

2/3/20

Minutes - Greer Co. Board of Commissioners held on 2/3/20 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 1/31/20.

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

Guests present: W. Carroll, Editor, Mangum Star; Phil Paxton; Cheryl Lively, OSU Extension Services & Glynadee Edwards, Em. Mgmt. Director.

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

Steven Fite made the motion to meet with Phil Paxton to discuss grant writing. Brent York seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried. Mr. Paxton explained that he had spoken with Sheriff Jenkins and that he was willing to help write grants for the Sheriff's Dept. and other County related grants. Mr. Paxton said he would need office space, internet, phone and a computer. Compensation was discussed and Mr. Paxton stated that he would work for the same pay has the road hands. It was explained that there are no funds available to hire Mr. Paxton. Mr. Paxton then stated that he would work on grants for the Sheriff's Dept. for no compensation. The Commissioners tabled making a decision until more research could be done.

Steven Fite made a motion to approve the minutes from the January 27, 2020 regular meeting. Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Brent York made a motion to approve the publication minutes for January 2020. Steven Fite seconded the motion. Nickell-aye; York-aye; Fite-aye. 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. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried. 2019-2020 CBRI 243, Dub Ross, 8369.20; 244, Stehr, Greg, 2520.00; 245, Troy Jones Equip, 304.50; 246, Caswell Construction, 1626.00; CH Improv-St 10, Thyssenkrupp Elevator, 2095.00, 11, Thyssenkrupp Elevator Corp, 3132.03; County Clerk-St 38, Buchanan, Tiffany, 369.06, 39, OSU-CTP, 40.00; 40, Kellpro Inc, 309.00; 41, Glenn Reeves, 1528.00; Ext-ST 90, AT&T, 106.56; 91, Lively, Cheryl, 234.20; 92, Lively, Cheryl, 934.65; 93, Ace, 38.70; 94, Advantage Office Products, 482.87; 95, Advantage Office Products, 61.99; 96, Sparklight, 69.27; 97, AT&T, 105.61; Fair Board 1, Mangum Star-News, 41.00; Fair Main-St 21, City Of Mangum, 130.50; 22, Harmon Electric, 115.32; Free Fair Bldg 2, Carothers Custom Metal Design, 1225.00; 3, Mangum Star-News, 42.90; General 293, Quill, 336.23, 294, AT&T, 115.87, 295, Midwest Printing, 67.80; 296, AT&T, 44.53; 297, Westel, 12.52; 298, Ace, 195.94; 299, CTC, 86.06; 300, AT&T, 41.81; 301, CenterPoint Energy, 1182.30; 302, City Of Mangum, 3027.74; 303, Janus Supply, 478.33; 304, Quill, 28.48; 305, Ace, 38.02; 306, At&T, 44.53; 307, Quill, 45.07; 308, Ace, 5.84; 309, Westel, 9.93; 310, AT&T, 46.94; 311, Sparklight, 72.74; 312, Westel, 12.48; General Gov't-ST 138, AT&T, 42.28; Health 87, CenterPoint Energy, 322.89; 88, Quill, 113.15; 89, McKesson Corp, 90.09; 90, Quill, 133.96; Highway 700, AT&T, 89.69; 701, AT&T, 45.21; 702, Ace, 21.44; 703, CL BOYD, 1169.59; 704, Atwood's, 87.90; 705, Riverland

Auto Parts, 57.73; 706, Western Equip, 74.76, 707, AT&T, 44.74; 708, CenterPoint Energy, 237.25; 709, Janus Supply, 67.20; 710, City Of Mangum, 277.78; 711, Riverland Auto Parts, 121.23; 712, Nickell, Terry L., 113.54; 713, CL Boyd, 3124.10; 714, PCA, 54.70; 715, PSO, 26.00; 716, AT&T, 39.56; 717, Cintas, 51.10; 718, Granite Public Works Authority, 259.62; 719, Ace, 135.98; 720, Atwood's, 51.89; 721, Riverland Auto Parts, 70.26; 722, Sayre Napa, 53.66; 723, Weldon Parts, 308.58; 724, Northern Tool & Equipment, 566.48; 725, Hooper Auto Parts, 154.74; 726, Southern Tire Mart, 2737.20; 727, Premier Truck Group, 169.89; 728, Circle A Western Wear, 279.90; 729, Moco Electric Supply, 188.03; 730, Harmon Electric, 151.61, s731, SW OK Telephone, 71.89; 732, Holiday Inn Express, 96.00; 733, Wetsel, Jessica, 34.81; 734, OSU-CTP, 40.00; 735, AT&T, 201.29; 736, AT&T, 88.74; 737, Westel, 13.87, 738, Harmon Electric, 45.41; 739, Glenn Reeves, 688.50; Mtg Cert 9, Westel, 10.75; Resale 52, Standley Systems, 147.48; Rm&P 6, Quill, 329.99; Sh Commissary 20, At&T, 157.68; 21, Sparklight, 64.17, 22, Westel, 37.74; Sh Svc Fee 101, Ace, 8.77.

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

Brent York made the motion to approve the County Officers and Agents monthly reports for the Assessor-Jan. 2020; County Clerk-Jan. 2020; Court Clerk-Dec. 2019; Court Clerk Records Mgmt. & Preservation-Dec. 2019 & Jan. 2020; Election Board-Jan. 2020; Health Dept-Jan. 2020, Sheriff-Dec. 2019; and Treasurer-Jan. 2020. Steven Fite seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Brent York made the motion to approve the Allocation of the Alcoholic Beverage Tax for January 2020. Steven Fite seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the appropriations. Brent York seconded the motion. Fite-aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

Brent York made the motion to request the Excise Board to appropriate funds. Steven Fite seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Warren Cat Letter of Intent for Dist. #3 Motor Grader purchase. Brent York seconded the motion. York-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

Steven Fite made the motion to approve the Error Correction Form 240 for the Highway Fund. Brent York seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Brent made the motion to discuss the quotes for blinds/shades for the Courthouse. Steven Fite seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried. After discussing and comparing the three quotes that were received Steven Fite made the motion to award the bid to the lowest bidder, Renee's Interior Designs. Brent York seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Steven Fite made the motion to discuss the Metropolitan Area Planning Commission. Brent York seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Ms. Glynadee Edwards stated that with all the changes regarding cell phone towers, solar farms, and medical marijuana growers/processors/distributors the MAPC Manual needs to be updated. The last time it was updated was 1998. Ms. Edwards is also checking into some of the regulations regarding re-zoning.

There was no discussion or action needed on Item #15-Funding for Sheriff's vehicle repairs.

Under roads & bridges it was mentioned the Circuit Engineering District #7 is making the yearly rounds and checking bridges.

Under new business the County Clerk explained to the Commissioners that there was a company interested in gathering liability insurance information and possibly giving the Commissioners a quote. The Clerk will send the necessary information.

Brent York made motion to recess. Steven Fite seconded. Fite-Aye; York-Aye; Nickell-Aye. All were in favor, motion carried. Meeting was recessed at 10:55 a.m.

Approved: 2/10/20

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