

Minutes - Greer Co. Board of Commissioners held on 7/13/20 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 7/09/20.

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

Guests present: Jackie Jenkins, Sheriff; Phil Paxton, Grant Writer; Jerry Nelson, Jail Advisory Board; Mayor Mary Jane Scott; Chief of Police Scott Paxton; Cheryl Lively, OSU Extension Services; and ADA Dan Jacobsma.

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

Steven Fite made the motion to meet with the City of Mangum and the Jail Advisory Board to discuss Dispatch/Jail Agreement. Brent York seconded the motion. York-Aye; Nickell-Aye; Fite-aye. No nay votes. All were in favor, motion carried. After a short discussion regarding concerns with the dispatchers pay and duties Mayor Scott and Chief Paxton left the meeting. The Commissioners and Jail Advisory Board then proceeded to discuss additional items on the Jail Advisory Board Agenda. Note: See Jail Advisory Board minutes for a complete list of items and actions taken.

Steven Fite made the motion to meet with Phil Paxton regarding Grant Updates. Brent York seconded the motion. York-Aye; Nickell-Aye; Fite-aye. No nay votes. All were in favor, motion carried. Mr. Paxton explained that the reimbursement grant through the Governor's Office had been approved.

Brent York made the motion to approve the Award Notice for the District Attorneys Council CESF Grant. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Steven Fite made the motion to approve the Certification of Equal Employment Opportunity Plan. Brent York seconded the motion. York-Aye; Nickell-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Brent York made the motion to approve the minutes from the 2020 CESF Program Special Conditions of the Award. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried

Steven Fite made the motion to discuss hiring Phil Paxton on a part-time basis as a Grant Writer, providing office space and equipment for Mr. Paxton, along with drawing up a Contract/Agreement. Brent York seconded the motion. York-Aye; Nickell-Aye; Fite-aye. No nay votes. All were in favor, motion carried. Mr. Paxton stated he had fulfilled his obligation to the Sheriff and was open to working part-time, but not a minimum wage. There were several different scenarios discussed to include Mr. Paxton continuing his work on a volunteer basis. ADA Jacobsma was present to provide input on what constituted a volunteer vs. employee. ADA Jacobsma stated that if the County were to provide Mr. Paxton with an

office and equipment then under Federal Guidelines Mr. Paxton would be considered an employee or would have to work as a Contract Laborer.

Brent York made the motion to approve the minutes from the July 6, 2020 regular meeting. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Brent York made a motion to approve P.O.s for payment and reimbursement of claims. Steven Fite seconded the motion. York-Aye; Nickell-Aye; Fite-aye. No nay votes. All were in favor, motion carried. 2019-2020 Sheriff-ST 141, Flowers Baking Co, 36.00; 2020-2021 Ext-ST 1, Quill, 229.59, 2, Standley Systems, 189.59, 3, AT&T, 50.98, 4, Touchtone Communications, 45.04; General 5, O.S.B.I Attn: Accounting, 600.00, 6, ImageNet Consulting, 82.22, 8, LEAF, 74.14, 9, Greer Co Election Board, 26.63; Gen-Sales Tax 1, ACCO-SIF, 16791.50; Health 3, Standley Systems, 233.02; Highway 11, ACCO, 666.67, 12, ODOT, 2329.76, 13, ODOT, 1629.79, 14, ODOT, 1565.49, 15, CL BOYD, 1650.46, 16, Travis Septic Tank Service, 200.00, 17, ACCO, 666.66, 18, ODOT, 1864.91, 19, ACCO, 666.67, 20, ODOT, 2575.00, 21, ODOT, 1252.20, 22, ODOT, 2575.00, 23, ACCO-SIF, 50374.50; Mtg Cert 1, Standley Systems, 147.48; RM&P 1, KELLPRO INC., 421.50; Sheriff-ST 2, Sparklight, 104.78, 3, Bug Master, 76.00, 4, US Postmaster, 110.00; SH Svc Fee 1, Innovative Technology, 195.00, 2, AT&T, 163.51, 3, City Of Mangum, 140.00.

Steven Fite made the motion to approve the Transfer of Funds from Hwy M&O to CBRI M&O to correct an error. Brent York seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Brent York made the motion to approve the ODOT Supplemental & Modification Agreement. RE: JP #32325(04). Steven Fite 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 the Certificate of Compliance for OMMA Business-Trisha Bridge. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to approve the Certificate of Compliances for OMMA Business-Heleyon Extracts LLC. Brent York seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Brent York made the motion to approve the Johnson Rock, Gravel &/or Clay Agreement for FY 2020-2021. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to discuss replacing an A/C unit at the Sheriff's Office and paying for it out of the Renovation Funds. Brent York seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried. The Commissioners discussed the issue and the possibility of using the unit that was previously used at the

Fairgrounds. Commissioner York will contact an HVAC Company to see if it would be possible to use that unit instead of purchasing a new one.

Brent York made the motion to recess. Steven Fite seconded the motion. York-Aye; Nickell-Aye; Fite-Aye. No nay votes. All were in favor, motion carried. Meeting recessed at 10:10 a.m.

Approved: 7/20/20

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