

9/4/18

Minutes - Greer Co. Board of Commissioners held on 9/4/18 at 9:00 a.m. Advance notice posted on north entrance door of Courthouse building & Greer Co. Commissioner's office on 8/29/18.

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

Guests present: Dawna Williams, Candi McCaslin, Kim Glunz.

Steven Fite called the meeting to order at 9:00 a.m.

Terry Nickell made a motion to approve the minutes from the August 27, 2108 regular meeting. Brent York seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Brent York made a motion to approve the publication minutes for August 2018. Terry Nickell seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Terry Nickell made a motion to approve P.O.s for payment and reimbursement of claims. Brent York seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried. The following purchase orders were paid: 2018-2019 B-STX: 1, Blair Tire & Feed, 830.50; B-4: 25, Ben E. Keith, 3041.82; B-5: 30, OK Sheriffs Assoc, 325.00; 31, Flowers Baking Co, 244.29; 32, Charm-Tex, 183.20; 33, At&T, 133.21; 34, Roberts Auto Repair, 799.43; 35, Cable One, 97.98; 36, Westel, 34.61; F-RMP: 2, Midwest Printing, 598.46; 3, Conduent Business Services, 476.41; General: 103, AT&T, 97.07; 104, WESTEL, 12.49; 105, AT&T, 38.90; 106, Westel, 16.03; 107, Ace, 178.03; 108, CTC, 86.06; 109, Mangum Oil & Gas, 31.61; 110, Janus Supply, 248.61; 111, AT&T, 36.14; 112, Centerpoint, 269.11; 113, Eastern Ok Youth Services, 2041.04; 114, AT&T, 38.90; 115, Westel, 9.47; 116, Reeves, Junita, 179.30; 117, AT&T, 41.27; 118, Cable One, 72.74; 119, Standley Systems, 723.36; 120, Westel, 10.43; Health: 14, City Of Mangum, 48.00; 15, PK & Co, 415.00; 16, Centerpoint, 28.88; 17, AT&T, 150.78; 18, T & S Lawn Service, 400.00; 19, Quill, 304.78; 20, Milligan Plumbing, 75.00; 21, Altus Printing, 21.95; Highway: 191, Ace, 52.58; 192, CL Boyd, 1641.00; 193, Riverland Auto Parts, 31.48; 194, Western Equip, 462.62; 195, Ace, 44.02; 196, Amsco Steel, 94.50; 197, Corporate Billing, 64.73; 198, Riverland Auto Parts, 75.84; 199, Weldon Parts, 383.37; 200, CL Boyd, 77.22; 201, Ace, 25.32; 202, CL Boyd, 85.82; 203, John Deere Financial, 75.12; 204, Midwest Farm Supply, 121.90; 205, Riverland Auto Parts, 39.98; 206, Sayre Napa, 403.50; 207, Weldon Parts, 278.83; 208, AT&T, 39.11; 209, AT&T, 114.91; 210, AT&T, 77.41; 211, AT&T, 158.39; 212, Industrial Specialities, 26.82; 213, OSU AG Conf. Services, 330.00; 214, Westel, 36.77; 215, Centerpoint, 25.14; 216, Harmon Electric, 40.98; 217, Harmon Electric, 139.56; 218, Public Works Authority, 155.02; 219, SW OK Telephone, 71.89; 220, Town Of Willow, 8.25; Highway 105: 3, Hokett Asphalt Products, 29996.93; 4, M & B Contracting, 9517.50; OSU Cash: 16, Ace, 93.11; 17, Advantage Office Products, 31.53; 18, AT&T, 86.81; 19,

Cable One, 52.27; 20, Standley Systems, 184.49; SF-1 Cash: 7, Ace, 356.37; 8, Greer Co Free Fair, 400.00; 9, James David Raby, 150.00; 10, Ace, 22.73; 11, Reese, Tommy, 125.00; 12, Harmon Electric, 179.00.

There were no blanket purchase orders to approve.

Terry Nickell made the motion to approve the County Officers and Agents monthly reports for the following: County Clerk-August 2018; Assessor-August 2018; Health Dept.-August 2018; Election Board-July 2018; and Court Clerk-July 2018. Brent York seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

There was no Allocation of the Alcoholic Beverage Tax to be approved.

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

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

Brent York made the motion to discuss and/or approve FY 2018 Greer County EMPG. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye; York-aye. All were in favor, motion carried.

Brent York made the motion to meet with the representatives from Colonial Life, Dawna Williams and Candi McCaslin. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye; York-aye. All were in favor, motion carried. Ms. Williams presented dental and vision insurance options offered by Colonial Life. Ms. Williams will gather more information to present to the Commissioners at a later date.

Brent York made the motion to meet with Kim Glunz to discuss the use of the Fairgrounds for a spay/neuter program. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye; York-aye. All were in favor, motion carried. Ms. Glunz explained that several individuals were working on a program for low income individuals to have their cats & dogs spayed/neutered at no cost to the owner. The actual surgeries would be performed in OKC, but they would like to use the fairgrounds as a staging area for the owners to drop off and pick up their pets. At this time it would only be needed two days, every other month. The Commissioners agreed to the use of the fairgrounds as long as there is disclaimer that Greer County will not be liable for any problems arising from the spaying/neutering of pets. Ms. Glunz will coordinate with OSU Extension Services on the dates.

Steven Fite, Chairman stepped out of the meeting at 10:22 a.m. and returned at 10:26 a.m.

Brent York made the motion to meet with Treasurer, Donna Bull concerning a bid presented on a piece of property currently owned by the County. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye; York-aye. All were in favor, motion carried. The Commissioners agreed to accept the bid- Fite-aye; Nickell-Aye; York-aye. All were in favor, motion carried. The Treasurer will publish the bid in the newspaper per statute requirements.

Brent York made the motion to discuss and/or approve a resolution submitted by American Fidelity Assurance. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye; York-aye. All were in favor, motion carried. The Commissioners opted to take no action on this item and to table it for the time being.

No discussion concerning roads & bridges.

No new business to be discussed.

Terry Nickell made motion to recess. Brent York seconded. Fite-aye; Nickell-Aye; York-aye. All were in favor, motion carried and meeting recessed at 11:02 a.m.

Approved: 9/10/18

Board Of County Commissioners  
Greer County, Oklahoma

\*\* S E A L \*\*

/s/Steven Fite, Chairman

/s/Brent York, Vice-Chairman

Attest:

/s/Terry Nickell, Member

/s/Leanne Coffman, County Clerk