## 7/17/17

Minutes - Greer Co. Board of Commissioners held 7/17/17 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 7/13/17.

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

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

York made motion to approve minutes from 7/10/17. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Fite made motion to approve payment and reimbursement of claims. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried. 2016-2017 HIGHWAY: 1231, Mikes Telephone Repair, 125.00; 1232, DUB ROSS COMPANY INC, 5757.60; 1233, DUB ROSS COMPANY INC, 8561.40; 1234, CL BOYD CO. INC., 362.50; 2017-2018 GENERAL: MANGUM STAR-NEWS, 485.00; HEALTH: 10, TOUCHTONE COMMUNICATIONS, 3.33; HIGHWAY: 13, John Deere Financial, 1400.59, UNIFORMS; 14, John Deere Financial, 410.88, UNIFORMS; 15, L & M QUICK LUBE, 12.00; 16, Direct Discount Tire, 834.00; 17, CIRCLE A WESTERN WEAR, 644.85; 18, ACCO, 2000.00; 19, LOGAN COUNTY ASPHALT CO., 2960.87; 20, CABLE ONE, 78.71; 21, MANGUM OIL & GAS, 2954.62, DIESEL FUEL; 22, John Deere Financial, 215.91, UNIFORMS; 23, CIRCLE A WESTERN WEAR, 150.00; 24, CINTAS CORP. LOC. 628, 51.10; Highway 105: 1, DOLESE BROS CO, 16576.23; OSU CASH: 3, Advantage Office Products. 350.08; 4,TOUCHTONE COMMUNICATIONS, 41.79; REN SALES TAX: 1, ACE HOME CENTER, 107.04;

There were no blanket purchase orders.

Fite made motion to approve Schedule of Federal Awards for FY ended June 30, 2017. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Fite made motion to approve FY 2017 Resale Property Fund Financial Statement. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

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

York made motion to approve to let for bids re: Bid #1, FY17-18 Courthouse replacement windows and doors. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

No action on Item #9 as it relates to Lease for road machinery or equipment with ODOT. Waiting on paperwork and item will be re-agenda.

Fite made motion to accept bid on county owned property as submitted by Treasurer, Donna Bull. York seconded. Fite-Aye; York-Aye; Nickell-Aye. No Nay Votes. Motion carried.

York made motion to approve Cooperative Agreement with OK Dept. of Agriculture, Food & Forestry Wildlife Services Division. Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

No Roads/Bridges.

No New Business.

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

Approved: 7/24/17

**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