

8/20/18

Minutes-Greer Co. Board of Commissioners held 8/20/18 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 11:18 a.m. on 8/15/18 and notice was posted on north entrance door of courthouse building & Greer Co. Commissioner's office.

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

Guests present: Dustin Kyle, Fair Board President.

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

Terry Nickell made motion to approve minutes from the 8/13/18 special meeting. Brent York seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Brent York made the motion to approve P.O.'s for payment and reimbursement of claims. Terry Nickell seconded the motion. Fite-aye; York-aye; Nickell-aye. No nay votes. All were in favor and motion carried. The following purchase orders were approved: 2018-2019 Cash B-4: 11, City Of Mangum, 140.00; Cash B-5: 24, Charm-TEX, 278.78; F-STX: 4, Washita County Clerk, 90.00; General: 73, KellPro, 907.50; 74, Lee Office Equipment, 86.05; 75, Mangum Star, 341.65; Health: 11, Touchtone Communications, 15.35; 12, City Of Mangum, 30.00; 13, Touchtone Communications, 27.29; Highway: 145, Fite, Steven, 347.17; 146, Edwards, Glynadee, 206.52; 147, Yow Auto Supply, 142.99; 148, Quill, 103.46; 149, Cable One, 95.79; 150, Nickell, Terry, 60.00; 151, PSO, 23.00; 152, Hutchinson Oil Co, 17164.27; 153, Fite, Steven, 324.64; OSU Cash: 15, Touchtone Communications, 36.67.

There were no blanket purchase orders to approve.

Brent York made the motion to meet with Dustin Kyle. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried. Mr. Kyle was present to discuss work that needs to be done at the Fairgrounds. The livestock barn needs insulation, paint and septic tank repairs. The exhibit building needs rotted wood on the roof replaced and insulated. The Fair Board has so far raised almost \$7000 to be used toward insulating and painting the barn. An additional \$25,000-\$26,000 will be needed. The Commissioners were agreeable to assisting with those repairs from the Renovation funds once the money becomes available, which should be by the November appropriations.

Brent York made the motion to Discuss and/or Approve a quote received from Payne's Heating and Air for a new HVAC unit for the jail. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. Motion carried. The current unit was no longer functioning properly and in danger of catching fire.

New Business: There was no new business to discuss.

No Roads & Bridges were discussed.

Brent York made the motion to adjourn. Terry Nickell seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried and the meeting adjourned at 10:40 a.m.

Approved: 8/27/18

Board of County Commissioners
Of Greer County, Mangum, OK

** S E A L **

/s/Steven Fite, Chairman

ATTEST:

/s/Terry Nickell, Vice-Chairman

/s/Brent York, Member

/s/Leanne Coffman, Greer County Clerk
By T. Buchanan, 1st Deputy