

1/3/17

Minutes - Regular Meeting/Greer Co. Board of Commissioners held 1/3/17 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 12/30/16.

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

Nickell called the meeting to order at 9:02 a.m.

York made motion to approve re-appointment of Nickell as Chairman for the calendar year 2017. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Fite made motion to approve 12/27/16 minutes. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to approve December publication minutes. 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 approve transfer from T-2 (Maintenance & Operations) to T-3 (Capital Outlay). Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Fite made motion to approve purchase orders. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried. 2016-2017 CASH C-4: 10, AT&T, 86.24; 11, WESTEL, 16.38; SF-1 CASH: 28, JAMES DAVID RABY, 150.00; F-RMP: 5, ACS, 510.83; CASH B-5: 111, OK Texas Telecom, 80.00; 112, L & M QUICK LUBE, 62.00; 113, Ben E. Keith, 1016.95; 114, Flowers Baking Co. Of Denton, 71.60; 115, Ben E. Keith, 856.25; 116, Oklahoma Sheriffs Association, 300.00; Highway 105: 9, ACE HOME CENTER, 62.26; GENERAL: 325, MIDWEST PRINTING, 89.72; 326, AT&T, 37.45; 327, WESTEL, 11.85; 328, ACE HOME CENTER, 85.10, BLANKET PO; 329, Consumer Textile Corp., 37.42, BLANKET PO; 330, AT&T, 33.99; 331, CENTERPOINT ENERGY, 829.75; 332, AT&T, 37.45; 333, AT&T, 40.00; 334, WESTEL, 14.16; 335, LEE OFFICE EQUIPMENT, 383.94; 336, AT&T, 39.12; 337, CABLE ONE, 71.75; 338, WESTEL, 14.44; HIGHWAY: 573, EDWARDS, GLYNADDEE A, 568.62; 574, FITE, STEVEN L, 90.72; 575, ACE HOME CENTER, 59.54, BLANKET PO; 576, CL BOYD CO. INC., 1108.81, BLANKET PO; 577, John Deere Financial, 53.94, BLANKET PO; 578, Riverland Auto Parts, LLC, 11.50, BLANKET PO; 579, ACE HOME CENTER, 77.48, BLANKET PO; 580, PLANTERS CO-OPERATIVE ASSN, 94.60, BLANKET PO; 581, Riverland Auto Parts, LLC, 39.03, BLANKET PO; 582, WESTERN EQUIP. LLC, 517.22, BLANKET PO; 583, ACE HOME CENTER, 18.68, BLANKET PO; 584, Riverland Auto Parts, LLC, 38.28, BLANKET PO; 585, RnB Oil & Supply, 206.25, BLANKET PO; 586, Southern Tire Mart LLC, 1259.12; 587, GILMORE INC, 600.00; 588, JANUS SUPPLY, 108.60; 589, WILMES SUPER STORE, 59.67; 590, Edwards Canvas Inc., 359.06; 591, LOCKE WHSL ELECTRIC SUPPLY, 361.22; 592, BOOTERIE, 99.00; 593, CL BOYD CO. INC., 4526.50; 594, CL BOYD CO. INC., 589.24; 595, BOOTERIE, 135.00; 596, AT&T, 73.11, Phone Service; 597, AT&T, 153.10, Phone Service/Internet; 598, AT&T, 37.66, Phone Service; 599, AT&T, 111.77, Phone Service/Internet; 600, CODA, C/O Karen Mueggenborg, 125.00; 601, Dixon-Kirchoff, Inc., 92.92; 602, CINTAS CORP. LOC. 628, 58.15; 603, PUBLIC WORKS AUTHORITY, 158.06, Utilities; 604, WESTEL, 19.60, Phone Service; 605, CENTERPOINT ENERGY, 29.44, Utilities; 606, HOOPER AUTO PARTS, 19.70; 607, CIRCLE A WESTERN WEAR, 419.85; 608, GRAINGER, 2035.72; 609, ODOT, 2145.83, LEASE PAYMENT; 610, ODOT, 2329.76, LEASE PAYMENT; 611, ODOT, 2329.76, LEASE PAYMENT; 612, ODOT, 2575.00, LEASE PAYMENT; HEALTH: 81, TERRI PETZOLD, 70.97, ; 82, JANUS SUPPLY, 215.37; 83, AT&T, 109.97; 84, T & S Lawn Service, 175.00, BLANKET PO; 85, CENTERPOINT ENERGY, 217.93; 86, CITY OF MANGUM, 26.07; OSU CASH: 58, OSU COOP EXT SERVICE, 459.81; 59, ACE HOME CENTER, 29.37, BLANKET PO; 60, GAP ELECTRIC, 224.00; 61, ACE HOME CENTER, 19.58, BLANKET PO; 62, Standley Systems, 148.19, BLANKET PO; 63,

AT&T, 75.98; 64, CABLE ONE, 36.58; CASH B-4: 94, Advantage Office Products, 80.95; 95, Flowers Baking Co. Of Denton, 71.60; 96, ACE HOME CENTER, 15.58; 97, AT&T, 120.23; 98, CABLE ONE, 45.84; 99, ACE HOME CENTER, 9.98; B-STX: 65, WESTEL, 50.78; Law Library: 1, Supreme Court, State Of Oklahoma, 2037.13

Fite made motion to approve blanket purchase orders covering the period from January 3, 2017 thru January 31, 2017 for Ben E. Keith, \$4000 PO #1325; Bratton's, \$150 PO #1326 and Flowers, \$400 #1327. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to approve monthly reports for County Officers. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

No action on allocation of alcoholic beverage tax.

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

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

Fite made motion to approve Resolution 2017-01 re: Project Agreement for bridge replacement. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to approve Programming Resolution for a FY 2018 Bridge Replacement Project. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

No roads & bridges/New Business to discuss.

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

Approved: 1/9/17

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