

Minutes-Greer Co. Board of Commissioners held 7/22/19 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 8:32 a.m. on 7/18/19 and notice was posted on north entrance door of courthouse building & Greer Co. Commissioner's office.

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

Visitors present: Judge Eric Yarborough, Cheryl Lively, OSU Extension Office, Kelli Rae Woodson, ADA, Donna Bull and Glynadee Edwards.

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

Steven Fite made the motion to meet with Judge Yarborough to discuss renovations to the Courtroom. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried. Judge Yarborough asked for permission to texture and paint the walls in the Courtroom, which the Commissioners gave him. Judge Yarborough also requested that the windows be tinted. The Commissioners will check into it.

Steven Fite made the motion to meet with Donna Bull, Treasurer, to discuss bid(s) on County owned property. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried. Ms. Bull stated that she had received a bid on several lots located next to each. The bid is for the amount of taxes that were owed. Steven Fite made the motion to accept the bid and sell the properties as a whole. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Steven Fite made the motion to meet with Donna Bull, Treasurer, to discuss cleaning up several County owned properties. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried. Ms. Bull stated that several lots located within the City limits are overgrown and a nuisance. Ms. Bull also stated that if the properties were cleaned up that she would probably be able to sell them. Mr. Fite stated that he would get one that is in his district cleaned up this week. Mr. Nickell stated that he would be willing to have his crew assist with cleaning up any other properties. The Commissioners will get together and schedule a couple of days to be spent on cleaning up the properties.

Steven Fite made motion to approve minutes from the 7/8/19 special meeting. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Steven Fite made motion to approve minutes P.O.'s for payment and reimbursement of claims. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried. The following P.O.'s were paid: 2019-2020 CH Improv-ST 1, Thyssenkrupp Elevator Corp, 798.00; 2, David Payne/Heat & Air, 120.00; County Clerk-St 2, Mangum Star, 9.00; 3, Postmaster, 275.00; Em Mgmt 1, Quill, 373.99; Extension-St 2, Quill, 85.98; 3, Nance Landscape, 111.30; 4, Spring House Water, 8.49; 5, Bug Master Inc, 64.00; 6, Touchtone Communications, 36.11; 7, AT&T, 41.48; 8, AT&T, 104.27; 9, OSU COOP Ext Service, 385.00; General 9, J And G Two-Way, 685.08; 10, O.S.B.I, 600.00; 11, Sparklight, 104.78; 12, City Of Mangum, 140.00; 13, Walmart, 93.78; 14, AT&T, 114.53; 15, AT&T, 45.84; 16, Mangum Star, 630.40; 17, Janus Supply, 265.95; 18, AT&T, 43.13; 19, Comanche Co Reg Juvenile Detention Center, 960.00; 20, Multi-County Youth Services, 1000.00; 21, Sparklight, 100.53; 22, Glenn Reeves, 210.00; 23, Spring House Water, 33.49; 24, AT&T, 45.84; 25, County Records, 55.00; 26, AT&T, 48.26; GOB-1 1, Industrial Trust Authority, 137,777.58; Health 3, Touchtone Communications, 24.30; Highway 27, Atwood's,

1727.95; 28, Circle A Western Wear, 484.60; 29, SWRE, 54.00; 30, AT&T, 46.05; 31, PSO, 26.00; 32, Hays Blacksmith, 25.70; 33, Sparklight, 102.58; 34, AT&T, 91.40, Phone Service; 35, AT&T, 205.27; 36, Quill, 601.97; MI Fee 1, Imagenet Consulting, 118.07; Mtg Cert 1, County Treasurer Association, David Manning-Assoc. Treasurer, 250.00; RM&P 1, Midwest Printing, 431.12.

There were no blanket purchase orders to issue.

Steven Fite made the motion to approve appointment of Laquita Paty to the Greer County EMS Board. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to approve the ODOT County Improvements for Road and Bridges Project Agreement. RE: STP-228D(016)CI. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried

Steven Fite made the motion to approve the Coffman Gravel/Rock/Clay Agreement. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to approve the Johnson Gravel/Rock/Clay Agreement. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to approve the Notification of Employment Termination for Cleet. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to approve the SEFA Statement for Fiscal Year ended June 30, 2019. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to approve the transfer from Highway M&O to the Highway Insurance. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried

Steven Fite made motion to approve the Transfer of Funds to correct a COA Conversion error. Terry Nickell seconded. Fite-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried.

Steven Fite made the motion to discuss and approve Resolution #2019-14. RE: Disbursement of funds from the GOB fund to the Industrial Trust Authority. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye. No Nay Votes.

Steven Fite made the motion to let for bids for road work. RE: Asphalt grinding. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried. County Clerk will send out bids this week.

Steven Fite made the motion to discuss the quotes submitted for cleanup of the storm damage at the Greer County Fairgrounds. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried. After discussing the pros and cons of both quotes Steven Fite made the motion to award the quote to M&B Contracting. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to discuss using the \$5000 deductible fund towards the \$10000 insurance deductible for the storm damage at the Greer County Fairgrounds. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried. After discussing the pros and cons Steven Fite made the motion to leave the \$5000 in the deductible fund. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to discuss Mangum FFA/4H Members using the Greer County Fairgrounds facilities to house livestock until the new school ag barn is built. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried. After discussing the legalities and possible liability issues with ADA Kelli Rae Woodson, who stated that it would be risky to allow and not a good idea, Steven Fite made the motion to not allow the Mangum FFA/4H Members to use the Fairground facilities. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

There was no discussion concerning roads & bridges.

Steven Fite made the motion to adjourn. Terry Nickell seconded. Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried and the meeting adjourned at 10:56 a.m.

Approved: 7/29/19

Board of County Commissioners  
Of Greer County, Mangum, OK

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

Brent York, Chairman (abstained, absent)

ATTEST:

/s/Terry Nickell, Vice-Chairman

/s/Steven Fite, Member

/s/Leanne Coffman, Greer County Clerk