Minutes - Greer Co. Board of Commissioners special meeting held on 8/31/20 at 9:00 a.m. Advance notice was filed in the County Clerk's Office on 8/27/20 and posted on the north entrance door of courthouse building & Greer Co. Commissioners' Office.

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

Guests present: Phil Paxton.

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

Steven Fite made the motion to approve the minutes from the August 24, 2020 regular meeting. Brent York seconded the motion. Nickell-Aye; York-Aye; Fite-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. Steven Fite seconded the motion. York-Aye; Nickell-Aye; Fite-aye. No nay votes. All were in favor, motion carried. 2019-2020 Sheriff-ST 142, Puckett Discount Drug, 109.08; 2020-2021 CBRI 7, Hokett Asphalt Products, 31496.40, 8, Johnson Gravel Pit, 612.00, 10, Ferguson Waterworks, 914.50; CH Improv-ST 2, David Payne/Heat & Air, 2001.00; Eco Dev-ST 2, Carol Toole, 200.00; Ext-ST 13, OSU COOP EXT Service, 872.78, 14, HAC, 35.26, 15, OSU-West Dist, 38.57, 16, Nance Landscape, 145.50, 17, Touchtone Communications, 37.75, 18, OSU-West Dist, 105.00, 19, McAbee Sew & Vac, 306.00, 20, Fresh Baby, 222.28, 21, AT&T, 120.96; Fair Main-St 3, Greer Co Free Fair, 350.00, 4, City Of Mangum, 36.00, 5, Harmon Electric, 81.51; 99, AT&T, 45.18, 100, Ace, 220.99, 101, CTC, 91.04, 102, Mangum Oil & Gas, 19.00, 103, Quill, 66.10, 104, Mangum Star, 468.95, 105, AT&T, 42.68, 106, City Of Mangum, 5662.03, 107, Janus Supply, 116.34, 108, CenterPoint Energy, 249.23, 109, A-Ok Office Systems, 80.27, 110, AT&T, 45.18, 111, Westel, 10.54, 112, Reeves, Junita L, 221.56, 113, Standley Systems, 723.36, 114, AT&T, 47.81, 115, Westel, 11.58, 116, Sparklight, 72.74, 117, AF3 Technical Solutions, 504.87; 26, Ben E. Keith, 3408.10, 27, Flowers Baking Co, 223.20; Health 13, Ramirez, Maria C., 26.45, 14, PK & Company, PLLC, 550.00, 15, CenterPoint Energy, 31.96, 16, Rogers, Mike, 500.00, 17, US Postmaster, 64.00, 18, Quill, 253.42, 19, US Postmaster, 214.00; 56, Mangum Oil & Gas, 148.58, 157, Ace, 26.06, 58, Atwood's, 177.39, 159, Riverland Auto Parts, 489.99, 160, RnB Oil & Supply, 1332.29, 161, Weldon Parts, 584.94, 162, Western Equip, 348.61, 163, Premier Truck Group, 192.17, 164, Circle A Western Wear, 194.85, 165, Atwood's, 281.94, 166, Weldon Parts, 141.80, 167, AT&T, 45.39, 168, Blair Tire & Feed, 140.00, 169, Wilmes Super Store, 123.52, 170, Direct Discount Tire, 2028.00, 171, City Of Mangum, 251.99, 172, CenterPoint Energy, 28.11, 173, Napa Auto Parts, 119.88, 174, Riverland Auto Parts, 307.89, 175, Western Equip, 459.20, 176, Cintas, 628, 60.71, 177, PSO, 23.00, 178, Direct Discount Tire, 740.00, 179, Western Equip, 648.18, 180, AT&T, 40.46, 181, Westel, 8.19, 182, Western Equip, 240.72, 183, Granite Public Works Authority, 160.49, 184, Helena Chemical, 2981.25, 185, Midwest Farm Supply Inc., 58.72, BLANKET PO186, Riverland Auto Parts, 230.89, 187, Fite, Steven L, 447.36, 188, CL Boyd, 235.88, Quill, 19.00, 190, Blair Tire & Feed, 2190.00, 191, CL Boyd, 2446.20, 192, CL Boyd, 839.70, 193, Southern Tire Mart, 2052.90, 194, Direct Discount Tire, 1500.00, 195, Premier Truck Group, 107.76, 196, Blair Tire & Feed, 1097.50, 197, Warren Cat, 119.24, 198, Harmon Electric, 108.01, 199, Sparklight, 86.47, 200, AT&T, 90.49, 201, AT&T, 203.01, 202, Westel, 22.56, 203, Harmon Electric, 43.91; MI Fee 2, Westel, 13.16; Mtg Cert 4,

Westel, 11.73; Resale 15, Mangum Star, 7287.54; Sh Commissary 1, Ace, 254.52, 2, Puckett Discount Drug, 267.88; Puckett Discount Drug, 308.46, 22, Charm-Tex, 509.14, 23, AT&T, 173.90, 24, American Medi-serve Mangum, 119.74; Mangum Oil & Gas, 605.83, 18, Sparklight, 104.78, 19, Innovative Technology, 195.00, 20, City Of Mangum, 140.00, 21, Walmart Community, 105.61, 22, Westel, 54.33, 23, Sparklight, 57.87.

There were no blanket P.O.'s to be issued.

There was no action on Item #5. Sheriff Jackie Jenkins was unable to attend.

Brent York made the motion to discuss COVID-19 concerns and restrictions for the Courthouse. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried. After some discussion Brent York made the motion to rescind the mask mandate for the Courthouse, effective immediately. Steven Fite seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes.

Steven Fite made the motion to approve the Emergency Management Performance Grant Program 999-2020. Brent York seconded the motion. Nickell-Aye; York-Aye; Fite-aye. No nay votes. All were in favor, motion carried.

There was no discussion regarding roads and bridges.

Brent York made the motion to recess. Steven Fite seconded the motion. York-Aye; Nickell-Aye; Fite-Aye. No nay votes. All were in favor, motion carried. Meeting recessed at 9:56 a.m.

Approved: 9/08/20

Board of County Commissioners Greer County, Oklahoma

** S E A L **

/s/Terry Nickell, Chairman

/s/Steven Fite, Vice-Chairman

ATTEST:

/s/Brent York, Member

/s/Leanne Coffman, County Clerk