

Minutes - Greer Co. Board of Commissioners held on 2/11/19 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 2/4/19.

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

Brent York, Chairman called the meeting to order at 9:00 a.m.

Terry Nickell made motion to approve the minutes from the February 4, 2019 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. Terry Nickell seconded the motion. York-Aye; Nickell-Aye; Fite-aye. No nay votes. All were in favor, motion carried. 2018-2019 103-CBRI-Bridges: 7, CED7 Energy District, 1750.00; Cash B-4: 75, Redwood Toxicology Laboratory, 222.09; 76, Advantage Office Products, 93.98; 77, Russell Security Cameras, 350.00; 78, Bug Master, 76.00; Cash C-4: 12, Standley Systems, 147.48; F-RMP: 4, Midwest Printing, 830.00; F-STX: 52, Buchanan, Tiffany D, 48.05; 53, Holiday Inn Express & Suites, 188.00; General: 445, Bank Of America, 226.27; 446, Ace, 33.09; 447, Ben E. Keith, 3010.02; 448, Flowers Baking Co, 138.74; 449, Janus Supply, 189.90; 450, Puckett Discount Drug, 86.55; 451, David Payne/Heat & Air, 807.00; 452, Coffman, Leanne, 254.61; 453, Spring House Water, 35.99; 454, Cable One, 100.53; Health: 91, OK State Dept Of Health, 758.02; 92, Touchtone Communications, 20.97; Highway: 682, Holiday Inn Express & Suites, 188.00; 683, Hampton Inn, 95.00; 684, Wetsel, Jessica, 47.18; 685, Edwards, Glynadee, 480.01; 686, Sooner Rubber Products, 28.91; 687, OCT Equipment, 867.38; 688, Mangum Oil & Gas, 993.60; 689, Town Of Willow, 8.25; 690, SW OK Telephone Co, 71.89; 691, ODOT, 2329.76; 692, ODOT, 2329.76; 693, ODOT, 2575.00; 694, ODOT, 1629.79; 695, ODOT, 1252.20; OSU Cash: 80, Advantage Office Products, 142.21; 81, Chamber Of Commerce, 150.00; 82, AT&T, 50.73; 83, Standley Systems, 184.49; SF-1 Cash: 40, Mangum Oil & Gas, 616.90.

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

Steven Fite made the motion to approve the Designation of Requisitioning and Receiving Officers for the Greer County Excise Board. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

Steven Fite made the motion to approve Res. #2019-03 Declaring Items Surplus and to be sold at auction. Terry Nickell seconded the motion. York-Aye; Nickell-Aye; Fite-aye. No nay votes. All were in favor, motion carried. The list is as follows: Dist. #1-1998 Freightliner, VIN #1FUYSSEB1WL865787; 1993 Freightliner, VIN #PP33502. Dist. #3-1977 Fruehauf Lowboy Implement Trailer w/dovetail, S/N FRY666006.

Terry Nickell 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 10:09 a.m.

Approved: 2/19/19

Board Of County Commissioners
Greer County, Oklahoma

** S E A L **

/s/Brent York, Chairman

/s/Terry Nickell, Member

ATTEST:

/s/Steven Fite, Member

/s/Leanne Coffman, County Clerk