

Minutes-Greer Co. Board of Commissioners held 8/26/19 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 8:17 a.m. on 8/23/19 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 First Deputy Tiffany Buchanan and Jessica Wetsel, Commissioners' Secretary.

Visitors present: Cheryl Lively, OSU Extension Office, Jackie Jenkins, Sheriff.

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

Terry Nickell made the motion to meet with the Elected Officials and Department Heads. Steven Fite seconded the motion. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. All were in favor and motion carried. Cheryl Lively discussed the condition of the Fairgrounds and possible action. Jackie Jenkins discussed concerns on overtime of employee's and possible repairs to patrol units.

Steven Fite made motion to approve Agreement between OSU acting on behalf of its Cooperative Extension Service and the USDA and the Board of Greer County Commissioners for the FY 2019-2020. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. All were in favor and motion carried.

There were no P.O.'s presented for payment.

Terry Nickell made the motion approve minutes from August 19, 2019 Special Meeting. Steven Fite seconded the motion. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. All were in favor and motion carried.

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

DISTRICT #1	PO #	Amount
ACE	440	\$750
CL BOYD	441	\$5000
JANUS SUPPLY	442	\$350
ATWOODS	443	\$2000
MO&G	444	\$2000
RIVERLAND AUTO PARTS	445	\$1000
RNB OIL & SUPPLY	446	\$2000
WARREN CAT	447	\$3000
WELDON'S	448	\$1000
WESTERN EQUIPMENT	449	\$5000

DISTRICT #2		
ACE	450	\$750
ATWOODS	451	\$2000
NAPA – ALTUS	452	\$750
RIVERLAND AUTO PARTS	453	\$500
WESTERN EQUIPMENT	454	\$5000
DISTRICT #3		
ACE	455	\$300
CL BOYD	456	\$5000
ATWOODS	457	\$500
MIDWEST FARM SUPPLY	458	\$1000
RIVERLAND AUTO PARTS	459	\$500
SAYRE NAPA	460	\$1000
WELDON'S	461	\$500
WESTERN EQUIPMENT	462	\$500
GENERAL		
ACE	463	\$200
CTC	464	\$100
MO&G	465	\$50
OSU		
ACE	466	\$150
UNITED	467	\$150
SHERIFF		
BANK OF AMERICA	468	\$400
MANGUM OIL AND GAS	469	\$1000
ACE	470	\$150
BEN E KEITH	471	\$3000
FLOWER FOOD	472	\$400
JANUS SUPPLY	473	\$200
L&M	474	\$150
PUCKETT'S	475	\$150

Steven Fite made the motion to approve Payroll. 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 Resolution #2019-17 RE: Reimbursement to the Greer County General Fund. 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 Utility Permit Application for HEA- Hester Water. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. All were in favor and motion carried.

There was no new business.

There was no discussion concerning roads & bridges.

Terry Nickell made the motion to adjourn. Steven Fite seconded. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. All were in favor and motion carried and the meeting adjourned at 10:22 a.m.

Approved: 9/3/19

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