Minutes - Greer Co. Board of Commissioners meeting held on 1-2-24 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 12-28-23.

Present: Steven Fite, Chairman; Brent York, Vice-Chairman; Tiffany Buchanan, County Clerk; & Jessica Wetsel, Commissioners' Secretary.

Guests present: Steve McMahan, Sheriff

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

Brent York made a motion to Elect Chairman of the Board of County Commissioners. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-absent. All were in favor, motion carried. Brent York made a motion to Elect Steven Fite as Chairman. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-absent. All were in favor, motion carried.

Steven Fite made a motion to Elect Vice Chairman of the Greer County Board of County Commissioners. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Steven Fite made a motion to Elect Brent York as the Vice Chairman. Brent York seconded the motion. Fite-aye; York-aye; Barnes-absent. All were in favor, motion carried.

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

Steven Fite made the motion to meet with Greer County Sheriff, Steve McMahan, for updates regarding the Jail, Staffing, & County-Wide Crime Issues. Brent York seconded the motion. Fite-aye; York-aye; Barnes-absent. All were in favor, motion carried. Sheriff, Steve McMahan updated the Commissioners on Countywide Crime Issues.

Brent York made a motion to approve the Boarding of Prisoners Report submitted by the Greer County Sheriff. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-absent. All were in favor, motion carried.

Steven Fite made a motion to approve the minutes from the December 27, 2023 regular meeting. Brent York seconded the motion. Fite-aye; York-aye; Barnes-absent. All were in favor, motion carried.

Brent York made a motion to approve the publication minutes for December 2023. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-absent. All were in favor, motion carried

Brent York made a motion to approve Resolution #2024-01. RE: Requesting the Greer County Treasurer to appropriate reimbursements to the Greer County Election Board. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-absent. All were in favor, motion carried.

Brent York made a motion to approve Resolution #2024-02. RE: Establish Signatures of Clerk's and Deputies for End of Month Closeout Accounts to be provided to Great Plains Bank. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-absent. All were in favor, motion carried.

Brent York made a motion to approve Resolution #2024-03. *RE: Balance of Budget, 2023-2024: annual salary for an Elected Official.* Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-absent. All were in favor, motion carried.

Brent York made a motion to approve the Transfer of Funds. RE: Transfer of Reimbursement Monies within the Highway Accounts. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-absent. All were in favor, motion carried.

Brent York made a motion to approve the Certificate of Compliance(s) for OMMA Business, Bonnie Acres, LLC. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-absent. All were in favor, motion carried.

Brent York made a motion to approve the Designation of Requisitioning and Receiving Officers for calendar year 2024. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-absent. All were in favor, motion carried.

Brent York made the motion to approve the County Officers and Agents monthly reports for the County Clerk- Dec. 2023; Health Dept.- Dec. 2023; Court Clerk- Nov. 2023; Sheriff- Nov. 2023. Steven Fite seconded the motion. Fite-aye; Barnes-absent; York-aye. All were in favor, motion carried.

Brent York made a motion to approve the allocation of Alcoholic Beverage Tax. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-absent. All were in favor, motion carried.

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

Brent York made a motion to Request Excise Board to appropriate funds. Steven Fite seconded the motion, Fite-aye; York-aye; Barnes-absent. All were in favor, motion carried.

Brent York made a motion to approve P.O.'s for payment and reimbursement of claims. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-absent. All were in favor, motion carried.

