5/21/18

Minutes-Greer Co. Board of Commissioners held 5/21/18 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 2:28 p.m. on 5/16/18 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 and Commissioners' Secretary, Jessica Wetsel.

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

Terry Nickell made motion to approve minutes from the 5/14/18 special meeting. Brent York seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. 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 B-STX: 83, Flowers Baking Co, 300.84; Cash B-5: 151, Quill Corp, 251.79; Cash B-9: 19, Skip Ritter Auto Repair, 750.00; 20, Officer Survival Solutions, 860.00; General: 599, Eastern OK Youth Svcs. Inc, 126.48; 600, Taylor, Lois Irene, 60.00; 601, Phillips, Gayle, 15.00; 602, Reeves, Junita L, 223.99; Health: 131, OK State Dept Of Health, 3911.66; 132, Touchtone Communications, 31.74; Highway: 1024, Coffman, Robert L, 176.58; 1025, Logan County Asphalt, 2943.93; 1026, Helena Chemical, 5185.20; 1027, Postmaster, 150.00; 1028, Calhoun's Heating & Air, 87.50; 1029, Helena Chemical, 851.20; 1030, PSO, 20.00; 1031, Cintas, 51.10; SF-1 Cash: 44, Regalia, 406.15;

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

Brent York made the motion to approve the Treasurer's corrected Financial Statements for FY 15-16 and FY 16-17. 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 accept J.B. Reser's resignation from the Greer County Excise/Equalization Board. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Terry Nickell made the motion to appoint Steve Martin to the Greer County Excise/Equalization Board. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried. The bids were opened and Commissioner Nickell will go look at the trucks and a decision will be made at a later date.

Brent York made the motion to approve appointment of Jessica Wetsel as the Receiving Officer for the County Commissioners' Office. 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 approve the Copier Contract Renewal between Standley Systems and OSU Extension. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Terry Nickell made the motion to discuss and/or approve to let for six (6) months bids. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

There were no discussions regarding Roads/Bridges.

Brent York made the motion to adjourn. Terry Nickell seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried and the meeting adjourned at 10:01 a.m.

Approved: 5/29/18

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