

Minutes - Greer Co. Board of Commissioners held on 6/28/19 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 6/27/19.

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

Guest present: Donna Bull, Treasurer.

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

Steven Fite made a motion to approve P.O.s for payment and reimbursement of claims. Terry Nickell seconded the motion. Fite-Aye; York-Aye; Nickell-Aye. All were in favor, motion carried. 2018-2019 103-CBRI-Bridges 8, Altus Ready Mix, 1098.00; 9, Slaton Construction, 200.00; General 770, L & M, 746.40; 771, Ben E. Keith, 3364.13; 772, Flowers Baking Co, 154.18; 773, L & M, 130.00; 774, Puckett Discount Drug, 109.55; 775, AT&T, 143.28; 776, L & M, 374.00; 777, Westel, 28.80; 778, Cableone, Sparklight, 52.14; 779, Roberts Auto Repair, 154.00; 780, AT&T, 104.94; 781, Westel, 16.43; 782, AT&T, 41.10; 783, Westel, 15.92; 784, ACE, 164.54; 785, CTC, 86.06; 786, Mangum Oil & Gas, 41.30; 787, AT&T, 38.34; 788, City Of Mangum, 3293.26; 789, AT&T, 41.10; 790, Spring House Water Co, 18.49; 791, Westel, 8.32; 792, Francis, Tommy Dale, 90.00; 793, AT&T, 43.47; 794, Reeves, Junita, 459.87; 795, Westel, 12.92; 796, Cableone, Sparklight, 72.74; 797, CenterPoint Energy, 308.56; Health 156, Johnny Taylor, 100.00; 157, AT&T, 160.85; 158, T & S Lawn Service, 400.00; 159, Altus Printing, 114.00; 160, Standley Systems, 233.21; Highway 1130, Nickell, Terry, 249.40; 1131, York, Richard, 566.08; 1132, Fite, Steven, 383.96; 1133, Edwards, Glynadee, 95.12; 1134, OCT Equipment, 23570.55; 1135, Ace, 29.80; 1136, CL Boyd Co, 2484.63; 1137, Atwoods, 44.98; 1138, Mangum Oil & Gas, 87.50; 1139, Riverland Auto Parts, 236.34; 1140, RnB Oil & Supply, 600.36; 1141, Western Equip, 259.25; 1142, Janus Supply, 31.00; 1143, Atwoods, 127.97; 1144, Napa Auto Parts, 830.47; 1145, PCA, 116.50; 1146, Riverland Auto Parts, 422.44; 1147, Atwoods, 129.91; 1148, Midwest Farm Supply, 152.07; 1149, Sayre Napa, 578.50; 1150, Weldon Parts, 73.30; 1151, CL Boyd, 4079.65; 1152, Maddox, Ronnie, 1200.00; 1153, AT&T, 175.14; 1154, AT&T, 81.81; 1155, AT&T, 41.31; 1156, Direct Discount Tire, 2388.00; 1157, AT&T, 129.46; 1158, Quill 230.23 1159, Wilmes Super Store, 80.21; 1160, PSO, 26.00; 1161, O REILLY AUTO, 66.84; 1162, Riverland Auto Parts, 231.34; 1163, Westel, 18.21; 1164, Helena Chemical, 178.00; 1165, City Of Mangum, 201.62; 1166, CenterPoint Energy, 28.48; 1167, Harmon Electric, 45.80; 1168, Harmon Electric, 144.67; 1169, Granite Public Works Authority, 123.05; Highway 105 18, Kelly Callahan, Trustee, 920.00; IDA/Sales Tax 2, Industrial Trust Authority, 33222.23; OSU Cash137, OSU COOP Ext Service, 666.00; 138, Dean S Printing, 8.00; 139, Ace, 69.89; 140, Hac Inc, 207.91; 141, National 4-H Council, BB & T Bank, 33.90; 142, Spring House Water Co, 9.49; 143, Southwest Garden Center, 80.77; 144, AT&T, 94.68; 145, Cableone, Sparklight, 58.75; Ren Sales Tax 26, T Davis Construction, 9500.00; 27, Ace, 34.99; SF-1 Cash 61, James David Raby, 150.00; 62, City Of Mangum, 15.50; 63, Harmon Electric, 102.48.

Terry Nickell made a motion to approve the minutes from the June 23, 2019 regular meeting. Steven Fite seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the appropriations. Terry Nickell seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Steven Fite made the motion to approve The Greer County Treasurer's Financial Statement & Estimate of Needs for the FY 2019-2020 Resale Budget. Terry Nickell seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Terry Nickell made the motion to approve a Resolution Authorizing the Greer County Treasurer to invest surplus monies, reinvest monies at time of maturity and Designation of Depository Banks. Steven Fite seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Terry Nickell made the motion to approve a transfer of funds from the Highway T-103 Bridge Fund to the Highway T-105 Road and Bridge Fund. Steven Fite seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Terry Nickell made the motion to approve the Application for Temporary Appropriations for FY 2019-2020. Steven Fite seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

No action was taken on Item #9. RE: Resolution #2019-14 Authorizing reallocation of GOB funds. Steven Fite made the motion to request the Excise Board to appropriate funds. Terry Nickell seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Steven Fite made the motion to request the Excise Board to appropriate Funds. Terry Nickell seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Steven Fite made the motion to approve the lease renewal agreement on the Old Reed Gin. Terry Nickell seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried

Terry Nickell made the motion to approve the Moody Rock, Gravel and/or Clay Agreement. Steven Fite seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Detention Services Agreement By and Between ROCMND Area Youth Services, Inc and the Board of County Commissioners of Greer County. Terry Nickell seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Terry Nickell made the motion to approve the Detention Services Agreement By and Between Community Works LLC and the County of Greer. Steven Fite seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Steven Fite made the motion to approve the VIP Voice Services Contract for the Greer County Health Dept. Terry Nickell seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

There was nothing to discuss under roads & bridges.

Under new business: Donna Bull, Treasurer, explained that she might have a couple of bids on Monday for County owned property acquired at Resale. Ms. Bull also discussed County owned properties that were in need of mowing. Leanne Coffman, County Clerk, explained what would be happening on July 1, 2019 in reference to the new Chart of Account Conversion.

Steven Fite made motion to recess. Terry Nickell seconded. Fite-Aye; York-Aye; Nickell-Aye. All were in favor, motion carried. Meeting was recessed at 10:50 a.m.

Approved: 7/1/19

Board of County Commissioners
Greer County, Oklahoma

** S E A L **

/s/Brent York, Chairman

/s/Terry Nickell, Vice-Chairman

Attest:

/s/Steven Fite, Member

/s/Leanne Coffman, County Clerk