10/13/15

Minutes - Greer Co. Commissioners held 9/13/15 at 9:00 a.m. Advance notice posted North entrance door courthouse building & Commissioner's office, 10/7/15.

Present: York, Chairman, Nickell, Cloyd, County Clerk. Fite was absent.

Guest: Under-Sheriff Randall Parks

Lack of Quorum for Jail Advisory Board Meeting. Commissioner's did meet briefly with Under-Sheriff Randall Parks in reference to repairs, maintenance, staffing and jail fees.

York called this meeting to order at 9:03 a.m.

Nickell made motion to approve 10/5/15 minutes. York seconded. Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Nickell made motion to approve purchase orders. York seconded. Nickell-Aye; York-Aye. No Nay Votes. Motion carried. '15-'16 SF1 CASH: 19 MANGUM 15.50; 20 HARMON ELECTRIC 334.49; CASH B5: 62 MO&G 37.84; 63 Ben E. Keith 321.30; 64 Charm-Tex 106.70; GENERAL: 146 Comanche Co Juv Detention Ctr 315.00; 147 Thyssenkrupp 524.97; 148 OESC 882.82; 149 Phillips G 20.00; HWY: 309 Renaissance Hotel 198.78; 310 FITE, S 174.23; 311 Coffman, R 195.50; 312 ASAP Energy 12098.16; 313 Blair Tire 24.95; 314 CINTAS 628 85.60; 315 KSM Exchange 52.46; 316 Direct Discount Tire 569.56; 317 TOWN OF WILLOW 8.25; 318 OESC 1093.99; OSU CASH: 26 ACE 68.11: 27 Standlev Systems 154.78 28 OSU Coop. Ext. Service. District 4-H Agency Fund, 65.00; 29 Lively C 1753.87; 30 C TOOLE 185.70; 31 AT&T U-Verse, 45.00; 32 TOUCHTONE 26.19; 33 OSU 154.53; CASH B4: 68 BUG MASTER 76.00; 69 CITY OF MANGUM 140.00; 70 Earthgrains 93.81; 71 MO&G 58.96; 72 Ben E. Keith 433.25; CASH B10: 1 OU Med Center 67406.25; 2 Account Management Resources 236.65; 3 Questcare EM Oklahoma 416.00; 4 Quartz Mountain Medical 2633.00; BSTX: 1 MO&G 36.42; 2 Better Network Solutions 112.50; 3 MO&G 52.03; 4 ACE 19.58; 5 MO&G 53.11; 6 HUCKABAY D 13.28; FSTX: 1 KELLPRO 500.00

There were no blanket purchase orders.

Nickell made motion to approve Resolution 2015-22 authorizing and providing for alteration/modification of the purpose and use of the Hanna-Sherman Funds. York seconded. Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Nickell made motion to approve amendment to Resolution 2015-23 clarifying the general funds apportionment of the ½ of one percent sales tax. York seconded. Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

York made motion to approve Resolution 2015-24 concerning bridge inspection responsibility by local government compliance with National Bridge Inspection Standards. Nickell seconded. York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Nickell made motion to approve transfer from FRMP to F4. York seconded. Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

In reference to Item #9 on agenda, due to clerical error, Deed as shown was rejected and the corrected deed will be placed on next week's agenda.

No action on Item #10.

No New Business.

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

Approved: 10/19/15

COUNTY COMMISSIONERS Mangum

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

/s/BRENT YORK, CHAIRMAN

ATTEST:

/s/TERRY NICKELL, MEMBER

/s/JACKIE CLOYD COUNTY CLERK

STEVEN FITE, MEMBER(absent)