Minutes - Greer Co. Board of Commissioners held on 4/8/19 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 4/4/19.

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

Guests present: Cheryl Lively.

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

There was no quorum for the Jail Advisory Board, therefore no action was taken.

Steven Fite made motion to approve the minutes from the April 1, 2019 regular Meeting. Terry Nickell seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Terry Nickell made a motion to approve P.O.s for payment and reimbursement of claims. Steven Fite seconded the motion. York-Aye; Nickell-Aye; Fite-aye. No nay votes. All were in favor, motion carried. 2018-2019 Cash B-4: 115, Quill, 271.95; 116, Better Network Solutions, 30.00; 117, Bug Master, 76.00; General: 562, Bank Of America, 142.04; 563, Ace, 37.99; 564, Flowers Baking Co, 322.88; 565, Puckett Discount Drug, 262.50; 566, AirMed, 281.00; 567, AirMed, 165.00; 568, AirMed, 110.00; 569, Mangum Oil & Gas, 12.08; 570, Bug Master, 52.00; 571, Thyssenkrupp Elevator, 560.91; 572, Mangum Star, 313.85; 573, AirMed, 110.00; 574, Francis, Tommy Dale, 50.00; 575, AirMed, 55.00; Health: 111, OK State Dept Of Health, 971.30; 112, CenterPoint Energy, 313.87; 113, T & S Lawn Service, 400.00; 114, Quill, 286.66; 115, City Of Mangum, 417.15; 116, Standley Systems, 318.12; Highway: 888, Fite, Steven, 342.31; 889, Wilmes Super Store, 143.38; 890, Mangum Oil & Gas, 48.49; 891, CL Boyd Co, 2241.00; 892, Lennox Truck & Tractor Repair, 158.00; 893, Oct Equipment, 16.64; 894, Town Of Willow, 8.25; 895, SW OK Telephone, 71.89; 896, Napa Auto Parts, 1243.80; 897, Mangum Oil & Gas, 597.00; 898, Blair Tire & Feed, 20.00; 899, AirMed, 1087.00; 900, OK Corp Commission, 50.00; 901, OK Corp Commission, 50.00; 902, OK Corp Commission, 50.00; 903, ODOT, 2329.76; 904, ODOT, 2329.76; 905, ODOT, 2575.00; 906, ODOT, 1629.79; 907, ODOT, 1252.20; Highway 105: 15, Logan County Asphalt, 3000.00; OSU Cash: 100, Ace, 2195.17; 101, Touchtone Communications, 46.67; 102, Lively, Cheryl, 570.19; 103, Lively, Cheryl, 1475.47; Ren Sales Tax: 17, T Davis Construction, 8500.00.

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

Steven Fite made the motion to approve the Claim for Reimbursement for Additional Homestead Exemptions submitted by the Greer Co. Assessor's Office. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

Terry Nickell made the motion to meet with the Industrial Trust Authority. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

There was no quorum for the Industrial Trust Authority, therefore no further action was taken.

The sewer line for the Jail does not need to be replaced. A plumber cleared the line and it is okay.

No action was taken on the Transfer of Funds from MD-1 to MD-2. It will be placed on the next agenda.

Terry Nickell made the motion to approve the Transfer of Appropriations from C-1C (Travel) to C-2 (M&O). Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

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 10:13 a.m.

Approved: 4/22/19

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