Minutes - Greer Co. Board of Commissioners held on 6/17/19 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 6/13/19.

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

Guests present: Cheryl Lively.

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

Terry Nickell made motion to approve the minutes from the June 10, 2019 Special 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 Cash B-4 154, Jenkins, Jackie, 10.49; F-STX 74, Ken Hamilton Computer Tech, 50.00; General 706, Tulsa Co. Election Board, 13.96; 707, Glenn Reeves, 1463.36; 708, Co. Assessor Assoc., Lisa Melchior-Secretary Treasurer, 137.50; 709, Ace, 49.06; Health 144, OK State Dept Of Health, 1257.89; 145, Terri Petzold, 23.00; 146, City Of Mangum, 120.00; 147, City Of Mangum, 30.00; 148, Quill, 263.01; 149, Touchtone Communications, 27.69; 150, Jackson Co. Health Dept, 43.50; Highway 1086, Edwards, Glynadee A., 571.39; 1087, 4E Feed And Supply, 742.50; 1088, Direct Discount Tire, 3280.00; 1089, Street Drug Collections, 335.00; 1090, Hutchinson Oil, 13450.26; 1091, Logan Co. Asphalt Co., 3030.00; 1092, Cintas, 51.10; 1093, SWRE, 54.00; 1094, Cable One, 90.58; Highway 105 17, Dolese Bros, 1479.95; OSU Cash 127, Lively, Cheryl, 859.69; Ren Sales Tax 23, David Payne/Heat & Air, 180.00; SF-1 Cash 57, Regalia, 23.28.

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

Steven Fite made motion to open the six (6) months bids. Terry Nickell seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried. Bids will be awarded at the next meeting.

Steven Fite made the motion to approve the Comanche County Regional Juvenile Detention Center Services Agreement. Terry Nickell seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Terry Nickell made the motion to approve the Detention Services Agreement between Texas County Juvenile Detention Center and Greer County. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Steven Fite made motion to re-appoint Jerry Nelson to the Jail Advisory Board. Terry Nickell seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor.

Terry Nickell made the motion to approve the Agreement between the Greer County Health Department and Mangum Regional Medical Center. RE: X-ray services. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Steven Fite made motion to approve the Designation of Requisitioning and Receiving Officer for the Greer County Health Department. Terry Nickell seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor.

Steven Fite made motion to discuss the properties sold at resale on June 10, 2019. Terry Nickell seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor. There was nothing to sign or approve.

There was no action taken on Roads & Bridges.

Ms. Lively was present to ask about the fairgrounds and if the Commissioners had heard from the insurance company. There was no agenda item regarding this and the Commissioners stated that they were still waiting to hear on the insurance adjuster's findings.

Terry Nickell 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 10:29 a.m.

Approved: 6/24/19

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