

6/4/18

Minutes - Greer Co. Board of Commissioners held on 6/4/18 at 9:00 a.m. Advance notice posted on north entrance door of Courthouse building & Greer Co. Commissioner's office on 5/31/18.

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

Steven Fite called the meeting to order at 9:00 a.m.

Terry Nickell made a motion to approve the minutes from the May 29, 2108 special meeting. Brent York seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Brent York made a motion to approve the publication minutes for May 2018. Terry Nickell seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Terry Nickell made a motion to approve P.O.s for payment and reimbursement of claims. Brent York seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried. The following purchase orders were approved for payment: 2017-2018 Cash B-4: 133, The Stitchin Shop, 92.00; 134, J. Ronald Cruse Phd, 120.00; 135, Westel, 32.07; 136, Postmaster, 100.00; Cash B-5: 152, Cable One, 45.84; 153, AT&T, 132.75; Cash B-9: 21, Advantage Office Products, 79.99; Cash C-4: 14, AT&T, 95.92; 15, Westel, 12.16; 16, Standley Systems, 147.48; F-RMP: 13, Conduent Business Services, 241.77; F-STX: 21, Lake Murray Lodge, 186.00; 22, Buchanan, Tiffany D, 293.90; General: 638, Ace, 110.19; 639, AT&T, 39.81; 640, Westel, 14.34; 641, Ace, 416.50; 642, CTC, 86.06; 643, Mangum Oil & Gas, 30.56; 644, AT&T, 36.83; 645, Janus Supply, 197.80; 646, Mangum Star-News, 428.15; 647, CenterPoint Energy, 312.61; 648, Bug Master, 52.00; 649, City Of Mangum, 2605.07; 650, AT&T, 39.81; 651, Quill, 439.04; 652, Westel, 8.82; 653, AT&T U-Verse, 67.63; 654, Spring House Water, 23.49; 655, AT&T, 41.96; 656, Cable One, 72.74; 657, Westel, 19.16; Health: 133, Terri Petzold, 22.56; 134, Gap Electric, 400.00; 135, CenterPoint Energy, 75.12; 136, AT&T, 153.84; 137, T & S Lawn Service, 360.00; 138, Great Plains Bank, 7663.80; Highway: 1067, Lake Murray Lodge, 186.00; 1068, Wetsel, Jessica, 292.38; 1069, Nickell, Terry L, 383.68; 1070, Ace, 12.67; 1071, Janus Supply, 66.00; 1072, John Deere Financial, 200.42; 1073, Riverland Auto Parts, 248.53; 1074, Warren Power & Machinery, 2054.12; 1075, Weldon Parts, 116.34; 1076, Western Equip, 78.68; 1077, Ace, 54.62; 1078, Amsco, 607.00; 1079, CL Boyd, 1383.76; 1080, Napa Auto Parts, 26.90; 1081, Riverland Auto Parts, 157.39; 1082, Weldon Parts, 102.77; 1083, Western Equip, 773.45; 1084, Ace, 58.48; 1085, Riverland Auto Parts, 70.21; 1086, Sayre Napa, 3.45; 1087, AT&T, 159.77; 1088, AT&T, 40.02; 1089, AT&T, 78.79; 1090, Chappell Supply & Equipment, 329.01; 1091, ACCO, 190.00; 1092, AT&T, 115.60; 1093, Johnson Fertilizer, 2.00; 1094, Postmaster, 63.00; 1095, Quill, 189.73; 1096, Westel, 19.05; 1097, Helena, 1304.90; 1098, CenterPoint Energy, 25.14; 1099, Harmon Electric, 133.95; 1100, Harmon Electric, 42.31; 1101, Public Works Authority, 122.13; 1102, City Of Mangum, 212.48; 1103, SW OK Telephone, 71.89; 1104, ODOT, 2329.76; 1105, ODOT, 2329.76; 1106, ODOT, 2575.00; 1107, ODOT, 1629.79; 1108, ODOT, 1252.20; Highway 105: 9, Dolese Bros, 6658.18; OSU Cash: 124, Lively, Cheryl, 714.65; 125, Kyle, Dacie, 118.91; 126, Ace, 32.62; 127, HAC, 306.63; 128, Standley Systems, 263.95; 129, Cable One, 52.27; 130, AT&T, 85.66; Ren Sales Tax: 32,

Progressive Windows And Doors, 1489.83; SF-1 Cash: 45, Harmon Electric, 350.43; 46, James David Raby, 150.00; 47, City Of Mangum, 15.50.

There were no blanket purchase orders to approve.

Terry Nickell made the motion to approve the County Officers and Agents monthly reports for the following: County Clerk-May 2018; Assessor-May 2018; Health Dept.-May 2018; Election Board-April & May 2018; and Treasurer-May 2018. 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 Allocation of the Alcoholic Beverage Tax for May 2018. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

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

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

Brent York made the motion to approve Engagement Letter submitted by the Oklahoma State Auditor's Office for the 2016 & 2017 audits. 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 FY 2018 Emergency Management Program Grant. 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 Resolution to Execute The Agreement Establishing The Association of County Commissioners of Oklahoma. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

Brent York made the motion to approve the Intent to Participate in ACCO-SIF program. 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 2018 updated Personnel Policy. 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 Bridge Application Form for the ETRF Program. 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 ETR Fund Contract Agreement. Brent York seconded the motion. Fite-aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

Terry Nickell made the motion to open and/or award Bid #4, FY 17-18. RE: One (1) or more 2001 or new semi-trucks. Brent York seconded the motion. Fite-aye; Nickell-Aye; York-Aye. All were in favor, motion carried. Only one bid was submitted, McAtee Truck Sales, Inc. Mr. Nickell called McAtee and they had already sold the truck so no further action was taken.

No discussion concerning roads & bridges.

No new business to be discussed.

Terry Nickell made motion to recess. Brent York seconded. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried and meeting recessed at 10:55 a.m.

Approved: 6/11/18

BOARD OF COUNTY COMMISSIONERS  
GREER COUNTY, OKLAHOMA

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

/s/STEVEN FITE, CHAIRMAN

/s/BRENT YORK, MEMBER

ATTEST:

/s/TERRY NICKELL, MEMBER

/s/LEANNE COFFMAN, COUNTY CLERK