CBRI 16, CED #7, 545.00, 17, Robert Peeler, 1626.00,; County Clerk-ST 20, Amazon, 56.38,; Eco Dev-ST 2. ECONOMIC DEVELOPMENT AUTHORITY, 21789.00,; Emergency Mgmt 15, Southwest Printing, 40.00, OFFICE SUPPLIES; Extension-ST 58, FLOWERS UNLIMITED, 210.00, 59, Standley Systems, 225.42, 60, MANGUM STAR, 39.00, 61, AT&T, 204.04,; Fair Main-ST 19, HARMON ELECTRIC ASSN., 102.35, 20, CITY OF MANGUM, 16.00,; General 347, 2020 MANGUM, LLC, 1375.37, BLANKET PO 348, ACE HOME CENTER, 62.36, BLANKET PO 349, Consumer Textile Corp., 158,20, BLANKET PO 350, ACE HOME CENTER, 150.69, BLANKET PO 351, Ben E. Keith, 2982.32, BLANKET PO 352, Flowers Baking Co. Of Denton, 234.88, BLANKET PO 353, QUILL CORP., 656.42, 354, QUILL CORP., 226.35, 355, MIDWEST PRINTING, 245.00, 356, COUNTY ELECTION BRD, 90.00, 357, AT&T, 45.02,; General Gov't-ST 47, OESC, Attn: Cashier, 1051.37,; General-Sales Tax 19, CITY OF MANGUM, 1867.76,; Health 75, OK STATE DEPT OF HEALTH, 1518.65, 76, Summit Utilities (CENTERPOINT ENERGY), 302.05, 77, Whetstone, Terry, 400.00, 78, Jackson County Health Dept, 419.00, 79, Rogers, Mike, 500.00, 80, Lucas, Katie, 56.33, 81, GREER CO ASSESSOR, 1026.64, 82, MANGUM STAR, 39.00, 83, Comanche Co Health Dept, 293.00, 84, CITY OF MANGUM, 523.34,; Highway 581, ACE HOME CENTER, 68.71, BLANKET PO 582, CL BOYD CO. INC., 440.33, BLANKET PO 583, WELDON PARTS, 365.74, BLANKET PO 584, York, Richard B., 758.73, 585, AT&T, 44.48, Phone Service 586, Blair Tire & Feed, 90.00, REPAIRS 587, CITY OF MANGUM, 257.49, Utilities 588, Summit Utilities (CENTERPOINT ENERGY), 622.08, Utilities 589, Street Drug Collections, 200.00, 590, OESC, Attn: Cashier, 196.36, 591, ACE HOME CENTER, 15.59, BLANKET PO 592, Napa Auto Parts, 259.80, BLANKET PO 593, Hutchinson Oil Co, 5034.43, DIESEL FUEL 594, Amazon, 79.32, OFFICE SUPPLIES 595, TEXAS GENERAL SUPPLY, 403.27, PARTS 596, Blair Tire & Feed, 75.00, REPAIRS 597, Southwest Kleenpower Inc, 1569.40, 598, PUBLIC SERVICE CO. OF OK, 32.00, Utilities 599, Hahn, Larry, 600.00, 600, CINTAS CORP. LOC. 628, 69.89, 601, WESTEL, 8.11, Phone Service 602, AT&T, 42.96, Phone Service/Internet 603, GRANITE PUBLIC WORKS AUTHORITY, 236.60, Utilities 604, OESC, Attn: Cashier, 251.78, 605, Atwoods-John Deere Financial, 318.20, BLANKET PO 606, Sayre Napa, 110.11, BLANKET PO 607, WESTERN EQUIP. LLC, 382.99, BLANKET PO 608, FITE, STEVEN L., 279.69, 609, Mangum Tag Agency, 11.00, 610, HARMON ELECTRIC ASSN., 147.07, Utilities 611, Street Drug Collections, 100.00, 612, THE TOOL BOX, 65.70, PARTS 613, OESC, Attn: Cashier, 153.94, 614, Miller, Gregory G., 575.75, 615, Amazon, 127.41, OFFICE SUPPLIES 616, HARMON ELECTRIC ASSN., 68.78, Utilities 617, OESC, Attn: Cashier, 100.00,; Lodging-ST 6, Summit Utilities (CENTERPOINT ENERGY), 1247.44,; REAP 7, Banner Fire Equipment, Inc., 14190.00,; Sheriff-ST 77, Amazon, 387.77, 78, Oklahoma Sheriffs Association, 300.00,; SH Svc Fee 144, BOB BARKER CO INC., 27.54, 145, SPARKLIGHT, 124.96, 146, SPARKLIGHT, 57.87.

There was no action on roads & bridges.

There was no New Business to discuss.

Brent York made motion to recess. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-absent. All were in favor, motion carried. Meeting was recessed at 9:57 a.m.

Approved: 01/08/2024

**SEAA*

Attest:

Board of County Commissioners Greer County, Oklahoma

Steven Fite, Chairman

Brent York, Vice Chairman

Mark Barnes, Member

Tiffany Buchanan, County Clerk