4/24/23

Minutes - Greer Co. Board of Commissioners held on 4/24/23 at 9:00 a.m. Advance notice posted on North entrance door of courthouse building & Greer Co. Commissioners office, 4/21/23.

Present: Mark Barnes, Chairman; Steven Fite, Vice Chairman; Brent York, Member; and Tiffany Buchanan, County Clerk.

Guests present: Steve McMahan, Sheriff; Damon Cagle, ADA; Kevin Adams; & Jacob Gelnar.

Mark Barnes 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 a motion to meet with Kevin Adams and Jacob Gelnar with the Greer County Chamber of Commerce regarding the possible usage of the Greer County Fairgrounds for a Circus. Brent York seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried. Mr. Adams and Mr. Gelnar discussed the possibility of a circus coming to town. This agenda item was tabled while details are being gathered.

Brent York made a motion to enter into Executive Session, pursuant to *Title 25 Okla. Statute*, § 307 (B)(I) for discussion regarding the 911 Trust Authority and the Agreement with SWOR 911. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Steven Fite made the motion to Exit Executive Session and Re-Enter Open Session. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Steven Fite made a motion to Vote on items discussed in Executive Session. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Steven Fite made a motion to request Assistant District Attorney, Damon Cagle, to produce a letter to be issued to the Greer County 911 Board noting the intent of the Board of Commissioners that the 911 Board represent the county's interests regarding SWOR911. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

There was no action taken on the round table meeting with Elected Officials and Department Heads.

Brent York made a motion to meet with Greer County Sheriff, Steven McMahan. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried. Sheriff, Steve McMahan, updated the Commissioners on Inmates in the County Jail, Staffing, and items donated to the Sheriff's Department.

There was no action taken on meet with OSU Extension Coordinator, Cheryl Lively.

Steven Fite made a motion to approve the minutes from the April 17, 2023 Special Meeting. Brent York seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Brent York made a motion to approve issuance of blanket purchase orders. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried. A list is on file with the County Clerk.

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

Brent York made the motion to approve the Memorandum of Understanding between Mangum Public Schools and Greer County to provide a Deputy Sheriff for on campus law enforcement services. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the Greer County Election Board Secretary Payroll Reimbursement Claim. Brent York seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Brent York made the motion to discuss New Business. Steven Fite seconded the motion. Yorkaye; Barnes-aye; Fite-aye. All were in favor, motion carried. County Clerk, Tiffany Buchanan, presented paperwork provided by Greer County Emergency Management requesting a letterhead supporting House Bill 1590 regarding the increase of Emergency Telecommunication (911) fees.

There was no action taken on Roads & Bridges.

Steven Fite made the motion to Adjourn. Brent York seconded the motion. York-aye; Barnesaye; Fite-aye. All were in favor, motion carried. Meeting recessed at 10:07 a.m.

Approved: 5/1/2023

Attest:

Board of County Commissioners

Greer County Oklahoma

Mark Barnes, Chairman,

Steven Fite, Vice-Chairman

Brent York, Member

Tiffany Buchanan, County Clerk