3/2/15

Minutes - Regular Meeting/Greer Co. Board of Commissioners held 3/2/15 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 2/26/15.

Present: York, Chairman, Nickell, Fite & Co. Clerk, Cloyd

Guests: Barry Lamb, Cheryl Lively

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

Fite made motion to approve 2/23/15 minutes. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Nickell made motion to approve publication minutes. Fite seconded. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Fite made motion to approve purchase orders. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried. 2014-2015 CASH C-4: 17, AT&T, 79.95; 18, WESTEL, 9.48; SF-1 CASH: 40, Advantage Office, 83.85; 41, J RABY, 150.00; 42, LIVELYS SEPTIC, 245.00; 43, MANGUM STAR-NEWS, 27.70; CASH B-5: 162, Cableone, 122.80; 163, Verizon Wireless, 114.03; 164, WESTEL, 61.43; 165, AT&T, 118.64; 166, ACE, 52.88; 167, Ben E. Keith, 1230.34; 168, LAWTON COMMUNICATIONS, 74.38; 170, JANUS, 266.89; COURTHOUSE SECURITY: 21, BUG MASTER INC, 76.00; 22, ACE 12.73; 23, HAC Inc., 4.00; 24, PUCKETT DRUG, 4.98; 25, AT&T, 8.34; CASH B-9: 34, PUCKETT DRUG, 37.27; 35, CITY OF MANGUM. 140.00; CASH F-4: 26, AT&T, 39.75; 27, WESTEL, 9.84; 28, POSTMASTER, 49.00; GENERAL: 404, Consumer Textile, 37.11, BLANKET PO; 405, AT&T, 32.26; 406, JANUS, 211.05; 407, MANGUM STAR-NEWS, 265.60; 408, CENTERPOINT ENERGY, 1293.71; 409, CITY OF MANGUM, 4518.27; 410, AT&T, 37.47; 411, WESTEL, 15.60; 412, Spring House, 26.13; 413, INTERSTATE ALL BATTERY, 107.90; 414, REEVES, J, 195.19; 415, LEE OFFICE 295.36; HIGHWAY: 687, Embassy Suites Norman, Hotel & Conference Center, 172.00; 688, COFFMAN, L 209.02; 690, Caddel Auto Parts, 120.33 BLANKET PO; 691, John Deere Financial, 137.33, BLANKET PO 692, WESTERN EQUIP. LLC, 623.04 BLANKET PO 693, Caddel Auto Parts, 159.36, BLANKET PO; 694, CL BOYD CO. INC., 776.43, BLANKET PO; 695, ACE, 88.08, BLANKET PO; 696, RnB Oil & Supply, 2372.85, BLANKET PO; 697, WESTERN EQUIP. LLC, 28.37, BLANKET PO; 698, HERCULES TIRE, 2400.00; 699, PUBLIC SERVICE CO. OF OK, 16.00, Utilities; 700, QLT Consumer Lease Services, 19.95; 701, CINTAS CORP. LOC. 628, 76.38; 702, WESTEL, 25.21, Phone Service; 703, AT&T, 69.65, Phone Service; 704, AT&T, 36.96, Phone Service; 705, AT&T, 134.64, Phone Service: 706, MANGUM OIL & GAS, 524.08: 707, Wilmes Chevrolet-Buick, 62.88: 708, HOOPER AUTO PARTS, 29.51; 709, HELENA CHEMICAL, 851.75; 710, AT&T, 95.04, Phone Service/Internet; 711, PUBLIC WORKS AUTHORITY, 225.14, Utilities; 712, CENTERPOINT ENERGY, 33.36, Utilities; 713, ODOT, 2145.83; 714, ODOT, 2329.76, 715, ODOT, 2329.76; HEALTH: 107, QUILL CORP., 454.73; 108, MELTON CO INC, 32.40; 109, AT&T, 101.95; 110, GREAT PLAINS NATIONAL BANK, 7663.80; OSU CASH: 93, AT&T, 69.69; CASH B-4: 117, INTERSTATE ALL BATTERY CENTER, 86.36; 118, PUCKETT DRUG, 94.18; 119, WALMART COMMUNITY, 227.86; 120,

Earthgrains Baking Cos Inc., BIMBO FOODS, INC., 297.75; 121, L & M QUICK LUBE, 182.76; 122, JCMH, 163.70; 123, JCMH, 91.70; 124, JCMH 163.70

There were no blanket purchase orders.

Fite made motion to approve monthly reports for County Officers. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Nickell made motion to approve allocation of alcoholic beverage tax. Mangum \$3,827.60, Granite \$2,625.91, Willow \$189.47. Fite seconded. No Nay Votes. Motion carried.

Fite made motion to approve appropriations. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Fite made motion to request Excise Board appropriate funds. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

No action was taken on Item #10 and will re-agenda for April 6, 2015.

Nickell made motion to approve Resolution #2015-8 re: CIRB Funding Agreement STP-228C(005)CI. Fite seconded. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Nickell made motion to approve Release of Reversionary Interest Under Warranty Deed re: releasing interest in deed filed 3/17/98 in Book 135, pages 74-77. Fite seconded. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Fite made motion to approve a consulting engineer for CIRB Project-SFY 2016 re: job piece 30036(05). Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

No roads & bridges/New Business to discuss.

Nickell made motion to recess. Fite seconded. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Approved: 3/9/15

** S E A L **	COUNTY COMMISSIONERS Mangum
	/s/BRENT YORK, CHAIRMAN
ATTEST:	/s/TERRY NICKELL, MEMBER
/s/JACKIE CLOYD COUNTY CLERK	/s/STEVEN FITE, MEMBER