

Minutes - Greer Co. Board of Commissioners held on 4/22/19 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 4/18/19.

Present: Chairman Brent York, Vice-Chairman Terry Nickell, Steven Fite, County Clerk First Deputy Tiffany Buchanan and Commissioners' Secretary, Jessica Wetsel. Guests present: Evette Hamilton

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

Steven Fite made motion to meet with Evette Hamilton. Terry Nickell seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried. Ms. Hamilton is a member of the Greer County Economic Development Authority and she had recently met with Jennifer Mullins, Director of Tourism and Brooke Miller, Ex. Director for Great Plains Country Guide. Ms. Hamilton discussed some of the improvements suggested by Ms. Mullins and Ms. Miller. The improvements include the following: Move or place enclosures around the dumpsters located in the Courthouse parking lot and repair the fountains. Ms. Hamilton also stated that Greer County ranked 3rd from the bottom of the list for tourism in SW Oklahoma. Ms. Hamilton also discussed what the EDA has been doing to help with tourism.

Terry Nickell made motion to approve the minutes from the April 8, 2019 Special Meeting. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. 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. York-Aye; Nickell-Aye; Fite-aye. No nay votes. All were in favor, motion carried. 2018-2019 Cash B-4 118, The Stitchin Shop, 72.00; 119, City Of Mangum, 140.00; 120, CableOne, 104.78; F-STX 64, Buchanan, Tiffany, 52.52; 65, Shangri-La Resort, 311.25; General 576, Mangum Oil & Gas, 572.94; 577, L & M Quick Lube, 588.60; 578, Coffman, Leanne 523.63; 579, ImageNet Consulting, 55.77; 580, Francis, Tommy Dale, 90.00; 581, CableOne, 100.53; 582, Spring House Water Co, 10.00; 583, Beckham Co. Assessor, Jonathan Beck, 70.00; Health 117, City Of Mangum, 120.00; 118, City Of Mangum, 30.00; 119, Touchtone Communications, 33.75; 120, Privett Sales, 1264.00; Highway 908, Shangri-La Resort, 323.20; 909, Wetsel, Jessica, 65.46; 910, Edwards, Glynadee A, 672.20; 911, Southern Tire Mart, 2664.16; 912, Locke Whsl Electric Supply, 193.46; 913, KSM Exchange, 142.92; 914, SWRE, 41.00; 915, CableOne, 96.88; 916, PSO, 27.00; OSU Cash 104, Strombergs Chick And Game Birds, 237.50; 105, AT&T, 41.48; 106, Bug Master, 64.00; 107, Spring House Water, 8.77; Ren Sales Tax 18, Taylor And Taylor Construction, 22050.00.

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

Terry Nickell made motion to approve the Detention Services Agreement by and between SAC and Fox Nation and the Board of County Commissioners of Greer County. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

There was no action taken on a transfer from MD-1 to MD-2.

Steven Fite made the motion to discuss the security cameras in and around the Courthouse. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried. County Clerk Coffman explained that the Sheriff's Dept. called last week and stated that not all the security cameras are working. The Commissioners discussed replacing the cameras and stated that this item would need to be placed on next week's agenda.

Steven Fite made the motion to accept Dustin Kyle's letter of Resignation as Greer County Dist. #3 Fair Board Member due to moving into a different district. Terry Nickell seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried and Mr. Kyle's resignation was accepted.

Terry Nickell made motion to approve appointment of Dustin Kyle as a Greer County District #2 Fair Board Member due to a vacancy in the position. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Terry Nickell made motion to discuss the revised Greer County Drug and Alcohol Testing Policy. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, and item will be placed on the next agenda to give the Commissioners time to review the Policy.

There was no action taken on Roads & Bridges.

Terry Nickell made the motion to recess. Steven Fite seconded the motion. York-Aye; Nickell-Aye; Fite-Aye. No nay votes. All were in favor, motion carried. Meeting recessed at 10:51 a.m.

Approved: 4/29/19

Board Of County Commissioners
Greer County, Oklahoma

** S E A L **

/s/Brent York, Chairman

/s/Terry Nickell, Member

ATTEST:

/s/Steven Fite, Member

/s/Leanne Coffman, County Clerk