

1/09/23

Minutes - Greer Co. Board of Commissioners held on 1/09/23 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 1/5/23.

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

Guests present: Steve McMahan, Undersheriff; Cheryl Lively, OSU Extension Coordinator; Wanda Davis; Joyce Petty-Minich; Mary Harris, SWODA; Debra Glasgow, SWODA; Danette Traugott, SWODA; Greg Miller, Emergency Management/Safety Director; Mary Jane Scott.

Mark Barnes called the meeting to order at 9:00 a.m.

Brent York made the motion to recess to meet with the Jail Advisory Board. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Steven Fite made the motion to continue regular session. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. Motion carried.

Steven Fite made a motion to approve the minutes from the January 3, 2023 regular meeting. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. Motion carried.

Steven Fite made the motion to Meet with Wanda Davis. *RE: NCR 2030*. Brent York seconded the motion. Barnes-aye; York-aye; Fite-aye. All were in favor, motion carried. Wanda Davis requested road repairs after describing the problems she was having.

Steven Fite made the motion to Meet with Mary Harris, Southwest Regional 911 Authority. Brent York seconded the motion. Barnes-aye; York-aye; Fite-aye. All were in favor, motion carried. Mary Harris, Debra Glasgow, and Danette Traugott explained what the SWODA 911 board does/will do and the steps going forward. An Interlocal Agreement will be an agenda item at a later date as well as appointments of board members.

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. Undersheriff, Steve McMahan updated the Commissioners on County-Wide Crime Issues and inmates within the County Jail.

Brent York made the motion to meet with OSU Extension Coordinator, Cheryl Lively, regarding OSU and Fairground Updates. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Cheryl Lively updated the Commissioners on repairs needed at the Fairgrounds.

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

CH Improv-ST 10, TK Elevator, 580.54.; Extension-ST 68, AT&T U-Verse, 52.17, 69, TOUCHTONE COMMUNICATIONS, 42.91, 70, Standley Systems, 207.42, 71, HAC Inc., 289.35, BLANKET PO; Fair Main-ST 18, WestChase Propane, LLC, 306.00.; General 373, BANK OF AMERICA, Business Card, 192.21, BLANKET PO 374, BUG MASTER INC, 57.00, 375, Dobson Fiber, 122.69, 376, AF3 Technical Solutions, 180.00, 377, Dobson Fiber, 184.51, 378, Richardson, Richy J., 251.91, 379, LEAF, 716.66.; General Gov't-ST 30, MANGUM STAR, 68.20, 31, MANGUM STAR, 417.05.; Health 72, ACE HOME CENTER, 74.99, BLANKET PO 73, Comanche Co Health Dept, 234.00, 74, Aguilar,

Matthew, 29.00, 75, McKesson Corporation, 335.10, 76, ACE HOME CENTER, 73.96, BLANKET PO 77, CITY OF MANGUM, 809.25, 78, Davenport, Tanya, 88.50, 79, Standley Systems, 267.51, 80, Aguilar, Matthew, 29.00,; Highway 556, TOWN OF WILLOW, 20.00, 557, Dewaynes Auto, 452.61, BLANKET PO 558, Adcraft Signs Of Mangum, 510.00, 559, WILMES SUPER STORE, 5.25, 560, ACE HOME CENTER, 6.82, BLANKET PO 561, CL BOYD CO. INC., 920.00, BLANKET PO 562, Napa Auto Parts, 158.74, BLANKET PO 563, WESTERN EQUIP. LLC, 481.81, BLANKET PO 564, Blair Tire & Feed, 2544.50, TIRES 565, Miller, Gregory G., 199.78, 566, ULTIMATE IT GUY LLC, Cleatus Davis, 144.97,; Lodging-ST 7, CITY OF MANGUM, 2663.09,; Resale 65, TM Consulting, Inc., 24.71,; Sheriff-ST 93, CITY OF MANGUM, 140.00,; SH Svc Fee 107, BUG MASTER INC, 81.00, 108, Amazon, 299.04.

Brent York made the motion to approve the OK.EMGrants Access Authorization Form. *RE: Greer County Emergency Management/Safety Director.* Steven Fite seconded the motion. Barnes-aye; York-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made the motion to approve Resolution #2023-04. *RE: Notice of Filing period for election of Fair Board Directors.* Brent York seconded the motion. Barnes-aye; York-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made the motion to approve Circuit Engineering District Auction Policies. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

There was no action taken on Roads & Bridges.

Steven Fite made motion to recess. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Meeting was recessed at 11:07 a.m.

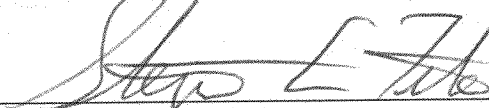
Approved: 1/23/2023



Board of County Commissioners
Greer County, Oklahoma




Mark Barnes, Chairman



Steven Fite, Vice-Chairman

Attest:



Brent York, Member



Tiffany Buchanan, County Clerk