

Minutes - Greer Co. Board of Commissioners held on 7/8/19 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 7/3/19.

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

Guests present: Jerry Nelson and Sheriff Jackie Jenkins.

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

Steven Fite made the motion to recess and meet with the Jail Advisory Board. 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 9:34 a.m.

Steven Fite made the motion to approve the minutes from the July 1, 2019 regular Meeting. 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 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. 2018-2019 General 798, Quill, 464.69; Health 161, CenterPoint Energy, 36.40; 2019-2020 Assr VI 1, Oklahoma Tax Commission/Ad Valorem, 190.00; 2, County Computer Assistance Program, CLGT, 1500.00; County Clerk-ST 1, Kellpro, 2348.00; Extension-ST 1, Standley Systems, 184.49; General 1, Blair Tire, 305.80; 2, Bug Master, 76.00; 3, County Clerks & Deputies Assoc, C/O Sheila Bellamy, 150.00; 4, Bug Master, 52.00; 5, Thyssenkrupp Elevator Corp, 560.91; 6, OESC, Attn: Cashier, 932.67; General-Sales Tax 1, ACCO-SIF, 19537.00; 2, ACCO-SIG, 18442.00; Health 1, City Of Mangum, 457.35; 2, Postmaster, 165.00; Highway 1, ACCO-SIG, 55326.00; 2, ACCO-SIF, 58611.00; 3, OESC, Attn: Cashier, 1288.59; 4, ACCO, 35.00; 5, ACCO, 35.00; 6, Kellpro, 796.67; 7, ACCO, 666.67; 8, Kellpro, 500.00; 9, ACCO, 95.00; 10, ODOT, 2329.76; 11, ODOT, 1629.79; 12, Kellpro, 500.00; 13, Town Of Willow, 9.08; 14, Hahn, Mary Lou, 300.00; 15, Kellpro, 796.66; 16, ACCO, 666.66; 17, ACCO, 95.00; 18, SW OK TELEPHONE CO, 71.89; 19, ACCO, 666.67; 20, Kellpro, 796.67; 21, 4E Feed And Supply, 310.00; 22, Ken Hamilton Computer Tech, 500.00; 23, Kellpro, 500.00; 24, ODOT, 1252.20; 25, ODOT, 2329.76; 26, ODOT, 2575.00; Resale 1, TM Consulting, Inc., 9600.00; 2, Standley Systems, 147.48; 3, QUILL, 109.01; 4, TM Consulting, Inc., 300.00.

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

Steven Fite made the motion to approve the minutes from the Treasurer's Annual Financial Statement for FY 2018-2019. Terry Nickell seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Terry Nickell made the motion to approve the Transfer of Unencumbered Balances from FY 2019 to FY 2020. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, 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.

Steven Fite made a motion to reconvene the regular session. Terry Nickell seconded the motion. York-Aye; Nickell-Aye; Fite-aye. No nay votes. All were in favor, motion carried. Regular session reconvened at 10:49 a.m.

Steven Fite made the motion to discuss and/or act upon any recommendations made by the Industrial Trust Authority Board. Terry Nickell seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried. The Industrial Trust

Authority will meet again on July 22, 2019. The Commissioners will act upon the recommendation of the ADA, Kelli Rae Woodsun and transfer the GOB-1 funds to the Industrial Trust Authority.

Steven Fite made the motion to discuss the letting for bids for the Exhibit Hall at the Fairgrounds. Terry Nickell seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried. At the time of the meeting the Board still did not have the specifications needed to let for bids. Item tabled until the next meeting.

Steven Fite made the motion to discuss the M&B Contracting quote for the storm damage clean-up at the Fairgrounds. Terry Nickell seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried. At the time of the meeting the Board was waiting on a second quote. Terry Nickell made the motion to award the quote to M&B Contracting if the second quote is not received in a timely fashion, within one week, and/or if another contractor cannot be found. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

Terry Nickell made the motion to discuss a burn pit for records disposal. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried. Chairman York stated that he had a pit ready at the District 1 barn and that a control burn needed to be done as soon as possible. Secretary Wetsel will send out a memo requesting that any records to be disposed of be ready by 8:00 a.m. on July 10, 2019.

Terry Nickell made the motion to discuss re-evaluating blanket purchase orders. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

Terry Nickell made the motion to recess. Steven Fite seconded the motion. York-Aye; Nickell-Aye; Fite-Aye. No nay votes. All were in favor, motion carried. Meeting recessed at 11:56 a.m.

Approved: 7/22/19

Board of County Commissioners  
Greer County, Oklahoma

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

Brent York, Chairman (absent)

/s/Terry Nickell, Member

ATTEST:

/s/Steven Fite, Member

/s/Leanne Coffman, County Clerk