Minutes - Greer Co. Board of Commissioners held on 06/01/20 at 9:00 a.m. Advance notice was posted on north entrance door of courthouse building & the Greer County Commissioners' Office.

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

Guests present: Jacob Factor, Mangum Star & Sheriff Jackie Jenkins.

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

Brent York made a motion to approve the minutes from the May 26, 2020 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 May 2020. Brent York 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 258, Logan County Asphalt, 2950.80, 259, Johnson Gravel Pit, 138.00, 260, Coffman Gravel Pit, 228.00, 261, Dean Graumann, 510.00, 262, Dub Ross Company, 3351.44; Extension-ST 136, OSU COOP EXT Service, 161.75, 137, Ace, 28.09, AT&T, 111.50, 139, OSU-West Dist, 110.00; Fair Main-St 35, Harmon Electric Assn., 97.00; General 514, US Postmaster, 1000.00, 515, Bank Of America, 250.00, 516, AT&T, 121.76, 517, Westel, 12.50, 518, Quill, 36.54, 519, AT&T, 44.47, 520, Westel, 17.49, 521, Ace, 150.60, 522, Mangum Oil & Gas, 5.01, 523, AT&T, 41.75, 524, Mangum Star, 295.55, 525, American Legion Post 121, 50.00, 526, Mangum Star, 65.85, 527, CenterPoint Energy, 374.11, 528, Janus Supply, 340.20, 529, City Of Mangum, 2812.14, 530, US Postmaster, 180.00, 531, AT&T, 44.47, 532, Westel, 10.21, 533, AT&T, 46.88, 534, Sparklight, 72.74, 535, Westel, 11.54; General Gov't-ST 187, Ace, 56.33, 188, Ben E. Keith, 1696.46; Health 129, Taylor And Taylor Construction, 825.00, 130, CenterPoint Energy, 58.40, 131, Rogers, Mike, 500.00, 132, Ricks Lawn Sprinklers, 481.60, 133, City Of Mangum, 510.49, 134, Safe Shed Sales, 6338.50; Highway 1080, Atwood's, 27.96, 1081, Riverland Auto Parts, 691.61, 1082, Western Equip, 1495.18, 1083, Blair Tire & Feed, 259.00, 1084, AT&T, 44.68, 1085, City Of Mangum, 179.75, 1086, L&M Quick Lube, 895.30, 1087, Western Equip, 482.60, 1088, Direct Discount Tire, 732.50, 1089, Mangum Oil & Gas, 1599.00, 1090, Cintas, 45.37, 1091, PSO, 23.00, 1092, AT&T, 39.53, 1093, Nickell, Terry L, 30.00, 1094, Westel, 8.16, 1095, Granite Public Works Authority, 114.08, 1096, Town Of Granite, 3300.00, 1097, Ace, 39.99, 1098, Atwood's, 111.03, 1099, Midwest Farm Supply, 910.64, 1100, Weldon Parts, 495.55, 1101, Lennox Truck & Tractor Repair, 2591.01, 1102, Lennox Truck & Tractor Repair, 2783.09, 1103, Weldon Parts, 429.99, 1104, Premier Truck Group, 231.42, 1105, Southwest Trailers, & Equipment, 614.81, 1106, Cl Boyd, 193.32, 1107, Cl Boyd, 2780.20, 1108, Harmon Electric, 109.76, 1109, Edwards, Glynadee A., 650.90, 1110, AT&T, 88.63, 1111, At&T, 198.18, 1112, Westel, 13.65, 1113, Harmon Electric, 45.66; REAP 1, Wilmes Super Store, 42000.00; RM&P 8, Midwest Printing, 474.05; SH Commissary 33, Flowers Baking Co, 108.32; Sheriff-ST 116, AT&T, 163.51; SH Svc Fee 146, Sparklight, 57.87, 147, Westel, 24.24, 148, Wilmes Super Store, 299.00.

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-May 2020; County Clerk-May 2020; Court Clerk-April. 2020; Court Clerk Records Mgmt. & Preservation-April 2020; Election Board-April 2020; and Health Dept-May 2020. Brent York 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 May 2020. Steven Fite seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Steven Fite 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. Steven Fite seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Steven Fite made the motion to approve the SWODA REAP Grant Closeout Document. RE: Pickup for Sheriff's Dept. 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 Affidavit certifying REAP Project completion. 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 Resolution #2020-10 directing the Greer County Treasurer to credit the Greer County General Fund and the Greer County Highway Fund with funds received from a Class Action Settlement. Brent York seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

There was no action on Item #13. Resolution #2020-11.

Brent made the motion to rescind the Greer County Courthouse COVID-19 Policy, effective immediately. RE: Courthouse restrictions. 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.

There was nothing to discuss under new business.

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 9:42 a.m.

Approved: 06/15/20

Board of County Commissioners Greer County, Oklahoma

** S E A L **

/s/Terry Nickell, Chairman

Attest:

/s/Steven Fite, Vice-Chairman

/s/Brent York, Member

/s/Leanne Coffman, County Clerk