Minutes-Greer Co. Board of Commissioners held 7/27/20 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 8:46 a.m. on 7/24/20 and notice was posted on north entrance door of courthouse building & Greer Co. Commissioners' Office.

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

Guests present: Dave Andren, Mangum City Manager, Sheriff Jackie Jenkins, and Jacob Factor, Editor, Mangum Star.

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

Steven Fite made the motion to hold a round table meeting with Elected Officials and Department Heads. Brent York seconded the motion. Fite-Aye; Nickell-Aye; York-aye. No Nay Votes. All were in favor and motion carried. There was no discussion among the elected officials that were present.

Brent York made a motion to approve the following P.O.s for payment and reimbursement of claims. Steven Fite seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried. 2019-2020 General 605, Barger Towing, 192.23; 2020-2021 CBRI 1, Hokett Asphalt Products, 42885.60, 2, Hokett Asphalt Products, 28673.40, 3, Williamson Concrete Const, 4650.00, 4, Hokett Asphalt Products, 22476.00; Ext-ST 6, AT&T, 113.86, 7, Chappell Supply & Equip, 2064.39, 8, Quill, 103.95, 9, Lively, Cheryl, 1233.70; General 48, Midwest Printing, 198.73, 49, A-Ok Office Systems, 115.43, 50, Westel, 9.67, 51, PV Plus, 55.00, 52, Co Assessor's Assoc Of OK, 137.50, 53, Westel, 12.33, 54, ACCO-SIG, 22911.00; Health 4, Jackson Co Health Dept, 419.00; Highway 65, Atwood's, 897.92, 66, Circle A Western Wear, 1497.15, 67, Hutchinson Oil, 9201.20, 68, JKM Truck & Trailer Repair, 2788.04, 69, Napa Auto Parts, 304.50, 70, AT&T, 45.58, 71, Direct Discount Tire, 700.00, 72, Mangum Oil & Gas, 2400.00, 73, AT&T, 40.77, 74, PSO, 23.00, 75, Westel, 8.21, 76, Western OK Powertrain, 207.53, 77, OCT Equip, 26.81, 78, AT&T, 90.99, 79, AT&T, 203.51, 80, Sparklight, 94.83, 81, Westel, 11.47, 82, ACCO-SIG, 68733.00; ML Fee 1, Westel, 16.81; Mtg Cert 2, AT&T, 124.12, 3, Westel, 9.89.

Steven Fite made motion to approve minutes from the 7/20/20 special meeting. Brent York seconded the motion. Fite-Aye; Nickell-Aye; York-aye. No Nay Votes. All were in favor and motion carried.

Brent York made motion to approve the issuance of blanket purchase orders, as listed below. Steven Fite seconded the motion. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried.

| DISTRICT #1 | PO # | Amount |
|--------------|------|--------|
| ACE | 215 | \$750 |
| CL BOYD | 216 | \$5000 |
| JANUS SUPPLY | 217 | \$350 |
| ATWOODS | 218 | \$2000 |

| MO&G RIVERLAND AUTO PARTS RNB OIL & SUPPLY WARREN CAT WELDON'S WESTERN EQUIPMENT | 219 220 221 222 223 224 | \$2000 \$1000 \$2000 \$3000 \$1000 \$5000 |
|---|--|--|
| DISTRICT #2 ACE | 225 | \$250 |
| ATWOODS | 225 | \$250 \$250 |
| ANSCO NAPA – ALTUS | 220 | \$250 \$1000 |
| RIVERLAND AUTO PARTS | 228 | \$500 |
| WESTERN EQUIPMENT | 228 | \$300 \$1500 |
| WESTERN EQUI MENT | | \$1500 |
| DISTRICT #3 | | |
| ACE | 230 | \$300 |
| CL BOYD | 231 | \$5000 |
| HELENA CHEMICAL | 232 | \$5000 |
| ATWOODS | 233 | \$500 |
| MIDWEST FARM SUPPLY | 234 | \$1000 |
| RIVERLAND AUTO PARTS | 235 | \$500 |
| SAYRE NAPA | 236 | \$1000 |
| WELDON'S | 237 | \$500 |
| WESTERN EQUIPMENT | 238 | \$500 |
| | | |
| GENERAL | | |
| ACE | 239 | \$200 |
| CTC | 240 | \$100 |
| MO&G | 241 | \$50 |
| OSU | | |
| ACE | 242 | \$150 |
| UNITED | 242 | \$150 \$150 |
| UNITED | 243 | \$150 |
| SHERIFF | | |
| BANK OF AMERICA | 244 | \$400 |
| MANGUM OIL AND GAS | 245 | \$1000 |
| ACE | 246 | \$150 |
| BEN E KEITH | 247 | \$3000 |
| FLOWER FOOD | 248 | \$400 |
| JANUS SUPPLY | 249 | \$200 |
| L&M | 250 | \$150 |
| PUCKETT'S | 250 | \$150 |
| MANGUM DRUG | 252 | \$150 |
| | | |

HEALTH DEPARTMENT

ACE HARDWARE 253 \$100

Steven Fite made the motion to approve payroll. Brent York 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 2020 SEFA Report submitted by the County Clerk. Brent York 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 re-appointment of Steve Martin to the Greer County Excise Board. Brent York 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 meet with Dave Andren, Mangum City Manager, under new business. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried. Mr. Andren asked if the County Commissioners had any plans to add to or change their COVID policies/procedures and stated that the City may require masks be worn city-wide. The Commissioners' said that the County will not require mask be worn County-wide. That is not something they have the power to decide.

There was no action taken regarding Roads & Bridges.

Brent York made the motion to adjourn. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried and the meeting adjourned at 9:41 a.m.

Approved: 8/03/20

| | Board of County Commissioners Of Greer County, Mangum, OK |
|--------------------|--|
| ** S E A L ** | |
| SERE | /s/Terry Nickell, Chairman |
| ATTEST: | /s/Steven Fite, Vice-Chairman |
| /s/Leanne Coffman | /s/Brent York, Member |
| | |
| Greer County Clerk | |