

Minutes-Greer Co. Board of Commissioners held 4/29/19 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 8:16 a.m. on 4/25/19 and notice was posted on north entrance door of courthouse building & Greer Co. Commissioner's office.

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

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

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 4/22/19 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. Steven Fite seconded. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried.

DISTRICT #1	PO #	Amount
ACE	2050	\$750
AMSCO	2051	\$500
CL BOYD	2052	\$5000
JANUS SUPPLY	2053	\$350
ATWOODS	2054	\$2000
MO&G	2055	\$2000
RIVERLAND AUTO PARTS	2056	\$1000
RNB OIL & SUPPLY	2057	\$2000
WARREN CAT	2058	\$3000
WELDON'S	2059	\$1000
WESTERN EQUIPMENT	2060	\$5000
DISTRICT #2		
ACE	2061	\$750
ALTUS OIL & FEED	2062	\$2500
AMSCO	2063	\$1000
CL BOYD	2064	\$5000
JANUS SUPPLY	2065	\$350
ATWOODS	2066	\$2000
MO&G	2067	\$350
NAPA – ALTUS	2068	\$750
PLANTER'S COOP	2069	\$500
RIVERLAND AUTO PARTS	2070	\$500
WARREN CAT	2071	\$3000
WELDON'S	2072	\$1500
WESTERN EQUIPMENT	2073	\$5000

DISTRICT #3		
ACE	2074	\$750
AMSCO	2075	\$500
CL BOYD	2076	\$5000
ATWOODS	2077	\$2000
MANGUM OIL AND GAS	2078	\$1000
MIDWEST FARM SUPPLY	2079	\$1000
RIVERLAND AUTO PARTS	2080	\$1000
RNB OIL & SUPPLY	2081	\$2000
SAYRE NAPA	2082	\$1000
WARREN CAT	2083	\$3000
WELDON'S	2084	\$1000
WESTERN EQUIPMENT	2085	\$5000
GENERAL		
ACE	2086	\$200
CTC	2087	\$100
MO&G	2088	\$50
OSU		
ACE	2089	\$150
UNITED	2090	\$150
SHERIFF		
BANK OF AMERICA	2091	\$400
MANGUM OIL AND GAS	2092	\$1000
ACE	2093	\$150
BEN E KEITH	2094	\$3000
BRATTON'S	2095	\$200
FLOWER FOOD	2096	\$400
JANUS SUPPLY	2097	\$200
L&M	2098	\$150
PUCKETT'S	2099	\$150

Steven Fite made the motion to approve payroll. Terry Nickell 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 Transfer of Funds from MD-1 to MD-2. Terry Nickell 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 replacing and/or installing new security cameras and recording equipment. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried. The Commissioners agreed that the security cameras and recording equipment needs to be replaced. Once quotes are received they will further address this item.

Terry Nickell made motion to approve the Cooperative Agreement between USDA-APHIS Wildlife Services and Greer County Board of Commissioners. Steven Fite seconded. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried

Terry Nickell made the motion to discuss the Greer County Personnel Policy. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. The Commissioners discussed a couple of changes that need to be made and then it can be put on the next agenda for approval.

There was no action on item #11. It will be placed on the next agenda.

Under New Business the Commissioners discussed the work that needs to be done on exterior of the Courthouse. It will be discussed in further detail at the next meeting.

There were no discussions regarding Roads/Bridges.

Terry Nickell made the motion to adjourn. Steven Fite seconded. 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: 5/6/19

Board of County Commissioners
Of Greer County, Mangum, OK

** S E A L **

/s/Brent York, Chairman

ATTEST:

/s/Terry Nickell, Vice-Chairman

/s/Steven Fite, Member

/s/Leanne Coffman
Greer County Clerk