Minutes-Greer Co. Board of Commissioners held 3/30/20 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 3:18 p.m. on 3/26/20 and notice was posted on north entrance door of courthouse building & Greer Co. Commissioner's office.

Present: Terry Nickell, Chairman; Steven Fite, Vice-Chairman; Brent York; Leanne Coffman, County Clerk

Guests present: Billy Payne and Phil Paxton.

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

Steven Fite made the motion to meet with Billy Payne regarding an update on road conditions. Brent York seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried. Mr. Payne was present to discuss what will be done to his road and possible timeline. District #1 Commissioner, Brent York, stated that the timeline depended on what materials are going to be used. Mr. Payne stated he would call and be put on the agenda again for another update some time in the next few weeks.

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.

Brent York made motion to approve minutes from the 3/23/20 special meeting. Steven Fite seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Brent York made motion to approve minutes from the 3/23/20 emergency 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. Brent York seconded. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried.

| DISTRICT #1          | PO#  | Amount |
|----------------------|------|--------|
| ACE                  | 1900 | \$750  |
| CL BOYD              | 1901 | \$5000 |
| JANUS SUPPLY         | 1902 | \$350  |
| ATWOODS              | 1903 | \$2000 |
| MO&G                 | 1904 | \$2000 |
| RIVERLAND AUTO PARTS | 1905 | \$1000 |
| RNB OIL & SUPPLY     | 1906 | \$2000 |
| WARREN CAT           | 1907 | \$3000 |
| WELDON'S             | 1908 | \$1000 |
| WESTERN EQUIPMENT    | 1903 | \$5000 |
| DISTRICT #2          |      |        |
| ACE                  | 1910 | \$250  |
| ATWOODS              | 1911 | \$250  |
| AMSCO NAPA – ALTUS   | 1912 | \$1000 |
| RIVERLAND AUTO PARTS | 1913 | \$500  |
| WESTERN EQUIPMENT    | 1914 | \$1500 |

| DISTRICT #3   |  |  |
|---|--|--|
| ACE   | 1915   | \$300  |
| CL BOYD   | 1916   | \$5000   |
| ATWOODS   | 1917   | \$500  |
| MIDWEST FARM SUPPLY   | 1918   | \$1000   |
| RIVERLAND AUTO PARTS  | 1919   | \$500  |
| SAYRE NAPA  | 1920   | \$1000   |
| WELDON'S  | 1921   | \$500  |
| WESTERN EQUIPMENT   | 1922   | \$500  |
| HELENA CHEMICAL   | 1943   | \$5000   |
|   |  |  |
| GENERAL   |  |  |
| ACE   | 1923   | \$200  |
| CTC   | 1924   | \$100  |
| MO&G  | 1925   | \$50   |
|   |  |  |
| 0.077   |  |  |
| OSU   | 400.5  | <b>4.70</b>  |
| ACE   | 1926   | \$150  |
|   | 1926<br>1927   | \$150<br>\$150   |
| ACE<br>UNITED   |  |  |
| ACE<br>UNITED<br>SHERIFF  | 1927   | \$150  |
| ACE UNITED  SHERIFF BANK OF AMERICA   | 1927<br>1928   | \$150<br>\$400   |
| ACE UNITED  SHERIFF BANK OF AMERICA MANGUM OIL AND GAS  | 1927<br>1928<br>1929   | \$150<br>\$400<br>\$1000   |
| ACE UNITED  SHERIFF BANK OF AMERICA MANGUM OIL AND GAS ACE  | 1927<br>1928<br>1929<br>1930                                 | \$150<br>\$400<br>\$1000<br>\$150                                      |
| ACE UNITED  SHERIFF BANK OF AMERICA MANGUM OIL AND GAS ACE BEN E KEITH                              | 1927<br>1928<br>1929<br>1930<br>1931                         | \$150<br>\$400<br>\$1000<br>\$150<br>\$3000                            |
| ACE UNITED  SHERIFF BANK OF AMERICA MANGUM OIL AND GAS ACE BEN E KEITH FLOWER FOOD                  | 1927<br>1928<br>1929<br>1930<br>1931<br>1932                 | \$150<br>\$400<br>\$1000<br>\$150<br>\$3000<br>\$400                   |
| ACE UNITED  SHERIFF BANK OF AMERICA MANGUM OIL AND GAS ACE BEN E KEITH FLOWER FOOD JANUS SUPPLY     | 1927<br>1928<br>1929<br>1930<br>1931<br>1932<br>1933         | \$150<br>\$400<br>\$1000<br>\$150<br>\$3000<br>\$400<br>\$200          |
| ACE UNITED  SHERIFF BANK OF AMERICA MANGUM OIL AND GAS ACE BEN E KEITH FLOWER FOOD JANUS SUPPLY L&M | 1927<br>1928<br>1929<br>1930<br>1931<br>1932<br>1933<br>1934 | \$150<br>\$400<br>\$1000<br>\$150<br>\$3000<br>\$400<br>\$200<br>\$150 |
| ACE UNITED  SHERIFF BANK OF AMERICA MANGUM OIL AND GAS ACE BEN E KEITH FLOWER FOOD JANUS SUPPLY     | 1927<br>1928<br>1929<br>1930<br>1931<br>1932<br>1933         | \$150<br>\$400<br>\$1000<br>\$150<br>\$3000<br>\$400<br>\$200          |

Steven Fite 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.

Steven Fite made the motion to approve the Certificate of Compliance for OMMA Business, Bonnie Acres LLC. 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 the Fiscal Year 2021 Wildlife Services Cooperative Agreement. Steven Fite 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 discuss model year change on the Sheriff's Department pickup. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried. Mr. Phil Paxton was in attendance on behalf of the Sheriff's Dept. He stated that due to the factory closing the Sheriff's Dept. would not be able to get the exact vehicle that they originally ordered. Mr. Paxton further stated that it would be a 2020-year model, but would not have some of the extras like: cloth seats, factory tinted windows, etc., but engine size, 4-wheel drive capabilities and so on were the same. Sheriff should be in possession of the new truck on or around March 31, 2020. The roll cage and lights will be when they come in. Steven

Fite made the motion to approve the changes. 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 discuss the repairs to the Sheriff's Dept. pickup. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried. Repairs need to be made to the rack and pinion steering. Parts would be around \$1300-\$1400. Item was tabled.

Steven Fite made the motion to approve the Letter for the Hazard Mitigation Grant. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Under New Business the County Clerk discussed new COVID 19 information, restrictions and guidelines.

There was no action taken regarding Roads & Bridges.

Steven Fite 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 10:27 a.m.

Approved: 4/6/20

Board of County Commissioners Of Greer County, Mangum, OK

\*\* S E A L \*\*

/s/Terry Nickell, Chairman

ATTEST: /s/Steven Fite, Vice-Chairman

Brent York, Member (absent)

/s/Leanne Coffman Greer County Clerk