

7/6/15

Minutes - Greer Co. Commissioners held 7/6/15 at 9:00 a.m. Advance notice posted North entrance door courthouse building & Commissioner's office, 7/2/15.

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

York called the meeting to order at 9:02 a.m.

Fite made motion to approve 6/30/15 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 HWAY: 1105 EDWARDS 113.85; 2015-2016 GENERAL: 1 Thyssenkrupp; 2 CITY 2854.04; 3 AT&T U-Verse 71.00; 4 WESTEL 12.00; HWAY: 1 CFR 40.00; 2 ACCO 320.00; 3 G HAHN 300.00; 4 KELLPRO 1500.00; 5 KELLPRO 2654.90; 6 OK Dept. Of Ag/USDA-AP 2400.00; 7 CITY 213.84; 8 SW OK PHONE 71.93 9 ODOT 2145.83 10 ODOT 2329.76 11 ODOT 2329.76; 12 ACCO-SIF 47319.00; 13 ACCO-SIG 48517.50; HEALTH: 1 HAC 82.02; 2 GPNB 7663.80; 3 CENTERPOINT 23.70; 4 CITY 499.83

Fite made motion to approve blanket purchase orders for July 1 thru July 28, 2015. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried. District 1: 1 ACE 750; 2 AMSCO 500; 3 CADDEL 500; 4 CL BOYD 1000; 5 ATWOODS 2000; MO&G 350; 7 RNB OIL 2000; 8 WARREN CAT 3000; 9 WESTERN 2000; District 2: 10 ACE 500; 11 ALTUS OIL/FEED 2500; 12 AMSCO 500; 13 CADDEL 500; 14 1000; 15 ATWOODS 2000; 16 MO&G 350; 17 NAPA 750; 18 RNB OIL 2000; 19 WARREN CAT 3000; 20 WELDONS 1000; 21 WESTERN 1000; District 3: 22 ACE 500; 23 AMSCO 500; 24 CADDEL 500; 25 ATWOODS 2000; 26 MO&G 350; 27 RNB OIL 2000; 28 WARREN CAT 3000; 29 WESTERN 1000; General: 30 ACE 200; 31 CTC 225; 32 MO&G 50; Health: 33 T&S Lawn 400; OSU: 34 ACE 150; 35 UNITED 150; 36 STANDLEY SYSTEMS 150; Sheriff: 37 Bank of America 400; 38 BEN E KEITH 5000; 39 EARTH GRAINS 350; 40 JANUS 350; 41 L&M 150; 42 MO&G 2000; 43 PUCKETT'S 150

Nickell made motion to approve monthly reports for Election Board, Health Dept, Treasurer, Assessor, Court Clerk, County Clerk. Fite seconded. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Fite made motion to approve allocation of alcoholic beverage tax for months of June and July, 2015. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Fite made motion to approve unencumbered balances from FY 2014-2015 to FY 2015-2016. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Nickell made motion to approve FY 2015 Financial Statement submitted by Treasurer. Fite seconded. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Fite made motion to approve FY 2015 Resale Property Fund Financial Statement. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Nickell made motion to approve rock/gravel/clay agreements FY 2015-2016. Fite seconded. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

No action on Item #12.

Fite made motion to approve Resolution 2015-17 re: road machinery/equipment fund lease FY 2015-2016. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Nickell made motion to approve letter verifying all risk physical damage insurance on leased equipment. Fite seconded. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Fite made motion to approve request for temporary appropriations submitted by Health Dept. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Nickell made motion to approve Transfer from T-2 (Highway M&O) to T-6 (Highway Insurance). Fite seconded. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

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

No New Business or Roads/Bridges to discuss.

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

Approved: 7/13/15

COUNTY COMMISSIONERS
Mangum

** S E A L **

/s/BRENT YORK, CHAIRMAN

ATTEST:

/s/TERRY NICKELL, MEMBER

JACKIE CLOYD
COUNTY CLERK

/s/STEVEN FITE, MEMBER