

6/18/18

Minutes-Greer Co. Board of Commissioners held 6/18/18 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 9:40 a.m. on 6/13/18 and notice was posted on north entrance door of courthouse building & Greer Co. Commissioner's office.

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

Guests present: Randy Benish and Jim Morren.

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

Terry Nickell made motion to approve minutes from the 6/11/18 special meeting. Brent York seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Brent York made the motion to approve P.O.'s for payment and reimbursement of claims. Terry Nickell seconded the motion. Fite-aye; York-aye; Nickell-aye. No nay votes. All were in favor and motion carried. The following purchase orders were approved: 2017-2018 Cash B-5: 154, City Of Mangum, 140.00; Cash C-4: 17, LexisNexis, 50.00; General: 672, OSU-CTP, 100.00; 673, OSU-CTP, 75.00; 674, Buchanan, Tiffany, 163.31; 675, Mangum Star, 334.90; 676, CTC, 86.06; 677, Eastern Ok Youth Services, 1960.44; 678, A-Rifkin Co, 68.47; 679, Quill, 236.52; Highway: 1115, Hampton Inn, 93.00; 1116, Wetsel, Jessica, 35.26; 1117, OSU-CTP, 75.00; 1118, OSU-CTP, 100.00; 1119, Helena Chemical, 10830.00; 1120, Direct Discount Tire, 1080.00; 1121, Chappell Supply & Equipment Co, 247.68; 1122, Hokett Asphalt, 16561.15; 1123, Cable One, 79.79; 1124, John Deere Financial, 792.71; 1125, Circle A Western Wear, 1449.40; 1126, H & H Electronics, 599.99; 1127, Cintas, 51.10; OSU Cash: 132, B-Sew Inn, 1047.00.

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

Brent York made the motion to open the six (6) months bids. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried. Bids were opened and will be awarded at the next meeting-June 25, 2018.

Brent York made the motion to re-appointment Jerry Nelson to the Jail Advisory Board. Terry Nickell 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 FY19 Contract renewal with OJA Detention Transportation. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Terry Nickell made the motion to approve the Detention Services Agreement with ROCMDND Area Youth Services. Brent York 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 Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self Insurance Group. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Terry Nickell made the motion to approve the Intent to Participate in ACCO-SIG. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Terry Nickell made the motion to approve the ODOT 324A Claim Form submitted by CED #7 for reimbursement of costs associated with acquiring right-of-way. Brent York 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 Contract between the Greer County Health Dept. and T&S Lawn Services. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Terry Nickell made the motion to approve the Lease Contract between the Greer County Health Dept. and the Greer County Public Buildings Authority. Brent York 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 Lease/Contract between the Greer County Health Dept. and Standley Systems. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Terry Nickell made the motion to approve to approve properties sold at resale. No signatures were required from the Board. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Roads/Bridges-The Commissioners spoke with Mr. Benish and Mr. Morren regarding some issues concerning a road next to their properties. There were questions addressed concerning easements, right-of-way, and whether or not the section line had ever been an open road.

Brent York made the motion to adjourn. Terry Nickell seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried and the meeting adjourned at 11:04 a.m.

Approved: 6/25/18

Board of County Commissioners
Of Greer County, Mangum, OK

** S E A L **

/s/Steven Fite, Chairman

ATTEST:

/s/Terry Nickell, Vice-Chairman

/s/Brent York, Member

/s/Leanne Coffman, Greer County Clerk