

6/25/18

Minutes-Greer Co. Board of Commissioners held 6/25/18 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 8:05 a.m. on 6/22/18 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.

Chairman Fite called the meeting to order at 9:01 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 be approved for payment and or claims to be reimbursed.

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

There were not blanket purchase orders to be approved.

Brent York made the motion to approve payroll. 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 award the six (6) months bids. Brent York 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 two (2) exceptions. 1.) Type C HM Asphalt-Bids were awarded to both Hokett and Caswell due to proximity. Hokett is closer to Districts #1 & #2 barns and Caswell is closer to the District #3 barn.

Terry Nickell made the motion to let for bids on one (1) 2000-2010 Semi-tractor. Brent York seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Brent York made the motion to approve the Agreement with the Tiger Athletic Booster Club. RE: Using the Courthouse grounds for the 2018 Tiger Bash. Terry Nickell seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Brent York made the motion to approve the Renewal Agreement with Multi-County Youth & Family Services CIC. Terry Nickell seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Terry Nickell made the motion to approve the Utility Permit submitted by Billy Jack Traxler, Trustee of the Traxler Living Trust. Brent York seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Brent York made the motion to approve Resolution #2018-16. RE: County Road Machinery and Equipment Revolving Fund Lease Renewal for FY 2019. Terry Nickell seconded. 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 leased equipment. Brent York seconded. 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 Gravel, Rock and/or Clay Lease Agreement for FY2019. Terry Nickell seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

There were no discussions regarding Roads/Bridges.

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 10:13 a.m.

Approved: 6/29/18

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