

7/9/18

Minutes - Greer Co. Board of Commissioners held on 7/9/18 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 7/5/18.

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

Guests present: Sheriff Devin Huckabay.

Steven Fite, Chairman called the meeting to order at 9:00 a.m.

Brent York made a motion to meet with the Greer County Jail Advisor Board. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye; York-aye. No nay votes. All were in favor, motion carried.

Terry Nickell made motion to approve the minutes from the July 2, 2018 regular meeting. Steven Fite seconded the motion. Fite-aye; Nickell-Aye; York-aye. No nay votes. All were in favor, motion carried.

Brent York made a motion to approve P.O.s for payment and reimbursement of claims. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried. The following purchase orders were approved for payment: 2017-2018 General: 751, Bank Of America, 97.70; 752, Mangum Oil & Gas, 795.58; 753, Ben E. Keith, 713.41; 754, Mangum Oil & Gas, 335.83; 755, Bank Of America, 352.73; 2018-2019 Cash B-5: 1, Bug Master, 76.00; 2, Cable One, 79.29; 3, Cable One, 83.54; 4, O.S.B.I, 600.00; 5, City Of Mangum, 140.00; Cash F-4: 1, Kellpro, 2799.10; General: 1, Bug Master, 52.00; 2, Thyssenkrupp, 543.09; 3, City Of Mangum, 3497.01; 4, ACCO-SIF, 19637.75; 5, State Auditor And Inspector, 5035.51; 6, AT&T, 55.68; 7, OTC Fund, 90.00; 8, County Assessor Assoc, 137.50; 9, County Computer Assistance Program, 1500.00; 10, OESC, 1083.56; Health: 1, GPB, 7663.80; Highway: 1, OESC, 1387.51; 2, ACCO-SIF, 58913.25; 3, Town Of Willow, 8.25; 4, City Of Mangum, 219.52; 5, SW Ok Telephone, 71.89; 6, Harmon Electric, 143.66; 7, Harmon Electric, 44.43; 8, ACCO, 2000.00; 9, Hahn, Mary Lou, 300.00; 10, Ken Hamilton Computer Tech, 500.00; 11, KellPro, 1500.00; 12, USDA-Aphis-Wildlife Services, 2400.00; 13, KellPro, 1592.30; 14, Ultimate It Guy LLC, 639.95; OSU Cash: 1, Standley Systems, 184.49; 2, AT&T, 49.75; 3, Touchtone Communications, 36.38; SF-1 Cash: 1, City Of Mangum, 15.50; 2, Harmon Electric, 189.21.

There were no blanket purchase orders to be approved.

Terry Nickell made a motion to approve the Unencumbered Balances from FY 17-18 to FY 18-19. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

Brent York made a motion to approve the Cooperative Extension Services Agreement between OSU Extension Services and the Board of Greer County Commissioners. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

Brent York made a motion to approve the Cooperative Agreement between USDA-APHIS Wildlife Services and the Greer County Board of County Commissioners. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

Terry Nickell made a motion to approve the Treasurer's Financial Statement for the FY ended June 30, 2018. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

Terry Nickell made a motion to open and/or award Bid #5, FY 18-19. RE: One or more 2000-2010 Semi Tractors. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried. The following was awarded: OT Truck and Tractor-one bid submitted and accepted. Lowest priced/2<sup>nd</sup> lowest mileage. Powell Truck Sales-one bid submitted and accepted. Lowest miles/newest truck, better deal than the three other high mileage truck bids submitted by another dealer.

Brent York made a motion to meet with the Industrial Trust Authority. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye; York-aye. No nay votes. All were in favor, motion carried.

There were no recommendations made by the Industrial Trust Authority.

Terry Nickell made motion to approve a transfer from T-2 (M&O) to T-6 (Insurance). Brent York seconded the motion. Fite-aye; Nickell-Aye; York-aye. No nay votes. All were in favor, motion carried.

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

Approved: 7/23/18

BOARD OF COUNTY COMMISSIONERS  
GREER COUNTY, OKLAHOMA

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

/s/STEVEN FITE, CHAIRMAN

/s/BRENT YORK, MEMBER

ATTEST:

/s/TERRY NICKELL, MEMBER

/s/LEANNE COFFMAN, COUNTY CLERK