

6/30/15

Minutes - Greer Co. Board of Commissioners held 6/30/15 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 6/25/15.

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

York called the meeting to order at 9:00 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 payment/reimbursement of claims. Fite seconded. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Nickell made motion to approve Resolution 2015-15 regarding Project Agreement for Cottonwood Road. Fite seconded. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Fite made motion to approve State of Oklahoma DOT project maintenance, financing & right of way agreement. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Fite made motion to approve Resolution Authorizing Co Treasurer to invest surplus monies, reinvest monies at time of maturity & designation of Depository Banks. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Nickell made motion to approve Coop Agreement w/OK Ag, Food/Forestry Wildlife Service for predator and rodent services for FY 2016. Fite seconded. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Fite made motion to approve Resolution to Execute Agreement establishing Association of Co. Commissioners of OK Self-Insured Group. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

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

Fite made motion to approve FEMA Declaration for disaster relief. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

No action on Items #11, #15, #16 & #17.

Nickell made motion to approve transfer from SO-2 to SO-1C (Assessor's M&O and Travel accounts). Fite seconded. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Fite made motion to approve re-appointment of Dustin Lively to Greer Co Board of Health. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Fite made motion to approve annual contract with Comanche Co. Regional Juvenile Detention Center. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Fite made motion to award six months bids, July 1, 2015 thru December 31, 2015. Type C HM Asphalt – bids awarded to Hokett due to proximity to Districts 1 & 3; more economical for pick up, shorter distance to plant. Rip Rap-Tie awarded to both Dolese & Martin Marietta due to proximity. Martin Marietta is closer to District 1 & Dolese is closer for District 2 & 3. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. 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 to appropriate funds. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

No old/new business/roads/bridges to discuss.

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

Approved: 7/6/15

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