## 2/26/18

Minutes-Greer Co. Board of Commissioners held 2/26/18 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 8:21 a.m. on 2/23/18 and notice was posted on north entrance door of courthouse building & Greer Co. Commissioner's office.

Present: Steven Fite, Chairman, Brent York, Terry Nickell & County Clerk Leanne Coffman and guest, Cara Gluck, Health Dept. Administrator and Jerry Dean, Salesman 7 Oil.

Chairman Fite called the meeting to order at 9:00 a.m.

Terry Nickell made the motion to meet with Cara Gluck. Brent York seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried. Ms. Gluck gave the Commissioners an update on the Health Dept. changes that have been implemented due to lack of funding at the state level. Ms. Gluck also explained that the City of Mangum will no longer be able to perform the yearly building fire inspections and asked for suggestions on who should perform this function. Commissioners agreed to having the State Fire Marshall perform the yearly inspections.

There was no action needed due to no elected officials or dept. heads being present for round table.

Brent York made the motion to approve P.O.'s for payment and reimbursement of claims. Terry Nickell seconded the motion. Fite-aye; York-aye; Nickell-aye. No nay votes. All were in favor and motion carried. The following purchase orders were approved: 2017-2018 Cash B-4: 94, Cableone, 45.84; 95, At&T, 131.05; 96, Westel, 37.41; F-Stx: 9, Kellpro, 1503.00; General: 395, At&T, 94.12; 396, At&T, 39.91; 397, Westel, 11.28; 398, Secretary Of State, 10.00; 399, At&T, 36.93; 400, Thyssenkrupp Elevator, 588.00; 401, Mangum Star-News, 440.25; 402, Phillips, Gayle, 64.64; 403, Taylor, Lois Irene, 64.64; 404, Irs, 21.44; 405, At&T, 39.91; 406, Westel, 13.88; 407, At&T, 42.06; 408, Cableone, 72.74; Health: 95, At&T, 120.79; 96, Quill, 293.77; Highway: 726, Paty, Scott W, 18.00; 727, Pso, 18.00; 728, At&T, 40.12; 729, At&T, 159.84; 730, At&T, 78.99; 731, Westel, 21.89; 732, At&T, 115.57; Law Library: 3, Supreme Court, 484.19; 4, Supreme Court, 1565.51; Ren Sales Tax: 25, Ace, 307.93; Sf-1 Cash: 32, Mangum Star-News, 23.30.

Terry Nickell made motion to approve minutes from the 2/20/18 meeting. Brent York seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Brent York made motion to approve the issuance of blanket purchase orders, as listed below. Terry Nickell seconded. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried.

DISTRICT #1 ACE AMSCO CL BOYD JANUS SUPPLY ATWOODS MO&G RIVERLAND AUTO PARTS RNB OIL & SUPPLY WARREN CAT WELDON'S	PO # 1575 1576 1577 1578 1579 1580 1581 1582 1583	Amount \$750 \$500 \$5000 \$350 \$2000 \$1000 \$2000 \$3000
WESTERN EQUIPMENT	1585	\$1000 \$5000
DISTRICT #2 ACE ALTUS OIL & FEED AMSCO CL BOYD JANUS SUPPLY ATWOODS MO&G NAPA – ALTUS PLANTER'S COOP RIVERLAND AUTO PARTS WARREN CAT WELDON'S WESTERN EQUIPMENT	1586 1587 1588 1589 1590 1591 1592 1593 1594 1595 1596 1597	\$750 \$2500 \$1000 \$5000 \$350 \$2000 \$350 \$750 \$500 \$500 \$1500 \$5000
DISTRICT #3 ACE AMSCO CL BOYD ATWOODS MANGUM OIL AND GAS MIDWEST FARM SUPPLY RIVERLAND AUTO PARTS RNB OIL & SUPPLY SAYRE NAPA WARREN CAT WELDON'S WESTERN EQUIPMENT	1599 1600 1601 1602 1603 1604 1605 1606 1607 1608 1609	\$750 \$500 \$5000 \$2000 \$1000 \$1000 \$1000 \$1000 \$3000 \$1000 \$5000

GENERAL		
ACE	1611	\$200
CTC	1612	\$100
MO&G	1613	\$50
OSU		
ACE	1614	\$150
UNITED	1615	\$150
SHERIFF		
BANK OF AMERICA	1616	\$400
MANGUM OIL AND GAS	1617	\$1000

The above listed blanket purchase orders for Districts 1, 2, 3, General, OSU and Sheriff cover the period from February 28, thru March 27, 2018. The blanket purchase orders for the Sheriff, listed below, cover the period of March 7 thru April 3, 2018.

SHERIFF		
ACE	1618	\$ 150
BEN E KEITH	1619	\$4000
BRATTON'S	1620	\$ 200
FLOWER FOOD	1621	\$ 400
JANUS SUPPLY	1622	\$ 150
L&M	1623	\$ 150
PUCKETT'S	1624	\$ 150

No action was taken on item #7 as it was a duplicate of item #4.

Brent York made the motion to approve the special appropriations for the Sheriff's Dept. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Terry Nickell made the motion to approve payroll. Brent York seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Brent York made the motion requesting the Excise Board to appropriate the special funds for the Sheriff's Dept. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

There was no New Business.

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There were no discussions regarding Roads/Bridges.

Brent York made the motion to approve Donna Boone and Danette Rivas as Requisitioning Officers and Terry Petzold as the Receiving Officer for the Health Dept. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Terry Nickell made the motion to approve Resolution #2018-06 calling for a special election for the unexpired term of the Greer County Clerk. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Brent York made the motion to accept the resignation of Dustin Lively from the Greer Economic Development Authority. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Brent York made the motion to adjourn. Terry Nickell seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried and the meeting adjourned at 11:15 a.m.

Approved: 3/5/18

Board of County Commissioners Of Greer County, Mangum, OK

\*\* S E A L \*\*

/s/Steven Fite, Chairman

ATTEST:

/s/Terry Nickell, Vice-Chairman

/s/Brent York, Member

/s/Leanne Coffman Greer County Clerk