

9/19/16

Minutes - Meeting/Greer Co. Board of Commissioners held 9/12/16 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 9/15/16.

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 9/12/16. 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. 2016-2017 SF1 CASH: 12 ELK VALLEY WOODWORKING 443.50; 13 Advantage Office 170.48; 14 Travis Septic 245.00; FRMP: 2 ACS 710.26; CASH H5: 1 PV Plus 50.00; CASH B5: 54 Roger Mills Memorial Hospital 400.00; GEN: 114 DAVID PAYNE/HEAT & AIR 2600.00; 115 MANGUM STAR 397.25; 116 MANGUM STAR 34.10; 117 GREER CO ELECTION BRD 48.00; HWY: 252 Embassy Suites Norman 180.00; 253 COFFMAN, LEANNE C 188.04; 254 Sayre Napa 8.23; 255 Midwest Farm 13.86; 256 CABLE ONE 78.71 Internet; 257 Blair Tire 1675.00; 258 York, Brent R 63.00; HEALTH: 37 OK STATE DEPT OF HEALTH 3333.33; 38 New, Debora 314.47; 39 CITY OF MANGUM, 60.00; 40 GRAINGER 62.96; 41 TOUCHTONE 3.33; OSU CASH: 19 ACE HOME CENTER 58.21 BLANKET PO; 20 HAC Inc. 23.94 BLANKET PO; 21 Advantage Office Products 162.73; 22 AT&T U-Verse 45.00; 23 TOUCHTONE 31.40; CASH B4: 29 L & M QUICK LUBE 51.00 BLANKET PO; 30 CABLE ONE 69.45; 31 CITY OF MANGUM 140.00; BSTX: 19 ACE HOME CENTER 153.97 BLANKET PO

There were no blanket purchase orders.

Fite made motion to award bid to Dallas Sanders, DTS Spray Foam Insulations, LLC, Granite, Oklahoma with the job of redoing the roof on the OSU Extension Office Building with a total bid of \$11,000/including a 15 yr company and 20 yr factory warranty. The other two bids were given by Pro Source Construction, 2409 Seminole Circle, Altus, OK 73521 with bid of two different options given at \$11,000 and \$27,500 and Jake Hunn Insulation/Roofing, Rt. 2, Box 62, Hobart, OK 73651 with a bid of \$12,100.00. The bid to Dallas Sanders was awarded due to the price and warranty given on the product and services as bid on the project. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

There were no roads and bridges to discuss.

Under new business, Leanne Coffman attended the County Officer's and Deputies' Association Meeting in Norman, Oklahoma on September 14, 2016 thru September 16, 2016 and discussed with everyone the topics that were discussed that would affect Purchasing Agents role in the near future.

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

Approved: 9/26/16

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