

10/5/15

Minutes - Greer Co. Commissioners held 10/5/15 at 9:00 a.m. Advance notice posted North entrance door courthouse building & Commissioner's office, 10/1/15.

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

Guests: D.A. Wampler, R Parks, D Huckabay, Reser, Reeves, Bowen

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

Fite made motion to approve EMPG Grant on behalf of Safety/Emergency Management. Ms. Edwards was absent and form was presented to board on her behalf. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Fite made motion to meet with John Wampler and Excise Board members to discuss legal/financial issues. While this agenda is broad in terms of the discussion, specific issues dealing with the Purchasing Act was discussed at length. No action is taken on this Item #3, however, at the request of the board and recommendation of Mr. Wampler, the agenda for October 13, 2015 will further address any actions that need to be acted upon and discussed. Purchase Orders that had not already been included in Agenda Item #6 were approved for payment upon the recommendation of Wampler. They are listed as:

<u>Purchase Order #</u>	<u>Vendor</u>	<u>Amount</u>
53	Ben E. Keith	\$1,229.29
54	Ben E. Keith	\$1,174.66
55	Ben E. Keith	\$1,688.28
56	Ben E. Keith	\$ 913.33
57	Puckett Drug	\$ 142.81
58	Earthgrains	\$ 108.38
59	Earthgrains	\$ 98.65
60	Puckett Drug	\$ 29.55
61	Earthgrains	\$ 98.85
59 (B4 account)	Quill	\$ 216.88
60 (B4 account)	Charm-Tex	\$ 317.92
61 (B4 account)	SW Fire Sales/Service	\$ 524.00
62 (" ")	Puckett Drug	\$ 43.40
63 (" ")	Earthgrains	\$ 111.60
64 (" ")	Janus	\$ 175.24
65 (" ")	Ben E. Keith	\$1,244.02
66 (" ")	Mangum Oil & Gas	\$1,079.88
67 (" ")	Ben E. Keith	\$1,053.28
17 (B9 account)	Mangum Oil & Gas	\$ 922.87
	Grand Total:	\$11,172.89

Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Nickell made motion to approve minutes from 9/28/15 regular meeting. Fite seconded. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. Motion carried.

