

Minutes-Greer Co. Board of Commissioners held 3/25/19 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 2:16 p.m. on 3/20/19 and notice was posted on north entrance door of courthouse building & Greer Co. Commissioner's office.

Present: Brent York, Chairman, Terry Nickell, Vice-Chairman, Steven Fite, County Clerk Leanne Coffman and Jessica Wetsel, Commissioners' Secretary.

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

Guests present: Cheryl Lively.

There was no action needed due to no elected officials or dept. heads being present for round table.

There were no P.O.'s to approve for payment.

Terry Nickell made motion to approve minutes from the 3/18/19 special meeting. Steven Fite seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Steven Fite made motion to approve the issuance of blanket purchase orders, as listed below. Terry Nickell seconded. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried.

DISTRICT #1	PO #	Amount
ACE	1832	\$750
AMSCO	1833	\$500
CL BOYD	1834	\$5000
JANUS SUPPLY	1835	\$350
ATWOODS	1836	\$2000
MO&G	1837	\$2000
RIVERLAND AUTO PARTS	1838	\$1000
RNB OIL & SUPPLY	1839	\$2000
WARREN CAT	1840	\$3000
WELDON'S	1841	\$1000
WESTERN EQUIPMENT	1842	\$5000
DISTRICT #2		
ACE	1843	\$750
ALTUS OIL & FEED	1844	\$2500
AMSCO	1845	\$1000
CL BOYD	1846	\$5000
JANUS SUPPLY	1847	\$350
ATWOODS	1848	\$2000
MO&G	1849	\$350
NAPA – ALTUS	1850	\$750
PLANTER'S COOP	1851	\$500
RIVERLAND AUTO PARTS	1852	\$500
WARREN CAT	1853	\$3000

WELDON'S	1854	\$1500
WESTERN EQUIPMENT	1855	\$5000
DISTRICT #3		
ACE	1856	\$750
AMSCO	1857	\$500
CL BOYD	1858	\$5000
ATWOODS	1859	\$2000
MANGUM OIL AND GAS	1860	\$1000
MIDWEST FARM SUPPLY	1861	\$1000
RIVERLAND AUTO PARTS	1862	\$1000
RNB OIL & SUPPLY	1863	\$2000
SAYRE NAPA	1864	\$1000
WARREN CAT	1865	\$3000
WELDON'S	1866	\$1000
WESTERN EQUIPMENT	1867	\$5000
GENERAL		
ACE	1868	\$200
CTC	1869	\$100
MO&G	1870	\$50
OSU		
ACE	1871	\$150
UNITED	1872	\$150
SHERIFF		
BANK OF AMERICA	1873	\$400
MANGUM OIL AND GAS	1874	\$1000
ACE	1875	\$150
BEN E KEITH	1876	\$4000
BRATTON'S	1877	\$200
FLOWER FOOD	1878	\$400
JANUS SUPPLY	1879	\$150
L&M	1880	\$150
PUCKETT'S	1881	\$150

Terry Nickell made the motion to approve payroll. Steven Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to approve the Emergency Management Hazard Mitigation Assistance, Notice of Federal Procurement Requirements. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to appoint George Roach to the 911 Trust Authority Board. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Under New Business Cheryl Lively discussed the potential budget cuts that the OSU Extension Services will be facing. The Extension Office should have enough funds to cover the cuts and do not expect to have to ask for additional funding. Chairman York brought up a phone call he received concerning the Greer County EMS. An individual asked if the Board of County Commissioners oversaw the EMS. It was explained that they are a stand-alone authority and all questions should be directed to their Board Members. Chairman York also mentioned that new Exit signs will have to be installed in the jail to meet State standards. A line item will be added to the next agenda on whether or not that should be paid out of Renovation Funds.

There were no discussions regarding Roads/Bridges.

Steven Fite made the motion to adjourn. Terry Nickell seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried and the meeting adjourned at 10:36 a.m.

Approved: 4/1/19

Board of County Commissioners
Of Greer County, Mangum, OK

** S E A L **

/s/Brent York, Chairman

ATTEST:

/s/Terry Nickell, Vice-Chairman

/s/Steven Fite, Member

/s/Leanne Coffman
Greer County Clerk