

05/04/20

Minutes - Greer Co. Board of Commissioners held on 05/04/20 at 9:00 a.m. Advance notice was posted on north entrance door of courthouse building & the Greer County Fair barn.

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

Guests present: Larry Miller, Editor, Mangum Star; Joe Murray, Carothers Custom Metal; Phil Paxton; Cheryl Lively, OSU Extension Services & Junita Reeves, Assessor.

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

Steven Fite made a motion to meet with Joe Murray to discuss and finalize the new Greer County Exhibit Hall addition. Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried. The following items were discussed and/or approved: Changing two doors that were reversed on the plans; timeline-appx. 8 weeks for the building to be delivered and an additional 6 weeks to erect the building; concrete-Laughlin Concrete could possibly start on the forms next week. After the forms are in place the plumber will need to stub in all plumbing before the concrete is poured.

Brent York made a motion to approve to meet with Phil Paxton. Steven Fite seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried. Mr. Paxton updated the BOCC on the CEFPP Grant. Mr. Paxton stated the total amount of the grant would be \$58,000 over two years. Mr. Paxton also stated that most the grant would be used to hire part time employees to assist with patrols and in the jail, but a percentage should be used to purchase PPE. Mr. Paxton was unable to print the grant out at the time of the meeting due to large number of grants being submitted and the backlog in processing the grants, hopefully everything will be ready for the Commissioners' signatures on May 18<sup>th</sup>.

Brent York made a motion to approve the minutes from the April 27, 2020 regular meeting. Steven Fite seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Brent York made a motion to approve the publication minutes for April 2020. Steven Fite seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the following P.O.s for payment and reimbursement of claims. Brent York seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried. 2019-2020 CBRI 253, CED #7, 88.00; 254, CED #7, 974.00; 255, Dolese, 7600.86; 256, CED #7, 176.00; County Clerk-ST 56, AirMed Care Network, 130.00; Ext-ST 124, OSU COOP EXT Service, 385.00; 125, Lively, Cheryl, 1042.69; 126, HAC Inc, 22.55; 127, Stromberg's Chick And Game Birds, 86.84; 128, Touchtone, 35.30; 129, AT&T, 111.42; 130, AT&T U-Verse, 41.73; 131, Standley Systems, 184.49; 132, OSU, Bursars Office, 1010.28; Fair Main-ST 30, Mangum Oil & Gas, 447.50; 31, Harmon Electric, 105.13; 32, City Of Mangum, 15.50; General 452, Bank Of America, 153.67; 453, Sparklight, 57.87; 454, AirMed Care Network, 130.00; 455, ImageNet Consulting, 88.05; 456, AT&T, 44.43; 457, Westel, 20.30; 458, AirMed Care Network, 195.00; 459, Ace, 60.88; 460, Mangum Oil & Gas, 5.91; 461, Thyssenkrupp Elevator, 560.91; 462, At&T, 41.71; 463, Mangum Star, 319.30; 464, Bug Master, 52.00; 465, CenterPoint Energy, 498.12; 466, City Of Mangum, 2978.01; 467, Western Plains Youth & Family, 3190.00; 468, Western Plains Youth & Family, 116.00; 469, AirMed Care Network, 65.00; 470, AT&T, 46.84; 471, Westel, 11.99; 472, Sparklight, 72.74; 473, A-Ok Office Systems, 35.75; 474, Dollar General, 8.00; 475, Sparklight,

