Minutes - Greer Co. Board of Commissioners held on 1/3/23 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 12/30/22.

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

Guests present: Jackie Jenkins, Sheriff; Steve McMahan, Undersheriff; & Michael Rogers.

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

Steven Fite made the motion to appoint Mark Barnes as Chairman, Brent York seconded the motion. Fite-aye; Barnes-aye; York-aye. All were in favor, motion carried.

Brent York made the motion to appoint Steven Fite as Vice-Chairman, Mark Barnes seconded the motion. Fite-aye; Barnes-aye; York-aye. All were in favor, motion carried.

Steven Fite made the motion to re-appoint Greer County Excise Board Member, Steve Martin. Brent York seconded the motion. Fite-aye; Barnes-aye; York-aye. All were in favor, motion carried.

Brent York made a motion to approve the minutes from the December 27, 2022 regular meeting. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. Motion carried.

Steven Fite made a motion to approve the publication minutes for December 2022. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. Motion carried.

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

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

Steven Fite made a motion to discuss the County-Wide Internal Control Checklist for County Officers. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. Motion carried. Checklist was reviewed.

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-aye. All were in favor, motion carried.

CBRI 14, MANGUM BRICK CO, 396.00,; County Clerk-ST 31, Dobson Fiber, 153.63,; Eco Dev-ST 4, ECONOMIC DEVELOPMENT AUTHORITY, 9376.88,; Extension-ST 64, B-Sew Inn, 51.18, 65, MANGUM STAR, 39.00, 66, AT&T, 197.88, 67, QUILL CORP., 510.55,; Fair Main-ST 16, HARMON ELECTRIC ASSN., 149.04, 17, CITY OF MANGUM, 16.00,; General 359, Ben E. Keith, 2268.14, BLANKET PO 360, Flowers Baking Co. Of Denton, 312.73,

BLANKET PO 361, Ben E. Keith, 2994.84, 362, OESC, Attn: Cashier, 821.77, 363, 2020 MANGUM, LLC, 33.25, BLANKET PO 364, Dobson Fiber, 162.18, 365, ACE HOME CENTER, 103.25, BLANKET PO 366, AT&T, 41.94, 367, Consumer Textile Corp., 151.05, BLANKET PO 368, JANUS SUPPLY, 57.52, 369, Vaughn, Shirley, 36.00, 370, JANUS SUPPLY, 199.95, BLANKET PO 371, ACE HOME CENTER, 90.62, BLANKET PO 372, 2020 MANGUM, LLC, 1734.99, BLANKET PO; General Gov't-ST 29, TK Elevator, 2474.75.; Health 67, MANGUM STAR, 39.00, 68, GREER CO ASSESSOR, 1195.68, 69, Whetstone, Terry, 400.00, 70, Rogers, Mike, 500.00, 71, Summit Utilities (CENTERPOINT ENERGY), 440.39,; Highway 531, STEHR, GREG, 6840.00, 532, Lubrication Specialists, Inc., Distributor Of BG Products, 579.00, 533, ACE HOME CENTER, 4.67, BLANKET PO 534, AT&T, 43.51, Phone Service 535, Summit Utilities (CENTERPOINT ENERGY), 637.51, Utilities 536, OESC, Attn: Cashier, 166.94, 537, York, Richard B., 319.38, 538, CITY OF MANGUM, 188.32, Utilities 539, AT&T, 39.72, Phone Service/Internet 540, CINTAS CORP. LOC. 628, 64.85, 541, GRANITE PUBLIC WORKS AUTHORITY, 201.50, Utilities 542, CF Heat And Air, LLC, 194.00, REPAIRS 543, OESC, Attn: Cashier, 100.90, 544, Hahn, Larry, 600.00, 545, WARREN POWER & MACHINERY INC, DBA Warren Cat, 7016.22, PARTS 546, 2020 MANGUM, LLC, 92.54, UNLEADED FUEL 547, 2020 MANGUM, LLC, 129.43, UNLEADED FUEL 548, OESC, Attn: Cashier, 138.50, 549, FITE, STEVEN L., 507.50, 550, HARMON ELECTRIC ASSN., 157.21, Utilities 551, Street Drug Collections, 2380.00, 552, Dobson Fiber, 91.78, Phone Service/Internet 553, Dobson Fiber, 110.04, Phone Service/Internet 554, OESC, Attn: Cashier, 110.00, 555, HARMON ELECTRIC ASSN., 58.62, Utilities; Lodging-ST 6, Summit Utilities (CENTERPOINT ENERGY), 1816.14,; RM&P 6, MIDWEST PRINTING, 558.28,; Sheriff-ST 90, CITY OF MANGUM, 140.00, 91, QUILL CORP., 491.18, 92, Dobson Fiber, 265.54,; SH Svc Fee 104, SPARKLIGHT, 57.87, 105, Amazon, 425.74, 106, Amazon, 511.63.

Brent York made the motion to approve the County Officers and Agents monthly reports for the County Clerk-Dec. 2022; Court Clerk-Nov. 2022; Health Dept. Dec. 2022; and Treasurer-Dec. 2022. Steven Fite seconded the motion. Fite-aye; Barnes-aye; York-aye. All were in favor, motion carried.

Brent York made the motion to approve the Allocation of the Alcoholic Beverage Tax for December 2022. Steven Fite seconded the motion. Barnes-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; Barnes-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; Barnes-aye. All were in favor, motion carried.

Steven Fite made the motion to approve Resolution #2023-01 RE: Reimburse the County General Fund for the Greer County Election Board. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made the motion to approve Resolution #2023-02. 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-aye. All were in favor, motion carried.

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

Steven Fite made the motion to approve Resolution #2023-05 RE: Declaring Surplus and Disposing of Said Surplus Items for assets of the Emergency Management /Safety Department. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Requisitioning and Receiving Officers for Calendar Year 2023. Brent York seconded the motion. York-aye; Barnes-aye Fite-aye. All were in favor, motion carried.

There was no action on roads & bridges.

There was no new business to be discussed.

Steven Fite made motion to recess. Brent York seconded. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Meeting was recessed at 10:13 a.m.

Approved: 1/9/2023

Tiffany Buchanan, County Clerk

Attest:

Board of County Commissioners Greer County, Oklahoma

Mark Barnes, Chairman

Steven Fite, Vice-Chairman

Brent York, Member