

12/18/17

Minutes-Greer Co. Board of Commissioners held on 12/18/17 at 9:00 a.m. Advance notice filed in the office of the County Clerk at 8:01 a.m. on 12/14/17. Notice was posted on the north entrance door of the Courthouse and on the Commissioners' Office door.

Present: Terry Nickell, Chairman, Brent York, Steven Fite & County Clerk Leanne Coffman.

#1-Terry Nickell called the meeting to order at 9:00 a.m.

#2-Steven Fite made the motion to meet with Asst. D.A. Dan Jacobsma, Brent York seconded the motion. Fite-aye; Nickell-aye; York-aye. No nay votes. All were in favor, motion carried. Mr. Jacobsma met with the Commissioners to discuss the Renovation Sales Tax that is due to expire next year. Jacobsma advised the Commissioners to draw up two resolutions, one for the tax and one calling for an election, using the same guidelines as the previous resolutions for said tax.

#3-Brent York made a motion for a letter to be drawn up giving employees until April 30, 2018 to use excess vacation time. Steven Fite seconded the motion. A letter will be drawn up and handed out with December paychecks. There will also be changes to the Personnel Policy concerning vacation and sick leave overages. Fite-aye; York-aye; Nickell-aye. No nay votes. All were in favor, motion carried.

#4-Steven Fite made the motion to approve the minutes of the December 11, 2017 special meeting. Brent York seconded the motion. Fite-aye; York-aye, Nickell-aye. No nay votes. All were in favor, motion carried.

#5-Brent York made the motion to accept Tony Scarborough's resignation from the Greer Co Economic Development Board. Steven Fite seconded the motion. Fite-aye; York-aye, Nickell-aye. No nay votes. All were in favor, motion carried.

#6-Steven Fite made the motion to approve Glynadee Edwards as the Requisitioning Officer and Tiffany Buchanan as the Receiving Officer for Emergency Mgmt. and Terry Nickell, Chairman, as Requisitioning Officer and Tiffany Buchanan as Receiving Officer for Greer County Dist. #4. Brent York seconded the motion. Fite-aye; York-aye, Nickell-aye. No nay votes. All were in favor, motion carried.

#7-Steven Fite made the motion to approve Programming Resolution and Project Agreement for Project #J3-2322(04)CI, State J/P No. 32322(04). Bridge and approaches over a Tributary of Tittle Creek. Brent York seconded the motion. Fite-aye; York-aye, Nickell-aye. No nay votes. All were in favor, motion carried.

#8-Dr. Anthony Sylvester, CEO, Mgm Reg Med Center was unable to attend the meeting.

#9-Brent York made the motion to open six (6) months bids and award them in the next regularly scheduled meeting on December 27, 2017. Steven Fite seconded the motion. Fite-aye; York-aye, Nickell-aye. No nay votes. All were in favor, motion carried.

#10-Brent York made the motion to approve P.O.s for payment and reimbursement of claims. Steven Fite seconded the motion. Fite-aye; York-aye, Nickell-aye. No nay votes. All were in favor, motion carried. 2017-2018 CASH B-4: 69, US POSTMASTER, 98.00; CASH B-9: 12, Ben E. Keith, 963.92; 13, Flowers Baking Co. Of Denton, 75.21; GENERAL: 278, DEAN S PRINTING, 19.85; HEALTH: 67, OK STATE DEPT OF HEALTH, 2021.15; 68, TOUCHTONE COMMUNICATIONS, 16.53; 69, GREER CO ASSESSOR, 1214.86; HIGHWAY: 525, Arnett New Holland, 40.00; 526, Arnett New Holland, 13.75; 527, CASWELL CONSTRUCTION, 2435.97; 528, CASWELL CONSTRUCTION, 4888.19; 529, Western OK Powertrain, 949.88; 530, Interstate Billing, 436.98; 531, Direct Discount Tire, 2931.76; 532, CABLE ONE, 79.79, Internet; OSU CASH: 64, HAC Inc., 157.66; 65, TOUCHTONE COMMUNICATIONS, 32.79; REN SALES TAX: 19, Adcraft Signs Of Mangum, 260.00.

#11-There were no blanket purchase orders.

#12-There was nothing to discuss concerning Roads & Bridges.

#13-Steven Fite made the motion to recess. Brent York seconded the motion. Fite-aye; York-aye, Nickell-aye. No nay votes. All were in favor, motion carried.

Approved: 12/27/17

BOARD OF COUNTY COMMISSIONERS
GREER COUNTY, OKLAHOMA

/s/Terry Nickell, Chairman

SEAL

/s/Brent York, Member

ATTEST:

/s/Steven Fite, Member

/s/Leanne Coffman, County Clerk