

Minutes - Greer Co. Board of Commissioners held on 7/20/20 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 7/16/20.

Present: Chairman Terry Nickell, Vice-Chairman Steven Fite, Brent York, and County Clerk Leanne Coffman.

Guests present: Jacob Factor, Editor, Cheryl Lively, OSU Extension, Sheriff Jackie Jenkins, and Phil Paxton, Grant Writer.

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

Steven Fite made the motion to meet with Phil Paxton to receive updates regarding grants. Brent York seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried. Mr. Paxton stated that there was nothing new to discuss at this time, but he would continue to search for grants if the Commissioners so desired. The Commissioners agreed that it would be beneficial to the County for Mr. Paxton to continue researching grants.

Brent York made the motion to discuss and take possible action regarding COVID-19 policies and procedures for the Courthouse. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried. After some discussion it was decided that masks and social distancing were all that would be required at this time in the Courthouse and it would go into effect immediately.

Steven Fite made the motion to approve the Federal Funding Certificate for the CARES Act Grant. 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 minutes from the July 13, 2020 special meeting. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Steven Fite made a motion to approve P.O.s for payment and reimbursement of claims. Brent York seconded the motion. York-Aye; Nickell-Aye; Fite-aye. No nay votes. All were in favor, motion carried. 2019-2020 General 604, Bank Of America, 177.05; 2020-2021 Eco Dev-ST 1, Carol Toole, 200.00; Ext-ST 5, OSU COOP Ext Service, 291.14; General 10, L & M Quick Lube, 660.00, 11, AT&T, 45.37, 12, Mangum Star, 617.20, 13, Mangum Star, 15.10, 14, Janus Supply, 315.84, 15, AT&T, 42.93, 16, Multi-County Youth Services, 1000.00, 17, Sparklight, 104.78, 18, AT&T, 45.37; Highway 24, Atwood's, 796.83, 25, Circle A Western Wear, 724.40, 26, Atwood's, 47.98, 27, SWRE, 56.00, 28, SWODA, 121.80, 29, Quill, 78.98, 30, Cintas, 52.01, 31, SWODA, 121.80, 32, SWODA, 121.80, 33, Edwards, Glynadee A., 345.00; Law Library 1, Gonzales, Jennifer L, 150.00; Resale 2, Sparklight, 496.14; Sheriff-St 5, Janus Supply, 199.85, 6, Quill, 395.94, 7, Walmart Community, 209.12.

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

Brent York made the motion to approve Resolution #2020-16 reimbursing the General Fund. 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 location and size of the ramps and doorways from the new exhibit hall into the existing structure. Brent York seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried. After discussing where the placement needed to be Chairman Nickell stated that he would contact Mr. Murray with Carothers Custom Metal Design and inform him of their decision.

Steven Fite made the motion to discuss appointing Kyle Norvell to the Greer County Fair Board. Brent York seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried. The BOCC came to the conclusion that it could be a conflict of interest if Mr. Norvell was appointed to the board due to the fact that he is an ag teacher.

Steven Fite made the motion to discuss and approve the OSU Cooperative Extension Services Agreement after Mrs. Cheryl Lively explained that there would be no changes or additional funding requested. 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 following transfers: General M&O to General Ins; Hwy Dist. #1 M&O to Hwy Dist. #1 Ins; Highway Dist. #3 M&O to Highway Dist. #3 Salaries. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

There was no discussion regarding roads and bridges.

Steven Fite made the motion to recess. Brent York seconded the motion. York-Aye; Nickell-Aye; Fite-Aye. No nay votes. All were in favor, motion carried. Meeting recessed at 9:48 a.m.

Approved: 7/27/20

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