

10/10/23

Minutes - Greer Co. Board of Commissioners held on 10/10/23 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 10/5/23.

Present: Mark Barnes, Chairman; Steven Fite, Vice-Chairman; County Clerk, Tiffany Buchanan; & Jessica Wetsel, Commissioners Secretary.

Guests present: Steven McMahan, Sheriff; Carter Cole, Former Sill Law Office; Jerry Nelson; Jackie Menasco, Mayor; & Damon Cagle, ADA.

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

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

Brent York made a motion to Continue Regular Session. Steven Fite seconded the motion. Barnes-aye; Fite-aye; York-aye. 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. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried. Sheriff, Steve McMahan, updated the Commissioners on Staffing and Inmate Count.

Brent York made a motion to approve the minutes from the October 2, 2023 regular meeting. Steven Fite seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the Transfer of Appropriations. *RE: General Government M&O Account to General Government Juvenile Account.* Brent York seconded the motion. Barnes-aye; Fite-aye; York-aye. 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. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

ARPA 2021 2, SWODA, Attn: Accounts Receivable, 2300.00; CBRI 10, North Fork Surveying & Drafting, Inc., 1500.00.; County Clerk-ST 16, US POSTMASTER, 264.00.; Extension-ST 30, State OHCE, C/O April Green, 65.40, 31, HAC Inc., 59.72, BLANKET PO 32, ACE HOME CENTER, 39.52, BLANKET PO 33, OSU COOP EXT SERVICE, 41.23, 34, AT&T U-Verse, 83.46, 35, TOUCHTONE COMMUNICATIONS, 50.01, 36, Lively, Cheryl, 612.96.; Fair Main-ST 13, CITY OF MANGUM, 71.00, 14, HARMON ELECTRIC ASSN., 102.67.; General 195, BANK OF AMERICA, Business Card, 1043.70, BLANKET PO 196, GREER COUNTY CLERK, 10.75, 197, PUCKETT DISCOUNT DRUG, 82.85, BLANKET PO; General Gov't-ST 18, OESC, Attn: Cashier, 1255.47, 19, JANUS SUPPLY, 340.52.; General-Sales Tax 8, BUG MASTER INC, 57.00, 9, CITY OF MANGUM, 5164.29.; Health 41, Vaccine Shop (Sanofi Pastuer Inc.), 195.86, 42, Whetstone, Terry, 400.00, 43, CITY OF MANGUM, 1342.80.; Highway 323, CITY OF MANGUM, 282.22, Utilities 324, CL BOYD CO. INC., 749.19, PARTS 325, TOWN OF WILLOW, 20.00, Utilities 326, Miller, Gregory G., 468.32, 327, ULTIMATE IT GUY LLC, Cleatus Davis, 144.97.; REAP 4, Banner Fire Equipment, Inc., 3970.00, 5, Plas-Mac Inc., 1848.73.; SH Svc Fee 60, CAPITAL ONE, 43.26, 61, Espinosa, Amber D., 40.00, 62, BUG MASTER INC, 81.00, 63, CITY OF MANGUM, 140.00, 64, LOCKE WHSL ELECTRIC SUPPLY, 40.84.

There was no action taken on Roads & Bridges.

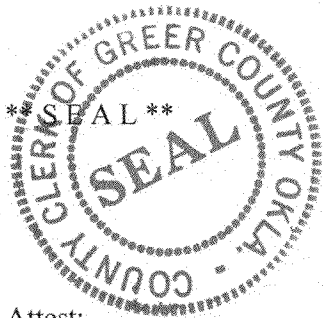
Steven Fite made a motion to enter into Executive Session at 9:39 a.m., pursuant to Title 25 Okla. Statute, § 307(B)(4). *RE: Communications between the Board and its attorney, the law firms of Fulmer Sill and Frantz Law Group, APLC, for the distribution of settlement funds with the Juul e-cigarette litigation, Altria Group, Inc. and Philip Morris USA, Inc., Altria Client Services LLC, Altria Enterprises LLC, and Altria Group Distribution Company (collectively "Altria").* Brent York seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Brent York made a motion to Exit Executive Session and Re-Enter Open Session at 9:46 a.m. Steven Fite seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Brent York made a motion to give County Clerk, Tiffany Buchanan, permission to e-sign documents related to Executive Session. *RE: Litigation involving E-Cigarettes for marketing, Sales Practices & Products Liability.* Steven Fite seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Steven Fite a made motion to recess. Brent York seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried. Meeting was recessed at 10:23 a.m.

Approved: 10/23/2023



Attest:

Board of County Commissioners  
Greer County, Oklahoma

Mark Barnes, Chairman

Steven Fite, Vice-Chairman

Brent York, Member

Tiffany Buchanan, County Clerk