

1/30/17

Minutes - Greer Co. Board of Commissioners held 1/30/17 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 1/26/17.

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

Guests: ADA Dan Jacobsma, Sheriff Huckabay, J. Reeves, D. Bull and R. Henry.

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

Fite made motion to meet with Elected Officials and Dept. Heads. Insurance and budget issues/concerns/questions were discussed. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Fite made motion to approve minutes from 1/23/17. 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 blanket purchase orders for the period of February 1, 2017 thru February 28, 2017 as listed below. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

	PO #	Amount
District #1		
ACE	1475	\$750
AMSCO	1476	\$500
CL BOYD	1477	\$5000
ATWOODS	1478	\$2000
MO&G	1479	\$2000
RIVERLAND AUTO PARTS	1480	\$1000
RNB OIL & SUPPLY	1481	\$2000
WARREN CAT	1482	\$3000
WELDON'S	1483	\$1000
WESTERN EQUIPMENT	1484	\$2000
District #2		
ACE	1485	\$750
ALTUS OIL & FEED	1486	\$2500
AMSCO	1487	\$1000
CL BOYD	1488	\$5000
ATWOODS	1489	\$2000
MO&G	1490	\$350
NAPA – ALTUS	1491	\$750
PLANTER'S COOP	1492	\$500
RIVERLAND AUTO PARTS	1493	\$500
WARREN CAT	1494	\$3000
WELDON'S	1495	\$1500
WESTERN EQUIPMENT	1496	\$2000
District #3		
ACE	1497	\$750
AMSCO	1498	\$500
CL BOYD	1499	\$5000
ATWOODS	1500	\$2000
MANGUM OIL AND GAS	1501	\$1000
MIDWEST FARM SUPPLY	1502	\$1000
RIVERLAND AUTO PARTS	1503	\$1000
RNB OIL & SUPPLY	1504	\$2000

SAYRE NAPA	1505	\$1000
WARREN CAT	1506	\$3000
WELDON'S	1507	\$1000
WESTERN EQUIPMENT	1508	\$5000
GENERAL		
ACE	1509	\$200
CTC	1510	\$50
MO&G	1511	\$50
HEALTH		
T & S LAWN SERVICES	1512	\$400
OSU		
ACE	1513	\$150
UNITED	1514	\$150
STANDLEY SYSTEMS	1515	\$150
SHERIFF		
BANK OF AMERICA	1516	\$400
MO&G	1517	\$1000
BEN E. KEITH	1518	\$1300
FLOWERS	1519	\$400
BRATTON'S	1520	\$150
L & M	1521	\$150
JANUS SUPPLY	1522	\$200
ACE	1523	\$150

No action on Item #6

Fite made motion to discuss and approve to let for bid re: 1 used backhoe w/extendahoe and front wheel assist. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

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

York made motion to approve designations of Requisitioning & Receiving Officers. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Fite made motion to approve Resolution #2017-3 re: Declaring Equipment Surplus. In compliance with O.S. 19 1991, §421.1B, Oklahoma Statutes, the Board of County Commissioners ordered the following surplus equipment and miscellaneous items to be sold by public auction on Friday March 10 and Saturday, March 11, 2017, starting at 9:00 A.M. at the Elk City Convention Center, Elk City, Oklahoma.

DISTRICT # 1 – 2003 Ford F350, VIN #1FDWW37PX3ED59792  
 1977 Ford 9000, VIN #R90ZV032259  
 1993 Freightliner, VIN #1FUJDZYB7PP445914  
 1989 John Deere 672B Motor Grader, S/N 516568  
 1995 Case Backhoe and Bucket, S/N JJG0189146-E

DISTRICT #2 – 2014 John Deere Flex Wing Cutter, S/N 1POCX15FEET044120  
 2014 John Deere Flex Wing Cutter, S/N 1POCS15FCET044121

DISTRICT #3- 1994 John Deere Loader Backhoe, S/N T0410DG801507  
 1979 Traileze 45' Trailer, S/N 5529979

COURTHOUSE – 1998 Woods Mow'n Machine Model 6200D/SN 654458

SHERIFF'S DEPT. – 2005 Dodge Durango, VIN #1D4HB48D25F559326

York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

No action on Item #11 as it relates to the approval of Resolution for Notice of Election of Greer County Fair Board Directors due to only one (1) ELIGIBLE candidate per District. Item was discussed under "new business".

York made motion to approve new Copier Lease/Contract between the Greer County Health Dept. and Stanley Systems commencing on February 1, 2017 and expiring on June 30, 2017. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Under New Business: Fite made the motion to meet with the ADA and Sheriff regarding Fair Board Declaration of Candidacy and not meeting the eligibility requirements per Statute for residency within District filed for. ADA stated he had Sheriff investigate and it was determined that one (1) candidate for District 1 was not living in that District and was therefore ineligible per O.S.§2-15-68.c.5. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

No Roads/Bridges.

York left the meeting prior to adjournment.  
Fite made motion to adjourn. Nickell seconded. Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Approved: 2/6/17

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