

1/19/16

Minutes - Special Meeting/Greer Co. Board of Commissioners held 1/19/16 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 1/14/16.

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

Guest: Cheryl Lively, Randall Parks

Nickell called the meeting to order at 9:04 a.m.

Fite made motion to approve minutes from 1/11/16. 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 CASH B5: 123 Oklahoma Sheriffs Association 300.00; 124 CABLE ONE 59.50; GEN: 303 JANUS 309.83; 304 MANGUM STAR 297.70; 305 Texas Co Juvenile Detention 645.92; 306 Spring House Water 18.49; 307 CDW-GOVERNMENT 2412.04; HWY: 615 CIRCLE A 449.85; 616 SOONER RUBBER 3.60; 617 WORD ALTERNATOR 70.00; 618 WORD ALTERNATOR 72.00; 619 GENE HAHN 300.00; 620 CABLE ONE 76.52; HEALTH: 98 Gonzalez, S 54.05; 99 XEROX 132.04; 100 DOC NW District 6.63; 101 TOUCHTONE 27.11; 102 USPS 147.00; OSU CASH: 73 Advantage Office 73.97; CASH B4: 123 BUG MASTER 76.00; 124 Blair Tire 15.00; 125 CITY OF MANGUM 140.00; REN SALES TAX: 41 Jerry Nelson 333.76; 42 ACE 195.79; 43 ACE 27.39; 44 ACE 217.41; 45 ACE 32.97; 46 Slaton Construction 1160.00

There were no blanket purchase orders.

York made motion to accept resignation of Jerry Adams from the Greer County Ambulance Board. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Fite made motion to meet to approve appointment of Michael Rogers to the Greer County Ambulance Board. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Fite made motion to accept resignation of Jerry Adams from the Greer County Industrial Trust Board. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to approve Supplemental & Modification Agreement #2 for Project CIRB-128C(074)RB. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

No Roads/Bridges.  
No New Business.

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

Approved: 1/25/16

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