

Minutes-Greer Co. Board of Commissioners held 4/30/18 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 11:40 a.m. on 4/25/18 and notice was posted on north entrance door of courthouse building & Greer Co. Commissioner's office.

Present: Steven Fite, Chairman, Brent York, Terry Nickell & County Clerk Leanne Coffman. Guests: Sheriff Devin Huckabay and Judge Eric Yarborough.

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

Brent York made the motion to enter into the round table meeting. Terry Nickell seconded the motion. Fite-aye; York-aye; Nickell-aye. No nay votes. All were in favor and motion carried. Sheriff Huckabay explained that he had received a letter from the OK Dept. of Corrections stating that they will begin pulling all DOC inmates from the jail on or before May 31, 2018.

Terry Nickell made the motion to discuss and/or hire a Commissioners' Secretary. Brent York seconded the motion. Fite-aye; York-aye; Nickell-aye. No nay votes. All were in favor and motion carried. After discussing the interviews and looking over the test scores the Commissioners' came to the decision that the best candidate for the position was Jessica Wetsel. Terry Nickell made a motion to hire Mrs. Wetsel. Brent York seconded the motion. Fite-aye; York-aye; Nickell-aye. No nay votes. All were in favor and motion carried.

Brent York made the motion to approve P.O.'s for payment and reimbursement of claims. Terry Nickell seconded the motion. Fite-aye; York-aye; Nickell-aye. No nay votes. All were in favor and motion carried. The following purchase orders were approved: 2017-2018 CASH B-4: 128, WESTEL, 40.53; CASH B-9: 17, BOB BARKER, 215.13; F-RMP: 12, Conduent Business Services, 380.10; F-STX: 14, Holiday Inn, 186.00; 15, Buchanan, Tiffany, 243.69; GENERAL: 570, WESTEL, 13.61; 571, LexisNexis, 50.00; 572, OSU-CTP, 125.00; 573, WESTEL, 12.10; 574, CENTERPOINT, 642.18; 575, WESTEL, 12.99; 576, POSTMASTER, 300.00; 577, GREER CO ELECTION BRD, 48.00; 578, Tiger Ragz, 81.00; 579, CABLE ONE, 72.74; 580, WESTEL, 17.94; HEALTH: 121, CENTERPOINT, 154.66; HIGHWAY: 979, Direct Discount Tire, 3422.00; 980, CINTAS, 51.10; 981, WESTEL, 32.54; 982, CENTERPOINT, 31.14.

Terry Nickell 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	2031	\$750
AMSCO	2032	\$500
CL BOYD	2033	\$5000
JANUS SUPPLY	2034	\$350
ATWOODS	2035	\$2000
MO&G	2036	\$2000
RIVERLAND AUTO PARTS	2037	\$1000

RNB OIL & SUPPLY	2038	\$2000
WARREN CAT	2039	\$3000
WELDON'S	2040	\$1000
WESTERN EQUIPMENT	2041	\$5000
DISTRICT #2		
ACE	2042	\$750
ALTUS OIL & FEED	2043	\$2500
AMSCO	2044	\$1000
CL BOYD	2045	\$5000
JANUS SUPPLY	2046	\$350
ATWOODS	2047	\$2000
MO&G	2048	\$350
NAPA – ALTUS	2049	\$750
PLANTER'S COOP	2050	\$500
RIVERLAND AUTO PARTS	2051	\$500
WARREN CAT	2052	\$3000
WELDON'S	2053	\$1500
WESTERN EQUIPMENT	2054	\$5000
DISTRICT #3		
ACE	2055	\$750
AMSCO	2056	\$500
CL BOYD	2057	\$5000
ATWOODS	2058	\$2000
MANGUM OIL AND GAS	2059	\$1000
MIDWEST FARM SUPPLY	2060	\$1000
RIVERLAND AUTO PARTS	2061	\$1000
RNB OIL & SUPPLY	2062	\$2000
SAYRE NAPA	2063	\$1000
WARREN CAT	2064	\$3000
WELDON'S	2065	\$1000
WESTERN EQUIPMENT	2066	\$5000
GENERAL		
ACE	2067	\$200
CTC	2068	\$100
MO&G	2069	\$50
OSU		
ACE	2070	\$150
UNITED	2071	\$150
SHERIFF		
BANK OF AMERICA	2072	\$400
MANGUM OIL AND GAS	2073	\$1000

The above listed blanket purchase orders for Districts 1, 2, 3, General, OSU and Sheriff cover the period from May 2 thru May 29, 2018. The blanket purchase

orders listed below for the Sheriff's Dept. cover the period from May 3 thru May 29, 2018.

SHERIFF		
ACE	2074	\$ 150
BEN E KEITH	2075	\$4000
BRATTON'S	2076	\$ 200
FLOWER FOOD	2077	\$ 400
JANUS SUPPLY	2078	\$ 150
L&M	2079	\$ 150
PUCKETT'S	2080	\$ 150

Brent York made motion to approve minutes from the 4/23/18 regular meeting and the 4/25/18 special meeting. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Terry Nickell made the motion to approve Resolution #2018-12 reimbursing the General Fund. Brent York seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Brent York made the motion to approve a the Title Sheet for STP-228D(015)CI. Terry Nickell 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 and/or STP Bridge and Road projects to be added to the scheduled projects. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried. It was discussed to possibly add an additional three miles of overlay to be done on Ladessa Road in Dist. #1 and/or Cottonwood Road in Dist. #2. A decision will be made in the next couple of weeks.

Brent York made the motion to discuss renovations to the 1st floor and 3rd floor Courtrooms. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried. Judge Yarborough came in with a list of repairs/maintenance that needs to be done in the 1st floor Courtroom. The repairs/maintenance will be in excess of \$5000 and will have to be let. This will be done in the near future. Judge Yarborough asked what plans the Commissioners have for the 3rd floor. It was stated at this time there are no plans for additional work to be done, but they would revisit it in the future after other work is done to the Courthouse.

Terry Nickell made the motion to discuss the following items under new business-additional life insurance and the fountains. Brent York seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried. Aflac is gathering information on additional life insurance through New York Live and will present it when they visit to renew the Aflac insurance. The fountains around the square were also discussed. They need to be cleaned out and repairs need to be make to at least one fountain. Maintenance will address these issues.

There were no discussions regarding Roads/Bridges.

Terry Nickell 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 12:00 p.m.

Approved: 5/7/18

Board of County Commissioners
Of Greer County, Mangum, OK

** S E A L **

/s/Steven Fite, Chairman

ATTEST:

/s/Terry Nickell, Vice-Chairman

/s/Brent York, Member

/s/Leanne Coffman
Greer County Clerk