

2/1/16

Minutes - Regular Meeting/Greer Co. Board of Commissioners held 2/1/16 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 1/28/16.

Present: Nickell, Chairman, York, Fite

Guest: Tony Scarborough

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

Fite made motion to approve 1/25/16 minutes. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

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

York made motion to meet with Tony Scarborough in reference to Economic Development Authority funds. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Fite made motion to approve payroll for the Sheriff's Department. 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 C4: 16 AT&T 83.91; 17 WESTEL 11.05; SF1 CASH: 34 MANGUM STAR 50.50; 35 J RABY 150.00; 36 HARMON ELECTRIC 117.16; CASH F4: 24 OSU-CTP 75.00; 25 AT&T 37.39; 26 WESTEL 10.47; GEN: 332 KELLPRO 240.00; 333 ACE 5.87 BLANKET PO; 334 Consumer Textile 74.84 BLANKET PO; 335 AT&T 33.43; 336 American Legion Post 121 50.00; 337 CENTERPOINT ENERGY 1531.15; 338 CITY OF MANGUM 5486.94; 339 AT&T 37.39; 340 WESTEL 8.47; 341 Graham, Claudia 25.00; 342 WESTEL 15.08; 343 CABLE ONE 76.11; HWY: 652 FITE S 209.98; 653 Caddel Auto Parts 79.26 BLANKET PO; 654 RnB Oil & Supply 568.85 BLANKET PO; 655 WESTERN EQUIP. LLC, 1034.68 BLANKET PO; 656 Caddel Auto Parts 90.95 BLANKET PO; 657 Napa Auto Parts 823.29 BLANKET PO; 658 WELDON PARTS 434.64 BLANKET PO; 659 WESTERN EQUIP. LLC 36.50 BLANKET PO; 660 John Deere Financial 78.43 BLANKET PO; 661 DOLESE BROS 4091.13; 662 WELDON PARTS 1219.06; 663 HERCULES TIRE 794.00; 664 CL BOYD CO 3167.60; 665 TOOL BOX 45.95; 666 66 Auto Parts 92.25; 667 66 Auto Parts 74.97; 668 L & M QUICK LUBE 12.00; 669 L & M QUICK LUBE 15.00; 670 66 Auto Parts 310.07; 671 4D Safety 338.75; 672 4D Safety 117.00; 673 4D Safety 108.00; 674 PSO 17.00; 675 AT&T 106.22 Phone Service/Internet; 676 AT&T 37.60 Phone Service; 677 AT&T 146.98 Phone Service/Internet; 678 AT&T 71.99 Phone Service; 679 WELDON PARTS 149.28; 680 ASAP Energy 7009.58; 681 MO&G 1769.00; 682 WESTEL 22.97; 683 QUILL 110.95; 684 Direct Discount Tire 34.56; 685 CINTAS 628 85.60; 686 RnB Oil 635.90; 687 CENTERPOINT ENERGY 32.20; 688 PUBLIC WORKS AUTHORITY 289.93; 689

Lubrication Specialists 602.00; 690 CITY OF MANGUM 276.88 Utilities; 691 HARMON ELECTRIC 30.40; 692 HARMON ELECTRIC 140.97; 693 ODOT 2145.83 LEASE PAYMENT; 694 ODOT 2329.76 LEASE PAYMENT; 695 ODOT 2329.76 LEASE PAYMENT; 696 ODOT 2575.00 LEASE PAYMENT; HEALTH: 103 T & S Lawn 150.00 BLANKET PO; 104 Vaccine Shop 241.11; 105 QUILL 138.50; 106 AT&T 104.79; 107 GREAT PLAINS NATIONAL BANK 7663.80; OSU CASH: 74 OSU COOP EXT SERVICE 5628.00; 75 Lively C 902.53; 76 Standley Systems 158.78 BLANKET PO; 77 Advantage 164.91; 78 CHAMBER OF COMMERCE 150.00; 79 AT&T 71.36; 80 Cableone 35.08; CASH B4: 135 ACE 63.26; 136 Blair Tire 15.00; 137 AT&T 115.05; 138 WESTEL 30.62; 139 CABLE ONE 45.84; REN SALES TAX: 47 ACE 72.93; 48 ACE 88.19; 49 Slaton Construction 1025.00; 50 ACE 231.27; 51 ACE 89.15; 52 ACE 24.35; 53 ACE 18.97; 54 DAVID PAYNE/HEAT & AIR 3500.00; 55 Slaton Construction, 1570.00

Fite made motion to approve blanket purchase orders for February 2, 2016 thru March 8, 2016 for the Sheriff's Dept, as follows. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

ACE	PO #1556	\$ 200.00
Ben E Keith	PO #1557	\$4,000.00
Earth Grains	PO #1558	\$ 400.00
Janus	PO #1559	\$ 200.00
L & M	PO #1560	\$ 150.00
Puckett's	PO #1561	\$ 150.00

Fite made motion to approve monthly reports for Assessor, Health Dept., County Clerk, Court Clerk and Election Board. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to allocate alcoholic beverage tax of \$3,844.77 to Mangum, \$2,637.69 to Granite and \$190.32 to Willow. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

No action was taken on Item #10 as to the Resolution of Notice of Election of Fair Board Directors.

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

Fite made motion to approve Resolution #2016-3 declaring equipment surplus and to be sold at auction. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to sign Memorandum of Understanding Concerning Critical Findings, Load Postings and Bridge Closing Recommendations. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

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

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

No roads & bridges/New Business to discuss.

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

Approved: 2/8/16

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