

Minutes - Greer Co. Board of Commissioners held on 06/30/20 at 9:00 a.m. Advance notice was posted on north entrance door of courthouse building & the Greer County Commissioners' Office.

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

Guests present: Phil Paxton, Volunteer Grant Writer.

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

Steven Fite made a motion to meet with Phil Paxton to discuss grant updates. Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried. Mr. Paxton explained that the grant through the D.A.'s Council was approved on Friday, June 26, 2020. Mr. Paxton also explained that he was checking into another grant through the Governor's Office and he will hopefully be able to provide an update on it at the next meeting on July 6, 2020.

Brent York made a motion to approve the following P.O.s for payment and reimbursement of claims. Steven Fite seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried. 2019-2020 CBRI 266, Johnson Gravel Pit, 432.00, 267, Stehr, Greg, 3080.00, 268, CED #7, 1100.00; Extension-ST 143, OSU COOP Ext Service, 385.00, 144, Ace, 54.09, 145, OSU, Bursars Office, 199.35, 146, AT&T U-Verse, 41.73, 147, AT&T, 111.50; Fair Main-ST 37, City Of Mangum, 16.00, 38, Harmon Electric, 94.69; Free Fair Bldg 4, Carothers Custom Metal Design, 52280.00; General 578, Western Equip, 275.85, 579, AT&T, 44.47, 580, Westel, 12.73, 581, Ace, 107.31, 582, CTC, 91.04, 583, Mangum Oil & Gas, 26.83, 584, AT&T, 41.75, 585, City Of Mangum, 2878.56, 586, CenterPoint Energy, 242.33, 587, CTC, 91.04, 588, Western Plains Youth & Family, 696.00, 589, Quill, 29.98, 590, A-Ok Office Systems, Inc., 37.81, 591, AT&T, 44.47, 592, Westel, 9.32, 593, Church Of Christ, 50.00, 594, Grace Christian Fellowship, 50.00, 595, Granite Comm Bldg, 50.00, 596, Mangum Housing Authority, 50.00, 597, Reed Community Bldg, 50.00, 598, Sacred Heart Catholic Church, 50.00, 599, Willow Community Bldg, 50.00, 600, Sparklight, 72.74, 601, AT&T, 46.88, 602, Westel, 12.89, 603, Mangum Oil & Gas, 24.12; General Gov't-ST 203, Ben E. Keith, 1531.69; Health 138, OK State Dept Of Health, 2091.40, 139, OK State Dept Of Health, 2092.79, 140, OK State Dept Of Health, 3432.20, 141, Quill, 232.87, 142, Ace, 63.98, 143, CenterPoint Energy, 33.75, 144, Whetstone, Terry, 400.00, 145, Rogers, Mike, 500.00, 146, McKesson Corporation, 36.72, 147, Wright Comfort Solutions, 85.00, 148, Quill, 119.41, 149, Wright Comfort Solutions, 381.50, 150, Ace, 64.93; Highway 1166, Ace, 33.60, 1167, Atwood's, 37.94, 1168, Mangum Oil & Gas, 46.76, 1169, Riverland Auto Parts, 25.21, 1170, Western Equip, 142.80, 1171, AT&T, 44.68, 1172, Street Drug Collections, 185.00, 1173, City Of Mangum, 205.67, 1174, Ace, 6.82, 1175, Atwood's, 170.99, 1176, Riverland Auto Parts, 51.55, 1177, Fleetpride, 8071.45, 1178, Nickell, Terry L, 121.90, 1179, O Reilly Auto Parts, 26.45, 1180, Napa Auto Parts, 586.09, 1181, Bruckner Truck Sales, 190.68, 1182, PSO, 23.00, 1183, Hutchinson Oil, 9168.29, 1184, Weldon Parts, 322.46, 1185, Great Plains Tire Service, 79.00, 1186, AT&T, 39.53, 1187, Westel, 8.20, 1188, Granite Public Works Authority, 148.09, 1189, Ace, 38.20, 1190, CL Boyd 469.76, 1191, Helena, 383.13, 1192, Atwood's, 308.22, 1193, Midwest Farm Supply, 346.94, 1194, Riverland Auto Parts, 105.07, 1195, Weldon Parts, 114.28, 1196, Fite, Steven L, 531.88, 1197, SW Trailers, & Equipment, 1310.29, 1198, Blair Tire & Feed, 995.00, 1199, Napa Auto Parts, 25.88, 1200, Street Drug Collections, 150.00, 1201, SW Trailers, & Equipment, 104.08, 1202, Big T Distribution, 33.50, 1203, Harmon Electric, 108.98, 1204, Edwards, Glynadee A., 207.00, 1205, AT&T, 88.63, 1206, AT&T, 198.18, 1207, Westel, 11.79, 1208, Glenn Reeves, 30.00, 1209, Harmon Electric, 45.46; Mtg Cert 15, At&T, 121.76, 16, Westel, 10.51; Sheriff-ST 126, Dewayne's Auto, 65.00, 127, Mangum Tag Agency, 0.00, 128, Russell Security Cameras, 405.00, 129, American Medi-Serve Mangum, 59.87, 130, American Medi-Serve Mangum, 59.87, 131, Mangum Oil & Gas, 931.64, 132, Ace, 119.21, 133, Flowers Baking Co., 100.44, 134, American Medi-Serve Mangum, 59.87, 135, Adcraft Signs Of Mangum, 300.00, 136, Westel, 57.77, 137, Sparklight, 57.87, 138, American Medi-Serve Mangum, 69.30, 139, Ben E. Keith, 186.50.

