

Minutes - Greer Co. Board of Commissioners held on 5/6/19 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 5/3/19.

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

Guest present: Cheryl Lively, Glynadee Edwards, Cathy Dock and Beth White.

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

Terry Nickell made a motion to approve the minutes from the April 29, 2019 regular meeting. 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 publication minutes for April 2019. Terry Nickell seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Terry Nickell made a motion to approve P.O.s for payment and reimbursement of claims. Steven Fite seconded the motion. Fite-Aye; York-Aye; Nickell-Aye. All were in favor, motion carried. 2018-2019 B-STX 71, Innovative Technology, 700.00; Cash B-4 133, AT&T, 143.19; 134, Westel, 28.37; 135, Cable One, 52.14; Cash C-4 16, Westel, 13.63; 17, LexisNexis, Risk Solutions, 50.00; F-STX 69, Kellpro, 1382.09; General 610, Standley Systems, 147.48; 611, AT&T, 104.88; 612, AT&T, 41.07; 613, Westel, 12.37; 614, J.P. Cooke, 113.25; 615, OSU-CTP, 65.00; 616, Ace, 172.03, CTC, 86.06; 618, AT&T, 38.31; 619, SW Nuisance Animal Control, 115.00; 620, City Of Mangum, 2628.85; 621, CenterPoint, 505.03; 622, Bug Master, 52.00; 623, Quill, 179.94; 624, AT&T, 41.07; 625, Westel, 8.49; 626, Cable One, 72.74; 627, Westel, 12.49; 628, AT&T, 43.44; Health 121, Terri Petzold, 23.00; 122, AT&T, 160.76; 123, Jackson Co Health Dept, 20.00; 124, T & S Lawn Service, 400.00; 125, Quill, 259.78; 126, Vaccine Shop, 236.87; 127, Janus Supply, 116.80; 128, City Of Mangum, 513.45; 129, CenterPoint Energy, 153.43; Highway 950, Ace, 111.11; 951, Atwoods, 597.89; 952, Riverland Auto Parts, 17.99; 953, RnB Oil & Supply, 337.53; 954, Warren Cat, 550.95; 955, Western Equip, 1212.22; 956, Ace, 33.72; 957, Cl Boyd, 1910.70; 958, Napa Auto Parts, 167.99; 959, Riverland Auto Parts, 45.25; 960, Ace, 126.11; 961, Cl Boyd; 3486.50; 962, Riverland Auto Parts, 43.21; 963, Sayre Napa, 795.36; 964, Weldon Parts, 247.07; 965, Cintas, 51.10; 966, Johnson Fertilizer, 3.40; 967, Hudson Equipment, 42.83; 968, Hudson Equipment, 43.00; 969, Hudson Equipment, 21.99; 970, Helena, 5645.75; 971, Helena, 4366.75; 972, Direct Discount Tire, 636.00; 973, AT&T, 41.28; 974, AT&T, 129.42; 975, AT&T, 81.75; 976, AT&T, 175.08; 977, Westel, 13.26; 978, KellPro, 691.04; 979, Quill, 123.50; 980, USDA-Aphis-Wildlife Services, 2400.00; 981, Premier Truck Group, 92.48; 982, Johnny Roberts Motors, 425.00; 983, City Of Mangum, 259.39; 984, CenterPoint, 21.06; 985, Granite Public Works, 116.94; 986, Harmon Electric, 156.83; 987, Harmon Electric, 45.66; 988, Ultimate It Guy, 389.99; 989, SW Ok Telephone Co, 71.89; 990, Town Of Willow, 66.00; 991, ODOT, 2329.76; 992, ODOT, 2329.76; 993, ODOT, 2575.00; 994, ODOT, 1629.79; 995, ODOT, 1252.20; Highway 105 16, M & B Contracting, 6732.00; OSU Cash 108, Lively, Cheryl, 1165.14; 109, Oriental Trading Co, 46.35; 110, HAC, 129.73; 111, Cable One, 58.75; 112, Standley Systems, 274.37; 113, AT&T, 94.62; Ren Sales Tax 19, T Davis Construction, 8500.00; SF-1 Cash 48, Ace, 190.55; 49, Regalia, 279.24; 50, James David Raby, 150.00; 51, Harmon Electric, 160.66; 52, City Of Mangum, 15.50.

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

Steven Fite made the motion to approve the County Officers and Agents monthly reports for the Assessor-April 2019; County Clerk-April 2019; Court Clerk-March 2019; Election Board-March 2019;

Health Dept-April 2019; and Treasurer-March 2019. Terry Nickell seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Terry Nickell made the motion to approve the Allocation of the Alcoholic Beverage Tax for March & April 2019. 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 appropriations. Terry Nickell seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

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

Steven Fite made a motion to approve the revised 2019 Greer County Drug & Alcohol Policy. Terry Nickell seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the 2019 Greer County Employee Personnel Policy Handbook. Terry Nickell seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Terry Nickell made the motion to approve Resolution #2019-06. RE: Adopting the 2019 Greer County Personnel Policy Handbook. Steven Fite seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Steven Fite made the motion to discuss renovations to the exterior of the Courthouse. Terry Nickell seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried. The Board discussed the bid specs and potential vendors for the project. So far there are three possible vendors. The County Clerk will type up a list of the necessary repairs and specs for review at the next meeting.

Steven Fite made the motion to approve the Agreement between the Board Of County Commissioners and the Mangum Alumni Association. RE: Using the apron, parking lot and part of the lawn for alumni. Terry Nickell seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Commissioners' Proclamation declaring May 5 thru 11, 2019 as OK Home and Community Education Week. Terry Nickell seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Contract Agreement Renewal, Emergency and Transportation Revolving ETR Fund. Terry Nickell seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

At 10:15 a.m. Chairman York stepped into the County Clerk's Office to attend the Board of Tax Roll meeting. Chairman York returned at 10:20 a.m.

There was nothing to discuss under roads & bridges.

Under new business the sewer line problems at the jail were discussed, again. Chairman York will check into the costs of replacing the sewer line. The Commissioners also discussed leaks in the roof at the Fairgrounds and to part of the roof at the Sheriff's Office, as well as an a/c unit that needs to be

replaced. All of the aforementioned items will be placed on the next agenda for further discussion and action, if needed.

Terry Nickell made motion to recess. Steven Fite seconded. Fite-Aye; York-Aye; Nickell-Aye. All were in favor, motion carried. Meeting was recessed at 11:00 a.m.

Approved: 5/13/19

Board Of County Commissioners  
Greer County, Oklahoma

\*\* S E A L \*\*

/s/Brent York, Chairman

/s/Terry Nickell, Vice-Chairman

Attest:

/s/Steven Fite, Member

/s/Leanne Coffman, County Clerk