

6/30/16

Minutes - Meeting/Greer Co. Board of Commissioners held 6/30/16 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 6/28/16.

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

Meeting was called to order at 9:00 a.m.

Fite made motion to approve minutes from 6/27/16. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to approve PO's for payment/reimbursement of claims. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried. 2015-2016 SF-1 CASH: 57 RABY 150.00; 58 HARMON ELECTRIC 152.16; F-RMP: 12 ACS 325.01; 13 ACS 475.62; 14 ACS 75.65; CASH B-5: 207 PUCKETT DRUG 245.11 BLANKET PO; 208 Better Network Solutions LLC 337.50; 209 MO&G 993.26 BLANKET PO; 210 L & M QUICK LUBE 106.00 BLANKET PO; 211 PUCKETT DRUG 102.31 BLANKET PO; 212 USPS 94.00; 213 CABLE ONE 45.84; 214 AT&T 116.40; 215 WESTEL 56.53; GENERAL: 624 BOB BARKER CO INC., 519.82; 625 AT&T 83.02; 626 WESTEL 14.46; 627 OSU-CTP 75.00; 628 AT&T 37.34; 629 WESTEL 10.19; 630 Consumer Textile Corp., 37.42 BLANKET PO; 631 MO&G 31.72 BLANKET PO; 632 Thyssenkrupp Elevator Corp, 3825.00; 633 CENTERPOINT ENERGY 214.91; 634 AT&T 33.38; 635 AT&T 110.00; 636 Walker Carpets 1101.85; 637 QUILL 42.66; 638 QUILL 257.98; 639 GREER CO ELECTION BRD 107.46; 640 AT&T 37.34; 641 WESTEL 10.39; 642 AT&T U-Verse 40.00; 643 OTC Fund, Oklahoma Tax Commission/Ad Valorem 85.00; 644 AT&T 38.51; 645 CABLE ONE 77.94; 646 WESTEL 15.90; HIGHWAY: 1165 NICKELL T 145.26; 1166 York B 260.82; 1167 FITE S 186.30; 1168 KSM Exchange LLC, 1975.62; 1169 JOHNSON FERTILIZER INC 50.00; 1170 Wilmes 171.15; 1171 Direct Discount Tire 1640.00; 1172 WILMES SUPER STORE 14.96; 1173 KSM Exchange LLC, 4927.58; 1174 AT&T 71.89 Phone Service; 1175 AT&T 151.88, Phone Service/Internet; 1176 AT&T 37.55 Phone Service; 1177 AT&T 111.16 Phone Service/Internet; 1178 PSO 15.00 UNIFORMS; 1179 CIRCLE A WESTERN WEAR 1200.19; 1180 HERCULES TIRE 1809.00; 1181 LAWTON COMMUNICATIONS 20.00; 1182 WESTEL 25.48 Phone Service; 1183 CENTERPOINT ENERGY 23.78 Utilities; 1184 HARMON ELECTRIC 37.08 Utilities; 1185 HARMON ELECTRIC 130.55 Utilities; 1186 HELENA 5226.00; 1187 PUBLIC WORKS 149.30 Utilities; 1188 Kelly Callahan, Trustee 180.00; 1189 COFFMAN GRAVEL PIT 390.00; 1190 ACE 12.41 BLANKET PO; 1191 CL BOYD 98.56 BLANKET PO; 1192 John Deere Financial 96.42 BLANKET PO; 1193 WARREN CAT 1081.54 BLANKET PO; 1194 WESTERN EQUIP 238.12 BLANKET PO; 1195 CL BOYD 728.12 BLANKET PO; 1196 Riverland Auto Parts 104.92 BLANKET PO; 1197 WESTERN EQUIP 559.09 BLANKET PO; 1198 ACE 25.68 BLANKET PO; 1199 MO&G 184.48 BLANKET PO; 1200 Riverland Auto Parts LLC 82.88 BLANKET PO; HEALTH: 177 OK STATE DEPT OF HEALTH 4000.00; 178 Reese L 96.66; 179 T PETZOLD 42.66; 180 T & S Lawn Service 400.00 BLANKET PO; 181 WRIGHT COMFORT SOLUTIONS 529.16; 182 AT&T 106.14; 183 WRIGHT COMFORT SOLUTIONS 8391.00; OSU CASH: 136 ACE 43.65 BLANKET PO; 137 HAC 141.68 BLANKET PO; 138 Standley Systems 147.01 BLANKET PO; 139 CABLE ONE 35.08; 140 AT&T 72.76; CASH B-4: 178 ACE 20.14 BLANKET PO; 179 Earthgrains 478.17 BLANKET PO; CASH B-9: 41 Ben E. Keith 4430.50 BLANKET PO; REN SALES TAX: 68 Thyssenkrupp Elevator Corp 2383.00

York made motion to approve Resolution 2016-7 re: Authorizing the Greer County Treasurer to invest surplus monies, reinvest monies at time of maturity and Designation of Depository Banks. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Fite made motion to approve Cooperative Agreement with OK Dept of Ag/Food/Forestry Wildlife for Predator and Rodent Services for FY 2017. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to approve Rock, Gravel and/or Clay Agreements for FY 2016-2017. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Fite made motion to approve lease renewal on the Old Reed Gin. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to approve Contract between Texas County and Greer County for services at Texas County Juvenile Detention Center. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

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

Fite made motion to approve Application and Order for Temporary Appropriations. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

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

No Roads & Bridges or Old/New Business.

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

Approved: 7/5/16

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