

10/31/22

Minutes - Greer Co. Board of Commissioners held on 10/31/22 at 9:00 a.m. Advance notice posted on North entrance door of courthouse building & Greer Co. Commissioner's office, 10/27/22.

Present: Brent York, Chairman; Mark Barnes, Vice Chairman; Steven Fite, Member; Tiffany Buchanan, County Clerk; and Jessica Wetsel, Commissioners' Secretary.

Guests present: Jackie Jenkins, Sheriff; Steve McMahan, Undersheriff; & OSU Extension Coordinator, Cheryl Lively

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

There was no action taken on Meet with Elected Officials and Department Heads.

Steven Fite made the motion to meet with OSU Extension Coordinator, Cheryl Lively. Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried. Cheryl Lively requested an update on the Fairgrounds, no updates were available. Cheryl Lively requested a call for an update on the progress.

Steven Fite made the motion to approve the Transfer of Appropriations. *RE: OSU M&O account to the OSU Travel Account.* Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made the motion to meet with Greer County Sheriff, Jackie Jenkins, for updates regarding the Jail, Staffing, and County-Wide Issues. Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried. Jackie Jenkins updated the Commissioners on Inmates and Transfers.

Mark Barnes made a motion to approve the minutes from the October 24, 2022 Regular Meeting. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made the motion to approve Purchase Orders. Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

2021-2022

SH Svc Fee 241, Bob Howard Dodge, 43668.04.

2022-2023

ARPA 2021 73, SWODA, Attn: Accounts Receivable, 2300.00.; CBRI 10, THE RAILROAD YARD INC, 4653.20, 11, CASWELL CONSTRUCTION, 8760.78.; CH Improv-ST 4, Hollis, Jimmy, 115.00.; Extension-ST 37, AT&T, 197.33, 38, AT&T U-Verse, 52.17, 39, TOUCHTONE COMMUNICATIONS, 47.04, 40, OSU COOP EXT SERVICE, 41.23, 41, Fresh Baby, LLC, 77.22, 42, Standley Systems, 202.64, 43, ACE HOME CENTER, 13.63, BLANKET PO 44, HAC Inc., 162.59, BLANKET PO; Fair Main-ST 12, HARMON ELECTRIC ASSN., 165.07.; General 230, PUCKETT DISCOUNT DRUG, 131.58, BLANKET PO 231, Flowers Baking Co. Of Denton, 282.58, BLANKET PO 232, Ben E. Keith, 3071.33, BLANKET PO 233, JANUS SUPPLY, 199.65, BLANKET PO 234, Blair Tire & Feed, 284.75, BLANKET

PO 235, GREER COUNTY CLERK, 9.55, 236, Comanche Co Reg Juvenile Detention Center, 1200.00, 237, TK Elevator, 3719.75, 238, TK Elevator, 560.91, 239, AT&T, 41.67, 240, ACE HOME CENTER, 109.90, 241, ACE HOME CENTER, 149.90, BLANKET PO 242, 2020 MANGUM, LLC, 41.08, BLANKET PO 243, Summit Utilities (CENTERPOINT ENERGY), 506.87, 244, A-Ok Office Systems, Inc., 48.39, 245, LEAF, 102.80, 246, A-Ok Office Systems, Inc., 90.00, 247, Top Branch Tree Service, 1400.00, 248, Thompson, Laurie M., 163.75,; General-Sales Tax 9, JANUS SUPPLY, 117.48,; Health 46, Dobbs & Braddock, Inc., 60.00, 47, Jackson County Health Dept, 419.00, 48, Summit Utilities (CENTERPOINT ENERGY), 31.16, 49, MANGUM REGIONAL MEDICAL CENTER, 60.00, 50, Nutrition Matters, Inc, 371.00,; Highway 333, 2020 MANGUM, LLC, 309.40, BLANKET PO 334, ACE HOME CENTER, 71.30, BLANKET PO 335, Hardrock Hotel And Casino, Non-Gaming Accounting, 203.52, 336, Hardrock Hotel And Casino, Non-Gaming Accounting, 203.52, 337, Hardrock Hotel And Casino, Non-Gaming Accounting, 203.52, 338, Snow, Christopher E., 64.45, 339, Smith, Justin D., 322.50, 340, OSU AG Conference Services, 375.00, 341, Hudson Equipment, 271.83, PARTS 342, ASAP Energy, Inc., 30652.75, DIESEL FUEL 343, SWRE, 51.77, Utilities 344, Danny s Service Center, 160.00, REPAIRS 345, CIRCLE A WESTERN WEAR, 78.00, UNIFORMS 346, Atwoods-John Deere Financial, 239.90, UNIFORMS 347, Summit Utilities (CENTERPOINT ENERGY), 29.68, Utilities 348, AT&T, 43.24, Phone Service 349, ACE HOME CENTER, 7.79, BLANKET PO 350, Napa Auto Parts, 9.98, BLANKET PO 351, WESTERN EQUIP. LLC, 97.54, BLANKET PO 352, WELDON PARTS, 99.92, PARTS 353, WELDON PARTS, 33.12, PARTS 354, OCT EQUIPMENT INC., 57.00, PARTS 355, Blair Tire & Feed, 225.00, REPAIRS 356, PUBLIC SERVICE CO. OF OK, 51.00, Utilities 357, Blair Tire & Feed, 19.00, 358, AT&T, 39.38, Phone Service/Internet 359, ACE HOME CENTER, 193.33, BLANKET PO 360, Atwoods-John Deere Financial, 207.79, BLANKET PO 361, Sayre Napa, 246.99, BLANKET PO 362, WARREN POWER & MACHINERY INC, DBA Warren Cat, 315.54, PARTS 363, 2020 MANGUM, LLC, 79.83, UNLEADED FUEL 364, 2020 MANGUM, LLC, 49.25, UNLEADED FUEL 365, 2020 MANGUM, LLC, 121.63, UNLEADED FUEL 366, QUILL CORP., 907.25, OFFICE SUPPLIES; RM&P 4, KELLPRO INC., 334.00,; Sheriff-ST 59, CITY OF MANGUM, 140.00, 60, Adcraft Signs Of Mangum, 1100.00, 61, CAPITAL ONE, 810.97,; SH Svc Fee 75, SPARKLIGHT, 112.97, 76, JENKINS, JACKIE, 69.97, 77, SPARKLIGHT, 57.87, 78, Bob Howard Dodge, 43668.04.

