

7/23/18

Minutes-Greer Co. Board of Commissioners held 7/23/18 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 2:42 p.m. on 7/18/18 and notice was posted on north entrance door of courthouse building & Greer Co. Commissioner's office.

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

Guests present: Brett Myers, Warren Cat Machine Sales and Rental Representative.

Chairman Fite called the meeting to order at 9:01 a.m.

Brent York made the motion to approve P.O.'s for payment and reimbursement of claims. Terry Nickell seconded the motion. Fite-aye; York-aye; Nickell-aye. No nay votes. All were in favor and motion carried. The following purchase orders were approved: 2017-2018 Health: 158, Touchtone, 15.35; 103-CBRI-Bridges: 1, The RR Yard, 8874.32; Cash B-4: 1, Blair Tire, 510.00; 2, Roberts Auto Repair, 2203.68; Cash B-5: 6, Dash Gloves, 131.80; 7, Quill, 427.89; Cash C-4: 1, Co. Treasurers Assoc, 250.00; 2, Lexisnexis, 50.00; 3, AT&T, 94.12; Cash F-4: 2, Postmaster, 250.00; General: 11, CODA, 125.00; 12, AT&T, 38.64; 13, American Legion, 85.00; 14, Mangum Star, 523.35; 15, Eastern Ok Youth Services, 1897.20; 16, Carrot-Top Industries, 223.02; 17, Mangum Star, 30.82; 18, AT&T, 35.93; 19, Multi-County Youth Services, 1000.00; 20, Greer Co Election Bd, 46.00; 21, AT&T, 38.64; 22, AT&T, 41.06; Health: 2, City Of Mangum, 724.19; 3, AT&T, 147.62; 4, Standley, 251.08; Highway: 15, ODOT, 2329.76; 16, ODOT, 2329.76; 17, ODOT, 2575.00; 18, ODOT, 1629.79; 19, ODOT, 1252.20; 20, John Deere Financial, 1314.64; 21, John Deere Financial, 321.90; 22, John Deere Financial, 441.36; 23, Midwest Printing, 717.24; 24, John Deere Financial, 1004.13; 25, Circle A, 714.60; 26, Circle A, 326.65; 27, O'Reilly's, 39.98; 28, SWRE, 40.00; 29, OT Truck And Tractor Sales, 18500.00; 30, Powell Truck Sales, 29500.00; 31, KSM Exchange, 1679.09; 32, Mangum Oil & Gas, 4035.00; 33, Helena Chemical, 408.00; 34, Cintas, 51.10; 35, Cable One, 79.79; 36, Direct Discount Tire, 397.00; 37, AT&T, 38.85; 38, AT&T, 76.99; 39, AT&T, 157.97; 40, AP Air, 105.00; 41, PSO, 22.00; 42, O'Reilly's, 13.98; 43, AP Air, 124.95; Law Library: 1, OK Supreme Court, 467.79; 2, OK Supreme Court, 641.39; OSU Cash: 4, OSU Coop Ext Service, 750.54; 5, Spring House Water, 9.49; 6, AT&T, 83.86.

Terry Nickell made motion to approve minutes from the 7/9/18 special meeting. Brent York seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Terry Nickell made the motion to Discuss and/or Approve Designation of Requisitioning & Receiving Officers for the following departments-Health Dept; Hwy Dist. #3; Em. Mgmt; Election Bd; Hwy Dist. #4; Co. Clerk; OSU Ext Services; Excise Bd. Brent York seconded the motion. Fite-Aye, Nickell-Aye, York-Aye. No Nay votes. Motion carried.

Brent York made the motion to Discuss and/or approve Gravel/Rock/Clay/Sand and/or Asphalt Agreements. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Terry Nickell made the motion to Discuss and/or Approve CIRB Agreement Re: State Job # 30697(04). Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Terry Nickell made the motion to Discuss and/or Approve Resolution # 2018-18 Re: CIRB Agreement. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion Carried.

Terry Nickell made the motion to Discuss and/or Approve Resolution #2018-19 Re: Equipment Surplus & Disposing of Equipment. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Brent York made the motion Discuss and/or Approve the Jail Agreement with the City of Mangum. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Terry Nickell made the motion to Discuss and/or Approve the Resignation of Carol Toole from the Economic Development Board. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Brent York made the motion to Discuss and/or Approve the Appointment the following new members to the Economic Development Board-Dale Clayton & Jymmy Joe Martin. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Terry Nickell made the motion to Discuss and/or Approve the Contract with Eastern Oklahoma Youth and Family Services. Re: Juvenile Detention Services at Northwest Oklahoma Regional Juvenile Detention Center. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

Brent York made the motion to Discuss and/or Approve the Fiscal Year 2018 SEFA Statement. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried.

New Business: Discussed Road Graders with Warren Cat Representative and possible purchase of new Skid Steer for cleaning of County Owned Property.

No Roads & Bridges were discussed.

Brent York made the motion to adjourn. Terry Nickell seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried and the meeting adjourned at 11:04 a.m.

Approved: 7/30/18

Board of County Commissioners  
Of Greer County, Mangum, OK

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

/s/Steven Fite, Chairman

ATTEST:

/s/Terry Nickell, Vice-Chairman

/s/Brent York, Member

/s/Leanne Coffman, Greer County Clerk  
By T. Buchanan, 1<sup>st</sup> Deputy