

2/21/17

Minutes - Greer Co. Board of Commissioners held 2/21/17 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 2/15/17.

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

Guests: Thomas Smith, Glynadee Edwards, S Slaton

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

Fite made motion to approve minutes from 2/13/17. York seconded. Fite-Aye; York-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: 15, QUILL CORP., 135.66; 16, Spring House Water Co., Inc., 14.49; SF-1 CASH: 38, Jerry Nelson, 352.65; CASH B-5: 139, O.S.B.I Attn: Accounting, 3314.84; CASH B-9: 40, WALMART COMMUNITY, 47.72; 41, Redwood Toxicology Laboratory, Inc., 158.66; 42, AT&T, 121.73; 43, CABLE ONE, 45.84; CASH B-11: 7, Xtreme Liners, 300.00; GENERAL: 413, AT&T, 37.95; 414, AT&T, 34.49; 415, QUILL CORP., 566.92; 416, CABLE ONE, 71.75; 417, AT&T, 39.62; HIGHWAY: 736, Southern Tire Mart LLC, 3160.36; 737, DOLESE BROS CO, 7242.06; 738, TK Rig Repair, Inc, 412.67; 739, PUBLIC SERVICE CO. OF OK, 17.00, Utilities; 740, QLT Consumer Lease Services, 19.95, Phone Service; 741, CABLE ONE, 78.71, Internet; 742, AT&T, 38.16, Phone Service; 743, AT&T, 112.27, Phone Service/Internet; 744, AT&T, 74.11, Phone Service; 745, AT&T, 154.10, Phone Service/Internet; OSU CASH: 81, Advantage Office Products, 476.13; CASH B-4: 110, Huckabay, Katelyn, 45.00

There were no blanket purchase orders.

Fite made motion to award Bid #4 for FY 2016-2017 to John Deere for backhoe w/extend-a-hoe. Bid was awarded to John Deere as they met all specs. Warren Cat did not meet specs, did not have hydraulic coupler and/or bucket type. Hours on Warren Cat was 1560 and John Deere was 22. John Deere was the overall better bid. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to approve ODOT/SA&I Form 100 regarding purchase contract for backhoe with extend-a-hoe. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to approve the written quote from Slaton Construction as it relates to the floor joist repairs to the Greer County Jail basement. It was, upon inspection, noted that the floor had fallen at least one foot. Tec-An would not proceed with their repairs until repairs were performed to the floor. Due to the safety issue of the same and essence of time, this approval of the floor joist repair was approved as to Item #7 on

today's agenda. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Fite made motion to approve the appointment/re-appointment of members to the Economic Development Authority. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to approve Local Elected Official Amendment Consortium Agreement FY 2016-2017 as it relates to the consolidation of the counties in the Southwest and Northwestern Workforce Development Area. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

No Roads/Bridges and/or New Business.

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

Approved: 2/28/17

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