

Minutes - Greer Co. Board of Commissioners held on 6/10/19 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 6/6/19.

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

Guests present: ADA Kelli Woodson; Mart Tisdal; Patrick O'Hara; Junita Reeves, Assessor; Jackie Jenkins, Interim Sheriff; Steve McMahan.

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

Terry Nickell made the motion to enter into Executive Session, upon the advice of legal counsel, for the purpose of interviewing and discussing two candidates, Jackie Jenkins and Steve McMahan for appointment to the Office of the Greer County Sheriff. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried and at 9:01 the Board entered into Executive Session. The communications in this Executive Session are confidential. Title 25, Okla. Statute §307(B)(1).

Steven Fite made the motion at 11:00 a.m. to continue with the regular meeting. Terry Nickell seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Steven Fite made motion to appoint Jackie Jenkins as the Greer County Sheriff. Terry Nickell seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried

Terry Nickell made motion to approve the minutes from the June 3, 2019 regular meeting and the June 5 emergency meeting. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Steven Fite made a motion to approve P.O.s for payment and reimbursement of claims. Terry Nickell seconded the motion. York-Aye; Nickell-Aye; Fite-aye. No nay votes. All were in favor, motion carried. 2018-2019 B-STX 87, Bug Master, 76.00; F-RMP 5, KellPro, 1702.50; F-STX 73, OSU-CTP, 125.00; General 688, Bank Of America, 93.22; 689, Mangum Oil & Gas, 938.41; 690, Ace, 26.32; 691, Ben E. Keith, 1465.86; 692, Flowers Baking Co, 234.90; 693, Puckett Discount Drug, 104.68; 694, Puckett Discount Drug, 543.00; 695, Cable One, 104.78; 696, City Of Mangum, 140.00; 697, Buchanan, Tiffany D., 144.58; 698, Bug Master, 52.00; 699, Mangum Star-News, 366.30; 700, Comanche Co Reg Juvenile Detention Center, 600.00; 701, Cable One, 100.53; 702, OSU-CTP, 125.00; 703, , Hilton Garden Inn, 94.00; 704, Interstate All Battery Center, 153.00; 705, Bulk Office Supply, 1437.70; Health 139, Ok State Dept Of Health, 1035.06; 140, Jackson County Health Dept, 30.00; 141, T & S Lawn Service, 400.00; 142, Control Fire Systems Co., 742.00; 143, City Of Mangum, 501.89; Highway 1063, Hilton Garden Inn, 94.00; 1064, Wetsel, Jessica, 35.81; 1065, CL Boyd, 2490.00; 1066, OSU-CTP, 125.00; 1067, KSM Exchange, 4285.25; 1068, Mangum Oil & Gas, 40.51; 1069, Rocky Caskey Welding, 5956.00; 1070, CED #7, 880.00; 1071, Word Alternator, Starter, & Radiator Repair, 70.00; 1072, Napa Auto Parts, 39.12; 1073, Town Of Willow, 8.25; 1074, SW Ok Telephone, 71.89; 1075, Granite Public Works Authority, 119.54; 1076, Mangum Oil & Gas, 3645.00; 1077, Atwoods, 663.72; 1078, Circle A Western Wear, 892.10; 1079, Helena Chemical, 605.00; 1080, Premier Truck Group, 220.98; 1081, ODOT, 2329.76; 1082, ODOT, 2329.76; 1083, ODOT, 2575.00; 1084, ODOT, 1629.79; 1085, ODOT, 1252.20; OSU Cash 123, Mangum Star, 9.00;

124, Southwest Garden Center, 50.00; 125, Touchtone Communications, 39.39; 126, AT&T, 41.48; SF-1 CASH 56, RLI Surety- Dallas, 100.00.

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

Steven Fite made the motion to meet with Junita Reeves, Assessor. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried. Ms. Reeves explained the Service Agreement for the CCAP Administrative Program. Terry Nickell made the motion that the approve the Service Agreement. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

Terry Nickell made the motion to approve to approve the Contract between the Greer County Health Dept. and T&S Lawn Services. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

Steven Fite made the motion to discuss the Lease/Contract Continuation with the Greer County Health Dept. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

Steven Fite made the motion to approve ODOT Claim Form 324a for \$3,000 R-O-W reimbursement from ODOT Div. 5 285C Account. RE: Stake & Pin R-O-W for Project #J3-0033(04)RB. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

Terry Nickell made the motion to approve ODOT Claim Form 324a for \$3,800 R-O-W reimbursement from ODOT Div. 5 285C Account. RE: Appraisal Fees for Project #J3-0033(04)RB. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

Steven Fite made the motion to enter into Executive Session, upon the advice of legal counsel, for the purpose of Confidential Communications Between The Board And Its Attorney Regarding Selecting The Law Firms Of Fulmer Sill, McAfee & Taft, And Tisdale & O'Hara To Serve As Counsel For The County In Litigation Against Opioid Manufacturers, Distributors And Other Third Parties For The Harm The Opioid Crisis Has Caused To The County. Attorneys from The Law Firms of Fulmer Sill And/or McAfee & Taft and/or Tisdale & O'Hara Will Be Present to Provide Advice and Information. Public Disclosure of These Confidential Communications Would Seriously Impair the Ability of The Board and Its Attorney to Properly Assess Any Potential Litigation. As Such, The Communications in This Executive Session Are Confidential. Authority: Title 25 Okla. Statute, § 307(B)(4). Terry Nickell seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried and at 11:12 a.m. the Board entered into Executive Session.

Terry Nickell made the motion at 11:50 a.m. to continue with the regular meeting. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Steven Fite made the motion to approve a Resolution and Legal Services Agreement between the Firms listed below & the Board of County Commissioners of Greer County related to the Executive Session identified above for the selection of Fulmer Sill, PLLC, McAfee & Taft, a Professional Corporation, and Tisdal & O'Hara, PLLC to service as Counsel for the County in litigation against

opioid manufacturers, distributors & other third parties for the harm the opioid crisis has caused to the County. Terry Nickell seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Steven Fite made the motion to recess. Terry Nickell seconded the motion. York-Aye; Nickell-Aye; Fite-Aye. No nay votes. All were in favor, motion carried. Meeting recessed at 12:38 p.m.

Approved: 6/17/19

Board Of County Commissioners
Greer County, Oklahoma

** S E A L **

/s/Brent York, Chairman

/s/Terry Nickell, Member

ATTEST:

/s/Steven Fite, Member

/s/Leanne Coffman, County Clerk