104.78; 476, AirMed Care Network, 130.00; 477, AT&T, 44.43; 478, Westel, 11.13; 479, Greer Co Election Brd, 42.00; 480, Leaf, 90.33; General Gov't-St 173, Flowers Baking Co, 131.48; General-Sales Tax 87, Puckett Discount Drug, 13.90; Health 113, OK State Dept Of Health, 4753.27; 114, OK State Dept Of Health, 2091.39; 115, G.A.P. Electric, 127.65; 116, Quill, 27.57; 117, Quill, 101.95; 118, Vaccine Shop (Sanofi Pastuer Inc.), 338.38; 119, CenterPoint Energy, 153.56; 120, Whetstone, Terry, 400.00; 121, Jackson Co. Health Dept, 419.00; 122, Standley Systems, 332.84; 123, Rogers, Mike, 500.00; 124, McKesson Corporation, 300.64; 125, Quill, 73.35; 126, Ace, 34.81; 127, Ace, 40.93; 128, City Of Mangum, 541.27; Hwy 987, Mangum Oil & Gas, 92.55; 988, Ace, 4.86; 989, Riverland Auto Parts, 10.33; 990, Bruckner Truck Sales, 886.61; 991, AirMed Care Network, 325.00; 992, SWRE, 59.00; 993, AT&T, 44.64; 994, CenterPoint Energy, 80.47; 995, City Of Mangum, 222.94; 996, Ace, 31.75; 997, Napa Auto Parts, 612.98; 998, Riverland Auto Parts, 91.78; 999, Western Equip, 61.80; 1000, CL Boyd, 31622.23; 1001, Logan County Asphalt, 2845.20; 1002, Consolidated Bearing, 13.90; 1003, AirMed Care Network, 455.00; 1004, Premier Truck Group, 128.21; 1005, Cl Boyd, 272.98; 1006, PSO, 23.00; 1007, Cintas 628; 52.01, 1008, Powell Truck Sales, 100.00; 1009, Weldon Parts, 558.75; 1010, AT&T, 39.48; 1011, Westel, 8.26; 1012, Mangum Oil & Gas, 1860.00; 1013, Granite Public Works Authority, 146.14; 1014, CL Boyd, 239.97; 1015, Weldon Parts, 457.70; 1016, Helena Chemical, 4095.26; 1017, Fite, Steven L., 285.20; 1018, Inland Truck Parts & Service, 1466.81; 1019, Johnson Fertilizer, 3.50; 1020, AirMed Care Network, 325.00; 1021, Napa Auto Parts, 49.18; 1022, Weldon Parts, 168.49; 1023, Premier Truck Group, 301.46; 1024, OCT Equipment, 2147.06; 1025, Harmon Electric, 112.95; 1026, Amsco Steel, 181.00; 1027, SW OK Telephone Co, 71.89; 1028, Quill, 187.50; 1029, AirMed Care Network, 130.00; 1030, Sparklight, 94.83; 1031, AT&T, 198.10; 1032, AT&T, 88.55; 1033, Westel, 12.04; 1034, Harmon Electric, 46.27; Mtg Cert 12, Standley Systems, 147.48; 13, AT&T, 121.68; 14, Westel, 11.45; Resale 65, TM Consulting, 772.47; RM&P 7, KellPro, 441.00; SH Commissary 27, Puckett Discount Drug, 187.95; 28, Dash Gloves, 194.70; Sheriff-St 105, Ace, 117.37; 106, Adcraft Signs Of Mangum, 205.00; 107, Sparklight, 104.78; 108, Innovative Technology, 150.00; 109, O'Reilly Auto Parts, 108.73; 110, AT&T, 163.39; SH Svc Fee 135, AirMed Care Network; 390.00, 136, Bug Master, 79.00; 137, City Of Mangum, 140.00; 138, Westel, 47.53.

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

Brent York made the motion to approve the County Officers and Agents monthly reports for the Assessor-April 2020; County Clerk-April 2020; Court Clerk-Jan. 2020; Court Clerk Records Mgmt. & Preservation-March. 2020; Election Board-March 2020; Health Dept-April 2020; and Treasurer-April 2020. Steven Fite seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Allocation of the Alcoholic Beverage Tax for April 2020. Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Brent York made the motion to approve the appropriations. Steven Fite seconded the motion. Fite-aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

Steven Fite made the motion to request the Excise Board to appropriate funds. Brent York seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Steven Fite made the motion to approve the transfer from the Emergency Fund to the Sheriff's Dept. Emergency Fund. Brent York seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried

Brent York made the motion to approve the Detention Services Agreement by and between Sac and Fox Nation and the Greer County BOCC for FY 2020-2021. Steven Fite seconded the motion. York-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

Steven Fite made the motion to approve the Detention Services Contract between the BOCC and Western Plains Youth & Family Services at NW OK Regional Juvenile Detention Services. Brent York seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Steven Fite made the motion to discuss reopening the Courthouse to the public Brent York seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried. After discussing various options and needs for the Courthouse Brent York made the motion to set the tentative opening date of May 18, 2020. Steven Fite seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried

Brent made the motion to resume the BOCC meetings, dates and time as regularly scheduled. Steven Fite seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

There was nothing to discuss under roads & bridges.

Under new business the Commissioners discussed the following: District #1 will spray the weeds where the old building was; all three districts will get together Wednesday (5/6/20) morning and tear off the remaining walls, roof, etc.; Cheryl Lively will get with the group who is designing the kitchen and get the kitchen layout finalized so the plumber will know where the plumbing will need to go.

Steven Fite made motion to recess. Brent York seconded. Fite-Aye; York-Aye; Nickell-Aye. All were in favor, motion carried. Meeting was recessed at 9:56 a.m.

Approved: 05/18/20

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