

Minutes - Greer Co. Board of Commissioners held on 8/5/19 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 8/2/19.

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

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

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

Terry Nickell made a motion to approve the minutes from the July 29, 2019 regular meeting. Steven Fite seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the publication minutes for July 2019. Terry Nickell seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Terry Nickell made a motion to approve P.O.s for payment and reimbursement of claims. Steven Fite seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried. 2019-2020 Eco Dev-ST 1, EDA, 5260.07; Ext-ST 10, OSU COOP EXT, 888.00; 11, Lively, Cheryl, 489.47; 12, Lively, Cheryl, 983.04; 13, Ace, 25.40; 14, HAC, 48.42; 15, Standley Systems, 218.28; 16, Sparklight, 58.75; Fair Main-ST 1, Harmon Electric, 92.43; 2, City Of Mangum, 15.50; 3, James David Raby, 150.00; General 42, Bank Of America, 50.72; 43, Ben E. Keith, 3547.32; 44, Flowers Baking Co, 395.13; 45, Janus Supply, 193.50; 46, L & M, 359.00; 47, Puckett Discount Drug, 148.05; 48, Gall's, 53.52; 49, The Stitchin' Shop, 144.00; 50, Walmart, 89.49; 51, Russell Security, 285.00; 52, Accredited Security Taser Sales & Service, 399.70; 53, Roberts Auto Repair, 207.39; 54, Bug Master, 76.00; 55, Innovative Technology, 33.50; 56, Standley Systems, 147.48; 57, Ace, 70.14; 58, CTC, 172.12; 59, Mangum Oil & Gas, 13.00; 60, Standley Systems, 723.36; ; 61, Reeves, Junita, 487.27; 62, Thompson, Laurie, 86.39; General-Sales Tax 12, City Of Mangum, 3875.67; 13, Centerpoint, 287.32; 14, Bug Master, 52.00; Health 7, Centerpoint, 36.40; 8, Vip Voice Services, 5624.33; 9, T & S Lawn Service, 400.00; 10, I2i Technology, 809.10; 11, Beckham Co. Health Dept., 15.92; 12, City Of Mangum, 530.10; Highway 85, Ace, 54.25; 86, Atwoods, 41.94; 122, Riverland Auto Parts, 286.25; 88, Western Equip, 706.68; 89, Embassy Suites Norman, 194.00; 90, Hooper Auto Parts, 549.95; 91, City Of Mangum, 304.39; 92, Centerpoint, 28.48; 93, L & M, 12.00; 94, ODOT, 2329.76; 95, ODOT, 1629.79; 96, Hokett Asphalt, 26755.11; 97, Ace, 153.26; 98, Amsco Steel, 383.00; 99, Riverland Auto Parts, 29.82; 100, Western Equip, 473.56; 101, Granite Public Works Authority, 158.36; 102, Town Of Willow, 9.16; 103, Ace, 35.09; 104, Atwoods, 240.77; 105, Midwest Farm Supply, 430.28; 106, Riverland Auto Parts, 6.49; 107, Sayre Napa, 5.98; 108, Western Equip, 272.04; 109, Embassy Suites Norman, 291.00; 110, Hutchinson Oil Co, 13819.75; 111, Harmon Electric, 166.02; 112, SW OK Telephone, 71.89; 113, ODOT, 2329.76; 114, ODOT, 2575.00; 115, ODOT, 1252.20; 116, Altus Ready Mix, 321.00; 117, Embassy Suites Norman, 291.00; 118, Harmon Electric, 45.20; 119, Edwards, Glynadee A,

421.34; 120, Wetsel, Jessica, 229.99; 121, EDWARDS, GLYNADDEE A, 528.28; SH SVC Fee 14, Walmart, 145.94; 15, Johnny Roberts Motors, 5.04.

Steven Fite made motion to approve the issuance of the following blanket purchase order: L&M, PO #307 for \$350. Terry Nickell seconded. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried.

Terry Nickell made the motion to approve the County Officers and Agents monthly reports for the Assessor-July 2019; County Clerk-July 2019; Court Clerk-June 2019; Election Board-June 2019; Health Dept-July 2019; Sheriff's Dept.-June 2019 and Treasurer June 2019. Steven Fite seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Allocation of the Alcoholic Beverage Tax for July 2019. Terry Nickell seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Terry Nickell made the motion to approve the appropriations. Steven Fite seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Steven Fite made the motion to request the Excise Board to appropriate funds. Terry Nickell seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Terry Nickell made the motion to approve a letter stating that David Zachary, Chairman and Larry Hahn, Vice-Chairman are trustees of the Industrial Trust Authority Board. Steven Fite seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Steven Fite made the motion to discuss the written quotes that were received for a railroad car tank to be used as a culvert. Terry Nickell seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried. There were two written bids received. One was from the RR Yard at a cost of \$235/ft and the second one was from Sunbelt Supply for \$240/ft. Terry Nickell made the motion to approve awarding the quote to the RR Yard due to the lower cost per foot. Steven Fite seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Terry Nickell made the motion to approve the R-O-W reimbursement, Form 324a. RE: Project #J3-0033(04)RB. Steven Fite seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

Under roads & bridges the Commissioners discussed the July 31, 2019 bridge inspection results.

Under new business the Commissioners and County Clerk discussed the new COA conversion and issues regarding it. The Commissioners also discussed purchasing equipment using the County Road Machinery Revolving Fund.

Steven Fite made motion to recess. Terry Nickell seconded. Fite-Aye; York-Aye; Nickell-Aye. All were in favor, motion carried. Meeting was recessed at 10:24 a.m.

Approved: 8/12/19

Board of County Commissioners
Greer County, Oklahoma

** S E A L **

/s/Brent York, Chairman

/s/Terry Nickell, Vice-Chairman

Attest:

/s/Steven Fite, Member

/s/Leanne Coffman, County Clerk