Minutes - Greer Co. Board of Commissioners held on 4/06/20 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 4/01/20.

Present: Terry Nickell, Chairman; Steven Fite, Vice-Chairman; and County Clerk, Leanne Coffman.

Absent: Brent York, Member

Guests present: Jackie Jenkins, Sheriff.

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

Steven Fite made a motion to approve the minutes from the March 30, 2020 regular meeting. Terry Nickell seconded the motion. Nickell-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the publication minutes for March 2020. Terry Nickell seconded the motion. Nickell-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; Nickell-Aye. All were in favor, motion carried. 2019-2020 Extension-ST 120, Stromberg's Chick And Game Birds, 112.70; 121, AT&T, 116.80; 122, AT&T U-Verse, 41.73; 123, Standley Systems, 184.49; Fair Main-ST 27, Regalia, 183.07; 28, City Of Mangum, 155.50; 29, Harmon Electric, 379.15; General 411, Westel, 9.81; 412, Westel, 9.98; 413, Ace, 230.32; 414, CTC, 91.04; 415, CenterPoint, 837.57; 416, City Of Mangum, 3448.29; 417, Riverland Auto Parts, 20.98; 418, OESC, 893.69; 419, Spring House Water, 18.49; 420, Janus Supply, 288.05; 421, Ace, 227.60; 422, LEAF, 79.94, 423, Westel, 14.14; 424, Glenn Reeves, 40.00; 425, Westel, 15.21; 426, Sparklight, 72.74; General Gov't-ST 168, Ben E. Keith, 3256.69; Health 105, OK State Dept Of Health, 3279.32; 106, CenterPoint, 245.07; 107, Whetstone, Terry, 400.00; 108, Rogers, Mike, 500.00; 109, Mangum Regional Hospital, 60.00; 110, McKesson Corp, 57.48; 111, Ace, 321.78; 112, City Of Mangum, 434.37; Highway 906, Riverland Auto Parts, 49.98; 907, RnB Oil & Supply, 325.08; 908, Western Equip, 415.19; 909, USDA-APHIS-Wildlife Services, 800.00; 910, City Of Mangum, 209.13; 911, CenterPoint, 198.18; 912, OK Corp Commission, 50.00; 913, York, Richard B., 11.00; 914, OESC, 326.40; 915, ODOT, 2329.76; 916, ODOT, 1629.79; 917, Ace, 15.18; 918, Napa Auto Parts, 195.89; 919, Riverland Auto Parts, 247.31; 920, Western Equip, 306.94; 921, Cintas, 52.01; 922, CL Boyd, 3269.68; 923, 4 State Trucks, 195.92; 924, Direct Discount Tire, 501.00; 925, CL Boyd, 91.61; 926, Edwards Canvas, 221.00; 927, Westel, 9.32; 928, Direct Discount Tire, 1674.50; 929, USDA-APHIS-Wildlife Services, 800.00; 930, Mangum Oil & Gas, 2316.00; 931, Granite Public Works, 215.66; 932, OK Corp Commission, 50.00; 933, CED #7, 1056.00; 934, Town Of Willow, 8.25; 935, OESC, 475.00' 936, Ace, 258.00; 937, Atwood's, 157.95; 938, Riverland Auto Parts, 121.58; 939, Sayre Napa, 263.27; 940, Weldon Parts, 307.92; 941, TK Rig Repair, 55.00; 942, Bawcom Supply, 1915.00; 943, USDA-Aphis-Wildlife Services, 800.00; 944, Johnson Fertilizer, 242.00; 945, Helena Chemical, 1477.53; 946, SW OK Telephone, 71.89; 947, OK Corp Commission, 50.00; 948, Johnson Fertilizer,

6.75; 949, Harmon Electric, 119.19; 950, Industrial Specialties, 366.29; 951, OESC, 371.48; 952, ODOT, 2329.76; 953, ODOT, 2575.00; 954, ODOT, 1252.20; 955, Westel, 15.14; 956, Harmon Electric, 45.50; 957, OESC, 138.00; Law Library 3, Gonzales, Jennifer L., 100.00; Sheriff-St 94, Janus Supply, 184.73; 95, A Maytag Home Appliance Center, 205.00; 96, Hac Inc., 48.94; 97, Sparklight, 57.87, 98; Westel, 66.94; Sh Svc Fee 126, Walmart Community, 98.00.1

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

Steven Fite made the motion to approve the County Officers and Agents monthly reports for the Assessor-March 2020; County Clerk-March 2020; Court Clerk-Feb. & March 2020; Election Board-February 2020; Health Dept-March 2020; Sheriff's Dept.-Jan. 2020; and Treasurer-March 2020. Terry Nickell seconded the motion. Fite-aye; Nickell-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Allocation of the Alcoholic Beverage Tax for March 2020. Terry Nickell seconded the motion. Nickell-aye; Fite-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. All were in favor, motion carried.

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

Steven Fite made the motion to approve the Designation of Requisitioning Officer and Receiving Officer for the Law Library Board. Brent York seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Designation of Requisitioning Officers and Receiving Officers for the Greer County Health Dept. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye. All were in favor, motion carried.

Steven Fite made the motion to approve the AirMedCare Membership Renewal Agreement. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Corrected Wildlife Services Cooperative Agreement. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye. All were in favor, motion carried.

Steven Fite made the motion to approve the bond paperwork and Agreement/Contract for the Greer County Fairgrounds. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye. All were in favor, motion carried.

Steven Fite made the motion to discuss the changes to the Sheriff's Department new patrol unit. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye. All were in favor, motion

carried. Due to plant closure the unit that was originally ordered was not available. A 2020 model, very similar was found. Mechanically the unit is the same. There are some differences. Sheriff Jenkins went through the list with the BOCC. The changes for the most part were minor. Sheriff Jenkins did state that the back windows on the new unit would need to be tinted. No approval was necessary.

Steven Fite made the motion to approve the BOCC attending Regular Scheduled Meetings only on the 1<sup>st</sup> and last Monday of the month due to Covid-19 concerns. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye. All were in favor, motion carried.

Steven Fite made the motion to approve the moving the Regular Scheduled Meetings to another location due to Covid-19 concerns. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye. All were in favor, motion carried.

Steven Fite made the motion to approve the moving the Regular Scheduled Meetings to Greer County Fairgrounds. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye. All were in favor, motion carried.

There was nothing to discuss under roads & bridges.

There was nothing to discuss under new business.

Steven Fite made motion to recess. Terry Nickell seconded. Fite-Aye; Nickell-Aye. All were in favor, motion carried. Meeting was recessed at 10:07 a.m.

Approved: 4/27/20

Board of County Commissioners Greer County, Oklahoma

\*\* S E A L \*\*

/s/Terry Nickell, Chairman

Attest:

/s/Steven Fite, Vice-Chairman

Brent York, Member (abstained due to absence on 4/6/20)

/s/Leanne Coffman, County Clerk