Minutes - Greer Co. Board of Commissioners held on 6/3/19 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 5/31/19.

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

Guest present: ADA Kelli Woodson, City Manager, Dave Andren; Police Chief, Scott Paxton; Asst. Police Chief, Eric Gambill; Jackie Jenkins, Under Sheriff; and Robert Watson.

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

Steven Fite made the motion to meet with ADA Kelli Woodson to discuss the potential lawsuit related to the Opioid crisis in Greer County. Terry Nickell seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried. Ms. Woodson explained that pros and cons of the lawsuit and that the Law Firms representing the different Counties would like to give a presentation. Ms. Woodson also explained that there would be no out-of-pocket expenses for the representation. The Law Firms will only take a percentage of settlement, if one is reached.

Terry Nickell made a motion to approve the minutes from the May 28, 2019 regular meeting. Steven Fite seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the publication minutes for May 2019. Terry Nickell seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

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 B-STX 85, Charm-Tex, 501.62; 86, AT&T, 143.28; Cash B-4 152, Cable One, 58.44; 153, Westel, 26.02; General 676, Westel, 13.39; 677, Westel, 11.24; 678, CTC, 86.06; 679, Janus Supply, 303.95; 680, CenterPoint, 322.90; 681, City Of Mangum, 2874.27; 682, Riverland Auto Parts, 5.99; 683, AT&T, 41.10; 684, Westel, 8.59; 685, PV Plus, 699.00; 686, Mangum Oil & Gas, 13.45; 687, Westel, 12.85; Health 136, CenterPoint, 74.10; 137, AT&T, 160.85; 138, Jackson County Memorial Hospital, 10.00; Highway 1044, Nickell, Terry L, 233.16; 1045, Fite, Steven L, 349.74; 1046, Ace, 14.27; 1047, CL Boyd Co, 2484.63; 1048, Atwood's, 66.94; 1049, Riverland Auto Parts, 20.91; 1050, Weldon Parts, 25.18; 1051, Western Equip, 1097.51; 1052, Ace, 23.64; 1053, Riverland Auto Parts, 54.75; 1054, Western Equip, 339.04; 1055, CL Boyd Co, 73.16; 1056, Atwood's, 15.98; 1057, Riverland Auto Parts, 279.30; 1058, Harmon Electric, 45.87; 1059, Harmon Electric, 142.40; 1060, CenterPoint, 28.48; 1061, Westel, 12.79; 1062, City Of Mangum, 252.39; OSU Cash 116, Advantage Office Products, 63.00; 117, SW Garden Center, 42.38; 118, HAC, 186.05; 119, Mangum Mounties, 50.00; 120, AT&T, 94.68; 121, Cable One, 58.75; 122, Standley Systems, 184.49; Ren Sales Tax 22, Walker Carpets, 679.56; SF-1 Cash 53, James David Raby, 150.00; 54, City Of Mangum, 15.50; 55, Harmon Electric, 223.75.

There were no blanket P.O.'s to be issued.

Steven Fite made the motion to approve the County Officers and Agents monthly reports for the Assessor-May 2019; County Clerk-May 2019; Court Clerk-March (amended) and April 2019; Election Board-April 2019; Health Dept-May 2019; and Sheriff's Dept-March and April 2019. Terry Nickell seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Terry Nickell made the motion to approve the Allocation of the Alcoholic Beverage Tax for May 2019. 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 appropriations. Steven Fite 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 a motion to meet with the Greer County Industrial Trust Authority. Terry Nickell seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried. The Board met with the Industrial Trust Authority from 10:00 a.m. to 10:39 a.m.

Terry Nickell made the motion to approve a transfer from SL-1 (Election Bd Payroll) to SL-2 (Election Bd M&O). Steven Fite seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Steven Fite made the motion to approve a transfer from B-5 2 (Sheriff's Bd of Prisoners) to B-4 (Sheriff's Service Fee). Terry Nickell seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Terry Nickell made the motion to approve Jackie Jenkins as Requisition Officer and Peggy Payne as the Receiving Officer for the Greer County Sheriff's Dept. Steven Fite seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Terry Nickell made the motion to discuss potential Candidates for the interim Greer County Sheriff. Steven Fite seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried. The Board of County Commissioners discussed two individuals who were interested in the position, Jackie Jenkins and Steve McMahan.

Terry Nickell made the motion to discuss interviewing potential Candidates for the interim Greer County Sheriff. Steven Fite seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried. The Board of County Commissioners will hold interviews of the two candidates the following Monday, June 10, 2019.

There was nothing to discuss under roads & bridges.

Under new business: Mr. Robert Watson asked if the reserve deputies would remain in effect under the new Sheriff. The Board stated that they would have to find out and get back to him. The City Manager, Dave Andren; Police Chief, Scott Paxton; and Asst. Police Chief, Eric Gambill were present to ask what was happening with the Sheriff's Dept. & Jail and to offer assistance with patrols if necessary. Mr. Andren requested 24 hour advance notice if the need for assistance with patrolling should arise. Mr. Andren also explained that if additional assistance was needed that it would be billed at the overtime rate for the officer on duty. Under-Sheriff Jackie Jenkins was present discuss needed repairs to the Sheriff's Departments vehicles and getting assistance with patrols at night.

Terry Nickell made motion to recess. Steven Fite seconded. Fite-Aye; York-Aye; Nickell-Aye. All were in favor, motion carried. Meeting was recessed at 11:57 a.m.

Approved: 6/10/19

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