

6/29/18

Minutes-Greer Co. Board of Commissioners held 6/29/18 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 10:13 a.m. on 5/24/18 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 9:00 a.m.

Brent York made a motion to approve P.O.s for payment and reimbursement of claims. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried. The following purchase orders were approved: 2017-2018 Cash B-5: 155, Blair Tire & Feed, 139.50; Cash C-4: 18, AT&T, 95.92; 19, Westel, 12.63; 20, Standley Systems, 147.48; F-RMP: 14, Conduent Business Services, 418.36; 15, Conduent Business Services, LLC, 310.41; General: 715, Ace, 7.79; 716, Ben E. Keith, 2294.01; 717, Flowers Baking Co, 141.63; 718, Better Network Solutions, 75.00; 719, AT&T, 132.75; 720, Westel, 36.47; 721, Cable One, 45.84; 722, OSU-CTP, 75.00; 723, OSU-CTP, 75.00; 724, Marriott Conference Center, 258.00; 725, Buchanan, Tiffany, 217.90; 726, AT&T, 39.81; 727, Westel, 11.20; 728, Knapp, Mandy, 36.00; 729, Ace, 156.88; 730, Mangum Oil & Gas, 12.35; 731, AT&T, 36.83; 732, CenterPoint Energy, 274.92; 733, Reeves, Junita L., 491.04; 734, Glenn Reeves, 25.00; 735, AT&T, 41.96; 736, Westel, 12.94; 737, Cable One, 72.74; 738, AT&T, 39.81; 739, Westel, 9.01; 740, Grace Christian Fellowship, 25.00; 741, Sacred Heart Catholic Church, 25.00; 742, Trinity Baptist Church, 25.00; 743, Church Of Christ, 25.00; 744, Mangum Housing Authority, 25.00; 745, Granite Comm Bldg., 25.00; 746, Reed Community Bldg., 25.00; 747, Willow Community Bldg., 25.00; 748, Spring House Water Co, 33.49; 749, Shaw, Scott, 64.64; 750, IRS, 10.72; Health: 142, OK State Dept Of Health, 2914.02, ; 143, OK State Dept Of Health, 2930.00; 144, Calverley, Glenda, 57.96; 145, Jerry Nelson, 73.00; 146, City Of Mangum, 60.00; 147, City Of Mangum, 45.00; 148, OK State Dept Of Health, 106.66; 149, Mangum Regional Hospital, 60.00; 150, Tiger Medical Inc, 221.85; 151, City Of Mangum, 36.00; 152, City Of Mangum, 15.00; 153, CenterPoint Energy, 26.39; 154, AT&T, 150.32; 155, T & S Lawn Service, 360.00; 156, George Bros Termite, 195.00; 157, Wright Comfort Solutions, 288.62; Highway: 1165, Marriott Conference Center, 186.00; 1166, Holiday Inn Express, 93.00; 1167, Edwards, Glynadee 344.41; 1168, Wetsel, Jessica, 28.47; 1169, York, Brent, 126.99; 1170, Fite, Steven, 352.07; 1171, Nickell, Terry, 124.26; 1172, OSU-CTP, 75.00; 1173, OSU-CTP, 75.00; 1174, Ace, 95.96; 1175, Mangum Oil & Gas, 98.97; 1176, Riverland Auto Parts, 164.79; 1177, Western Equip, 68.44; 1178, Ace, 72.12; 1179, Amsco Steel Products, 93.00; 1180, Riverland Auto Parts, 49.60; 1181, Western Equip, 495.32; 1182, Ace, 76.19; 1183, CL Boyd Co, 637.18; 1184, John Deere Financial, 208.40; 1185, Midwest Farm Supply, 376.78; 1186, Weldon Parts, 333.68; 1187, Caswell Construction, 26239.95; 1188, AT&T, 78.79; 1189, At&T, 159.77; 1190, Westel, 21.89; 1191, Helena, 729.75; 1192, Arnett New Holland, 321.30; 1193, At&T,

40.02; 1194, PSO, 21.00; 1195, Blair Tire & Feed, 15.00; 1196, AT&T, 115.60; 1197, Corporate Billing, 238.62; 1198, Mangum Oil & Gas, 16880.34; 1199, Kelly Callahan, Trustee, 2676.00; 1200, CenterPoint Energy, 25.14; 1201, Public Works Authority, 186.26; 1202, Mangum Star-News, 27.25; OSU Cash: 133, OSU Coop Ext Service, 76.63; 134, Ace, 22.33; 135, HAC Inc, 283.79; 136, Cable One, 52.27; 137, Standley Systems, 97.70; 138, AT&T, 85.66; 139, AT&T, 40.50; 140, Touchtone Communications, 39.22; 141, Bratton Drug, 36.99; 142, Mangum Mounties, 50.00; 143, West District OSU Extension, 807.60; 144, Nance Landscape, 78.20; SF-1 Cash: 48, Castle Insurance Agency, 100.00; 49, James David Raby, 150.00.

