Minutes-Greer Co. Board of Commissioners regular meeting held 8/24/20 at 9:00 a.m. Advance notice was filed in the office of the County Clerk on 8/21/20 and posted on the north entrance door of the courthouse building & Greer Co. Commissioners' Office.

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

Guests present: Sheriff Jackie Jenkins, Granite Mayor Tony Scarborough, Kyle Coats, Granite Fire Chief Bubba Hines and Mark Gardner, SWODA.

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

Steven Fite made the motion to meet with Mark Gardner from SWODA, Mayor Tony Scarborough, Kyle Coats and Granite Fire Chief Bubba Hines regarding the Quartz Mountain Rural Fire Dept. Brent York seconded the motion. Fite-Aye; Nickell-Aye; York-aye. No Nay Votes. All were in favor and motion carried. The Granite Fire Dept. has agreed to take over operation of the Quartz Mountain Fire Dept. and use it as a substation. There was a discussion regarding the fire trucks, equipment, checking account funds, insurance and possibly a lease between the Town of Granite and Greer County. Paperwork will be drawn up and sent to D.A. for approval. Further action will be taken at a later date.

Steven Fite made the motion to meet with Treasurer Donna Bull regarding a bid on County owned properties. Brent York seconded the motion. Fite-Aye; Nickell-Aye; York-aye. No Nay Votes. All were in favor and motion carried. Ms. Bull stated that she had received a bid for the amount of taxes owed on the property. Brent York made the motion to accept the bid. Steven Fite seconded the motion. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried.

Brent York made the motion to meet with Treasurer Donna Bull regarding cleanup of County owned property. Steven Fite seconded the motion. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried. Ms. Bull explained there are trees that need to be cut down & the property needed to be cleaned up. The property in question is in District 3 and District 3 Commissioner Steven Fite stated he would look at the property and take care of it.

Brent York made the motion to approve the Equipment Rental Agreement (copier lease) between Standley Systems and the Greer County Treasurer's Office. Steven Fite seconded the motion. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried.

There was no action taken on item #6 due to no elected officials or dept. heads being present for round table.

There was no action taken on item #7 due to no purchase orders submitted for payment or reimbursement of claims submitted.

Steven Fite made the motion to approve minutes from the 8/10/20 special meeting. Brent York 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 meet with Sheriff Jackie Jenkins. Brent York seconded the motion. Fite-Aye; Nickell-Aye; York-aye. No Nay Votes. All were in favor and motion carried. Sheriff Jenkins discussed what the Sheriff's Dept. has been dealing with for the last week. Sheriff Jenkins also stated that he could use additional help in the jail, but there are no funds available.

Brent York made the motion to approve the transfer of appropriations from Highway Dist. #1 M&O to Highway Dist. #1 Salaries. Steven Fite seconded the motion. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried.

Steven Fite made the motion to approve the issuance of blanket purchase orders, as listed below. Brent York seconded the motion. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried.

DISTRICT #1	PO#	Amount
ACE	368	\$750
CL BOYD	369	\$5000
JANUS SUPPLY	370	\$350
ATWOODS	371	\$2000
MO&G	372	\$2000
RIVERLAND AUTO PARTS	373	\$1000
RNB OIL & SUPPLY	374	\$2000
WARREN CAT	375	\$3000
WELDON'S	376	\$1000
WESTERN EQUIPMENT	377	\$5000
WESTERN EQUITMENT	377	Ψ3000
DIGEDICE #2		
DISTRICT #2	2=0	
ACE	378	\$250
ATWOODS	379	\$250
AMSCO NAPA – ALTUS	380	\$1000
RIVERLAND AUTO PARTS	381	\$500
WESTERN EQUIPMENT	382	\$1500
WESTERN EQUITIES.	302	Ψ1200
DISTRICT #3		
ACE	383	\$300
CL BOYD	384	\$5000
HELENA CHEMICAL	385	\$5000
ATWOODS	386	\$500
MIDWEST FARM SUPPLY	387	\$1000
RIVERLAND AUTO PARTS	388	\$500
SAYRE NAPA	389	\$1000
WELDON'S	390	\$500
	391	\$500 \$500
WESTERN EQUIPMENT	391	\$300
CENEDAL		
GENERAL	202	Φ200
ACE	392	\$200
CTC	393	\$100
MO&G	394	\$50
OSU		
ACE	395	\$150
UNITED	396	\$150
OTTED	370	Ψ150
SHERIFF		
BANK OF AMERICA	397	\$400
MANGUM OIL AND GAS	398	\$1000
ACE	399	\$150
BEN E KEITH	400	\$3000
FLOWER FOOD	401	\$400
JANUS SUPPLY	402	\$200
L&M	403	\$150
PUCKETT'S	405	\$150 \$150
MANGUM DRUG	406	\$150 \$150
MANUUM DKUU	400	φ130
HEALTH DEPARTMENT		
ACE HADDWADE	407	¢100
ACE HARDWARE	407	\$100

Brent York made the motion to approve payroll. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made the motion to re-appoint Landon Brooks to the Greer County EMS Board. Brent York seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Brent York made the motion to approve the Correctional Communications Agreement between City Tele-Coin Company, Inc. and the Greer County Sheriff's Dept. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Under new business Commissioner Fite discussed the waterway adjacent to the Rancheria Estates Addition. Commissioner Fite stated that the weeds were grown up and in need of mowing, but no one seems to know who is responsible for maintaining the waterway.

There was no action taken regarding Roads & Bridges.

Brent York made the motion to adjourn. Steven Fite seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried and the meeting adjourned at 10:26 a.m.

Approved: 8/31/20

Board of County Commissioners Of Greer County, Mangum, OK

** S E A L **

/s/Terry Nickell, Chairman

ATTEST: /s/Steven Fite, Vice-Chairman

/s/Brent York, Member

/s/Leanne Coffman Greer County Clerk