1/4/16

Minutes - Regular Meeting/Greer Co. Board of Commissioners held 1/4/16 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 12/31/15.

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

Guest: Glynadee Edwards

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

Fite made motion to approve appointment of Nickell as Chairman. Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

York made motion to approve 12/29/15 minutes. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

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

York made motion to approve purchase orders. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried. 2015-2016 CASH C-4: 15 WESTEL 12.79; SF-1 CASH: 30 JAMES DAVID RABY 150.00; 31 CITY OF MANGUM 15.50; 32 HARMON ELECTRIC 129.22; 33 HARMON ELECTRIC 120.07; FRMP: 7 ACS 806.14; CASH H-5: 1, County Records, Inc., 95.00; CASH F-4: 23 WESTEL 9.18; GENERAL: 279 STATE AUDITOR 2783.70; 280 Consumer Textile 37.42 BLANKET PO; 281 CENTERPOINT ENERGY 792.04: 282 CITY OF MANGUM 3352.19: 283 Thyssenkrupp Elevator Corp, 2095.00; 284 MANGUM OIL & GAS 13.00; 285 AT&T 37.25; 286 WESTEL 12.88; 287 AT&T U-Verse 40.00; 288 GREER CO ELECTION BRD 48.00; 289 CABLE ONE 59.46; 290 WESTEL 15.66; HIGHWAY: 571 Crowne Plaza Oklahoma City 89.00; 572 CODA, C/O Karen Mueggenborg 85.00; 573 York, B 596.62; 574 FITE S 212.18; 575 ACE 87.85 BLANKET PO; 576 MANGUM OIL & GAS 459.76 BLANKET PO; 577 WESTERN EQUIP 73.19 BLANKET PO; 578 ACE 23.51 BLANKET PO; 579 Caddel 21.99 BLANKET PO; 580 MANGUM OIL & GAS 71.63 BLANKET PO; 581 Napa 593.45 BLANKET PO: 582 WELDON PARTS 211.76 BLANKET PO: 583 WELDON PARTS 63.54; 584 MANGUM OIL & GAS 2625.00 UNLEADED FUEL; 585 G STEHR 1800.00: 586 TEXAS GENERAL 98.34: 587 R Peeler 250.00: 588 AT&T 106.07 Phone Service/Internet; 590 WELDON PARTS 340.20; 591 TOOL BOX 146.95; 592 WELDON PARTS 89.20; 593 WESTEL 29.42 Phone Service; 594 PUBLIC WORKS AUTHORITY 161.96 Utilities; 595 CENTERPOINT ENERGY 30.49 Utilities; 596 CINTAS 628 85.60; 597 HOOPER AUTO PARTS 92.76; 598 CITY OF MANGUM 197.73, Utilities; 599 HARMON ELECTRIC 30.95; 600 HARMON ELECTRIC 122.39; 601 ODOT 2145.83 LEASE PAYMENT; 602 ODOT 2329.76 LEASE PAYMENT; 603 ODOT 2329.76 LEASE PAYMENT; 604 ODOT 2575.00 LEASE PAYMENT; 605 MANGUM STAR 52.85; HEALTH: 89 GPNB 7663.80; 90 CENTERPOINT ENERGY 198.04; 91 AT&T 104.37; OSU CASH: 65 Lively C 702.81; 66 ACE 29.55 BLANKET PO; 67 Standley Systems 157.97 BLANKET PO; 68 CABLE ONE 35.08; 69 AT&T

71.08; CASH B-4: 117 CABLE ONE 45.84; CASH B-9: 18 WESTEL, 36.54; REN SALES TAX: 29 ACE 282.88; 30 ACE 14.94; 31 ACE 345.00; 32 ACE 282.88; 33 Slaton Construction 2284.00

There were no blanket purchase orders.

York made motion to approve monthly reports for County Officers. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

No action on allocation of alcoholic beverage tax.

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

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

Fite made motion to award six (6) months bids. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. Motion carried. Bids cover the period from January 1, 2016 thru June 30, 2016. Bids were awarded to the lowest bidder with the following exceptions: Type C HM Asphalt-bids were awarded to Hokett due to that plant being closer for Districts 1 & 2 and Caswell for District 3 because their plant is closer. The following tied bids were awarded to K&O due to them having the overall majority of lowest bids: 9-5/8 used oil field pipe; 5/8 x 6" long steel anchor studs w/head; 12 gauge used galvanized steel. New Steel HP 10x42 and 8x26 was awarded to K&O due to them being the only correct bidder. The following tied bids were awarded to Sunbelt due to them having majority of bids over RR Yard: 12 gauge used galvanized steel with beam guardrail; 10 gauge black interlocking sheet piling; and 19-1/58 Type 2 10 gauge black interlocking sheet piling.

No roads & bridges/New Business to discuss.

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

Approved: 1/11/16

COUNTY COMMISSIONERS Mangum

** S E A L **

/s/TERRY NICKELL, CHAIRMAN

ATTEST:

/s/JACKIE CLOYD COUNTY CLERK /s/BRENT YORK, MEMBER

/s/STEVEN FITE, MEMBER