

1/11/16

Minutes - Special Meeting/Greer Co. Board of Commissioners held 1/11/16 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 1/7/16.

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

Guest: Glynadee Edwards, Cheryl Lively, Devin Huckabay, Randall Parks, Reid Simmons, Jerry Nelson

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

Fite made motion to approve minutes from 1/4/16. 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 GENERAL: 291 PREA Auditors Of America 6000.00; 292 Comfort Inn 69.00; 293 CODA, C/O Karen Mueggenborg, 185.00; 294 Cloyd, Jackie M 179.82; 295 OSU-CTP 30.00; 296 KELLPRO INC. 662.50; 297 Thyssenkrupp Elevator Corp 543.08; 298 OESC 629.34; 299 INTERNAL REVENUE SERVICE 29.76; 300 Glenn Reeves 75.00; 301 CDW-GOVERNMENT INC, 202.35; HIGHWAY: 606 MANGUM OIL & GAS 110.01; 607 HELENA CHEMICAL 94.00; 608 TOWN OF WILLOW 8.25 Utilities; 609 SW OK TELEPHONE CO 71.89 Phone Service; 610 OESC 231.46; 611 Owl Compounding Center 74.75; 612 SWRE 25.00 Utilities; 613 MANGUM OIL & GAS 365.70 Propane; 614 Street Drug Collections 450.00; HEALTH: 92 OK STATE DEPT OF HEALTH 4000.00; 93 OK STATE DEPT OF HEALTH 4000.00; 94 TERRI PETZOLD 29.33; 95 QUILL CORP 205.62; 96 CITY OF MANGUM 426.82; 97 i2i Technology 3191.70; OSU CASH: 70 AT&T U-Verse 45.00; 71 FIGUEROA, SANTIAGO 850.00; CASH B-4: 118 CABLE ONE 82.46; REN SALES TAX: 34 Innovative Technology, Ltd 14744.00; 35 ACE HOME CENTER 282.88; 36 ACE HOME CENTER 198.70; 37 SWISCO, Swisco.Com 463.08; 38 ACE HOME CENTER 51.08; 39 ACE HOME CENTER 28.16; 40 Slaton Construction 1600.00; F-STX: 5 KELLPRO INC. 355.50

There were no blanket purchase orders.

Fite made motion to approve transfer of \$250 from FRMP to F-4 (County Clerk). York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to meet with the Jail Advisory Board. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to meet with the Industrial Trust Authority Board. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

No quorum for Industrial Trust Authority Board, therefore no action on Item #8 of agenda.

Fite made motion to approve Resolution #2016-1 re: notice of filing period for Election of Fair Board Directors. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

No New Business.

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

Approved: 1/18/16

COUNTY COMMISSIONERS  
Mangum

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

/s/TERRY NICKELL, CHAIRMAN

ATTEST:

/s/BRENT YORK, MEMBER

/s/JACKIE CLOYD  
COUNTY CLERK

/s/STEVEN FITE, MEMBER