Minutes - Greer Co. Board of Commissioners held on 6/15/20 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 6/11/20.

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

Guests present: Jackie Jenkins, Sheriff; Phil Paxton, Grant Writer; and Glynadee Edwards, Em. Mgmt. Director.

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

Brent York made the motion to approve the minutes from the June 1, 2020 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 a motion to approve P.O.s for payment and reimbursement of claims. Brent York seconded the motion. York-Aye; Nickell-Aye; Fite-aye. No nay votes. All were in favor, motion carried. 2019-2020 CBRI 263, Dub Ross Co, 2503.44, 264, Coffman Gravel Pit, 330.00, 265, Caswell Construction, 14860.16; County Clerk-St 60, Postmaster, 220.00; Eco Dev-St 7, Carol Toole, 200.00; Extension-St 140, Touchtone Communications, 38.23, 141, Standley Systems, 184.49, 142, Spring House Water, 8.49; Fair Main-St 36, City Of Mangum, 15.50; General 536, Bank Of America, 3.74, 537, Mangum Oil & Gas, 283.63, 538, C & C Locksmith, 130.00, 539, Bug Master Inc, 52.00, 540, Mangum Star, 537.20, 541, Quill, 326.58, 542, Leaf, 79.94, 543, Dollar General, 5.48, 544, Debbie's Home Baked Treats, 96.00, 545, Sparklight, 104.78, 546, Spring House Water, 46.14, 547, Dell, 6294.39, 548, Reeves, Junita L., 669.87; General Gov't-St 189, Janus Supply, 197.85; Health 135, Whetstone, Terry, 400.00, 136, Jackson Co Health Dept, 419.00, 137, Jackson Co Health Dept, 419.00; Highway 1114, Mangum Oil & Gas, 39.27, 1115, Fox Building Supply, 67.23, 1116, SWRE, 64.00, 1117, ODOT, 2329.76, 1118, ODOT, 1629.79, 1119, Riverland Auto Parts, 24.54, 1120, Weldon Parts, 184.18, 1121, Town Of Willow, 9.08, 1122, CL Boyd Co, 2976.00, 1123, Pete's Glass, 16.00, 1124, Weldon Parts, 45.18, 1125, Cintas, 52.01, 1126, Weldon Parts, 348.80, 1127, CL Boyd Co, 932.48, 1128, SW Ok Telephone Co, 76.71, 1129, Atwood's, 646.83, 1130, ODOT, 2329.92, 1131, ODOT, 2575.00, 1132, ODOT, 1252.20, 1133, Quill, 155.72, 1134, Sparklight, 94.83; Sheriff-St 117, Mangum Oil & Gas, 1180.44, 118, Sparklight, 104.78, 119, Mangum Tag Agency, 44.50; Sh Svc Fee 149, Bug Master, 76.00, 150, Innovative Technology, 195.00, 151, City Of Mangum, 140.00.

Brent York made the motion to approve the blanket P.O. for \$6500 to Fleet Pride for truck repairs. 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 open Six (6) Months Bids. Brent York seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried. Bids will be awarded on June 22, 2020.

Brent York made the motion to re-appoint Jerry Nelson to the Jail Advisory Board. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Brent York made the motion to approve the Hazard Mitigation Assistance Grant Agreement. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Brent York made the motion to rescind the COVID-19 Return to Work Policies and Procedures. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to approve Resolution #2020-12 to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma. Brent York seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Brent York made the motion to approve the Intent to Participate in ACCO-SIF (Worker's Compensation) for Fiscal Year 2020-2021. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to approve the Coffman Gravel, Rock &/or Clay Agreement for FY 2021. Brent York 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 Resolution #2020-11. RE: Agreement with the City of Mangum to trade a Dodge Charger for a Ford Pickup. Brent York seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

There was no discussion regarding Roads & Bridges.

Brent York made the motion to recess. Steven Fite seconded the motion. York-Aye; Nickell-Aye; Fite-Aye. No nay votes. All were in favor, motion carried. Meeting recessed at 10:10 a.m.

Approved: 6/22/20

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