Minutes - Greer Co. Board of Commissioners held on 5/7/18 at 9:00 a.m. Advance notice posted on north entrance door of Courthouse building & Greer Co. Commissioner's office on 5/3/18.

Present: Steven Fite, Chairman, Brent York, Terry Nickell & County Clerk, Leanne Coffman

Guests present: Cheryl Lively, Glynadee Edwards, Beth White, Steven and Cathy Dock,

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

Terry Nickell made a motion to approve the minutes from the April 30, 2108 special meeting. Brent York seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Brent York made a motion to approve the publication minutes for April 2018. Terry Nickell seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Terry Nickell made a motion to approve 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. The following purchase orders were approved for payment: 2017-2018 B-STX 82, Janus Supply, 143.40; Cash B-4: 129, Ace, 33.11; 130, L & M, 228.00; 131, Bratton Drug, 7.50; 132, City Of Mangum, 140.00; Cash B-5: 147, Ben E. Keith, 2704.69; 148, Bug Master, 76.00; F-STX: 16, SE Dist. Co. Officers, 40.00; General: 581, Bank Of America, 267.60; 582, Mangum Oil & Gas, 937.10; 583, Standley Systems, 147.48; 584, Lee Office, 38.28; 585, Ace, 8.60, ; 586, CTC, 86.06; 587, Bug Master, 52.00; 588, City Of Mangum, 2827.18; 589, Western Plains Youth & Family, 232.00; 590, Quill, 404.15; 591, AT&T, 50.62; 592, Spring House Water, 18.49; 593, Dell, 4697.82; Health: 122, OK State Dept Of Health, 148.45; 123, City Of Mangum, 56.00; 124, City Of Mangum, 35.00; 125, Great Plains Bank, 7663.80; 126, T & S Lawn Service, 360.00; 127, Quill, 80.55; 128, City Of Mangum, 576.89; 129, Great Plains Bank, 7663.80; 130, Postmaster, 190.00; Highway: 983, Fite, Steven L, 188.03; 984, Ace, 46.43; 985, John Deere Financial, 224.00; 986, Mangum Oil & Gas, 138.22; 987, RnB Oil & Supply, 374.46; 988, Western Equip, 854.97; 989, Ace, 55.85; 990, Cl Boyd, 2399.75; 991, Riverland Auto Parts, 39.63; 992, Western Equip, 27.10; 993, Ace, 56.05; 994, John Deere Financial, 149.79; 995, Riverland Auto Parts, 223.39; 996, Sayre Napa, 607.34; 997, Dub Ross, 7848.00; 998, Logan Co. Asphalt, 2854.39; 999, York, Brent R, 30.00; 1000, Lawton Communications, 53.50; 1001, Direct Discount Tire, 470.00; 1002, County Clerks & Deputies Assoc, 90.00; 1003, City Of Mangum, 267.85; 1004, Harmon Electric, 43.30; 1005, Harmon Electric, 134.35; 1006, SW Ok Telephone, 71.89; 1007, Public Works Authority, 157.25; 1008, Town Of Willow, 16.50; 1009, O Reilly Auto Parts, 169.99; 1010, Wilmes Super Store, 123.36; 1011, SE District Co. Officers, 40.00; 1012, Deere & Company, 37073.96; 1013, ODOT, 2329.76; 1014, ODOT, 2329.76; 1015, ODOT, 2575.00; 1016, ODOT, 1629.79; 1017, ODOT, 1252.20; OSU Cash: 114, Lively, Cheryl, 1026.61; 115, Custer Co. Cooperative Extension, 50.00; 116, Ace, 10.11; 117, HAC, 58.11; 118, Advantage Office Products, 93.21; 119, Spring House Water, 9.49; 120, AT&T, 40.50; 121, Standley Systems, 234.84; SF-1 Cash: 41, City Of Mangum, 15.50; 42, Harmon Electric, 139.14; 43, James David Raby, 150.00.

There were no blanket purchase orders to approve.

Brent York made the motion to approve the County Officers and Agents monthly reports for the following: Court Clerk-March and April 2018; County Clerk-April 2018; Assessor-April 2018; Health Dept.-April 2018; Election Board-March 2018; and Treasurer-March and April 2018. Terry Nickell seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Brent York made the motion to approve the Allocation of the Alcoholic Beverage Tax for March and April 2018. 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 appropriations. Brent York seconded the motion. Fite-aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

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

Brent York made the motion to approve a transfer from E-3 (Capital Outlay) to E-1B (Contractual Services). Terry Nickell seconded the motion. Fite-aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

Brent York made the motion to declaring May 6-May 12, 2018 as "Oklahoma Home and Community Education Week". Terry Nickell seconded the motion. Fite-aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

Terry Nickell made the motion to approve a transfer from B-2 (Maintenance and Operations) to B-1 (Payroll). Brent York seconded the motion. Fite-aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

Terry Nickell made the motion to let for bids for One (1) or more 2001 or new semi-trucks. Brent York seconded the motion. Fite-aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

Brent York made the motion to approve an Agreement By and Between the Mangum Alumni Association and the Board of Greer County Commissioners. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

Terry Nickell made the motion to approve a Detention Transportation Claim for March 2018. Brent York seconded the motion. Fite-aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

No discussion concerning roads & bridges.

No new business to be discussed.

Terry Nickell made motion to recess. Brent York seconded. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried and meeting recessed at 10:58 a.m.

Approved: 5/14/18

BOARD OF COUNTY COMMISSIONERS

GREER COUNTY, OKLAHOMA

** S E A L **

/s/STEVEN FITE, CHAIRMAN

/s/BRENT YORK, MEMBER

ATTEST:

/s/TERRY NICKELL, MEMBER

/s/LEANNE COFFMAN, COUNTY CLERK