Terry Nickell made motion to approve minutes from the 6/25/18 regular meeting. Brent York seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Terry Nickell made motion to approve the issuance of blanket purchase orders for July 1 thru July 31, 2018, as listed below. Brent York seconded. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried.

DISTRICT #1	PO #	Amount
ACE	0001	\$750
AMSCO	0002	\$500
CL BOYD	0003	\$5000
JANUS SUPPLY	0004	\$350
ATWOODS	0005	\$2000
MO&G	0006	\$2000
RIVERLAND AUTO PARTS	0007	\$1000
RNB OIL & SUPPLY	0008	\$2000
WARREN CAT	0009	\$3000
WELDON'S	0010	\$1000
WESTERN EQUIPMENT	0011	\$5000
DISTRICT #2		
ACE	0012	\$750
ALTUS OIL & FEED	0013	\$2500
AMSCO	0014	\$1000
CL BOYD	0015	\$5000
JANUS SUPPLY	0016	\$350
ATWOODS	0017	\$2000
MO&G	0018	\$350
NAPA – ALTUS	0019	\$750
PLANTER'S COOP	0020	\$500
RIVERLAND AUTO PARTS	0021	\$1000
WARREN CAT	0022	\$3000
WELDON'S	0023	\$1500
WESTERN EQUIPMENT	0024	\$5000

DISTRICT #3		
ACE	0025	\$750
AMSCO	0026	\$500
CL BOYD	0027	\$5000
ATWOODS	0028	\$2000
MANGUM OIL AND GAS	0029	\$1000
MIDWEST FARM SUPPLY	0030	\$1000
RIVERLAND AUTO PARTS	0031	\$1000
RNB OIL & SUPPLY	0032	\$2000
SAYRE NAPA	0033	\$1000
WARREN CAT	0034	\$3000
WELDON'S	0035	\$1000
WESTERN EQUIPMENT	0036	\$5000
GENERAL		
ACE	0037	\$200
CTC	0038	\$100
MO&G	0039	\$50
OSU		
ACE	0040	\$150
UNITED	0041	\$150
SHERIFF		
BANK OF AMERICA	0042	\$400
MANGUM OIL AND GAS	0043	\$1000
ACE	0044	\$ 150
BEN E KEITH	0045	\$4000
BRATTON'S	0046	\$ 200
FLOWER FOOD	0047	\$ 400
JANUS SUPPLY	0048	\$ 150
L&M	0049	\$ 150
PUCKETT'S	0050	\$ 150

Brent York made the motion to approve the appropriations. 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 Application for Temporary Appropriations for FY 2018-2019. 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 OSU Services Agreement regarding CCAP for the Assessor Administration Program. 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 Resolution #2018-18 authorizing the Greer County Treasurer to invest surplus monies, reinvest monies at time of maturity and Designation of Depository Accounts. Terry Nickell seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

There were not Rock, Gravel and/or Clay Agreements to be approved.

There was no Lease Renewal submitted for the Old Reed Gin.

Brent York made the motion to approve the Greer County Treasurer's Financial Statement for FY 2017-2018. There was not an Estimate of Needs for the Resale Budget for FY 2018-2019 submitted. 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 request the Excise Board to appropriate funds. Terry Nickell seconded the motion. York-Aye; Nickell-Aye. All were in favor, motion carried.

There were no discussions regarding Roads/Bridges.

There was no New Business to be discussed

Terry Nickell made the motion to adjourn. Brent York seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried and the meeting adjourned at 10:22 a.m.

Approved: 7/2/18

Board of County Commissioners
Of Greer County, Mangum, OK

** S E A L **

/s/Steven Fite, Chairman

ATTEST:

/s/Terry Nickell, Vice-Chairman

Brent York, Member (absent)

/s/Leanne Coffman
Greer County Clerk