

Minutes-Greer Co. Board of Commissioners held 9/23/19 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 2:34 p.m. on 9/18/19 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 Leanne Coffman and Jessica Wetsel, Commissioners' Secretary.

Visitors present: Cheryl Lively, OSU Extension Office; Chance Wynn, Prodigy Solutions; Karen Testerman, Health Dept; Mayor Mary Jane Scott; and Glynadee Edwards.

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

Terry Nickell made the motion approve minutes from September 9, 2019 Special Meeting. Steven Fite seconded the motion. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. All were in favor and motion carried.

Steven Fite made a motion to approve P.O.s for payment and reimbursement of claims. Terry Nickell seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried and the following P.O.'s were paid: 2019-2020 County Clerk-ST 11, Buchanan, Tiffany, 390.84; 12, Buchanan, Tiffany, 106.55; 13, Renaissance Hotel & Conference Center, 249.72; Extension-ST 29, SW District Ext Office, 17.25; 30, HAC, 154.43; 31, Spring House Water, 15.99; 32, QUILL, 215.92; 33, AT&T, 106.28; 34, OSU COOP Ext Service, 385.00; 35, OSU COOP Ext Service, 434.02; 36, AT&T, 41.48; 37, Touchtone Comm, 38.44; Fair Main-St 10, Greer Co Free Fair, 3500.00; General 115, Quill, 398.22; 116, AT&T, 161.17; 117, US Postmaster, 110.00; 118, AT&T, 116.54; 119, AT&T, 44.86; 120, Spring House Water, 25.99; 121, AT&T, 89.72; 122, Interstate All Battery Center, 127.40; 123, AT&T, 47.27; General Gov't-St 44, Ace, 170.31; 45, AT&T, 42.14; 46, Mangum Star, 401.05; Health 29, Jackson Co Health Dept, 10.00; 30, Quill, 350.04; 31, AT&T, 79.46; 32, Touchtone Comm, 3.27; 33, Ace, 34.86; Highway 245, Mangum Oil & Gas, 144.38; 246, Arnett New Holland, 274.48; 247, Goode's Paint & Body, 220.00; 248, Amsco Steel, 44.70; 249, Amsco Steel, 68.00; 250, SWRE, 55.00; 251, AT&T, 45.07; 252, PSO, 25.00; 253, Renaissance Hotel & Conference Center, 211.00; 254, Wetsel, Jessica, 51.96; 255, Edwards, Glynadee, 175.16; 256, Sparklight, 94.83; 257, AT&T, 89.41; 258, AT&T, 198.31; Resale 19, Hopingardner, Christopher, 510.00.

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	631	\$750
CL BOYD	632	\$5000
JANUS SUPPLY	633	\$350
ATWOODS	634	\$2000
MO&G	635	\$2000
RIVERLAND AUTO PARTS	636	\$1000

RNB OIL & SUPPLY	637	\$2000
WARREN CAT	638	\$3000
WELDON'S	639	\$1000
WESTERN EQUIPMENT	640	\$5000

DISTRICT #2

ACE	641	\$250
ATWOODS	642	\$250
NAPA – ALTUS	643	\$1000
RIVERLAND AUTO PARTS	644	\$500
WESTERN EQUIPMENT	645	\$1500

DISTRICT #3

ACE	646	\$300
CL BOYD	647	\$5000
ATWOODS	648	\$500
MIDWEST FARM SUPPLY	649	\$1000
RIVERLAND AUTO PARTS	650	\$500
SAYRE NAPA	651	\$1000
WELDON'S	652	\$500
WESTERN EQUIPMENT	653	\$500

GENERAL

ACE	654	\$200
CTC	655	\$100
MO&G	656	\$50

OSU

ACE	657	\$150
UNITED	658	\$150

SHERIFF

BANK OF AMERICA	659	\$400
MANGUM OIL AND GAS	660	\$1000
ACE	661	\$150
BEN E KEITH	662	\$3000
FLOWER FOOD	663	\$400
JANUS SUPPLY	664	\$200
L&M	665	\$150
PUCKETT'S	666	\$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 accept Steve Slaton's resignation from the EMS Board. Steven Fite seconded. Fite-Aye; Nickell-Aye; York-Aye. No nay votes. All were in favor and motion carried.

Terry Nickell made motion to approve the Transfer of Funds/Error Correction for the Highway CBRI 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 discuss an Agreement between the Greer Co. Health Dept and YCO Tulsa, Inc. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. All were in favor and motion carried. Ms. Karen Testerman explained that the Health Dept. would like to rent unused office space to YCO and that it would benefit all parties involved.

Steven Fite made the motion to approve the Agreement between the Greer Co. Health Dept and YCO Tulsa, Inc. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. All were in favor and motion carried.

Item #9-Quotes for lock repairs for the jail was tabled until updated quotes could be received.

Steven Fite made the motion to discuss a Commissary Contract between the Greer Co. Sheriff's Dept and Prodigy Solutions, Inc. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. All were in favor and motion carried. Mr. Chance Wynn, Account Executive for Prodigy explained that the previous Commissary Supply company that the Sheriff's Dept. was with had pulled out. Mr. Wynn also explained what would be involved in getting everything set up and the approximate timeline when they would be able to take over. Mr. Wynn also explained that there is no cost to the County for their services.

Terry Nickell made motion to approve the Commissary Contract. 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 discuss the Correction Communications Services Agreement between City Tele-Coin Company and the Greer Co. Sheriff's Dept. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. All were in favor and motion carried. The Sheriff's Dept. has used City Tele-Coin Company for several years with no complaints therefore Terry Nickell made motion to approve the Correction Communications Services Agreement between City Tele-Coin Company and the Greer Co. Sheriff's Dept. Steven Fite seconded. Fite-Aye; Nickell-Aye; York-Aye. No nay votes. All were in favor and motion carried.

Terry Nickell made motion to discuss funding for a PREA Audit for the Greer County Sheriff's Dept. Steven Fite seconded. Fite-Aye; Nickell-Aye; York-Aye. No nay votes. All

were in favor and motion carried. After discussing the possibility of getting DOC Inmates if the County Jail is current on their PREA Audit, and if the funds are available Terry Nickell made the motion to approve finding the funds for the Audit with the understanding that the Sheriff's Dept. will repay the costs. Steven Fite seconded. Fite-Aye; Nickell-Aye; York-Aye. No nay votes. All were in favor and motion carried.

Terry Nickell made the motion to approve Kenneth McNair, Certified PREA Auditor for the audit. 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 EMPG Grant. Terry Nickell 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 discuss actions regarding the Fairgrounds Exhibit Hall building/construction. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. All were in favor and motion carried. Ms. Chery Lively and Ms. Glynadee Edwards were present to discuss possible layouts. After discussing different layouts and options it was decided that there would need to be a meeting with the Fair Board for their input and to possibly put a committee together to finalize a rough drawing to submit to the Commissioners for consideration.

Steven Fite made the motion to meet with Mayor Mary Jane Scott under new business. Ms. Scott was here to discuss a ditch the needed to be cleaned out. The Board said they would need to find out if the ditch was on County property or on Private property before they could commit to helping clean out the ditch.

There was no discussion concerning roads & bridges.

Steven Fite made the motion to adjourn. Terry Nickell seconded the motion. Nickell-Aye; Fite-Aye; York-Aye. No Nay Votes. All were in favor and motion carried and the meeting adjourned at 11:42 a.m.

Approved: 9/30/19

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