

8/13/18

Minutes - Greer Co. Board of Commissioners held on 8/13/18 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 8/8/18.

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

Guests present: Scott Dawson, American Fidelity Executive Account Manager.

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

Brent York made motion to approve the minutes from the August 6, 2018 regular meeting. Terry Nickell 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: 756, Tulsa Marriott, 279.00; 2018-2019 Cash B-4: 7, Cable One, 79.29; 8, Cable One, 83.54; 9, Bug Master, 76.00; 10, AT&T, 130.05; ETR Funds: 1, ODOT, 60000.00; F-RMP: 1, Midwest Printing, 437.57; General: 68, Bank Of America, 114.95; 69, Mangum Oil & Gas, 1260.25; 70, Flowers Baking Co, 203.04; 71, Janus Supply, 199.40; 72, L & M Quick Lube, 60.00; Health: 10, City Of Mangum, 695.73; Highway: 135, Edwards, Glynadee A, 224.54; 136, KellPro, 438.00; 137, Tk Rig Repair, 3322.62; 138, Best Brands Software, 379.95; 139, Cintas, 51.10; 140, Premier Truck Group, 56.47; 141, AP Air Inc, 293.00; 142, Adcraft Signs Of Mangum, 15.00, ; 143, SWRE, 39.00, Utilities; 144, Ap Air, 317.50; OSU Cash: 12, OSU Coop Ext Service, 1398.60; 13, AT&T, 40.50; 14, Touchtone Communications, 36.67; Ren Sales Tax: 1, David Payne/Heat & Air, 1097.00; SF-1 Cash: 5, OK Dept Of Agriculture, Animal Ind, 47.50; 6, City Of Mangum, 125.50.

There were no blanket purchase orders to be approved.

Chairman Fite stepped out of the meeting at 9:51, returning at 9:56.

Terry Nickell made a motion to meet with Scott Dawson of American Fidelity. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried. Mr. Dawson discussed what American Fidelity does, how they can assist the county, and various cost saving tools and programs.

Brad Coalson from CED 7 was unable to make the meeting. Terry Nickell made approve the six (6) month bridge inspection report submitted by CED 7. 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 approve re-appointment of David Fite to the Greer County Ambulance Board. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried.

Brent York made the motion to recess. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No nay votes. All were in favor, motion carried. Meeting recessed at 11:19 a.m.

Approved: 8/20/18

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