

Minutes-Greer Co. Board of Commissioners held 5/28/19 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 2:52 p.m. on 5/23/19 and notice was posted on north entrance door of courthouse building & Greer Co. Commissioner's office.

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

Visitors present: Cheryl Lively, OSU Extension Office

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

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.

Terry Nickell made motion to approve minutes from the 5/20/19 special meeting. Steven Fite seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

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

DISTRICT #1	PO #	Amount
ACE	2224	\$750
AMSCO	2225	\$500
CL BOYD	2226	\$5000
JANUS SUPPLY	2227	\$350
ATWOODS	2228	\$2000
MO&G	2229	\$2000
RIVERLAND AUTO PARTS	2230	\$1000
RNB OIL & SUPPLY	2231	\$2000
WARREN CAT	2232	\$3000
WELDON'S	2233	\$1000
WESTERN EQUIPMENT	2234	\$5000
DISTRICT #2		
ACE	2235	\$750
ALTUS OIL & FEED	2236	\$2500
AMSCO	2237	\$1000
CL BOYD	2238	\$5000
JANUS SUPPLY	2239	\$350
ATWOODS	2240	\$2000
MO&G	2241	\$350
NAPA – ALTUS	2242	\$750
PLANTER'S COOP	2243	\$500
RIVERLAND AUTO PARTS	2244	\$500
WARREN CAT	2245	\$3000
WELDON'S	2246	\$1500
WESTERN EQUIPMENT	2247	\$5000

DISTRICT #3

ACE	2248	\$750
AMSCO	2249	\$500
CL BOYD	2250	\$5000
ATWOODS	2251	\$2000
MANGUM OIL AND GAS	2252	\$1000
MIDWEST FARM SUPPLY	2253	\$1000
RIVERLAND AUTO PARTS	2254	\$1000
RNB OIL & SUPPLY	2255	\$2000
SAYRE NAPA	2256	\$1000
WARREN CAT	2257	\$3000
WELDON'S	2258	\$1000
WESTERN EQUIPMENT	2259	\$5000

GENERAL

ACE	2260	\$200
CTC	2261	\$100
MO&G	2262	\$50

OSU

ACE	2263	\$150
UNITED	2264	\$150

SHERIFF

BANK OF AMERICA	2265	\$400
MANGUM OIL AND GAS	2266	\$1000
ACE	2267	\$150
BEN E KEITH	2268	\$3000
BRATTON'S	2269	\$200
FLOWER FOOD	2270	\$400
JANUS SUPPLY	2271	\$200
L&M	2272	\$150
PUCKETT'S	2273	\$150

Terry Nickell made the motion to approve payroll. Steven Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to approve the Intent to Participate in ACCO-SIF. 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 approve the Resolution to Execute the Agreement Establishing the Association of County Commissioner of Oklahoma Self- Insured Fund. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Terry Nickell made motion to accept Butch Clark's resignation from the Greer County Fair Board. Steven Fite seconded. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried.

There was no discussion at this time concerning replacements for Greer County District #3 Fair Board Members.

Steven Fite made the motion to approve the Disaster Emergency Proclamation. 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 the damages to the Fairgrounds from the May 20, 2019 tornado. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Ms. Lively had some questions concerning when and what will be done to replace the part of the building that was destroyed. The Commissioners stated that at this point they are just waiting to hear from the insurance company. Ms. Lively requested that there be a meeting of various individuals who are involved with functions at the Fairgrounds before any decisions be made on the design of the building that will replace what was destroyed. The Commissioners did not see a problem with that.

Steven Fite made the motion to discuss what repairs needed to be made to the Probation & Parole Office. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried. The Commissioners agreed that the following items need to be addressed: remove/repair plumbing for the washing machine (p-trap is placed to close to the drain opening); repair to the roof (leaks around the skylights & along the edges the water flows behind the brick exterior and into the building). Chairman York will get quotes for the repairs. The carpet and damaged drywall has been removed.

Steven Fite made the motion to discuss potential candidate for the soon to be vacated Sheriff's position. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried. Two candidates were discussed, they are waiting to hear from one of the candidates. This item will be further discussed and/or acted upon at the next meeting.

There was no New Business.

Roads & Bridges-Due to the heavy rains there are numerous issues involving washed out and/or flooded roads, culverts and bridges.

Steven Fite 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 10:34 a.m.

Approved: 6/3/19

Board of County Commissioners
Of Greer County, Mangum, OK

** S E A L **

/s/Brent York, Chairman

ATTEST:

/s/Terry Nickell, Vice-Chairman

/s/Steven Fite, Member

/s/Leanne Coffman, Greer County Clerk