4/18/16

Minutes - Meeting/Greer Co. Board of Commissioners held 4/18/16 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 4/14/16.

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

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

Fite made motion to approve minutes from 4/11/16. 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 GEN: 478 AT&T 37.33; 479 MANGUM STAR 293.70; 480 ACE 117.57; 481 AT&T 33.37; HWY: 916 Dan's Garage 459.43; 917 DOLESE 20035.43; 918 A&E Farms 16847.30; 919 A&E Farms 909.19; 920 Hutchinson Oil 9066.85 DIESEL FUEL; 921 Midwest Farm 647.47; 922 G STEHR 605.00; 923 ROBINSON S 18.00; 924 CABLE ONE 76.52 Internet; 925 Thirsty Water 162.00 Water; 926 AT&T 106.15 Phone Service/Internet; 927 AT&T 146.86 Phone Service/Internet; 928 AT&T 71.88 Phone Service; 929 AT&T 37.54 Phone Service; 930 WESTERN EQUIP 1700.00; HEALTH: 144 OK STATE DEPT OF HEALTH 4000.00; 145 Ricks Lawn Sprinklers 89.60; 146 DOC NW District 16.95; 147 TOUCHTONE 3.33; 148 USPS 141.00; OSU CASH: 103 Lively, C 906.47; 104 Stromberg's Chick/Game Birds 106.57; 105 TOUCHTONE 30.37; BSTX: 77 L & M QUICK LUBE 132.92 BLANKET PO; 78 HAC Inc 54.15

There were no blanket purchase orders.

Fite made motion to award Bid #2 FY 15-16 re: new software and hardware for Treasurer's Office to TM Consulting. After careful consideration, it's noted that KellPro is not the best bid for the County and therefore, the bid is awarded to TM Consulting. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to approve Detention Services Agreement by and between Sac & Fox Nation and the Board of County Commissioners of Greer County. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

No Roads & Bridges or New Business.

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

Approved: 4/25/16

COUNTY COMMISSIONERS Mangum

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** S E A L **

/s/TERRY NICKELL, CHAIRMAN

ATTEST:

/s/BRENT YORK, MEMBER

/s/JACKIE CLOYD COUNTY CLERK

RK /s/STEVEN FITE, MEMBER