

Minutes-Greer Co. Board of Commissioners held 6/24/19 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 8:49 a.m. on 6/21/19 and notice was posted on north entrance door of courthouse building & Greer Co. Commissioner's office.

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

Visitors present: Cheryl Lively, OSU Extension Office and Sheriff Jackie Jenkins.

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

There was no action needed due to no elected officials or dept. heads being present for round table.

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

Terry Nickell made motion to approve minutes from the 6/17/19 special meeting. Steven Fite seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

There were no blanket purchase orders to issue.

Steven Fite made the motion to approve the transfer from R-8 (General Retirement) to R-5 (General Insurance). 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 payroll. Steven Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to discuss and/or approve the dimensions for the new exhibit hall. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried. Current dimensions are appx. Forty-eight (48) wide by eighty-six (86) long. The Commissioner agreed that if there were funds available that the new exhibit hall could be lengthened an additional fourteen (14) feet. The Commissioners also discussed exterior/interior doors. RE: How many and placement. Chairman York also mentioned that he would get quotes to remove the damaged area and submit to the insurance company.

Terry Nickell made the motion to table letting for bids for the new Exhibit Hall at the Greer County Fairgrounds. Item to be placed on the July 1, 2019 agenda. Steven Fite 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 discuss 3rd floor cleanup. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried. The Commissioners discussed the clutter and disorganization of the 3rd floor. Each office has a designated storage area and items are to be moved to said designated storage area no later than Sept. 1, 2019. Any office in violation after Sept. 1, 2019 will be billed for any hours involved in moving their items to their area. The County Clerk will send out a memo to each office.

Terry Nickell made motion to appoint Jill DeRusha to the Greer County Fair Board. Steven Fite seconded. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried.

Steven Fite made motion to appoint Carolyn Dock to the Greer County Fair Board. Terry Nickell seconded. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried.

Terry Nickell made motion to recess to attend the Industrial Trust Authority Special Meeting at 10:00 a.m. Steven Fite seconded. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried.

Steven Fite made the motion to resume the regular session at 11:10 a.m. 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 discuss and approve Resolution #2019-09. RE: Transferring "Hanna-Sherman" funds to the Emergency Fund. This transfer is being made at the advice of State Auditor Ricky Branch. Said funds should have been transferred after the people of Greer County voted for said transfer at the June 24, 2014 election. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes.

Steven Fite made the motion to discuss and approve Resolution #2019-10. RE: Transferring the remaining "Hanna-Sherman" funds to the Industrial Trust Authority. This transfer is being made at the advice of State Auditor Ricky Branch. These monies were paid into the "Hanna Sherman" fund after the people of Greer County voted for the transfer in the June 24, 2014 election. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes.

Terry Nickell made the motion to discuss and approve Resolution #2019-11. RE: Transferring residual funds from various Sheriff Cash Accounts into the Sheriff's Service Fee account. This is to clean up residual funds and close unused account. 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 State of Oklahoma Office of Juvenile Affairs Detention Transportation FY 2019-2020 contract. 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 Western Plains Youth & Family Services Contract for FY 2019-2020. RE: Services at Northwest Oklahoma Regional Juvenile Detention Center. 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 Western Plains Youth & Family Services Contract for FY 2019-2020. RE: Services at Beckham County Regional Juvenile Detention Center. Terry Nickell 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 #2019-12. RE: County Road Machinery & Equipment Revolving Fund Lease Renewal for FY 2020. 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 ODOT Insurance Verification for FY 2020. 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 #2019-13 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. 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 Callahan Gravel, Rock &/or Clay Lease Agreement for FY 2020. 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 discuss purchasing window treatments for the Courthouse windows. The County Clerk will check with each office to see what they want and item will be placed on the agenda at a later date. 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 award 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. The bids were awarded to the lowest bidder with the following exceptions: 1.) Asphalt-TYPE C HM - the bid was awarded to Hokett for District #1 and District #2. Caswell was awarded for District #3. T&G was the lowest bidder; however, it would be more economical for Districts #1 & #2 to use Hokett due to proximity of the plant (closer) and District #3 to use Caswell due to the proximity of the plant (closer). 2.) Road Base Gravel – bid was awarded to Dolese due to type of product, use of more limestone.

Under New Business: It was brought to the attention of the Commissioners that someone was residing was at a property that went to the County after Resale on June 10, 2019. Sheriff Jenkins stated he would serve the individual with a forty-eight (48) hour notice.

There was no discussion concerning roads & bridges.

Terry Nickell made the motion to adjourn. Steven Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried and the meeting adjourned at 12:01 p.m.

Approved: 6/28/19

Board of County Commissioners
Of Greer County, Mangum, OK

** S E A L **

/s/Brent York, Chairman

ATTEST:

/s/Terry Nickell, Vice-Chairman

/s/Steven Fite, Member

/s/Leanne Coffman, Greer County Clerk