

6/26/17

Minutes - Greer Co. Board of Commissioners held 6/26/17 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 6/22/17.

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

Guests: Donna Bull and Glynadee Edwards

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

Fite made motion for round table session with officials and/or dept. heads. York seconded. However, none showed up. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to approve minutes from June 19, 2017 special meeting. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

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

There were no blanket purchase orders.

York made motion to approve the following purchase orders for payment. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried. 2016-2017 CASH B9: 57, Riverland 91.34; 58, WESTEL, 40.16; 59, AT&T 123.91; REN SALES TAX: 33, Tec-An, Inc., 2910.00; GENERAL: 680, JANUS SUPPLY, 185.80, BLANKET PO; 681, AT&T, 89.36; 682, WESTEL, 18.60; 683, AT&T, 38.01; 684, WESTEL, 9.70; 685, AT&T, 34.55; 686, GAP ELECTRIC, 65.00; 687, AT&T 38.01; 688, WESTEL, 12.79; 689, AT&T, 39.68; 690, CABLE ONE, 71.75; HIGHWAY: 1190, EDWARDS, GLYNADEE A, 188.32; 1191, AT&T, 154.22, Phone Service/Internet; 1192, AT&T, 74.23, Phone Service; 1193 AT&T, 38.22, Phone Service; 1194, AT&T, 112.33, Phone Service/Internet; 1195, WESTEL, 33.77, Phone Service; HEALTH: 162, CITY OF MANGUM, 13.53; 163, AT&T, 113.65; 164, Vaccine Shop (Sanofi Pastuer Inc.), 286.44; 165, Green, Whitney 37.13; CASH B4: 161, CABLE ONE, 45.84

Fite made motion to award six (6) months bids covering the period from July 1, 2017 thru December 30, 2017. Type C HM Asphalt- Bids awarded to both Hokett & Caswell due to proximity. Hokett is closer to Districts 1 & 2 barns and Caswell is closer to District 3 barn. "7C" Anionic Rubberized Emulsion was awarded to CED #7 due to proximity of the plant warranty on the product. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to approve NW Oklahoma Regional Juvenile Detention Center Contract. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Fite made motion to approve Muskogee County Regional Juvenile Detention Center Contract. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Fite made motion to approve Pittsburg County Regional Juvenile Detention Center Contract. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to approve Resolution 2017-9 re: Election Board Overtime & Travel. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Fite made motion to approve Resolution 2017-10 re: Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Group. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to approve Intent to Participate in ACCO-SIG (Property/Liability) Insurance. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Fite made motion to approve transfers from B-2 (M&O) to B-1 (Personal Services) and B-5-2 (BOP) to B-5-1 (BOP Personal Services). York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to approve Resolution 2017-11 re: Election Board Reimbursement to General Fund. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Fite made motion to meet with Treasurer, Donna Bull, to discuss and approve bids on County owned properties at 215 West Filmore and 911 North Colorado. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

No New Business.

No Roads/Bridges.

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

Approved: 6/30/17

COUNTY COMMISSIONERS
Mangum

** SEAL **

/s/TERRY NICKELL, CHAIRMAN

ATTEST:
/s/JACKIE CLOYD
COUNTY CLERK

/s/BRENT YORK, MEMBER

/s/STEVEN FITE, MEMBER