

07/06/20

Minutes - Greer Co. Board of Commissioners held on 07/06/20 at 9:00 a.m. Advance notice was posted on north entrance door of courthouse building & the Greer County Commissioners' Office.

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

Guests present: Jacob Factor, Editor, Mangum Star; Sheriff Jackie Jenkins; Mayor Mary Jane Scott; and Phil Paxton, Grant Writer.

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

Steven Fite made the motion to meet with Mayor Mary Jane Scott, City Manager Dave Andren was unable to attend. Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried. Mayor Scott discussed the Jail Agreement between the City and County, the dispatchers assisting the jailers, and the costs associated with the Dispatch Center. The Commissioners will meet with Mayor Scott and Mr. Andren on July 13, 2020.

Steven Fite made the motion to meet with Phil Paxton to receive updates on grants. Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried. Mr. Paxton stated that the paperwork had been received for the CESF Grant that was approved on June 26, 2020 and that the County has 45 days to execute the necessary paperwork and get it returned. Mr. Paxton also stated that he was waiting to hear about another grant that he had sent in the application for.

Brent York made the motion to table items 4, 5, & 6 until the next Commissioners' Agenda on July 13, 2020. Steven Fite seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made the motion to discuss the possibilities of hiring Mr. Paxton on a part-time basis as well as office space/equipment and a contract. Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried. After a brief discussion it was decided to re-agenda this time for the next meeting.

Steven Fite made a motion to approve the minutes from the June 30, 2020 regular meeting. Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Brent York made a motion to approve the publication minutes for June 2020. Steven Fite seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the following P.O.s for payment and reimbursement of claims. Brent York seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried. 2019-2020 General Gov't-ST 204, L & M Quick Lube, 160.00; Sheriff-ST 140, L & M Quick Lube, 72.00; 2020-2021 County Clerk-ST 1, County Clerks & Deputies Assoc, 150.00, 2, Kellpro, 2848.00; General 1, Thyssenkrupp Elevator, 560.91, 2, Bug Master, 52.00, 3, OESC, 995.45, Health 1, City Of Mangum, 671.95, 2, i2i Technology, 809.10; Highway 1, OESC, 313.98, 2, Hahn, Mary Lou, 300.00, 3, Town Of Willow, 9.16, 4, OESC, 479.57, 5, Ken Hamilton Computer Tech, 500.00, 6, SW OK Telephone, 79.94, 7, OESC, 370.81, 8, KellPro, 1500.00, 9, KellPro, 1890.00, 10, OESC, 138.00; Sheriff-ST 1, L & M Quick Lube, 611.46.

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

Chairman Nickell stepped out of the office at 10:15 to attend the Board of Tax Roll Meeting and returned at 10:20.

Brent York made the motion to approve the County Officers and Agents monthly reports for the Assessor-June 2020; County Clerk-June 2020; Court Clerk-May & June 2020; Court Clerk Records Mgmt. & Preservation-May 2020; Election Board-May & June 2020; Health Dept-June 2020 and Treasurer-May & June 2020. Steven Fite seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Brent York made the motion to approve the Allocation of the Alcoholic Beverage Tax for June 2020. Steven Fite seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Transfer of Unencumbered Balances from Fiscal Year 2020 to Fiscal Year 2021. Brent York seconded the motion. Fite-aye; Nickell-Aye; York-Aye. All were in favor, motion carried.

Brent York made the motion to approve the Greer County Treasurer's Annual Financial Statement and accompany Notes to the Financial Statement. Steven Fite seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

There was nothing to discuss under roads & bridges.

There was nothing to discuss under new business.

Steven Fite made motion to recess. Brent York seconded. Fite-Aye; York-Aye; Nickell-Aye. All were in favor, motion carried. Meeting was recessed at 10:45 a.m.

Approved: 07/13/20

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