Minutes-Greer Co. Board of Commissioners held 9/30/19 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 2:36 p.m. on 9/25/19 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: Stacy & Carson VanZant, Greer Funeral Home; Mayor Mary Jane Scott; and Jerry Dean.

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

Steven Fite made the motion to meet with Mr. Carson VanZant to discuss Title 56. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. All were in favor and motion carried. Mr. VanZant explained that Title 56 has to do with Indigent Care and that he needed to know what the County's policy is in regards to indigent burial services and a letter from the BOCC regarding indigent burial services. Steven Fite made the motion approve the letter. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. All were in favor and motion carried.

There was no action needed due to no elected officials or dept. heads being present for round table.

Steven Fite made the motion to meet with Mayor Mary Jane Scott to discuss the Courthouse water fountains. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. All were in favor and motion carried. Mayor Scott stated that the City is willing to work with the County to fix the fountains and someone should be available in a couple of weeks to assist.

Terry Nickell made motion to approve minutes P.O.'s for payment and reimbursement of claims. Steven Fite seconded the motion. Fite-Aye; York-Aye, Nickell-Aye. No Nay Votes. All were in favor and motion carried. The following P.O.'s were paid: 2019-2020-CBRI 227, Coffman Gravel Pit, 72.00; 228, Ace, 265.40; 229, Altus Ready Mix, 736.75; 230, Altus Ready Mix, 947.25; 231, Ace, 16.16; 232, Coffman Gravel Pit, 936.00; 233, McIntyre/Oren, 2460.00; Extension-ST 38, Ramirez, Christina, 184.50; General - 134, Postmaster, 92.00; 135, Ben E. Keith, 1798.50; 136, Flowers Baking Co, 242.16; 137, Westel, 38.67; 138, Ace, 55.22; 139, CTC, 86.06; 140, Mangum Oil & Gas, 13.01; 141, Westel, 11.31; 142, Francis, Tommy Dale, 210.00; 143, Reeves, Junita, 452.98; 144, Sparklight, 72.74; 145, Westel, 12.94; General-Sales Tax 49, City Of Mangum, 4983.78; Health 34, Jackson Co Health Dept, 419.00; 35, Quill, 502.98; 36, Ace, 34.86; Highway 295, Ace, 131.62; 296, Atwoods, 235.67; 297, Riverland Auto Parts, 130.11; 298, Cl Boyd, 623.98; 299, Blair Tire & Feed, 140.00; 300, Amsco Steel, 268.00; 301, City Of Mangum, 259.95; 302, Ace, 7.00; 303, Western Equip, 981.02; 304, Word Alternator, 280.00; 305, Western Ok Powertrain, 474.84; 306, At&T, 143.63; 307, Ace, 37.03; 308, Midwest Farm Supply, 266.72; 309, Riverland Auto Parts, 26.48; 310, Harmon Electric, 141.12; 311, Westel, 14.01; 312, Harmon Electric, 43.72; MI Fee 3, Westel, 11.84; Mtg Cert 3, Westel, 13.23; Sh Svc Fee 42, Sparklight, 57.87.

Terry Nickell made motion to approve minutes from the 9/23/19 regular meeting. Steven Fite seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. All were in favor and motion carried.

There were no blanket purchase orders to issue.

Steven Fite stepped out at 10:39 a.m., returned at 10:43 a.m. and the meeting resumed.

Steven Fite made the motion to approve applying for a REAP Grant for a new vehicle for the Greer County Sheriff's Dept. 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 approve Resolution #2019-19. RE: County Road Machinery & Equipment Revolving Fund. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. All were in favor and motion carried.

There was no discussion concerning roads & bridges.

Terry Nickell made the motion to adjourn. Steven Fite seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. All were in favor and motion carried and the meeting adjourned at 11:00 a.m.

Approved: 10/7/19

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