## 4/13/15

Minutes - Greer Co. Board of Commissioners held 4/13/15 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 4/9/15.

Present: York, Chairman, Nickell & Fite

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

Fite made motion to meet with Jail Advisory Board. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Nickell made motion to approve 4/6/15 minutes. Fite seconded. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Fite made motion to approve purchase orders. Nickell seconded. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried. 2014-2015 FRMP: 12 KELLPRO, 475.50; CASH B5: 198 HAC Inc., 5.65; REN SALES TAX: 18, ACE, 55.12; GENERAL: 470, Oklahoma County Assessor, Leonard Sullivan, C/O L, 80.00; 471, INTERSTATE ALL BATTERY CENTER, 119.94; HIGHWAY: 830, QUILL 195.93; 831, JOHNSON FERTILIZER INC, 216.50; 832 JOHNSON FERTILIZER INC 11.01; 833 HELENA CHEMICAL, 39.40; 834 MO&G 652.05, Propane; 835 SWRE 25.00; 836 TOWN OF WILLOW, 8.25 Utilities; HEALTH: 127 QUILL 379.98; 128 XEROX 135.34; 129 TOUCHTONE 3.33; OSU CASH: 110 Standley Systems 179.98 111, NANCE LANDSCAPE, 52.10; 112 Advantage 127.38; 113 AT&T U-Verse 45.00; 114 TOUCHTONE 30.86; CASH B4: 143 Better Network Solutions LLC 30.00; 144 L & M QUICK LUBE 10.00; 145 PUCKETT DRUG 16.99; 146 PUCKETT DRUG 32.89

There were no blanket purchase orders.

No action was taken on Item #6, bid will be awarded at a later date.

Nickell made motion to approve Creek County Juvenile Detention Services contract for FY 2015-2016. Fite seconded. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

No action was taken on Item #8.

Fite made motion to approve ODOT Claim Form 324A submitted by CED#7 for ROW & postage reimbursement. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Nickell made motion to approve Programming Resolution for FY 2016 STP Bridge Replacement Project. Fite seconded. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Fite made motion to approve Utility Permit submitted by Bryant Reeves. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Fite made motion to meet with Greer County Industrial Trust Authority. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

No action on Item #13 – no recommendations made by Industrial Trust Authority.

No New Business.

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

Approved: 4/20/15

**COUNTY COMMISSIONERS** 

Mangum

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

/s/BRENT YORK, CHAIRMAN

ATTEST:

/s/TERRY NICKELL, MEMBER

/s/JACKIE CLOYD COUNTY CLERK

/s/STEVEN FITE, MEMBER