

Minutes-Greer Co. Board of Commissioners held 4/27/20 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 8:02 a.m. on 4/23/20 and notice was posted on north entrance door of courthouse building & Greer Co. Fairgrounds.

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

Guests present: Sheriff Jackie Jenkins, Cheryl Lively, OSU Extension Office and Larry Miller, Mangum Star.

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

After hearing what Sheriff Jenkins had to say regarding the increase in crime in the County and jail staffing shortages, Steven Fite made the motion to declare an emergency and provide \$50,000 from the Emergency Fund for the Sheriff's Dept. to hire an additional Deputy and/or jail staff. Brent York seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to approve the following: applying for the Coronavirus Emergency Funding Program Grant; appointing County Clerk, Leanne Coffman as the Official Contact person for the grant; and appointing Phil Paxton as the Contact person for the grant application. Brent York seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

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.

Steven Fite made motion to approve minutes from the 4/06/20 regular meeting. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-abstained since he was absent from the April 6, 2020 meeting. No Nay Votes. Motion carried.

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

DISTRICT #1	PO #	Amount
ACE	2102	\$750
CL BOYD	2103	\$5000
JANUS SUPPLY	2104	\$350
ATWOODS	2105	\$2000
MO&G	2106	\$2000
RIVERLAND AUTO PARTS	2107	\$1000
RNB OIL & SUPPLY	2108	\$2000
WARREN CAT	2109	\$3000
WELDON'S	2110	\$1000
WESTERN EQUIPMENT	2111	\$5000
DISTRICT #2		
ACE	2113	\$250
ATWOODS	2114	\$250
AMSCO NAPA – ALTUS	2115	\$1000

RIVERLAND AUTO PARTS	2116	\$500
WESTERN EQUIPMENT	2117	\$1500
CL BOYD	2112	\$32,000

DISTRICT #3

ACE	2118	\$300
CL BOYD	2119	\$5000
HELENA CHEMICAL	2120	\$5000
ATWOODS	2121	\$500
MIDWEST FARM SUPPLY	2122	\$1000
RIVERLAND AUTO PARTS	2123	\$500
SAYRE NAPA	2124	\$1000
WELDON'S	2125	\$500
WESTERN EQUIPMENT	2126	\$500

GENERAL

ACE	2127	\$200
CTC	2128	\$100
MO&G	2129	\$50

OSU

ACE	2130	\$150
UNITED	2131	\$150

SHERIFF

BANK OF AMERICA	2132	\$400
MANGUM OIL AND GAS	2133	\$1000
ACE	2134	\$150
BEN E KEITH	2135	\$3000
FLOWER FOOD	2136	\$400
JANUS SUPPLY	2137	\$200
L&M	2138	\$150
PUCKETT'S	2139	\$150
MANGUM DRUG	2140	\$150

HEALTH DEPARTMENT

ACE HARDWARE	2141	\$100
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Brent York made the motion to approve payroll. 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 approve a transfer from General M&O to General Juvenile Detention. 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 transfer appropriations from OSU Part-time to OSU Travel. 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 approve FY 2020 (EMPG) Request for Payment Forms. Brent York 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 approve the annual contract between Greer County and the Comanche County Juvenile Detention Center for the 2020-2021 fiscal year. Brent York 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 approve the Detention Services Agreement between the Board of Tulsa County Commissioners and the Board of Greer County Commissioners. Brent York 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 approve the Certificate of Compliance for OMMA Business, Waldroop Farms LLC. Brent York 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 approve Claim Form 969. RE: Loss of revenue due to the Additional Homestead Exemptions. 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 CL Boyd Contract Purchase information/agreements for Greer County District #1 and District #2 John Deere loaders. Steven Fite 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 Agreement #281029. RE: Greer County Lease Purchase option for the Road Machinery or Equipment; District #1 Wheel loader. 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 approve ODOT Claim Form 324a. RE: District #1 Wheel loader. Brent York 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 approve Agreement #281030. RE: Greer County Lease Purchase option for the Road Machinery or Equipment; District #2 Wheel loader. 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 ODOT Claim Form 324a. RE: District #2 Wheel loader. Steven Fite 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 mentioned that the following items that would be placed on the next agenda: Discussion regarding re-opening the Courthouse to the Public and Discussion regarding where and when the Commissioners' meeting will be held.

There was no action taken regarding Roads & Bridges.

Brent York made the motion to adjourn. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried and the meeting adjourned at 10:35 a.m.

Approved: 5/04/20

Board of County Commissioners
Of Greer County, Mangum, OK

** S E A L **

/s/Terry Nickell, Chairman

ATTEST:

/s/Steven Fite, Vice-Chairman

/s/Leanne Coffman
Greer County Clerk

/s/Brent York, Member