

6/5/17

Minutes - Greer Co. Board of Commissioners held 6/5/17 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 6/1/17.

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

Guests: Donna Bull, Junita Reeves, Jeromy Haines and Donnie Glenn

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

Fite made motion to approve minutes from 5/30/17. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to approve publication minutes for the month of May, 2017. 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 SF-1 CASH: 53, JAMES DAVID RABY, 150.00; 54, CITY OF MANGUM, 15.50; 55, HARMON ELECTRIC ASSN., 160.69; FRMP: 13, Conduent Business Services, LLC, 572.42; CASH B-5: 197, WESTEL, 38.37; 198, CABLE ONE, 45.84; 199, DUSTIN LIVELY DDS, 265.00; 200, Ben E. Keith, 1152.18; GENERAL: 630, Ben E. Keith, 1028.69; 631, Ben E. Keith, 832.23; 632, WESTEL, 23.70; 633, ACE HOME CENTER, 53.46, BLANKET PO; 634, Consumer Textile Corp., 37.42, BLANKET PO; 635, CENTERPOINT ENERGY, 492.98, 636, CITY OF MANGUM, 2823.76; 637, BUGMASTER INC, 52.00; 638, WESTEL, 12.09; 639, AT&T, 59.00; 640, Spring House Water Co., Inc., 30.99; 641, CABLE ONE, 71.75; 642, WESTEL, 15.85; 643, Advantage Office Products, 307.89; HIGHWAY: 1102, FITE, STEVEN L, 309.79; 1103, ACE HOME CENTER, 70.79, BLANKET PO; 1104, AMSCO STEEL PRODUCTS CO. INC., 160.00, BLANKET PO; 1105, CL BOYD CO. INC., 1144.00, BLANKET PO; 1106, John Deere Financial, 76.89, BLANKET PO; 1107, Riverland Auto Parts, LLC, 141.97, BLANKET PO; 1108, WESTERN EQUIP. LLC, 1895.62, BLANKET PO; 1109, ACE HOME CENTER, 392.78, BLANKET PO; 1110, CL BOYD CO. INC., 2515.60, BLANKET PO; 1111, Napa Auto Parts, 165.20, BLANKET PO; 1112, Riverland Auto Parts, LLC, 76.15, BLANKET PO; 1113, WESTERN EQUIP. LLC, 551.78, BLANKET PO; 1114, John Deere Financial, 189.29, BLANKET PO; 1115, WELDON PARTS, 274.03, BLANKET PO; 1116, WESTERN EQUIP. LLC, 71.36, BLANKET PO; 1117, TK Rig Repair, Inc, 349.50; 1118, Campbell Diesel Service, 896.37; 1119, HERCULES TIRE, 1145.28; 1120, CED #7, 440.00; 1121, HOOPER AUTO PARTS, 49.95; 1122, CENTERPOINT ENERGY, 29.01, Utilities; 1123, PUBLIC WORKS AUTHORITY, 125.54, Utilities; 1124, HARMON ELECTRIC ASSN., 39.34, Utilities; 1125, HARMON ELECTRIC ASSN., 158.14, Utilities; 1126, CITY OF MANGUM, 231.63, Utilities; 1127, Street Drug Collections, 260.00; 1128, SW OK TELEPHONE CO, 71.89, Phone Service; 1129, WILMES SUPER STORE, 38560.90; 1130, TOWN OF WILLOW, 8.25, Utilities; 1131, ODOT, 2146.11, LEASE PAYMENT; 1132, ODOT, 2329.76, LEASE PAYMENT; 1133, ODOT, 2329.76, LEASE PAYMENT; 1134, ODOT, 2575.00, LEASE PAYMENT; HEALTH: 148, OK STATE DEPT OF

HEALTH, 10437.33; 149, T & S Lawn Service, 400.00, BLANKET PO; 150, AT&T, 113.65; 151, USPOSTMASTER, 142.60; 152, CITY OF MANGUM, 490.07; 153, CENTERPOINT ENERGY, 47.17; 154, GREAT PLAINS NATIONAL BANK, 7663.80; 155, Safe Kids Worldwide, C/O PES, 85.00; OSU CASH: 116, ACE HOME CENTER, 63.70, BLANKET PO; 117, HAC Inc., 197.38, BLANKET PO; 118, Standley Systems, 196.67, BLANKET PO; 119, PITNEY BOWES INC, 122.38; 120, Spring House Water Co., Inc., 9.49; 121, CABLE ONE, 40.58; 122, AT&T, 79.10; FSTX: 6, COUNTY CLERKS & DEPUTIES ASSOC, 150.00

No blanket purchase orders.

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

York made motion to approve allocation of alcoholic beverage tax for the months of April and May. Granite \$2,564.40 & \$2,525.38; Mangum \$3,737.95 & \$3,681.05 and Willow \$185.03 & \$182.22. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

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

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

Fite made motion to approve Resolution 2017-08 re: Agreement to establish the Association of County Commissioners of Oklahoma. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to approve Intent to Participate in ACCO-SIF (Worker's Compensation). Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Fite made motion to approve Designation of Requisitioning and Receiving Officers for the Greer County Health Dept. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to approve Lease/Contract Continuations for the Building Lease and Copier for the Greer County Health Dept. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to approve Estimate of Needs for FY 2017-2018 for the Greer County Health Dept. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

As to Item #15 on the agenda, Assessor will send a letter to Innovative Solar Systems, LLC regarding their request for tax abatements and re-zoning.

Fite made motion to meet with representatives from Progressive Window to discuss new windows for the courthouse. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

No Roads/Bridges.

Under New Business: The Commissioners met with Sheriff at the location of County owned property in order to evict unauthorized persons from the use thereof. The parties were not home. Sheriff will continue to try and find said individuals. They have until 5:00 p.m. to vacate the premises, utilities will be disconnected at 8am on June 6, 2017.

York made motion to recess at 11:45 a.m. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Approved: 6/12/17

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