

2/4/19

Minutes - Greer Co. Board of Commissioners held on 2/4/19 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 1/31/19.

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

Guests present: Cheryl Lively

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

Steven Fite made a motion to approve the minutes from the January 28, 2019 regular meeting. Terry Nickell seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Terry Nickell made a motion to approve the publication minutes for January 2019. 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. Terry Nickell seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried. 2018-2019 Cash B-4: 74, Westel, 36.72; Cash B-5: 65, AT&T, 140.92; 66, Cable One, 45.84; Cash B-9: 6, DeWaynes Auto, 587.70; Cash C-4: 11, Lexisnexis, 50.00; Eda/ Sales Tax: 1, EDA, 11420.00; General: 433, Westel, 15.75; 434, Coffman, Leanne, 183.28; 435, Westel, 11.97; 436, Ace, 129.93; 437, CTC, 87.37; 438, CenterPoint Energy, 1383.19; 439, City Of Mangum, 4034.00; 440, Bug Master, 52.00; 441, US Postmaster, 10.00; 442, Spring House Water, 40.99; 443, Westel, 8.40; 444, Westel, 16.48; Health: 84, Cobb, Destinie, 26.00; 85, CenterPoint Energy, 324.82; 86, AT&T, 158.49; 87, T & S Lawn Service, 400.00; 88, Quill Corp, 235.56; 89, Janus Supply, 170.24; 90, GPB, 7663.80; Highway: 647, Grand Casino Hotel Resort, 93.00; 648, Grand Casino Hotel Resort, 186.00; 649, Ace, 258.38; 650, Janus Supply, 67.20; 651, John Deere Financial, 57.93; 652, RnB Oil, 306.66; 653, Western Equip, 791.74; 654, Ace, 2.43; 655, Cl Boyd, 1354.27; 656, John Deere Financial, 9.98; 657, Corporate Billing LLC, 233.82; 658, Riverland Auto Parts, 93.67; 659, Weldon Parts, 24.36; 660, Ace, 76.40; 661, John Deere Financial, 58.05; 662, Sayre Napa, 6.45; 663, Western Equip, 62.04; 664, Travis Septic Tank Service, 100.00; 665, Cintas, 51.10; 666, Midwest Printing, 459.66; 667, Hutchinson Oil, 14025.48; 668, Arnett New Holland, 272.65; 669, OSU Ag Conference Services, 80.00; 670, Amsco, 534.00; 671, Direct Discount Tire, 1832.80; 672, OSU Ag Conference Services, 80.00; 673, CED7 Energy District, 550.00; 674, Public Works Authority, 257.35; 675, CenterPoint Energy, 39.67; 676, Harmon Electric, 158.56; 677, Harmon Electric, 45.50; 678, Westel, 19.90; 679, Johnson Gravel Pit, 198.00; 680, City Of Mangum, 282.22; 681, O.P.E.R.S., 407.60; OSU Cash: 74, Lively, Cheryl, 565.27; 75, Lively, Cheryl, 250.32; 76, Ace, 37.02; 77, Hac Inc., 94.30; 78, Cable One, 52.25; 79, AT&T, 91.77; Ren Sales Tax: 11, Thyssenkrupp Elevator, 1097.25; SF-1 Cash: 35, David Payne/Heat & Air, 300.00; 36, Mangum Star, 37.65; 37, James David Raby, 150.00; 38, Harmon Electric, 199.85; 39, City Of Mangum, 15.50.

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

Steven Fite made the motion to approve the County Officers and Agents monthly reports for the Assessor-Dec. 2018, Jan. 2019; County Clerk-Jan. 2019; Court Clerk-Dec. 2018; Election Board-Dec. 2018, Jan. 2019; Health Dept-Jan. 2019; and Treasurer-Dec. 2018, Jan. 2019. Terry Nickell seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Allocation of the Alcoholic Beverage Tax for Dec. 2018 & Jan. 2019. Terry Nickell seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

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

Terry Nickell 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 a motion to approve a Utility Permit submitted by Stephen Harwell for a water line. Terry Nickell seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Greer County 12 month Bridge Inspections submitted by CED7. Terry Nickell seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

There was only one candidate who filed for the Greer County Fair Board Directors therefore no election will need to be held. That candidate was for District #1. Commissioners Nickell and Fite will check into possible candidates for the vacant positions in Districts #2 & 3.

No discussion concerning roads & bridges.

Under new business: Cheryl Lively discussed the propane usage from the Jackpot Show. She said she had already contacted the school and will submit the propane invoices to them for payment. Ms. Lively also asked about the septic tank and lateral lines at the Fairgrounds. Commissioner Fite stated that he checked them and could not find a problem with the lines or the tank. He did state that there was water running through the lines when there should not have been. Clerk Coffman discussed an email received from Jordan Cook, NFP, concerning employee benefits renewal. Mr. Cook would like to meet with the Commissioners. The Commissioners are in agreement and Mr. Cook will be sent an email. The 3rd floor was also discussed. It is very cluttered and dirty. The Commissioners discussed what needed to be done. Chairman York said he would address the problems with the appropriate parties.

Steven Fite made motion to recess. Terry Nickell seconded. Fite-Aye; York-Aye; Nickell-Aye. All were in favor, motion carried. Meeting was recessed at 10:16 a.m.

Approved: 2/11/19

Board Of County Commissioners
Greer County, Oklahoma

** S E A L **

/s/Brent York, Chairman

/s/Terry Nickell, Vice-Chairman

Attest:

/s/Steven Fite, Member

/s/Leanne Coffman, County Clerk