

8/1/16

Minutes - Meeting/Greer Co. Board of Commissioners held 8/1/16 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 7/28/16.

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 7/25/16. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to approve publication minutes for July, 2016. 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.

Fite made motion to approve P.O.'s for payment and reimbursement of claims. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried. 2016-2017 CASH C-4: 1, AT&T, 84.67; 2, WESTEL, 41.16; SF-1 CASH: 2, CITY OF MANGUM, 15.50; 3, JAMES DAVID RABY, 150.00; CASH B-5: 22, Ben E. Keith, 4467.88, BLANKET PO; 23, BOB BARKER CO INC., 255.00; 24, ACE HOME CENTER, 160.74, BLANKET PO; CASH F-4: 1, DOLLAR GENERAL-MSC 410526, 43.35; 2, AT&T, 37.53; 3, US POSTMASTER, 188.00; 4, WESTEL, 11.60; GENERAL: 42, ACE HOME CENTER, 137.05, BLANKET PO; 43, Consumer Textile Corp., 37.42, BLANKET PO; 44, MANGUM OIL & GAS, 8.54, BLANKET PO; 45, Lindley Farm Equipment, 762.07; 46, American Legion Post 121, 91.80; 47, DOLLAR GENERAL-MSC 410526, 14.00; 48, AT&T, 34.20; 49, Blair Tire & Feed, 30.00; 50, CITY OF MANGUM, 4609.45; 51, CENTERPOINT ENERGY, 213.41; 52, AT&T, 37.53; 53, WESTEL, 9.33; 54, Spring House Water Co., Inc., 48.49; 55, AT&T U-Verse, 40.00; 56, Standley Systems, 633.36; 57, AT&T, 39.33; 58, CABLE ONE, 71.75; 59, WESTEL, 18.02; HIGHWAY: 58, Best Western, 83.00; 59, Best Western, 83.00; 60, Best Western, 83.00; 61, Snow, Christopher E, 30.47; 62, Wynn, Alvin Ray, 31.35; 63, FITE, STEVEN L, 163.62; 64, ACE HOME CENTER, 155.40, BLANKET PO; 65, John Deere Financial, 92.50, BLANKET PO; 66, Riverland Auto Parts, LLC, 216.07, BLANKET PO; 67, RnB Oil & Supply, 133.00, BLANKET PO; 68, ACE HOME CENTER, 122.95, BLANKET PO; 69, Napa Auto Parts, 236.67, BLANKET PO; 70, Riverland Auto Parts, LLC, 303.79, BLANKET PO; 71, ACE HOME CENTER, 107.40, BLANKET PO; 72, Riverland Auto Parts, LLC, 43.05, BLANKET PO; 73, WESTERN EQUIP. LLC, 269.83, BLANKET PO; 74, KSM Exchange LLC, 65.84; 75, John Deere Financial, 347.83; 76, John Deere Financial, 304.73; 77, John Deere Financial, 107.94; 78, John Deere Financial, 403.57; 79, John Deere Financial, 281.94; 80, HELENA CHEMICAL, 585.00; 81, Southern Tire Mart, 714.00; 82, WELDON PARTS, 297.80; 83, AT&T, 73.54, Phone Service; 84, ALBERT S TRUCK SERVICE & SUPPLY, INC., 1367.39; 85, John Deere Financial, 1161.51; 86, CIRCLE A WESTERN WEAR, 1079.70; 87, Pittsburg County District #3, 209.60; 88, CODA, C/O Karen Mueggenborg, 125.00; 89, CL BOYD CO. INC., 3959.50;

90, WESTEL, 24.95, Phone Service; 91, PUBLIC SERVICE CO. OF OK, 15.00, Utilities; 92, CL BOYD CO. INC., 351.12; 93, RAY'S USED EQUIPMENT INC, 450.00; 94, AT&T, 37.74, Phone Service; 95, AT&T, 153.52, Phone Service/Internet; 96, AT&T, 112.03, Phone Service/Internet; 97, SLATON, KENNETH S, 30.58; 98, L & M QUICK LUBE, 12.00; 99, WELDON PARTS, 34.72; 100, CITY OF MANGUM, 222.09, Utilities; 101, PUBLIC WORKS AUTHORITY, 165.19, Utilities; 102, John Deere Financial, 271.90; 103, L & R TIRE CO., 1074.04; 104, O REILLY AUTO PARTS, 67.41; 105, CENTERPOINT ENERGY, 23.78, Utilities; 106, Dean Graumann, 3074.00; 107, SW OK TELEPHONE CO, 71.89, Phone Service; 108, ODOT, 2145.83, LEASE PAYMENT; 109, ODOT, 2329.76, LEASE PAYMENT; 110, ODOT, 2329.76, LEASE PAYMENT; 111, ODOT, 2575.00, LEASE PAYMENT; HEALTH: 8, Reese, Leda, 51.30, ; 9, T & S Lawn Service, 400.00, BLANKET PO; 10, CARDIAC SCIENCE CORP, 215.08; 11, HAC Inc., 129.97; 12, AT&T, 108.61; 13, Altus Lock And Key, 249.50; 14, George Brothers Termite, 155.00; 15, CITY OF MANGUM, 908.41; 16, GREAT PLAINS NATIONAL BANK, 7663.80; 17, Public Health Institute, 90.00; 18, CENTERPOINT ENERGY, 27.26; OSU CASH: 3, Lively, Cheryl, 935.75; 4, ACE HOME CENTER, 21.77, BLANKET PO; 5, Standley Systems, 146.70, BLANKET PO; 6, CABLE ONE, 36.58; 7, AT&T, 74.41; 8, Spring House Water Co., Inc., 8.49; CASH B-4: 7, CDW-GOVERNMENT INC, 490.24; 8, Innovative Technology, Ltd., 1085.00; 9, WESTEL, 46.17; 10, CABLE ONE, 160.34; 11, AT&T, 118.84; 12, Embassy Suites Norman, Hotel & Conference Center, 178.00

Fite made motion to approve the following blanket purchase orders, covering the period from August 1, 2016 thru September 4, 2016. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

SHERIFF

ACE	285	\$200.00
BEN E KEITH	286	\$5,000.00
EARTHGRAINS	287	\$400.00
JANUS	288	\$200.00
L & M QUICK LUBE	289	\$150.00
PUCKETT'S DRUG	290	\$150.00

York made motion to approve monthly reports for the County Treasurer, County Clerk, Court Clerk, Sheriff, Assessor and Health Department. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Fite made motion to approve the allocation of alcoholic beverage tax for the month of June, 2016. Mangum \$3,203.49, Granite \$2,197.74, Willow \$158.58. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

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

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

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

Fite made motion to approve the appointment of Shaun McNinch to the Greer County Fair Board. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Fite made motion to approve Gravel/Rock/Clay Agreement. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Fite made motion to approve Detention Services Agreement by and between ROCMND Area Youth Services, Inc. and the Board of County Commissioners of Greer County, OK. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to let for bids for sealing cracks on County Roads. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Fite made motion to approve using the insurance deductible fund to pay for wrecked Sheriff's vehicle and lightning damaged equipment. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

No action on Item #17 re: meeting with MAPC Board.

No roads/bridges or new business to discuss.

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

Approved: 8/8/16

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