Minutes - Greer Co. Board of Commissioners held on 5/18/20 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 5/14/20.

Present: Chairman Terry Nickell, Vice-Chairman Steven Fite, Brent York, County Clerk Leanne Coffman.

Guests present: Jacob Factor, Editor, Cheryl Lively, OSU Extension, Jackie Jenkins, Sheriff, Billy Payne and Phil Paxton.

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

Steven Fite made the motion to meet with Billy Payne to discuss road conditions. Brent York seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried. Mr. Payne asked about the status of having the county road leading to his house graveled. Mr. Payne stated that it still was difficult to travel after it rains. Commissioner York stated he had letters from the post office and schools and they didn't think there was a problem with the road so he would not be adding gravel to the road at this time. Mr. Payne then asked about grading the road. Mr. York in turn stated that it would possibly be done this week.

Steven Fite made the motion to meet with Phil Paxton to discuss the Coronavirus Emergency Funding Program Grant. Brent York seconded the motion. Nickell-Aye; York-Aye; Fiteaye. No nay votes. All were in favor, motion carried. Mr. Paxton explained that 5% would be used for COVID supplies and the remaining funds were earmarked for deputies/employees.

Steven Fite made the motion to meet with Treasurer Donna Bull to discuss a bid on County owned property. Brent York seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried. Ms. Bull explained that she had received a bid for the amount of the property taxes that were owed on a property at 426 W. VanBuren. Steven Fite made the motion to accept the bid. Brent York seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Brent York made the motion to meet with Sheriff Jackie Jenkins to discuss trading the Sheriff's white Charger for a 4X4 pickup. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried. Sheriff Jenkins stated that he had talked to the bank and they would release the lien against the Charger so he could trade it. Sheriff Jenkins also stated the bank would then put a lien against the pickup, extend the payoff on the remaining Charger and loan additional money for the purchase of a new set of tires for the pickup. Sheriff Jenkins also stated that he had talked to the D.A. and Mr. Thomas did not see a problem with the trade if the lien was released against the Charger. This item will be placed on the agenda for next week.

Brent York made the motion to discuss using part of the \$50,000 that was allotted to the Sheriff's Dept. to pay for overtime to the jailers. Steven Fite seconded the motion. Nickell-

Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried. Sheriff Jenkins stated that he would like to pay the jailers for their overtime, through April 30, 2020. Due to staffing shortages they will be accruing more. Brent York made the motion to approve using the funds to pay off the overtime. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried. Sheriff Jenkins is supposed to get with the County Clerk and let her know how much to pay and when to pay it.

Steven Fite made the motion to approve the minutes from the May 4, 2020 regular meeting. Brent York seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Steven Fite made a motion to approve P.O.s for payment and reimbursement of claims. Brent York seconded the motion. York-Aye; Nickell-Aye; Fite-aye. No nay votes. All were in favor, motion carried. 2019-2020 CBRI 257, Logan County Asphalt, 2845.20; Eco Dev-ST 6, Carol Toole, 400.00; Em Mgmt 4, Ben E. Keith, 44.87; Ext-ST 133, OSU COOP EXT Service, 385.00; 134, Moonlight Maintenance, 1200.00; 135, Touchtone Communications, 30.53; Fair Main-ST 34, RLI Surety- Dallas, 100.00; General 481, Bank Of America, 162.50; 482, Quill, 243.94; 483, Ben E. Keith, 224.35; 484, Western Plains Youth & Family, 1914.00; 485, Sparklight, 104.78; 486, A-Ok Office Systems, 42.35; 487, Quill, 1276.48; General-Sales Tax 88, Mangum Oil & Gas, 422.62; 89, Ben E. Keith, 1819.41; Highway 1035, Mangum Oil & Gas, 39.78; 1036, 4E Feed And Supply, 687.85; 1037, Direct Discount Tire, 685.40; 1038, SWRE, 54.00; 1039, Smith, Justin D., 18.00; 1040, ODOT, 2329.76; 1041, ODOT, 1629.79; 1042, Nickell, Terry L., 273.70; 1043, 4 State Trucks, 145.99; 1044, Town Of Willow, 8.25; 1045, ODOT, 2329.76; 1046, ODOT, 2575.00; 1047, ODOT, 1252.20; 1048, US Postmaster, 220.00; 1049, Sparklight, 94.83; SH Commissary 29, Charm-Tex, 288.06' 30, Flowers Baking Co, 143.12; 31, JANUS SUPPLY, 192.50; 32, Puckett Discount Drug, 88.90; Sheriff-ST 111, Innovative Technology, 195.00; SH Svc Fee 139, HAC Inc., 10.45; 140, Bug Master, 76.00; 141, City Of Mangum, 140.00; 142, Sparklight, 104.78.

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

Brent York made the motion to discuss the Greer County COVID-19 Personnel Policy. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried. The Commissioners read and discussed the Policy. Chairman Nickell voiced concerns over the travel restrictions. Steven Fite made the motion to approve the Greer County COVID-19 Personnel Policy. Brent York seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Steven Fite made the motion to discuss the Greer County Courthouse COVID-19 Policy. Brent York seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried. The Commissioners read and discussed the Policy. Steven Fite made the motion to approve the Greer County Courthouse COVID-19 Policy. Brent York seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

After clarification on the changes made to the policy, Brent York made the motion to approve the Amended EMPG Grant. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

There was no additional discussion regarding roads and bridges.

Steven Fite made the motion to recess. Brent York seconded the motion. York-Aye; Nickell-Aye; Fite-Aye. No nay votes. All were in favor, motion carried. Meeting recessed at 10:26 a.m.

Approved: 5/26/20

Board of County Commissioners

Greer County, Oklahoma

** S E A L **

/s/Terry Nickell, Chairman

/s/Steven Fite, Vice-Chairman

ATTEST:

/s/Brent York, Member

/s/Leanne Coffman, County Clerk