

3/21/16

Minutes - Meeting/Greer Co. Board of Commissioners held 3/21/16 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 3/17/16.

Present: Nickell, Chairman, York, Fite

Clerk was absent

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

Fite made motion to approve 3/14/16 minutes. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to approve P.O.'s for payment and reimbursement of claims. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried. 2015-2016 CASH C4: 21 AT&T 83.06; CASH B5: 145 Blair Tire 149.00; GEN: 419 BANK OF AMERICA 128.86; 420 AT&T 37.36; 421 MANGUM STAR 320.80; 422 AT&T 33.40; 423 AT&T 35.84; HWY: 819 PLANTERS CO-OP 22.00; 820 AMSCO STEEL 534.00; 821 KSM Exchange 67.34; 822 MANGUM STAR 35.95; 823 Smith, J 80.50; 824 PSO 15.00 Utilities; 825 AMSCO 200.00; 826 Thirsty Water 300.00 Water; 827 AT&T 37.57 Phone Service; 828 AT&T 71.93 Phone Service; 829 AT&T 146.92 Phone Service/Internet; 830 AT&T 106.18 Phone Service/Internet; 831 Big Iron Diesel Repair 2753.97; 832 MIKE GRAHAM AUCTIONEERS 46000.00; 833 MIKE GRAHAM AUCTIONEERS 9000.00; HEALTH: 130 OK STATE DEPT OF HEALTH 4000.00; 131 JOHNSON & JOHNSON LOCKSMITH AND DOOR COMPANY 350.00; 132 TOUCHTONE 3.34; CASH B4: 155 Bone, F 26.82

There were no blanket purchase orders.

York made motion to approve Resolution #2016-04 re: sale of equipment between District #1 and District #3. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Fite made motion to discuss and review revised Personnel Policy and Resolution. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to approve ODOT 324A Claim Forms submitted by SBC Consulting Engineers and Creta Water re: CIRB-128D(074)RB-reimbursement for water line relocation.

No Roads and Bridges to discuss.

No New Business to discuss.

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

Approved: 3/28/16

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