

Minutes-Greer Co. Board of Commissioners held 6/22/20 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 10:14 a.m. on 6/18/20 and notice was posted on north entrance door of courthouse building & Greer Co. Commissioners' Office.

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

Guests present: Cheryl Lively, OSU Extension Office and Tom Nichols, Colonial Life Representative.

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

Steven Fite made the motion to meet with Tom Nichols. Brent York seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. All were in favor and motion carried. Mr. Nichols was present to discuss a life and long-term care insurance through TransAmerica, he will contact the County Clerk and set up times to present and/or sign up employees for the insurance.

Brent York made motion to meet with Elected Officials and Department Heads. Steven Fite seconded the motion. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried. Cheryl Lively, OSU Extension Services was present for the round table meeting. Ms. Lively briefly discussed possible budget changes for her department and gave an update on Ag, 4-H and OSU Extension services and changes.

There were no P.O.'s to approve for payment.

Terry Nickell made motion to approve minutes from the 6/15/20 special meeting. Steven Fite seconded the motion. Fite-Aye; Nickell-Aye; York-aye. No Nay Votes. All were in favor and motion carried.

There were no blanket purchase orders to approve.

Steven Fite made the motion to approve payroll. Brent York 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 Lease/Contract Continuation for the Health Department. RE: Copier Contract for FY 2020-2021. 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 Greer County Health Department Building Maintenance Agreement. 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 a Contract between the Greer County Health Department and T&S Lawn Services for FY 2020-2021. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Brent York made the motion to approve an agreement between the Greer County Health Department and YCO/Youth Care Oklahoma for FY 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 Resolution #2020-13 to Execute the Agreement Establishing the ACCO Self Insurance Group. 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 Intent to Participate in ACCO-SIG (Property/Liability Insurance) for FY 2020-2021. 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 Transfer of Funds from Excess Resale to Resale. 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 discuss the possible changes to the Jail Agreement requested by the City of Mangum. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried. After discussing the pros and cons of removing the requested wording in the Jail Agreement the Commissioners concluded that it was not feasible and in the best interest of the County to grant the City of Mangum's request.

Brent York made the motion to approve the Certificate of Compliance for OMMA Business submitted by Hall Farms Cannabis. 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 renew the FY 2020-2021 Contract with the State of Oklahoma Office of Juvenile Affairs Detention Transportation. 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 Detention Services Agreement between ROCMND Area Youth Services/Craig County Regional Detention Center and Greer County. 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 Detention Services Agreement by and Between CommunityWorks, LLC and the County of Greer. 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 Callahan Rock, Gravel &/or Clay Agreement for FY 2020-2021. 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 award the six (6) months bids. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried. The six months bids were awarded to the lowest bidder with the following exceptions: 1.) *Loader Tires: (20.5 X 25 Bias)* Tie bid was awarded to Direct Discount due to majority of the bids. 2.) *Tractor Tires: (18.4 X 34 Bias)* Tie bid was awarded to Direct Discount due to majority of the bids. 3.) *Asphalt-TYPE HMCL* - Bid was awarded to T&G. APAC was the lowest bidder; however, it would be more economical for all 3 Districts to use T&G due to proximity of the plant. 4.) *Asphalt-TYPE C HM* - Bid was awarded to Hokett & Caswell. It is more economical for Districts #1 & #2 to use Hokett due to proximity of the plant and District #3 to use Caswell due to proximity of the plant.

5.) *Rip Rap* – Bid was awarded to Dolese due to proximity of the plant (Cooperton). 6.) *10” Corrugated Pipe* – Tie bid was awarded to Ferguson Waterworks due to majority of the bids.

There was no new business to discuss.

There was no action taken regarding Roads & Bridges.

Steven Fite made the motion to adjourn. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried and the meeting adjourned at 11:08 a.m.

Approved: 6/30/20

Board of County Commissioners
Of Greer County, Mangum, OK

** S E A L **

/s/Terry Nickell, Chairman

ATTEST:

/s/Steven Fite, Vice-Chairman

/s/Leanne Coffman
Greer County Clerk

/s/Brent York, Member