Minutes - Greer Co. Board of Commissioners held on 2/10/20 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 2/03/20.

Present: Chairman Terry Nickell, Vice-Chairman Steven Fite, Brent York, County Clerk Leanne Coffman and Commissioners' Secretary, Jessica Wetsel.

Guests present: William Carroll, Editor.

Terry Nickell, Chairman called the meeting to order at 9:00 a.m.

Brent York made the motion to approve the minutes from the February 3, 2020 regular meeting. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Steven Fite made a motion to approve P.O.s for payment and reimbursement of claims. Brent York seconded the motion. York-Aye; Nickell-Aye; Fite-aye. No nay votes. All were in favor, motion carried. 2019-2020 CH Improv-ST 12, Renee's Interior Designs, 4618.62; County Clerk-ST 42, Buchanan, Tiffany D, 42.57; 43, Coffman, Leanne, 236.35; 44, Embassy Suites, 200.00; Extension-ST 98, AT&T, 41.73; 99, Touchtone Communications, 36.43; General 313, Pick A Part, 35.00; 314, Bug Master, 52.00; 315, LEAF, 79.94; 316, Sparklight, 104.78, 317, County Records, Inc., 55.00; Health 91, City Of Mangum, 135.00; 92, City Of Mangum, 25.00; 93, Whetstone, Terry, 400.00; 94, City Of Mangum, 472.25; Highway 740, Mangum Oil & Gas, 70.13; 741, ODOT, 2329.76; 742, ODOT, 1629.79; 743, Town Of Willow, 9.16; 744, ODOT, 2329.76; 745, ODOT, 2575.00; 746, ODOT, 1252.20; 747, Wetsel, Jessica, 55.08.

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

Steven Fite made the motion to approve a Transfer of Funds. RE: Error Correction Nov 2019 appropriations, Court Clerk Preservation Fees. Brent York seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried

Steven Fite made the motion to approve SA&I Form 100, Purchase Contract for one 2020 John Deere 644L Loader for District #1. 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 approve SA&I Form 100, Purchase Contract for one 2020 John Deere 644L Loader for District #2. Steven Fite 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 approve the Order of Appointment for Greg Gilliam to the Russell Community Volunteer Fire Association. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to approve the Order of Appointment for Evette Hamilton to the Greer Co. Economic Development Authority. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Due to lack of candidates, only 1 candidate filed for the District #1 position and there no candidates filed for District #2 or #3, there was no action taken on Item #10-Resolution #2020-03. RE: Notice of Election for the Greer County Fair Board Members.

Brent York made the motion to recess. Steven Fite seconded the motion. York-Aye; Nickell-Aye; Fite-Aye. No nay votes. All were in favor, motion carried. Meeting recessed at 9:18 a.m.

Approved: 2/17/20

Board of County Commissioners

Greer County, Oklahoma

** S E A L ** /s/Terry Nickell, Chairman

/s/Steven Fite, Vice-Chairman

ATTEST:

/s/Brent York, Member

/s/Leanne Coffman, County Clerk