Mark Barnes made the motion to approve the usage of the Greer County Fairgrounds (barn area). *RE: Ministerial Alliance request to hold a Revival April 23-26, 2022*, pending the completion of a Hold Harmless Clause. Steven Fite seconded the motion. York, aye; Barnes, aye; Fite, aye. All were in favor, motion carried.

Steven Fite made the motion to approve Agreement between the Greer County Health Department and YCO/ Youth Care Oklahoma FY 2022-2023. Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Mark Barnes made the motion to approve the Invitation to Bid. *RE: Bid #1, Election Board Calendar Year 2023 Printing Ballots*. Steven Fite seconded the motion. York, aye; Barnes, aye; Fite, aye. All were in favor, motion carried.

Mark Barnes made the motion to approve the Special Rural Economic Action Plan (REAP) Grant Application for 2023. *RE: Hester Fire Department.* Steven Fite seconded the motion. York, aye; Barnes, aye; Fite, aye. All were in favor, motion carried.

Mark Barnes made the motion to approve Resolution# 2022-38. *RE: Authorizing financial assistance from the REAP Fund through South Western Oklahoma Development Authority (SWODA) on behalf of Hester Fire Department.* Steven Fite seconded the motion. York, aye; Barnes, aye; Fite, aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Interlocal Cooperation Agreement between Greer County Commissioners and the Hester Fire Department. Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Special Rural Economic Action Plan (REAP) Grant Application for 2023. *RE: Jester Fire Department.* Mark Barnes seconded the motion. York, aye; Barnes, aye; Fite, aye. All were in favor, motion carried.

Steven Fite made the motion to approve Resolution# 2022-39. *RE: Authorizing financial assistance from the REAP Fund through South Western Oklahoma Development Authority (SWODA) on behalf of Jester Fire Department.* Mark Barnes seconded the motion. York, aye; Barnes, aye; Fite, aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Interlocal Cooperation Agreement between Greer County Commissioners and the Jester Fire Department. Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Mark Barnes made the motion to approve the Special Rural Economic Action Plan (REAP) Grant Application for 2023. *RE: Russell Fire Department.* Steven Fite seconded the motion. York, aye; Barnes, aye; Fite, aye. All were in favor, motion carried.

Mark Barnes made the motion to approve Resolution# 2022-37. *RE: Authorizing financial assistance from the REAP Fund through South Western Oklahoma Development Authority (SWODA) on behalf of Russell Fire Department.* Steven Fite seconded the motion. York, aye; Barnes, aye; Fite, aye. All were in favor, motion carried.

Mark Barnes made the motion to approve the Interlocal Cooperation Agreement between Greer County Commissioners and the Russell Fire Department. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Mark Barnes made the motion to approve the Special Rural Economic Action Plan (REAP) Grant Application for 2023. *RE: Reed Fire Department.* Steven Fite seconded the motion. York, aye; Barnes, aye; Fite, aye. All were in favor, motion carried.

Mark Barnes made the motion to approve Resolution# 2022-40. *RE: Authorizing financial assistance from the REAP Fund through South Western Oklahoma Development Authority (SWODA) on behalf of Reed Fire Department.* Steven Fite seconded the motion. York, aye; Barnes, aye; Fite, aye. All were in favor, motion carried.

Mark Barnes made the motion to approve the Interlocal Cooperation Agreement between Greer County Commissioners and the Reed Fire Department. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

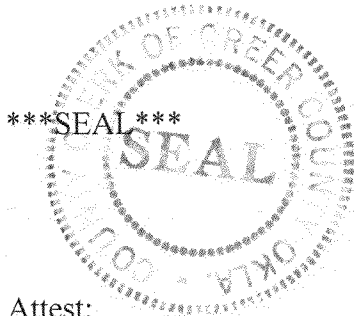
Steven Fite made the motion to approve the Greer County 2022-2023 Estimate of Needs and Financial Statement of the Fiscal Year 2021-2022 and the Publication Sheet of the Financial Statement for Fiscal Year ending June 30, 2022. Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

There was no New Business to discuss.

There was no action taken on Roads & Bridges.

Brent York made the motion to Adjourn. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried. Meeting adjourned at 10:33 a.m.

Approved: 11/7/2022



Attest:

Tiffany Buchanan
Tiffany Buchanan, County Clerk

Board of County Commissioners
Greer County, Oklahoma

Brent York

Brent York, Chairman

Mark Barnes

Mark Barnes, Vice-Chairman

Steven Fite

Steven Fite, Member