

6/22/15

Minutes - Special Meeting/Greer Co. Board of Commissioners held 6/22/15 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 6/18/15.

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

Guests: Grayson Cook, Gary Cook, Chad Niccum

York called the meeting to order at 8:56 a.m.

Fite made motion to approve 6/8/15 minutes. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

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

Fite made motion to open six month bids. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Nickell made motion to approve Juvenile Detention Services Contracts with Texas Co. and Beckham County. Fite seconded. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Fite made motion to approve gravel/rock/clay agreements. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Fite made motion to approve Intent to Participate in ACCO-SIF. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Fite made motion to approve Resolution to Execute Agreement establishing the Association of County Commissioners of Oklahoma Self-Insurance Fund. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Nickell made motion to approve Public Works Contract between OK DOC & County Health Dept. Fite seconded. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Fite made motion to meet with Grayson Cook, Gary Cook & Chad Niccum with Tec-An, Inc. to approve and proceed with the clean-up of 3<sup>rd</sup> and 4<sup>th</sup> floors, to begin approximately 6/29/15. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Fite made motion to approve quote submitted by DeepReach Oxidation for fumigation services of 3<sup>rd</sup> and 4<sup>th</sup> floors. Documentation will be provided prior to service that advises of DeepReach being the only company within the State of Oklahoma that is

licensed for this particular project. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Fite made motion to approve transfers from SO-4 to SO-1; T-2 to T-8; R-2 to SL-1 and R-2 to U-1. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Fite made motion to accept bid on County property re: Rancheria Estates Addition, Block Three, Lot Seven. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Nickell made motion to approve appointment of David Fite to Ambulance Service Bd. of Directors. Fite seconded. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

No new business/roads/bridges to discuss.

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

Approved: 6/30/15

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