

Minutes-Greer Co. Board of Commissioners held 5/26/20 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 11:40 a.m. on 5/21/20 and notice was posted on north entrance door of courthouse building & Greer Co. Commissioners' Office.

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

Guests present: Sheriff Jackie Jenkins, Cheryl Lively, OSU Extension Office and LaRetha Vincent, Chamber of Commerce Executive Director.

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

Steven Fite made the motion to meet with LaRetha Vincent. Brent York seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. All were in favor and motion carried. Ms. Vincent explained the events that were planned, or being planned for the next few months. These plans include the Farmer's Market, Ozark Car Show, and possibly having movies and music on the square. Ms. Vincent asked permission to use the Courthouse lawn for the events. The Commissioners agreed to the square being used. Ms. Vincent also explained that she is on a beautification committee and what their plans were, asked for permission to have the old Christmas decoration painted, asked if there was any financial assistance or County manpower that could be used and what the plans were for the water fountains. The Commissioners explained that there was no financial assistance or County manpower that could be used to assist the beautification committee, it would have to be done on a volunteer basis and that they would be working with the City to get the water fountains working.

Brent York made motion to meet with Donna Bull, Treasurer. Steven Fite seconded the motion. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried. Ms. Bull explained that due to COVID-19 the post office was not having the carriers getting signatures for certified mailing and that she would be postponing the June Resale until June 14, 2021. Brent York made motion to postpone resale. Steven Fite seconded the motion. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried.

Steven Fite made the motion to meet with Sheriff Jackie Jenkins. Brent York seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. All were in favor and motion carried. Sheriff Jenkins stated that he still planned on trading the Charger, but that due to a death in Police Chief Paxton's family he has not followed through as of yet. The County Clerk will draw up the appropriate paperwork for further discussion and/or approval at the next Commissioners' meeting.

There was no action needed due to no elected officials or dept. heads being present for round table.

There were no P.O.'s to approve for payment.

Steven Fite made motion to approve minutes from the 5/18/20 special meeting. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-aye. No Nay Votes. All were in favor and motion carried.

Brent York made motion to approve the issuance of blanket purchase orders, as listed below. Steven Fite seconded the motion. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried.

DISTRICT #1	PO #	Amount
ACE	2276	\$750
CL BOYD	2277	\$5000
JANUS SUPPLY	2278	\$350
ATWOODS	2279	\$2000
MO&G	2280	\$2000
RIVERLAND AUTO PARTS	2281	\$1000
RNB OIL & SUPPLY	2282	\$2000
WARREN CAT	2283	\$3000
WELDON'S	2284	\$1000
WESTERN EQUIPMENT	2285	\$5000
 DISTRICT #2		
ACE	2286	\$250
ATWOODS	2287	\$250
AMSCO NAPA – ALTUS	2288	\$1000
RIVERLAND AUTO PARTS	2289	\$500
WESTERN EQUIPMENT	2290	\$1500
 DISTRICT #3		
ACE	2291	\$300
CL BOYD	2292	\$5000
HELENA CHEMICAL	2293	\$5000
ATWOODS	2294	\$500
MIDWEST FARM SUPPLY	2295	\$1000
RIVERLAND AUTO PARTS	2296	\$500
SAYRE NAPA	2297	\$1000
WELDON'S	2298	\$500
WESTERN EQUIPMENT	2299	\$500
 GENERAL		
ACE	2300	\$200
CTC	2301	\$100
MO&G	2302	\$50
 OSU		
ACE	2303	\$150
UNITED	2304	\$150
 SHERIFF		
BANK OF AMERICA	2305	\$400
MANGUM OIL AND GAS	2306	\$1000
ACE	2307	\$150
BEN E KEITH	2308	\$3000
FLOWER FOOD	2309	\$400
JANUS SUPPLY	2310	\$200
L&M	2311	\$150

PUCKETT'S	2312	\$150
MANGUM DRUG	2313	\$150

HEALTH DEPARTMENT

ACE HARDWARE	2314	\$100
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Brent York made the motion to approve payroll. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to approve no changes to the Greer County Courthouse COVID-19 Policy. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to approve Resolution #2020-07 Disposing of Surplus Equipment. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to approve Resolution #2020-09. RE: Agreement between Greer County Dist. #2 and the Town of Granite regarding the purchase of a 2001 Freightliner by District #2. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to approve the Transfer of Funds. RE: Adjustment to Disbursements. Brent York 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 Designation of Requisitioning and Receiving Officers for the District Attorney's Office. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to discuss a \$250.00 smoking fee charge on the Sheriff's Department Credit card. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried. Sheriff Jenkins said that neither he nor Under Sheriff Tice smoked in the room and that he, Sheriff Jenkins, had called and spoke with the Attorney General's Office regarding the charge. Per the advice of the D.A.'s Office the BOCC needs to decide who should pay for the charge. Steven Fite made the motion for the County to pay the charge. Brent York 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 Disaster Assistance Agreement for Major Disasters, State-Local Agreement. RE: Oklahoma DR-4530 COVID-19. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to New Business. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried. The County Clerk mentioned that the following items. The County had received a check for a Class Action Settlement and would check into it. She also reminded the Commissioners that some of the employees had not completed their insurance renewals and that the REAP Closeout Documents on the Sheriff's new pickup had been received and would be on the next agenda.

There was no action taken regarding Roads & Bridges.

Brent York made the motion to adjourn. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried and the meeting adjourned at 10:23 a.m.

Approved: 6/01/20

Board of County Commissioners
Of Greer County, Mangum, OK

** S E A L **

/s/Terry Nickell, Chairman

ATTEST:

/s/Steven Fite, Vice-Chairman

/s/Leanne Coffman
Greer County Clerk

/s/Brent York, Member