12/5/16

Minutes - Meeting/Greer Co. Board of Commissioners held 12/5/16 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, December 1, 2016.

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

Guests: Jessica Hopingardner

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

Fite made motion to approve minutes from 11/28/16. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to approve publication minutes for November, 2016. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Fite made motion to approve special appropriations for the Sheriff's Dept. 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 SF-1 CASH: 24, ACE HOME CENTER, 19.55; 25, JAMES DAVID RABY, 150.00; 26, CITY OF MANGUM, 15.50; FRMP: 4, ACS, 367.79; CASH B-5: 100, Ben E. Keith, 1178.21; CASH B-9: 21, Flowers Baking Co. Of Denton, 50.87; 22, BUG MASTER INC, 76.00; REN SALES TAX: 9, Slaton Construction, 250.00; GENERAL: 261, WESTEL, 23.97; 262, Holiday Inn - Stillwater, 128.96; 263, Cloyd, Jackie M, 447.96; 264, WESTEL, 11.25; 265, MARRIOTT CONFERENCE CENTER, 364.00; 266, ACE HOME CENTER, 79.60, BLANKET PO; 267, Consumer Textile Corp., 37.42, BLANKET PO; 268, JANUS SUPPLY, 201.00; 269, CENTERPOINT ENERGY, 258.68; 270, CITY OF MANGUM, 3228.23; 271, AT&T, 37.45; 272, AT&T U-Verse, 40.00; 273, WESTEL, 16.83; 274, CHURCH OF CHRIST, 25.00; 275, Grace Christian Fellowship, 25.00; 276, GRANITE COMM BLDG, 25.00; 277, MANGUM HOUSING AUTHORITY, 25.00; 278, REED COMMUNITY BLDG. 25.00: 279. SACRED HEART CATHOLIC CHURCH. 25.00; 280, TRINITY BAPTIST CHURCH, 25.00; 281, WILLOW COMMUNITY BLDG, 25.00; 282, Phillips, Gayle, 64.64; 283, Taylor, Lois Irene, 64.64; 284, INTERNAL REVENUE SERVICE, 21.44; 285, REEVES, JUNITA L., 136.08; 286, LEE OFFICE EQUIPMENT, 288.87; 287, WESTEL, 15.01; HIGHWAY: 503, NICKELL, TERRY L, 238.68; 504, FITE, STEVEN L, 365.94; 505, THE RAILROAD YARD INC, 4227.20; 506, John Deere Financial, 74.94, BLANKET PO: 507, CL BOYD CO. INC., 830.35, BLANKET PO; 508, Napa Auto Parts, 87.96, BLANKET PO; 509, Riverland Auto Parts, LLC, 52.40, BLANKET PO; 510, WESTERN EQUIP. LLC, 81.97, BLANKET PO; 511, John Deere Financial, 67.96, BLANKET PO; 512, Riverland Auto Parts, LLC, 29.55, BLANKET PO; 513, TK Rig Repair, Inc., 362.45; 514, Hokett Asphalt Products, Inc., 7921.10; 515, Dixon-Kirschoff, 37.06; 516, MANGUM OIL & GAS, 2907.00, DIESEL FUEL: 517, WESTEL, 21.15, Phone Service: 518, CENTERPOINT ENERGY, 23.78,

Utilities; 519, PUBLIC WORKS AUTHORITY, 114.07, Utilities; 520, Street Drug Collections, 225.00; 521, CINTAS CORP. LOC. 628, 58.15; 522, Napa Auto Parts, 671.86; 523, CITY OF MANGUM, 213.17, Utilities; 524, Blair Tire & Feed, 170.00; 525, TOWN OF WILLOW, 8.25, Utilities; 526, ODOT, 2145.83, LEASE PAYMENT; 527, ODOT, 2329.76, LEASE PAYMENT; 528, ODOT, 2329.76, LEASE PAYMENT; 529, ODOT, 2575.00, LEASE PAYMENT; HEALTH: 66, Reese, Leda, 4.86; 67, Reese, Leda, 8.10; 68, TERRI PETZOLD, 18.86; 69, Quartz Mountain Medical Center, 60.00; 70, T & S Lawn Service, 400.00, BLANKET PO; 71, QUILL CORP., 322.32; 72, Jackson County Health Dept, 160.00; 73, AT&T, 109.97; 74, GREER CO ASSESSOR, 1106.66; 75, CENTERPOINT ENERGY, 32.82; 76, GREAT PLAINS NATIONAL BANK, 7663.80; 77, CITY OF MANGUM, 598.57; OSU CASH: 46, Lively, Cheryl, 1001.93; 47, Standley Systems, 206.47, BLANKET PO; 48, Standley Systems, 192.83, BLANKET PO; 49, Advantage Office Products, 142.24; 50, CABLE ONE, 36.58; 51, MANGUM STAR-NEWS, 26.50; CASH B-4: 64, MANGUM OIL & GAS, 35.87; 65, MANGUM OIL & GAS, 43.88; 66, MANGUM OIL & GAS, 47.60; 67, MANGUM OIL & GAS, 30.39; 68, MANGUM OIL & GAS, 46.78; 69, MANGUM OIL & GAS, 11.59; 70, L & M QUICK LUBE, 10.00; 71, AT&T, 120.23; 72, CABLE ONE, 45.84; 73, Flowers Baking Co. Of Denton, 50.50; 74, L & M QUICK LUBE, 326.00; 75, MANGUM OIL & GAS, 59.73; 76, WESTEL, 49.11; 77, L & M QUICK LUBE, 91.00

There were no blanket purchase orders to be approved.

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

York made motion to approve allocation of alcoholic beverage tax. \$2,088.30 Granite; \$3,043.97 Mangum and Willow \$150.68. Fite seconded. York-Aye; Fite-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.

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

York made motion to approve Calendar Year 2017 Holidays. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to approve Calendar Year 2017 Board of Greer County Commissioners Schedule of Regular Meetings. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Fite made motion to approve Resolution 2016-13 regarding reimbursement to the General Fund in reference to the Election Board account SL-1B (part time help). York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

In reference to Item #14 on the Agenda as it relates to additional Air Quality/Moisture Quality testing in the Greer County Jail, discussion was held with Jessica Hopingardner. Chairman Nickell stated that this is an ongoing issue and until the County can complete their cleanup at the jail, there will be no action taken on further testing at this time. No action taken on Item #14 and can be addressed at a later date.

Fite made motion to award bid on Election Ballots for the year 2017 to Mid-West Printing, as they are the lowest and best bid out of the two bids received. 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: 12/12/16

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