

Minutes-Greer Co. Board of Commissioners held 7/29/19 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 8:51 a.m. on 7/26/19 and notice was posted on north entrance door of courthouse building & Greer Co. Commissioner's office.

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

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

There was no action needed due to no elected officials or dept. heads being present for round table.

Steven Fite made the motion to approve the Transfer of Appropriations. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Terry Nickell 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 County Clerk-St 4, Coda, 250.00; General 27, Sparklight, 52.14; 28, Westel, 37.23; 29, AT&T, 157.66; 30, Westel, 21.17; 31, Westel, 13.76; 32, Westel, 9.31; 33, Westel, 12.40; 34, Sparklight, 72.74; GOB-1 2, Industrial Trust Authority, 29.27; Health 4, AT&T, 175.23; 5, Jackson Co. Health Dept, 20.00; 6, Vaccine Shop, 78.96; Highway 37, Atwood's, 256.19; 38, Hooper Auto Parts, 90.94; 39, L & M, 12.00; 40, Westel, 8.30; 41, Cintas, 51.10; 42, AT&T, 134.51; 43, Westel, 8.12; 44, The RR Yard, 7840.00; 45, Coda, 125.00; 46, Westel, 23.93.

Steven Fite made motion to approve minutes from the 7/22/19 special meeting. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

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

| DISTRICT #1 | PO # | Amount |
|----------------------|------|--------|
| ACE | 221 | \$750 |
| CL BOYD | 222 | \$5000 |
| JANUS SUPPLY | 223 | \$350 |
| ATWOODS | 224 | \$2000 |
| MO&G | 225 | \$2000 |
| RIVERLAND AUTO PARTS | 226 | \$1000 |
| RNB OIL & SUPPLY | 227 | \$2000 |
| WARREN CAT | 228 | \$3000 |
| WELDON'S | 229 | \$1000 |
| WESTERN EQUIPMENT | 230 | \$5000 |
| DISTRICT #2 | | |
| ACE | 231 | \$750 |
| ATWOODS | 232 | \$2000 |
| NAPA – ALTUS | 233 | \$750 |
| RIVERLAND AUTO PARTS | 234 | \$500 |
| WESTERN EQUIPMENT | 235 | \$5000 |

| | | |
|----------------------|-----|--------|
| DISTRICT #3 | | |
| ACE | 236 | \$300 |
| CL BOYD | 237 | \$5000 |
| ATWOODS | 238 | \$500 |
| MIDWEST FARM SUPPLY | 239 | \$1000 |
| RIVERLAND AUTO PARTS | 240 | \$500 |
| SAYRE NAPA | 241 | \$1000 |
| WELDON'S | 242 | \$500 |
| WESTERN EQUIPMENT | 243 | \$500 |
| GENERAL | | |
| ACE | 244 | \$200 |
| CTC | 245 | \$100 |
| MO&G | 246 | \$50 |
| OSU | | |
| ACE | 247 | \$150 |
| UNITED | 248 | \$150 |
| SHERIFF | | |
| BANK OF AMERICA | 249 | \$400 |
| MANGUM OIL AND GAS | 250 | \$1000 |
| ACE | 251 | \$150 |
| BEN E KEITH | 252 | \$3000 |
| FLOWER FOOD | 253 | \$400 |
| JANUS SUPPLY | 254 | \$200 |
| L&M | 255 | \$150 |
| PUCKETT'S | 256 | \$150 |

Terry Nickell made the motion to discuss cleanup of County owned properties. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. The Commissioners discussed several County owned properties in need of mowing, tree removal, etc.

Steven Fite made the motion to approve the HMPG Application for Preparation of the Hazard Mitigation Plan update. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Terry Nickell made the motion to discuss approve the Detention Transportation Claims for May & June 2019 from OJA. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Terry Nickell made motion to approve the Graumann Rip Rap Agreement for FY 2019-20. Steven Fite seconded. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried.

Steven Fite made the motion to recess and meet with the Industrial Trust Authority Board at 10:00 a.m. Terry Nickell seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Terry Nickell made a motion to reconvene the regular session. Steven Fite seconded the motion. York-Aye; Nickell-Aye; Fite-aye. No nay votes. All were in favor, motion carried. Regular session reconvened at 10:52 a.m.

Terry Nickell made the motion to discuss and/or act upon any recommendations made by the Industrial Trust Authority Board. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried. The Commissioners will contact ADA, Kelli Rae Woodsun and have her draw up a loan agreement/contract for a loan to John and Katy Murray. RE: 2nd Mortgage on the building, contents, inventory and accounts receivable at the Granite Drug Store.

Terry Nickell made the motion to approve payroll. Steven Fite seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Under New Business-Commissioner Fite stated that he would be getting written quotes for the purchase of a railroad tank car to be used as a culvert.

There was not discussion regarding Roads & Bridges.

Steven Fite 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 11:35 a.m.

Approved: 8/5/19

Board of County Commissioners
Of Greer County, Mangum, OK

** S E A L **

/s/Brent York, Chairman

ATTEST:

/s/Terry Nickell, Vice-Chairman

/s/Steven Fite, Member

/s/Leanne Coffman, Greer County Clerk