

Minutes - Greer Co. Board of Commissioners held on 3/4/19 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 3/1/19.

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

Guests present: Asst. D.A. Kelli Woodson.

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

Terry Nickell made the motion to discuss the carpet in the storage room in the D.A.'s office. Steven Fite seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried. Part of the office was flooded and there is a musty/moldy odor in the office. It was decided to tear the carpet out and let it air out for a few days. If the smell goes away then new carpet or linoleum will be laid. If not then further investigation will be required.

Steven Fite made a motion to approve the minutes from the February 25, 2019 regular meeting. Terry Nickell seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Terry Nickell made a motion to approve the publication minutes for February 2019. Steven Fite seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to approve P.O.s for payment and reimbursement of claims. Terry Nickell seconded the motion. Fite-Aye; York-Aye; Nickell-Aye. All were in favor, motion carried. 2018-2019 Cash B-4: 88, Ace, 165.69; 89, Ben E. Keith, 4067.48; 90, Ace, 9.53; 91, AT&T, 139.61; 92, Cable One, 52.14; 93, Westel, 57.52; 94, Bug Master, 76.00; Cash B-5: 68, Flowers Baking Co, 258.59; 69, Puckett Discount Drug, 333.73; Cash B-9: 7, Charm-Tex, 77.85; Cash C-4: 13, Westel, 9.97; F-STX: 57, Buchanan, Tiffany D, 222.07; 58, County Clerks & Deputies Assoc, 200.00; General: 497, Westel, 10.38; 498, Ace, 173.45; 499, CTC, 86.06; 500, Centerpoint Energy, 1257.74; 501, City Of Mangum, 2997.30; 502, Bug Master, 52.00; 503, AT&T, 41.21; 504, Spring House Water Co, 40.99; 505, Westel, 11.61; 506, Westel, 14.11; 507, Cable One, 72.74; Health: 94, Ok State Dept Of Health, 819.99; 95, City Of Mangum, 120.00; 96, City Of Mangum, 10.00; 97, Centerpoint Energy, 350.78; 98, At&T, 157.18; 99, Quill, 328.48; 100, City Of Mangum, 469.54; 101, Great Plains Bank, 1090.61; Highway: 750, Hampton Inn, 95.00; 751, Wetsel, Jessica, 46.79; 752, Edwards, Glynadee A, 464.87; 753, Fite, Steven L, 175.74; 754, Tk Rig Repair, 3047.67; 755, Ace, 65.75; 756, Rnb Oil & Supply, 91.44; 757, Ace, 35.63; 758, Corporate Billing LLC, 170.47; 759, PCA, 15.00; 760, Riverland Auto Parts, 200.70; 761, Weldon Parts, 92.87; 762, Western Equip, 189.82; 763, Ace, 8.72; 764, CL Boyd, 586.77; 765, Sayre Napa, 137.99; 766, Cintas Corp, 51.10; 767, Stehr, Greg, 5000.00; 768, Helena Chemical, 452.78; 769, Altus Ready Mix, 315.75; 770, Nutrien Ag Solutions, 275.00; 771, KSM Exchange, 3465.17; 772, Direct Discount Tire, 1044.00; 773, Street Drug Collections, 295.00; 774, P&SO, 28.00; 775, Cable One, 90.58; 776, Centerpoint Energy, 38.18; 777, Westel, 31.38; 778, Helena Chemical, 189.00; 779, Harmon Electric, 181.69; 780, Harmon Electric, 45.18; 781, City Of Mangum, 296.37; 782, Public Works Authority, 312.08; 783, County Clerks & Deputies Assoc, 100.00; Highway 105: 12, Dolese Bros Co, 6658.72; OSU Cash: 84, OSU Coop Ext Service, 61.05; 85, Ace, 27.28; 86, HAC, 111.73; 87, Spring House Water Co, 18.98; 88, AT&T, 90.90; 89, Standley Systems, 184.49; 90, Cable One, 64.75; Ren Sales Tax: 14, Thyssenkrupp Elevator, 1113.00; 15, Jerry Nelson, 86.39; SF-1 Cash: 41, Ace, 46.76; 42, Harmon Electric, 262.80; 43, James David Raby, 150.00; 44, City Of Mangum, 20.50.

There were no blanket P.O.'s to be issued.

Terry Nickell made the motion to approve the County Officers and Agents monthly reports for the Assessor-Feb. 2019; County Clerk-Feb. 2019; Court Clerk-Jan .2019; Election Board-Feb. 2019; Health Dept-Feb. 2019; Sheriff-Jan. 2019; and Treasurer-Feb. 2019. Steven Fite seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Allocation of the Alcoholic Beverage Tax for Feb. 2019. Terry Nickell seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the appropriations. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

Terry Nickell made the motion to request the Excise Board to appropriate funds. Steven Fite seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Steven Fite made a motion to approve the transfer of funds from B-5 4 (State Board of Prisoners) to B-4 (Sheriff's Service Fees). Terry Nickell seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Terry Nickell made the motion to approve Res. #2019-04 Reimbursing the Election Board General Fund. Steven Fite seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Steven Fite made the motion to approve Resolution #2019-05 Reimbursing the General Fund Payroll Services Account. Terry Nickell seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

There was no discussion concerning roads & bridges.

There was no new business to discuss.

Steven Fite made motion to recess. Terry Nickell seconded. Fite-Aye; York-Aye; Nickell-Aye. All were in favor, motion carried. Meeting was recessed at 10:15 a.m.

Approved: 3/11/19

Board Of County Commissioners
Greer County, Oklahoma

** S E A L **

/s/Brent York, Chairman

/s/Terry Nickell, Vice-Chairman

Attest:

/s/Steven Fite, Member

/s/Leanne Coffman, County Clerk