

3/5/18

Minutes - Greer Co. Board of Commissioners held on 3/5/18 at 9:00 a.m. Advance notice posted on north entrance door of Courthouse building & Greer Co. Commissioner's office, 3/2/18.

Present: Steven Fite, Chairman, Brent York, Terry Nickell & County Clerk, Leanne Coffman

Guests present: Georganna Lively, Cheryl Lively, Glynadee Edwards.

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

Terry Nickell made a motion to approve the minutes from the February 26, 2108 regular meeting. Brent York seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Terry Nickell made a motion to approve the publication minutes for February 2018. Brent York seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Brent York made a motion to approve P.O.s for payment and reimbursement of claims. Terry Nickell seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried. The following purchase orders were approved for payment: 2017-2018 103-CBRI-Bridges: 2, Dean Graumann, 6120.00; CASH B-4: 104, Advantage Office Products, 305.96; 105, Bug Master, 76.00; CASH B-5: 126, Janus Supply, 192.90; General: 434, Bank Of America, 278.28; 435, Lexisnexis, 50.00; 436, Westel, 12.01; 437, Standley Systems, 147.48; 438, Ace, 46.78; 439, CTC, 86.06; 440, Centerpoint, 1221.31; 441, Mangum Star, 294.80; 442, Mangum Star, 1168.25; 443, City Of Mangum, 3644.30; 444, Bug Master, 52.00; 445, AT&T, 59.62; 446, Coda, C/O Karen Mueggenborg, 25.00; 447, Reeves, Junita L, 197.95; 448, Westel, 13.80; Health: 97, Ok State Dept Of Health, 124.67; 98, OK State Dept Of Health, 2538.69; 99, OK State Dept Of Health, 51.82; 100, T & S Lawn Service, 360.00; 101, City Of Mangum, 558.91; 102, Centerpoint, 335.75; 103, Great Plains Bank, 7663.80; Highway: 769, Sheraton Midwest City Hotel, 285.00; 770, Sheraton Midwest City Hotel, 190.00; 771, Mills, Gary, 215.56; 772, Walker, Floyd, 206.14; 773, Coffman, Robert, 168.95; 774, Ace, 41.45; 775, John Deere Financial, 129.99; 776, Riverland Auto Parts, 175.96; 777, Ace, 29.24; 778, Amsco, 65.00; 779, John Deere Financial, 14.99; 780, Napa Auto Parts, 222.93; 781, Riverland Auto Parts, 302.91; 782, Weldon's, 38.99; 783, Western Equip, 163.64; 784, Ace, 30.55; 785, Riverland Auto Parts, 37.16; 786, Sayre Napa, 500.37; 787, Weldon's, 45.26; 788, Hooper Auto Parts, 131.32; 789, Direct Discount Tire, 731.60; 790, McCortneys Family Pharmacy, 90.00; 791, KSM, 341.65; 792, Cintas, 51.10; 793, L & M Quick Lube, 12.00; 794, Centerpoint, 33.53; 795, City Of Mangum, 354.26; 796, Harmon Electric Assn., 43.00; 797, Harmon Electric Assn., 144.08; 798, Public Works Authority, 244.61; 799, Town Of Willow, 16.50; 800, SW OK Telephone, 71.89; 801, Coffman Gravel Pit, 80.00; 802, Street Drug Collections, 260.00; 803, Mills, Gary L, 50.00; 804, ACCO, 190.00; 805, ODOT, 2329.76; 806, ODOT, 2329.76; 807, ODOT, 2575.00; 808, ODOT, 1629.79; 809, ODOT, 1252.20; OSU Cash: 88, Ace, 53.57; 89, Hamburger Inn, 127.00; 90, AT&T, 83.86; 91, Cable One, 52.27; SF-1 Cash: 33, Janus Supply, 75.00; 34, James David Raby, 150.00; 35, City Of Mangum, 50.50; 36, Harmon Electric Assn, 168.36.

There were no blanket P.O.'s to be issued.

Brent York made the motion to approve the County Officers and Agents monthly reports for the following: Treasurer-January 2018; Court Clerk-January 2018; County Clerk-February 2018; Assessor-February 2018; Health Dept.-February 2018; and the Election Board-January 2018. Terry Nickell seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Terry Nickell made the motion to approve the Allocation of the Alcoholic Beverage Tax for February 2018. Brent York seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Terry Nickell made the motion to approve the appropriations. Brent York seconded the motion. Fite-aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

Brent York made the motion to approve the transfer from F-STX-2 to F-STX-1C. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

Brent York made the motion to approve SA&I Form 313. RE: Reimbursement to the General Fund for the Greer Co. Election Bd. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

Brent York made the motion to approve the Entity Ballot Proof Affirmation. RE: Res. #2018-03. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

Terry Nickell made the motion to approve the Title Sheet for the proposed County Bridge Project #STP-228D(015)CI. Brent York seconded the motion. Fite-aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

Terry Nickell made the motion to request the Excise Board to appropriate funds. Brent York seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

No discussion concerning roads & bridges.

The Commissioners met with Georganna Lively under new business. Georganna is President of the Alumni Association. She discussed using the Courthouse restrooms, parking lot, apron and lawn for the alumni festivities in May. The Commissioners agreed to the use of the facilities with some exceptions. The Alumni Association will have to sign an agreement. An agreement will be drawn up and submitted to the Alumni Association for signature.

Terry Nickell made motion to recess. Brent York seconded. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried and meeting recessed at 10:45 a.m.

Approved: 3/12/18

BOARD OF COUNTY COMMISSIONERS
GREER COUNTY, OKLAHOMA

** S E A L **

/s/STEVEN FITE, CHAIRMAN

/s/BRENT YORK, MEMBER

ATTEST:

/s/TERRY NICKELL, MEMBER

/s/LEANNE COFFMAN, COUNTY CLERK

By, T. Buchanan, 1st Deputy