

Minutes - Greer Co. Board of Commissioners held on 2/18/20 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 2/13/20.

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

Guests present: William Carroll, Editor; Junita Reeves, Assessor; Jackie Jenkins, Sheriff; and Debi Davis, Election Board Secretary.

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 10, 2020 special 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 13, Taylor And Taylor Const, 100.00; 14, Taylor And Taylor Const, 886.00; County Clerk-ST 45, County Clerks & Deputies Assoc, C/O Sheila Bellamy, 200.00; Eco Dev-ST 4, Carol Toole, 200.00; Extension-ST 100, OSU-West Dist., 94.23; 101, Spring House Water, 15.99; 102, Bug Master, 64.00; 103, OSU COOP Ext Service, 385.00; General 318, Bank Of America, 516.66; 319, Spring House Water, 40.99; Health 95, Jackson Co Health Dept, 419.00; Highway 748, York, Richard B., 618.93; 749, Direct Discount Tire, 2562.64; 750, Direct Discount Tire, 2863.90; 751, SWRE, 53.00; 752, ODAFF, 150.00; 753, McCortneys Family Pharmacy, 77.00; 754, Quill, 55.99; 755, Bruckner Truck Sales, 367.16; 756, Premier Truck Group, 185.19; 757, Amsco Steel, 213.40; 758, OSU AG Conference Services, 160.00; 759, ODAFF, 100.00; 760, Amsco Steel, 80.00; 761, Fite, Steven L., 204.13; 762, Mangum Oil & Gas, 537.00; 763, OSU AG Conference Services, 175.00; 764, ODAFF, 50.00; 765, Embassy Suites Norman, Hotel & Conference Center, 200.00; 766, County Clerks & Deputies Assoc, C/O Sheila Bellamy, 100.00; 767, Sparklight, 94.83; Lodging-ST 6, Mangum Oil & Gas, 721.93; 7, Ben E. Keith, 2971.14; 8, Janus Supply, 190.18; SH Commissary 23, Puckett Discount Drug, 44.50; 24, Innovative Technology, Ltd, 195.00; Sheriff-ST 67, Flowers Baking Co, 131.48; 68, Innovative Technology, Ltd., 150.00; 69, Walmart Community, 97.23; 70, City Of Mangum, 140.00; 71, Sparklight, 104.78; 72, Bug Master, 76.00.

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

Steven Fite made the motion to approve Appointment of Jill DeRusha to the Greer County Fair Board. Brent York seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Brent York made the motion to approve Appointment of Jennifer Risner to the Greer County Fair Board. Steven Fite 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 the Circuit Engineering District Auction Policies. Brent York seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Brent York made the motion to approve the Greer County Health Department Maintenance Agreement. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

There was no action taken on Item #9, Resolution #2020-04 Declaring County Items Surplus and To Be Sold At Auction. Item to be placed on the next agenda.

Steven Fite made the motion to approve Resolution #2020-05 Disposing of Surplus Items. RE: Greer County Health Department. 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 discuss Phil Paxton's offer as a Grant Writer. Brent York seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried. After much discussion it was decided that the County Clerk would reach out to the Oklahoma State Auditor's Office to get some guidance and questions answered as to the legalities.

There were no roads and bridges to discuss.

Steven Fite made the motion to recess. Brent York seconded the motion. York-Aye; Nickell-Aye; Fite-Aye. No nay votes. All were in favor, motion carried. Meeting recessed at 9:41 a.m.

Approved: 2/24/20

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