11/7/16

Minutes - Meeting/Greer Co. Board of Commissioners held 11/7/16 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, November 3, 2017.

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

Guests: Randall Parks

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

Fite made motion to approve minutes from 10/31/16. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to approve publication minutes for October, 2016. Scrivener's error made on Agenda reflected "2106" rather than "2016". Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Fite made motion to approve payroll for the Sheriff's Dept. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to open and award Bid #2, FY '16-'17 re: two Sheriff's vehicles. The only bid received was from Kansas Highway Patrol for \$39,250.00 on two (2) 2014 Dodge Charger police package vehicles. All terms of the Invitation to Bid can be viewed in the County Clerk's office for further details. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Fite made motion to approve re-appointment of Brent York, Terry Nickell and Steven Fite to the Industrial Trust Authority Board. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to approve appointment of Dale Clayton to the Industrial Trust Authority Board. Fite seconded. York-Aye; Fite-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 B-9: 8, Cheri Bentley, 75.00; 9, BUG MASTER INC, 76.00; 10, CITY OF MANGUM, 140.00; 11, CABLE ONE, 82.46; 12, CABLE ONE, 69.45; 13, MANGUM STAR-NEWS, 22.75; Highway 105: 8, CED #7, 60897.53; GENERAL: 218, BANK OF AMERICA, 121.69, BLANKET PO; 219, ACE HOME CENTER, 33.21, BLANKET PO; 220, Consumer Textile Corp., 37.42, BLANKET PO; 221, Mikes Telephone Repair, 500.00; 222, BioCheck Corporation, 800.00; 223, Texas Co Juvenile Detention Cntr, 178.25; 224, Comanche Co Reg Juvenile Detention Center, 480.00; 225, QUILL CORP., 64.99; 226, QUILL CORP., 51.98; HIGHWAY: 406, FITE, STEVEN L, 163.62; 407, STEVE S DIESEL & TRUCK SERVICE, 119.61; 408, G.W. VAN KEPPEL CO., 380.40; 409, ACE HOME CENTER, 95.03, BLANKET PO; 410, John Deere Financial.

92.56, BLANKET PO; 411, MANGUM OIL & GAS, 352.34, BLANKET PO; 412, Riverland Auto Parts, LLC, 148.97, BLANKET PO; 413, RnB Oil & Supply, 333.36, BLANKET PO; 414, WESTERN EQUIP. LLC, 193.65, BLANKET PO; 415, ACE HOME CENTER, 42.63, BLANKET PO; 416, Napa Auto Parts, 50.69, BLANKET PO; 417, Riverland Auto Parts, LLC, 31.50, BLANKET PO; 418, WARREN POWER & MACHINERY INC, DBA Warren Cat, 2187.30, BLANKET PO; 419, WELDON PARTS, 223.78, BLANKET PO; 420, ACE HOME CENTER, 95.14, BLANKET PO; 421, AMSCO STEEL PRODUCTS CO. INC., 85.00, BLANKET PO; 422, John Deere Financial, 46.72, BLANKET PO; 423, MANGUM OIL & GAS, 613.72, BLANKET PO; 424, Riverland Auto Parts, LLC, 92.96, BLANKET PO; 425, Hokett Asphalt Products, Inc, 9101.16; 426, Blair Tire & Feed, 532.50; 427, CL BOYD CO. INC., 3959.50; 428, QUILL CORP., 149.97, Office Supplies; 429, Direct Discount Tire, 93.29; 430, WELDON PARTS, 102.65; 431, Blair Tire & Feed, 200.00; 432, GREG STEHR, 1650.00; 433, HELENA CHEMICAL, 16.05; 434, QUILL CORP., 69.99, Office Supplies; 435, Southern Tire Mart LLC, 1661.40; 436, HERCULES TIRE, 145.90; 437, LOGAN COUNTY ASPHALT CO., 2953.61; 438, CL BOYD CO. INC., 3121.20; 439, CINTAS CORP. LOC. 628, 45.31; 440, WILMES SUPER STORE, 111.35; 441, COFFMAN GRAVEL PIT, 198.00; 442, Midwest Farm Supply Inc., 467.32; 443, Sayre Napa, 421.28; 444, COFFMAN GRAVEL PIT, 187.00; 445, TOWN OF WILLOW, 16.50, Utilities; 446, SW OK TELEPHONE CO, 71.89, Phone Service; 447, MANGUM OIL & GAS, 556.50, Propane; 448, SWRE, 25.00, Utilities; 449, WESTERN EQUIP. LLC, 7850.00; 450, ODOT, 2145.83, LEASE PAYMENT; 451, ODOT, 2329.76, LEASE PAYMENT; 452, ODOT, 2329.76, LEASE PAYMENT: 453, ODOT, 2575.00, LEASE PAYMENT: HEALTH: 60, T & S Lawn Service, 400.00, BLANKET PO; 61, GREAT PLAINS NATIONAL BANK, 7663.80; OSU CASH: 38, OSU COOP EXT SERVICE, 690.34; 39, HAC Inc., 71.17, BLANKET PO; 40, AT&T, 54.00; CASH B-4: 53, Ben E. Keith, 4513.87, BLANKET PO; 54, BRATTON DRUG, 4.00

There were no blanket purchase orders to be approved.

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

Fite made motion to approve allocation of alcoholic beverage tax. \$4,210.13 Granite; \$6,136.81 and Willow \$303.78. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Fite made motion to approve monthly appropriations. York seconded. Fite-Aye; York-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 approve Resolution #2016-12 declaring one (1) 1998 Woods riding mower (D430-2) S/N 654458 and One (1) 2006 Dodge Durango (B-307-15) VIN #1D4HB48N26F135834 as surplus equipment. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Fite made motion to approve to let for bids re: Bid #3 for Calendar Year 2017 Election Ballot Printing. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to meet with the Industrial Trust Authority at 10:00 a.m. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Fite made motion to act upon recommendations made by the Industrial Trust Authority. Discussion was made to check on the lien release to Atlantis Jewels. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

No roads/bridges or new business to discuss.

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

Approved: 11/14/16

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