5/29/18

Minutes-Greer Co. Board of Commissioners held 5/29/18 at 9:00 a.m. Advance notice was filed in the office of the County Clerk at 10:13 a.m. on 5/24/18 and notice was posted on north entrance door of courthouse building & Greer Co. Commissioner's office.

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

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

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

There were no P.O.'s to be approved for payment and or claims to be reimbursed.

Brent York made motion to approve minutes from the 5/21/18 special meeting. Terry Nickell seconded the motion. Fite-Aye; Nickell-Aye; York-Aye. No Nay Votes. Motion carried.

Terry Nickell made motion to approve the issuance of blanket purchase orders, as listed below. Brent York seconded. Fite-Aye; York-Aye; Nickell-Aye. No nay votes. All were in favor and motion carried.

DISTRICT #1 ACE AMSCO CL BOYD JANUS SUPPLY ATWOODS MO&G RIVERLAND AUTO PARTS RNB OIL & SUPPLY WARREN CAT WELDON'S WESTERN EQUIPMENT	PO # 2203 2204 2205 2206 2207 2208 2209 2210 2211 2212 2213	Amount \$750 \$5000 \$350 \$2000 \$2000 \$1000 \$2000 \$3000 \$1000 \$5000
DISTRICT #2 ACE ALTUS OIL & FEED AMSCO CL BOYD JANUS SUPPLY ATWOODS MO&G	2214 2215 2216 2217 2218 2219 2220	\$750 \$2500 \$1000 \$5000 \$350 \$2000 \$350

NAPA – ALTUS PLANTER'S COOP RIVERLAND AUTO PARTS WARREN CAT WELDON'S WESTERN EQUIPMENT	2221 2222 2223 2224 2225 2226	\$750 \$500 \$500 \$3000 \$1500 \$5000
DISTRICT #3 ACE AMSCO CL BOYD ATWOODS MANGUM OIL AND GAS MIDWEST FARM SUPPLY RIVERLAND AUTO PARTS RNB OIL & SUPPLY SAYRE NAPA WARREN CAT WELDON'S WESTERN EQUIPMENT	2227 2228 2229 2230 2231 2232 2233 2234 2235 2236 2237 2238	\$750 \$500 \$2000 \$1000 \$1000 \$1000 \$2000 \$1000 \$3000 \$1000 \$3000 \$5000
GENERAL ACE CTC MO&G	2239 2240 2241	\$200 \$100 \$50
OSU ACE UNITED	2242 2243	\$150 \$150
SHERIFF BANK OF AMERICA MANGUM OIL AND GAS ACE BEN E KEITH BRATTON'S FLOWER FOOD JANUS SUPPLY L&M PUCKETT'S	2244 2245 2246 2247 2248 2249 2250 2251 2252	\$400 \$1000 \$150 \$4000 \$200 \$400 \$150 \$150 \$150

Brent York made the motion to approve the Right-of-Way, Public Utility and Encroachment Agreements for STP-228D(015)CI. Terry Nickell seconded the motion. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Brent York made the motion to approve Resolution #2018-13. RE: R-O-W Acquisition for STP-228D(015)CI. Terry Nickell seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried.

Terry Nickell made the motion to discuss the following items under new business-light for flag. Brent York seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried. Mike Rogers, Custodian, is working with GAP Electric to have a proper light installed to shine on the flag at night since it is no longer taken down.

There were no discussions regarding Roads/Bridges.

Brent York made the motion to adjourn. Terry Nickell seconded. York-Aye; Fite-Aye; Nickell-Aye. No Nay Votes. All were in favor and motion carried and the meeting adjourned at 9:52 a.m.

Approved: 6/4/18

Board of County Commissioners Of Greer County, Mangum, OK

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

ATTEST:

/s/Steven Fite, Chairman

/s/Terry Nickell, Vice-Chairman

/s/Brent York, Member

/s/Leanne Coffman Greer County Clerk