Fite made motion to approve publication minutes. Nickell seconded. Fite-Aye; Nickell-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 C4: 8 WESTEL 9.19; SF1 CASH: 15 ELK VALLEY WOODWORKING INC, 443.50; 16 C HAHN 125.00; 17 Friends of 4-H 100.00; 18 J D RABY 150.00; FRMP: 4 ACS 227.43; CASH B5: 52 PUCKETT DRUG 109.30;; 60 PUCKETT DRUG 29.55; 61 Earthgrains Baking Cos Inc., BIMBO FOODS, INC., 98.85; CASH F4: 12 LEE OFFICE 80.26; 13 WESTEL 10.30; GENERAL: 125 BANK OF AMERICA 290.01 BLANKET PO; 126 MANGUM STAR-NEWS, 651.00; 127 Consumer Textile Corp 37.42 BLANKET PO; 128 MANGUM OIL & GAS 11.61, BLANKET PO; 129 JANUS 115.10; 130 MANGUM STAR 269.85; 131 CENTERPOINT ENERGY 207.99; 132 CITY OF MANGUM 5648.53; 133 MANGUM STAR-NEWS, 26.90; 134 Hilton Garden Inn 188.00; 135 WESTEL 11.37; 136 AT&T 37.32; 137 AT&T U-Verse 34.33; 138 OSU-CTP 125.00; 139 OSU-CTP 125.00; 140 Holiday Inn Express 166.00; 141 Holiday Inn Express 166.00; 142 REEVES, J 267.35; 143 Thompson, L 26.54; 144 CABLE ONE 59.46; 145 WESTEL 7.29; HWY: 266 Dan's Garage 5901.43; 267 ACE 102.58 BLANKET PO; 268 Caddel Auto Parts 41.96, BLANKET PO; 269 MANGUM OIL & GAS 253.09 BLANKET PO; 270 RnB Oil & Supply, 889.34, BLANKET PO; 271, WESTERN EQUIP. LLC, 636.04, BLANKET PO; 272, ACE HOME CENTER, 36.23, BLANKET PO; 273, Caddel Auto Parts, 104.00, BLANKET PO; 274, CL BOYD CO. INC., 101.83, BLANKET PO; 275, WESTERN EQUIP. LLC, 376.32, BLANKET PO; 276, ACE HOME CENTER, 145.08, BLANKET PO; 277, Caddel Auto Parts, 48.19, BLANKET PO; 278, John Deere Financial, 534.23, BLANKET PO; 279, Napa Auto Parts, 1699.99; 280, LOGAN COUNTY ASPHALT CO., 3118.23; 281 WELDON PARTS, 22.96; 282 Direct Discount Tire 433.20; 283 L & R TIRE CO., 25.00; 284 John Deere Financial 374.96; 285 CIRCLE A WESTERN WEAR 179.95; 286 AT&T 106.14, Phone Service/Internet; 287 Hutchinson Oil Co 12752.61 DIESEL FUEL; 288 AMSCO STEEL PRODUCTS CO. INC., 114.00; 289 HERCULES TIRE 1217.00; 290 SAYRE ACE HOME CENTER 145.14; 291 HARMON ELECTRIC ASSN., 115.30, Utilities; 292, HELENA CHEMICAL, 4361.30; 293 Farmers Coop Exchange 102.50; 294, OSU AG Conference Services, 450.00; 295 WESTEL 28.38 Phone Service; 296 Johnson Gravel Pit 1044.00; 297 HARMON ELECTRIC ASSN., 30.99 Utilities; 298 SAYRE ACE HOME CENTER 11.70; 299 CENTERPOINT ENERGY 23.24 Utilities; 300 CITY OF MANGUM 267.65 Utilities; 301 GRANITE 167.97 Utilities; 302 HERCULES TIRE 67.72; 303 Hokett Asphalt Products, Inc, 16715.60; 304 LOGAN COUNTY ASPHALT CO., 3000.58; 305 SW OK TELEPHONE CO, 71.89, Phone Service; 306, ODOT, 2145.83, LEASE PAYMENT; 307, ODOT, 2329.76, LEASE PAYMENT; 308, ODOT, 2329.76, LEASE PAYMENT; HEALTH: 44 T PETZOLD 31.05; 45 Reese, L 132.35; 46 Department Of Corrections, Mangum Work Center 15.48; 47 T & S Lawn Service, 400.00, BLANKET PO; 48 QUILL CORP., 433.71; 49 MANGUM STAR-NEWS, 201.60; 50 AT&T 104.57; 51 GREAT PLAINS NATIONAL BANK, 7663.80; 52 CITY OF MANGUM, 891.42; 53 Department Of Corrections, Mangum Work Center 13.27; 54 CENTERPOINT ENERGY, 23.70; OSU CASH: 21, HAC Inc., 215.30, BLANKET PO; 22, Modern Marketing, 576.58; 23 TOUCHTONE COMMUNICATIONS 33.82; 24 AT&T, 71.21; 25, CABLE ONE 41.08; CASH B4: 46 Oklahoma Sheriffs Association 150.00; 47 L & M QUICK LUBE 142.02; 48 L & M QUICK LUBE 51.00; 49 ACE HOME CENTER, 2.44; 50 The Stitchin Shop 120.00; 51 RUSSELL SECURITY CAMERAS 325.00; 52 PUCKETT DRUG 4.00; 53 PUCKETT DRUG 102.86; 54 L & M QUICK LUBE 13.00; 55 Parks, R 15.79; 56 Parks, R 25.05; 57 Cecil, L 15.79; 58 WESTEL 38.39; CASH B9: 11 JANUS SUPPLY 169.10; 12 Roberts Auto Repair 535.88; 13 Cableone 88.76; 14 Cableone 45.84; 15 Earthgrains Baking Cos Inc., BIMBO FOODS, INC., 98.85; 16 AT&T 117.12; Highway 103: 1 AMSCO

STEEL PRODUCTS CO. INC., 320.00; REN SALES TAX: 4 DAVID PAYNE/HEAT & AIR, 245.00; 5 DAVID PAYNE/HEAT & AIR 359.00; 6 DAVID PAYNE/HEAT & AIR 238.00

There were no blanket purchase orders.

Nickell made motion to approve monthly reports for Health Dept, Treasurer, Assessor and 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. Mangum \$2,509.71 Granite \$1,721.78 and Willow \$124.23. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

No action on Item #10 as to the amendment of Resolution 2015-19 (appropriation of sales tax monies).

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

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

Fite made motion to approve financial statement for FY ending 6/30/15 and request Excise Board to approve the same for FY 2015-2016 budget. Nickell seconded. Fite-Aye; Nickell-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: 10/13/15

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