

12/27/16

Minutes - Meeting/Greer Co. Board of Commissioners held 12/27/16 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 12/27/16.

Present: Nickell, Chairman, York, Fite & Secretary/Deputy, Coffman

Guest: Devin Huckabay

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

No action taken on Item #2 – no officials or dept. heads present for round table meeting.

Fite made motion to approve minutes from December 19, 2016 special meeting. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

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

York made motion to approve the following blanket purchase orders, covering the period from December 28, 2016 thru January 31, 2017. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

	PO #	Amount
District #1		
ACE	1239	\$750
AMSCO	1240	\$500
CL BOYD	1241	\$5000
ATWOODS	1242	\$2000
MO&G	1243	\$2000
RIVERLAND AUTO PARTS	1244	\$1000
RNB OIL & SUPPLY	1245	\$2000
WARREN CAT	1246	\$3000
WELDON'S	1247	\$1000
WESTERN EQUIPMENT	1248	\$2000
District #2		
ACE	1249	\$750
ALTUS OIL & FEED	1250	\$2500
AMSCO	1251	\$1000
CL BOYD	1252	\$5000
ATWOODS	1253	\$2000
MO&G	1254	\$350
NAPA – ALTUS	1255	\$750
PLANTER'S COOP	1256	\$500
RIVERLAND AUTO PARTS	1257	\$500

WARREN CAT	1258	\$3000
WELDON'S	1259	\$1500
WESTERN EQUIPMENT	1260	\$2000
District #3		
ACE	1261	\$750
AMSCO	1262	\$500
ATWOODS	1263	\$2000
MO&G	1264	\$1000
MIDWEST FARM SUPPLY	1265	\$1000
RIVERLAND AUTO PARTS	1266	\$1000
RNB OIL & SUPPLY	1267	\$2000
SAYRE NAPA	1268	\$1000
WARREN CAT	1269	\$3000
WELDON'S	1270	\$1000
WESTERN EQUIPMENT	1271	\$5000
GENERAL		
ACE	1272	\$200
CTC	1273	\$50
MO&G	1274	\$50
HEALTH		
T & S LAWN SERVICES	1275	\$400
OSU		
ACE	1276	\$150
UNITED	1277	\$150
STANDLEY SYSTEMS	1278	\$150
SHERIFF		
BANK OF AMERICA	1279	\$400
MO&G	1280	\$1000

There were no purchase orders for payment.

Fite made motion to award six (6) months bids, covering the period from January 1, 2017 thru June 30, 2017. Type C HM Asphalt – bids awarded to Hokett & Caswell due to proximity. Hokett is closer to Districts 1 & 2 barns and Caswell is closer to District 3 barn. 4" Corrugated HDPE Pipe and Coupler-Tie awarded to Dub Ross due to majority of bids. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Fite made motion to approve Lease Purchase Agreement with Great Plains Bank regarding Sheriff's vehicles. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

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

York made motion to approve contract between Eastern Oklahoma Youth Services and Greer County for Juvenile Detention Services, covering the period from February 1, 2017 thru June 30, 2017. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to approve transfer from E-1b (travel) to E-1c (part-time help) in the amount of \$690.34 to correct PO#936 entered thru wrong account. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

There was no new business or roads/bridges to discuss.

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

Approved: 1/3/17

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