

9/8/20

Minutes - Greer Co. Board of Commissioners held on 9/8/20 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 9/03/20.

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

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

Steven Fite made a motion to approve the minutes from the August 31, 2020 special meeting. Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Brent York made a motion to approve the publication minutes for August 2020. Steven Fite seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

There was no action on Item #4, Sheriff Jackie Jenkins was unable to attend.

Brent York made a motion to discuss the Cares Act Reimbursement. Steven Fite seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried. The County Clerk explained that she was in the process of gathering information for the Sheriff's Dept. to possibly be reimbursed for COVID related payroll expenses.

Steven Fite made a motion to approve Resolution #2020-17. RE: Resolution concerning funding pursuant to the Cares Act and the Coronavirus Relief Fund, confirming that it is the Policy of the town that all Public Safety Personnel costs are "substantially dedicated" to the COVID-19 Response Efforts of the town throughout the ongoing State of Emergency. Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to approve P.O.s for payment and reimbursement of claims. Brent York seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried and the following purchase orders were approved: 2019-2020 Health 151, Ok State Dept Of Health, 2034.49; 2020-2021 Ext-ST 22, Spring House Water Co, 9.95, 23, Standley Systems, 197.21, 24, AT&T, 41.73; General 118, Bank Of America, 230.49, PO119, US Postal Service, 92.00, 120, Bug Master, 52.00, 121, Cleveland County Regional Detention Center, 738.00, 122, US Postmaster, 145.00, 123, LEAF, 73.00, 124, Spring House Water, 23.49; Health 20, Whetstone, Terry, 400.00, 21, City Of Mangum, 1218.46; Highway 204, Warren Power & Machinery, 976.33, 205, ODOT, 2329.76, 206, ODOT, 1629.79, 207, ODOT, 1565.49, 208, Town Of Willow, 8.25, 209, ODOT, 1864.91, 210, OCT Equipment, 552.00, 211, SW OK Telephone, 79.93, 212, ODOT, 2575.00, 213, ODOT, 1252.20, 214, ODOT, 2575.00; Sheriff-ST 25, Innovative Technology, 195.00, 26, Bug Master, 76.00; Sh Svc Fee 24, Janus Supply, 172.00, 25, Greer County Sheriff, 631.15.

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

Brent York made the motion to approve the County Officers and Agents monthly reports for the Assessor-Aug. 2020; County Clerk-Aug. 2020; Court Clerk-July & Aug. 2020; Court Clerk Records Mgmt. & Preservation-July & Aug. 2020; Election Board-July 2020; Health Dept-Aug. 2020; and Treasurer-Aug. 2020. 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 August 2020. Brent York seconded the motion. Nickell-aye; York-aye; Fite-aye. All were in favor, motion carried.

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

Steven Fite made the motion to approve a Utility Permit for Kameron Kirby. Brent York seconded the motion. Fite-aye; York-Aye; Nickell-Aye. All were in favor, motion carried.

There was nothing to discuss under roads & bridges.

Under new business Brent York stated that at the request of the Greer County Health Dept. he will now be serving on their board.

Steven Fite made motion to recess. Brent York seconded. Fite-Aye; York-Aye; Nickell-Aye. All were in favor, motion carried. Meeting was recessed at 9:36 a.m.

Approved: 9/14/20

Board of County Commissioners  
Greer County, Oklahoma

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

Terry Nickell, Chairman (absent)

/s/Steven Fite, Vice-Chairman

Attest:

/s/Brent York, Member

/s/Leanne Coffman, County Clerk