

Minutes-Greer Co. Board of Commissioners held 2/25/19 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 8:28 p.m. on 2/22/19 and notice was posted on north entrance door of courthouse building & Greer Co. Commissioner's office.

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

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

Guests present: Kelly Price & Johnny Taylor.

Terry Nickell made the motion to meet with Kelly Price, Dobson Technologies Sales Consultant. Steven Fite seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried. Ms. Price explained what Dobson Technologies has to offer, she will set up a day/time to visit with each office.

There was no action needed due to no elected officials or dept. heads being present for round table.

There were no P.O.'s to approve for payment.

Steven Fite made motion to approve minutes from the 2/19/19 meeting. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Steven Fite made motion to approve the issuance of blanket purchase orders, as listed below. Terry Nickell seconded. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried.

| DISTRICT #1          | PO # | Amount |
|----------------------|------|--------|
| ACE                  | 1647 | \$750  |
| AMSCO                | 1648 | \$500  |
| CL BOYD              | 1649 | \$5000 |
| JANUS SUPPLY         | 1650 | \$350  |
| ATWOODS              | 1651 | \$2000 |
| MO&G                 | 1652 | \$2000 |
| RIVERLAND AUTO PARTS | 1653 | \$1000 |
| RNB OIL & SUPPLY     | 1654 | \$2000 |
| WARREN CAT           | 1655 | \$3000 |
| WELDON'S             | 1656 | \$1000 |
| WESTERN EQUIPMENT    | 1657 | \$5000 |
| DISTRICT #2          |      |        |
| ACE                  | 1658 | \$750  |
| ALTUS OIL & FEED     | 1659 | \$2500 |
| AMSCO                | 1660 | \$1000 |
| CL BOYD              | 1661 | \$5000 |
| JANUS SUPPLY         | 1662 | \$350  |
| ATWOODS              | 1663 | \$2000 |

|                      |      |        |
|----------------------|------|--------|
| MO&G                 | 1664 | \$350  |
| NAPA – ALTUS         | 1665 | \$750  |
| PLANTER’S COOP       | 1666 | \$500  |
| RIVERLAND AUTO PARTS | 1667 | \$500  |
| WARREN CAT           | 1668 | \$3000 |
| WELDON’S             | 1669 | \$1500 |
| WESTERN EQUIPMENT    | 1670 | \$5000 |
| DISTRICT #3          |      |        |
| ACE                  | 1671 | \$750  |
| AMSCO                | 1672 | \$500  |
| CL BOYD              | 1673 | \$5000 |
| ATWOODS              | 1674 | \$2000 |
| MANGUM OIL AND GAS   | 1675 | \$1000 |
| MIDWEST FARM SUPPLY  | 1676 | \$1000 |
| RIVERLAND AUTO PARTS | 1677 | \$1000 |
| RNB OIL & SUPPLY     | 1678 | \$2000 |
| SAYRE NAPA           | 1679 | \$1000 |
| WARREN CAT           | 1680 | \$3000 |
| WELDON’S             | 1681 | \$1000 |
| WESTERN EQUIPMENT    | 1682 | \$5000 |
| GENERAL              |      |        |
| ACE                  | 1683 | \$200  |
| CTC                  | 1684 | \$100  |
| MO&G                 | 1685 | \$50   |
| OSU                  |      |        |
| ACE                  | 1686 | \$150  |
| UNITED               | 1687 | \$150  |
| SHERIFF              |      |        |
| BANK OF AMERICA      | 1688 | \$400  |
| MANGUM OIL AND GAS   | 1689 | \$1000 |
| ACE                  | 1690 | \$150  |
| BEN E KEITH          | 1691 | \$4000 |
| BRATTON’S            | 1692 | \$200  |
| FLOWER FOOD          | 1693 | \$400  |
| JANUS SUPPLY         | 1694 | \$150  |
| L&M                  | 1695 | \$150  |
| PUCKETT’S            | 1696 | \$150  |

Terry Nickell made the motion to approve payroll. Steven Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to approve the Designation of Requisitioning Officers and Receiving Officers for the Greer County OSU Office. RE: Free Fair. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Terry Nickell made the motion to approve the OK Dept. of Emergency Management Letter of Agency designating Judy K. Soos as agent in dealings with OK Emergency Management for implementation of the necessary requirements for the Hazard Mitigation Assistance program. 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 discuss AirMedCare Network Group renewal rate increase for 2020. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried. The Commissioners discussed looking into other services similar to AirMedCare. The Commissioners' Secretary, Jessica Wetsel, will look into it.

Steven Fite made the motion to discuss the quotes for roofing the Greer County Jail and Sheriff's Office. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried. The two quotes that were received were comparable on all aspects except price therefore Terry Nickell made the motion to accept the lowest quote and award it to Taylor & Taylor Construction. Steven Fite seconded the motion. All were in favor and motion carried. The County Clerk will mail an award letter to Taylor & Taylor Construction.

Under New Business the County Clerk informed the Commissioners that T. Davis Construction will be starting on the finish work for the interior windows on or around the last week of March at the latest.

There were no discussions regarding Roads/Bridges.

Steven Fite made the motion to adjourn. Terry Nickell seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried and the meeting adjourned at 10:28 a.m.

Approved: 3/4/19

Board of County Commissioners  
Of Greer County, Mangum, OK

\*\* S E A L \*\*

/s/Brent York, Chairman

ATTEST:

/s/Terry Nickell, Vice-Chairman

/s/Steven Fite, Member

/s/Leanne Coffman  
Greer County Clerk