

Minutes-Greer Co. Board of Commissioners held 8/19/19 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 8:28 a.m. on 8/15/19 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.

Visitors present: Superintendent Shane Boothe, Cheryl Lively, OSU Extension Office, Jim Gay and Glynadee Edwards.

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

Steven Fite made the motion to meet with Superintendent Boothe to discuss fairgrounds and ag farm. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried. Superintendent Boothe asked questions in regards to what the plan was for the fairgrounds, if it was possible to combine resources and what the plan was for the ag farm.

Terry Nickell made motion to approve minutes from the 8/12/19 special meeting. Steven Fite seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Steven Fite made motion to approve minutes P.O.'s for payment and reimbursement of claims. Terry Nickell seconded the motion. Fite-Aye; York-Aye, Nickell-Aye. No Nay Votes. Motion carried. The following P.O.'s were paid: 2019-2020 General 69, AT&T, 44.86; 70, Randall-Reilly, 3000.00; General Gov't-ST 24, AT&T, 42.14; General-Sales Tax 16, Mangum Star, 538.00; Health 15, Quill, 309.59; 16, Touchtone Communications, 24.19; Highway 138, ASAP Energy, 13013.05; 139, Grainger, 1344.83; 140, Consolidated Bearing, 159.48; 141, SWRE, 55.00; 142, L & M, 25.00; 143, Hudson Equipment, 300.32; 144, Consolidated Bearing, 30.60; 145, AT&T, 45.07; 146, Logan County Asphalt, 2852.40; 147, Atwood's, 1163.69; 148, Circle A Western Wear; 149, Amsco Steel, 704.00; 150, PSO, 25.00; 151, AT&T, 143.63; 152, Coffman Gravel Pit, 364.00; 153, The RR Yard, 10011.00; 154, Sparklight, 94.83; 155, Edwards, Glynadee A., 535.33; 156, AT&T, 89.41; 157, AT&T, 198.31.

There were no blanket purchase orders to issue.

Terry Nickell made the motion to approve the transfer from the 1984 Sales Tax and General Sales Tax M&O to the payroll accounts. Steven Fite seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to approve appointment of Ashley Slaton to the Greer County Board of Health. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. All were in favor and motion carried

Terry Nickell made motion to approve appointment of Steven Slaton to the Greer County EMS Board. Steven Fite seconded. Fite-Aye; Nickell-Aye; York-Aye. No nay votes. All were in favor and motion carried.

Steven Fite made the motion to approve the contract between Eastern OK Youth Services & Greer County for Juvenile Detention Services. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. All were in favor and motion carried.

Terry Nickell made the motion to open Bid #1, FY 2019-20. RE: Asphalt grinding. Steven Fite seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. All were in favor and motion carried. Terry Nickell made the motion to award the bid to SWH Construction. They were the only bidder to return a bid. Steven Fite seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. All were in favor and motion carried. County Clerk will send out a letter notifying SWH Construction that they were awarded the bid.

Steven Fite made the motion to meet with Glynadee Edwards to discuss closing the Courthouse one day from 12:00-1:00 for mandatory safety training. Ms. Edwards was not sure which day. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. All were in favor and motion carried. After discussing the training Steven Fite made the motion to approve closing the Courthouse from 12:00-1:30. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. All were in favor and motion carried.

There was no discussion concerning roads & bridges.

Mr. Jim Gay was present and asked the Commissioners for help with the drainage ditches in and around his house. Mr. Gay stated that he has had problems with his property flooding due to improper drainage. Mr. Brent York, Commissioner for Mr. Gay's district stated that he would look into it.

Steven Fite made the motion to adjourn. Terry Nickell seconded. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. All were in favor and motion carried and the meeting adjourned at 10:24 a.m.

Approved: 8/26/19

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
By Tiffany Buchanan, 1st Deputy