Steven Fite made a motion to approve the minutes from the June 22, 2020 regular meeting. Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Brent York made a motion to approve the minutes from the June 25, 2020 special meeting. Steven Fite seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

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

| <b>DISTRICT #1</b>      | <b>PO #</b> | <b>Amount</b> |
|-------------------------|-------------|---------------|
| ACE                     | 0001        | \$750         |
| CL BOYD                 | 0002        | \$5000        |
| JANUS SUPPLY            | 0003        | \$350         |
| ATWOODS                 | 0004        | \$2000        |
| MO&G                    | 0005        | \$2000        |
| RIVERLAND AUTO PARTS    | 0006        | \$1000        |
| RNB OIL & SUPPLY        | 0007        | \$2000        |
| WARREN CAT              | 0008        | \$3000        |
| WELDON'S                | 0009        | \$1000        |
| WESTERN EQUIPMENT       | 0010        | \$5000        |
| <br><b>DISTRICT #2</b>  |             |               |
| ACE                     | 0011        | \$250         |
| ATWOODS                 | 0012        | \$250         |
| NAPA AUTO PARTS – ALTUS | 0013        | \$1000        |
| RIVERLAND AUTO PARTS    | 0014        | \$500         |
| WESTERN EQUIPMENT       | 0015        | \$1500        |
| <br><b>DISTRICT #3</b>  |             |               |
| ACE                     | 0016        | \$300         |
| CL BOYD                 | 0017        | \$5000        |
| HELENA CHEMICAL         | 0018        | \$5000        |
| ATWOODS                 | 0019        | \$500         |
| MIDWEST FARM SUPPLY     | 0020        | \$1000        |
| RIVERLAND AUTO PARTS    | 0021        | \$500         |
| SAYRE NAPA              | 0022        | \$1000        |
| WELDON'S                | 0023        | \$500         |
| WESTERN EQUIPMENT       | 0024        | \$500         |
| <br><b>GENERAL</b>      |             |               |
| ACE                     | 0025        | \$200         |
| CTC                     | 0026        | \$100         |
| MO&G                    | 0027        | \$50          |
| <br><b>OSU</b>          |             |               |
| ACE                     | 0028        | \$150         |
| UNITED                  | 0029        | \$150         |
| <br><b>SHERIFF</b>      |             |               |
| BANK OF AMERICA         | 0030        | \$400         |
| MANGUM OIL AND GAS      | 0031        | \$1000        |
| ACE                     | 0032        | \$150         |
| BEN E KEITH             | 0033        | \$3000        |

|              |      |       |
|--------------|------|-------|
| FLOWER FOOD  | 0034 | \$400 |
| JANUS SUPPLY | 0035 | \$200 |
| L&M          | 0036 | \$150 |
| PUCKETT'S    | 0037 | \$150 |
| MANGUM DRUG  | 0038 | \$150 |

**HEALTH DEPARTMENT**

|              |      |       |
|--------------|------|-------|
| ACE HARDWARE | 0039 | \$100 |
|--------------|------|-------|

Brent York made the motion to discuss quotes received for replacing the roof at the District #2 barn. Steven Fite seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried. Dist. #2 Commissioner, Terry Nickell explained that he had received three (3) written quotes to replace the roof on the County barn and insulate. The quotes were as follows: Rocky Caskey Welding-\$13000.00; Spears Metal Works-\$12900.00; Carothers Custom Metal Design-\$12650.00. Steven Fite made the motion to award the bid to the lowest bidder-Carothers Custom Metal Design. Brent York seconded the motion. Fite-aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

Brent York made the motion to approve the Greer County Treasurer's Financial Statement and Estimate of Needs for Resale Budget for FY 2020-2021. Steven Fite seconded the motion. Fite-aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

Steven Fite made the motion to approve Resolution #2020-15 Authorizing the Greer County Treasurer to invest surplus monies, reinvest monies at time of maturity and Designation of Depository Banks. Brent York seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

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

Steven Fite made the motion to approve Resolution #2020-14. RE: County Road Machinery and Equipment Revolving Fund Lease Renewal. Brent York seconded the motion. Fite-aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

Brent York made the motion to approve the ODOT Insurance Verification for FY2021. 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 CED #7 Programing Resolutions for 5-year plans for Greer County for FY 2021, 2023, 2024 and tentative FY 2026 plan. Brent York seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Certificate of Compliance For OMMA Businesses submitted by Hezhen LLC. Brent York seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Brent York made the motion to approve the Certificate of Compliance For OMMA Businesses submitted by Quartz Mountain Cannabis LLC. Steven Fite seconded the motion. York-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

Steven Fite made the motion to approve the Contract between Eastern Oklahoma Youth Services & Greer County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center. Brent York seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Brent made the motion to approve the Agreement with Committee of Concern, Inc., dba Multi-County Youth Services for use of Community Intervention Services. 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 Lease Renewal on the Old Reed Gin. Brent York seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Brent York made the motion to approve the Designation of Requisitioning & Receiving Officers for the Greer County Health Department. Steven Fite seconded the motion. York-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

Brent York made the motion to approve the Transfer of Funds regarding Highway Liability and Worker's Comp Insurance. Steven Fite seconded the motion. York-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

Steven Fite made the motion to approve the Transfer of Funds within the General Sales Tax Fund regarding Worker's Comp Insurance. Brent York seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

There was nothing to discuss under roads & bridges.

There was nothing to discuss under new business.

Steven Fite made motion to recess. Brent York seconded. Fite-Aye; York-Aye; Nickell-Aye. All were in favor, motion carried. Meeting was recessed at 10:15 a.m.

Approved: 07/06/20

Board of County Commissioners  
Greer County, Oklahoma

\*\* S E A L \*\*

/s/Terry Nickell, Chairman

/s/Steven Fite, Vice-Chairman

Attest:

/s/Brent York, Member

/s/Leanne Coffman, County Clerk