

3/26/18

Minutes-Greer Co. Board of Commissioners held 3/26/18 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 3:20 p.m. on 3/22/18 and notice was posted on north entrance door of courthouse building & Greer Co. Commissioner's office.

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

Chairman Fite called the meeting to order at 9:02 a.m.

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

Brent York made the motion to approve P.O.'s for payment and reimbursement of claims. Terry Nickell seconded the motion. Fite-aye; York-aye; Nickell-aye. No nay votes. All were in favor and motion carried. The following purchase orders were approved: 2017-2018 F-STX: 10, ACCO, 95.00.

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

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

| DISTRICT #1 | PO # | Amount |
|----------------------|------|--------|
| ACE | 1785 | \$750 |
| AMSCO | 1786 | \$500 |
| CL BOYD | 1787 | \$5000 |
| JANUS SUPPLY | 1788 | \$350 |
| ATWOODS | 1789 | \$2000 |
| MO&G | 1790 | \$2000 |
| RIVERLAND AUTO PARTS | 1791 | \$1000 |
| RNB OIL & SUPPLY | 1792 | \$2000 |
| WARREN CAT | 1793 | \$3000 |
| WELDON'S | 1794 | \$1000 |
| WESTERN EQUIPMENT | 1795 | \$5000 |
| DISTRICT #2 | | |
| ACE | 1796 | \$750 |
| ALTUS OIL & FEED | 1797 | \$2500 |
| AMSCO | 1798 | \$1000 |
| CL BOYD | 1799 | \$5000 |

| | | |
|----------------------|------|--------|
| JANUS SUPPLY | 1800 | \$350 |
| ATWOODS | 1801 | \$2000 |
| MO&G | 1802 | \$350 |
| NAPA – ALTUS | 1803 | \$750 |
| PLANTER'S COOP | 1804 | \$500 |
| RIVERLAND AUTO PARTS | 1805 | \$500 |
| WARREN CAT | 1806 | \$3000 |
| WELDON'S | 1807 | \$1500 |
| WESTERN EQUIPMENT | 1808 | \$5000 |
| DISTRICT #3 | | |
| ACE | 1809 | \$750 |
| AMSCO | 1810 | \$500 |
| CL BOYD | 1811 | \$5000 |
| ATWOODS | 1812 | \$2000 |
| MANGUM OIL AND GAS | 1813 | \$1000 |
| MIDWEST FARM SUPPLY | 1814 | \$1000 |
| RIVERLAND AUTO PARTS | 1815 | \$1000 |
| RNB OIL & SUPPLY | 1816 | \$2000 |
| SAYRE NAPA | 1817 | \$1000 |
| WARREN CAT | 1818 | \$3000 |
| WELDON'S | 1819 | \$1000 |
| WESTERN EQUIPMENT | 1820 | \$5000 |
| GENERAL | | |
| ACE | 1821 | \$200 |
| CTC | 1822 | \$100 |
| MO&G | 1823 | \$50 |
| OSU | | |
| ACE | 1824 | \$150 |
| UNITED | 1825 | \$150 |
| SHERIFF | | |
| BANK OF AMERICA | 1826 | \$400 |
| MANGUM OIL AND GAS | 1827 | \$1000 |

The above listed blanket purchase orders for Districts 1, 2, 3, General, OSU and Sheriff cover the period from March 27 thru May 1, 2018.

No action was taken on item #6 as it was a duplicate of item #3.

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

Terry Nickell made the motion to let for bids for One (1) or more used semi tractors. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Brent York made the motion to approve a transfer from T-2 (M&O) to T-3 (Capital Outlay). Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Brent York made the motion to approve a Utility Permit submitted by the City Of Mangum. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

There was no action taken on Item #11. USDA Grant.

There was no New Business.

There were no discussions regarding Roads/Bridges.

Terry Nickell made the motion to adjourn. Brent York seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried and the meeting adjourned at 10:29 a.m.

Approved: 4/2/18

Board of County Commissioners
Of Greer County, Mangum, OK

** S E A L **

/s/Steven Fite, Chairman

ATTEST:

/s/Terry Nickell, Vice-Chairman

/s/Brent York, Member

/s/Leanne Coffman
Greer County Clerk