Minutes - Greer Co. Board of Commissioners held on 5/13/19 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 5/9/19.

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

Guests present: ADA Kelli Woodson, Donna Bull, Junita Reeves, Debi Davis, Rhonda Henry.

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

Steven Fite made the motion to meet with ADA Kelli Woodson to discuss changes to the Comanche County Regional Juvenile Detention Center Contract. Terry Nickell seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried. Ms. Woodson explained the changes that have been made to the contract and the potential additional costs and financial responsibility that would be Greer County's. CCRJDC mailed an amended contract. Ms. Woodson said she would read it and get back to the Commissioners.

Terry Nickell made the motion to approve the Renewal Agreement for Multi-County Youth and Family Services Community Intervention Center. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Steven Fite made motion to approve the minutes from the May 6, 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 B-STX 72, Blair Tire & Feed, 329.00; CASH B-4 136, Walmart, 155.48; 137, Cable One, 104.78; 138, City Of Mangum, 140.00; 139, Bug Master, 76.00; General 629, Bank Of America, 492.15; 630, Mangum Oil & Gas, 1249.77; 631, Ace, 314.82; 632, Ben E. Keith, 5121.04; 633, Flowers Baking Co, 249.65; 634, Janus Supply, 193.50; 635, Puckett Discount Drug, 192.71; 636, Cable One, 100.53, ; 637, Holiday Inn Express & Suites, 94.00; Health 130, Ok State Dept Of Health, 1735.18; 131, Ricks Lawn Sprinklers, 281.60; 132, City Of Mangum, 120.00; 133, City Of Mangum, 30.00; Highway 996, Fite, Steven L, 97.44; 997, Mangum Oil & Gas, 126.25; OSU Cash 114, Touchtone Communications, 40.31; 115, AT&T, 50.73; Ren Sales Tax 20, David Payne/Heat & Air, 516.00.

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

Steven Fite made the motion to discuss the 2019 Certified County Highway Mileage. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried. Mr. Fite explained that our CED or ODOT would be sending us a signed, official copy.

Terry Nickell made the motion to approve the Proclamation Honoring Our Home Town Hero's II. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

Steven Fite made the motion to discuss the Probation & Parole Office accommodations within the Sheriff's Office. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay

votes. All were in favor, motion carried. The Probation & Parole Office is temporarily using the Sheriff's Office until repairs can be made to the P & P Office.

Steven Fite made the motion to discuss revisions to the 2019 Employee Personnel Policy Handbook. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried. Elected Officials Junita Reeves, Assessor; Donna Bull, Treasurer; Rhonda Henry, Court Clerk; and Election Board Secretary Debi Davis had some questions regarding certain areas of the Handbook. After some discussion it was decided that no revisions were necessary and the Handbook was approved for distribution with an effective date of June 1, 2019.

Steven Fite made the motion to recess. Terry Nickell seconded the motion. York-Aye; Nickell-Aye; Fite-Aye. No nay votes. All were in favor, motion carried. Meeting recessed at 10:29 a.m.

Approved: 5/20/19

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