

Minutes - Greer Co. Board of Commissioners held on 2/19/19 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 2/14/19.

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

Guests present: Asst. DA Kelli Woodson.

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

Terry Nickell made motion to approve the minutes from the February 11, 2019 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. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried. 2018-2019 Cash B-4: 79, Cable One, 79.29; Cash B-5: 67, City Of Mangum, 140.00; General: 455, Mangum Oil & Gas, 717.88; 456, AT&T, 41.21; 457, Moonlight Maintenance, 330.74; 458, Mangum Star, 444.65; 459, AT&T, 38.45; 460, Quill, 586.93; 461, Quill, 91.98; 462, At&T, 43.58; Health: 93, City Of Mangum, 526.85; Highway: 696, Fite, Steven, 173.42; 697, Coffman, Robert, 176.32; 698, McCortneys Family Pharmacy, 61.45; 699, Albert S Truck Service & Supply, 3471.26; 700, Napa Auto Parts Elk City, 70.72; 701, Corporate Billing LLC, 210.60; 702, Powell Truck Sales, 120.00; 703, Western Equip, 303.75; 704, L & M Quick Lube, 12.00; 705, Direct Discount Tire, 1236.00; 706, CI Boyd Co, 2739.00; 707, SWRE, 41.00; 708, ACCO, 95.00; 709, ACCO, 95.00; 710, ACCO, 35.00; 711, AT&T, 41.42; 712, AT&T, 82.03; 713, AT&T, 175.36; 714, AT&T, 129.57; Highway 105: 11, Dolese Bros, 3266.67; Ren Sales Tax: 12, Ace, 266.64; 13, Thyssenkrupp Elevator, 1795.50.

There were no blanket purchase orders to approve.

Terry Nickell made the motion to re-appoint Jymmy Joe Martin and Travonna Wootton to the Greer County Economic Development Authority. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried

Steven Fite made the motion to re-appoint Matt Mardis and Gary Emmons to the Russell Community Volunteer Fire Association Board. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

Terry Nickell made the motion to approve the Title Sheet for Bridge Replacement Project #STP-228D(016)CI. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

Steven Fite made the motion to discuss and/or approve quotes for trimming the interior windows. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried. After discussing and comparing the two quotes that were submitted the Board of County Commissioners determined that the quote submitted by T. Davis Construction was the lowest and best bid. The County Clerk will send a letter to Mr. Davis.

Terry Nickell made a motion to discuss/and or approve quotes for re-roofing the Sheriff's Office and Jail. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried. The Commissioners discussed the pros and cons of the two quotes

that were submitted. Asst. DA, Kelli Woodson was consulted concerning some questions that the Commissioners had. This item was tabled until the next meeting.

Terry Nickell made the motion to discuss re-appointment of Fair Board Members. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried. As of the date of the meeting there was no one to re-appoint and the matter was tabled for a later date.

Steven Fite made a motion to discuss a waiting period on the insurance for newly hired employees. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried. The Commissioners agreed that a 60 day waiting period to receive insurance benefits was reasonable for newly hired employees.

There were no quotes for dozer & backhoe services.

There were no roads and bridges to discuss.

Steven Fite made the motion to recess. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried. Meeting recessed at 10:49 a.m.

Approved: 2/25/19

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