

10/02/23

Minutes - Greer Co. Board of Commissioners meeting held on 10/02/23 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 09/29/23.

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

Guests present: Steven McMahan, Sheriff; Damon Cagel, ADA; Greg Miller, Emergency Management Director; & Roger Lively.

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

There was no action taken on Enter into Executive Session.

There was no action taken on Exit Executive Session.

There was no action taken on the Signing of Documents related to Executive Session.

Steven Fite made a motion to meet with Roger Lively. *RE: Metropolitan Area Planning Commission (MAPC) and protocols moving forward.* Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Roger Lively and Greg Miller stated they were working towards the MAPC being active and an application form and process was needed.

Brent York made a motion to meet with Greg Miller, Emergency Management Director for the adoption of the Application Form presented by Mr. Miller. The Protocols were not accepted at this time. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-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, Steven McMahan, for updates regarding the Jail, Staffing, & County-Wide Crime Issues. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Sheriff, Steven McMahan updated the Commissioners on Jail Contracts and Inmate Count.

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

Brent York made a motion to recess the meeting at 10:13 am to allow Mark Barnes to call to order the Board of Tax Rolls Meeting. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made a motion to call the meeting back to order at 10:18 am. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made a motion to approve the minutes from the September 25, 2023 regular meeting. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

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

Steven Fite made a motion to approve Resolution #2023-18. *RE: Bridge Inspection Responsibility by Local Government for Compliance with National Bridge Inspection Standards.* Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made a motion to approve the Greer County 2023-2024 Estimate of Needs and Financial Statement of the Fiscal Year 2022-2023. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the Circuit Engineering District #7; Policy and Application for Distributing CED Revolving Funds. Brent York seconded the motion. Fite-aye; York-aye; Barnes-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. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

CBRI 8, COFFMAN GRAVEL PIT, 267.00, 9, DAVIS, SHANE, 2500.00.; County Clerk-ST 12, Buchanan, Tiffany D., 66.81, 13, ImageNet Consulting, 530.66, 14, COUNTY CLERKS & DEPUTIES ASSOC, C/O Michael Willis, 150.00, 15, Buchanan, Tiffany D., 95.46.; Emergency Mgmt 2, LAWTON COMMUNICATIONS, 1096.00, 3, LAWTON COMMUNICATIONS, 850.00, 4, LAWTON COMMUNICATIONS, 878.00, 5, LAWTON COMMUNICATIONS, 400.00.; Extension-ST 24, Standley Systems, 212.94, 25, White Construction, 100.00, 26, CHAMBER OF COMMERCE, 50.00, 27, DAVID PAYNE/HEAT & AIR, 200.00, 28, AT&T, 201.12, 29, Lively, Cheryl, 1089.36.; Fair Main-ST 8, Kyle, Dustin, 381.81, 9, Davis Printing, 696.00, 10, ACE HOME CENTER, 36.05, 11, ACE HOME CENTER, 88.65.; General 169, BANK OF AMERICA, Business Card, 1124.97, BLANKET PO 170, PUCKETT DISCOUNT DRUG, 73.85, BLANKET PO 171, Flowers Baking Co. Of Denton, 104.48, 172, Ben E. Keith, 3140.27, BLANKET PO 173, 2020 MANGUM, LLC, 2231.10, BLANKET PO 174, ACE HOME CENTER, 80.95, BLANKET PO 175, Flowers Baking Co. Of Denton, 174.24, 176, JANUS SUPPLY, 185.75, BLANKET PO 177, Flowers Baking Co. Of Denton, 286.27, BLANKET PO 178, GREER COUNTY CLERK, 11.45, 179, GREER COUNTY CLERK, 8.56, 180, PK & Company, PLLC, 4250.00, 181, WESTERN PLAINS YOUTH & FAMILY, 1564.00, 182, BUG MASTER INC, 57.00, 183, MANGUM STAR, 459.15, 184, AT&T, 43.56, 185, MANGUM STAR, 149.55, 186, 2020 MANGUM, LLC, 20.24, BLANKET PO 187, ACE HOME CENTER, 96.94, BLANKET PO 188, Spring House Water Co., Inc., 30.99, 189, A-Ok Office Systems, Inc., 35.75, 190, QUILL CORP., 287.84, 191, QUILL CORP., 599.30, 192, County Records, Inc., 131.00, 193, DOLLAR GENERAL-MSC 410526, 37.12, 194, Staybridge Suites, 294.00.; General Gov't-ST 17, MANGUM STAR, 57.95.; Health 32, MANGUM STAR, 279.00, 33, OK STATE DEPT OF HEALTH, 1518.47, 34, Rogers, Mike, 500.00, 35, NANCE LANDSCAPE, 1026.24, 36, Shred-away, 60.00, 37, Jackson County Health Dept, 419.00, 38, QUILL CORP., 203.89, 39, Lucas, Katie, 56.33.; Highway 272, ACE HOME CENTER, 26.86, BLANKET PO 273, CL BOYD CO. INC., 1255.89, BLANKET PO 274, Atwoods-John Deere Financial, 55.77, BLANKET PO 275, 2020 MANGUM, LLC, 62.90, BLANKET PO 276, Napa Auto Parts, 64.98, BLANKET PO 277, RnB Oil & Supply, 329.60, BLANKET PO 278, WESTERN EQUIP. LLC, 56.16, BLANKET PO 279, Napa Auto Parts, 302.77, PARTS 280, ROTHER BROS INC, 325.00, PARTS 281, GOODE S PAINT & BODY, 330.00, 282, Blair Tire & Feed, 60.00, REPAIRS 283, O REILLY AUTO PARTS, 151.65, PARTS 284, AT&T, 44.96, Phone Service 285, Street Drug Collections, 200.00, 286, Summit Utilities (CENTERPOINT ENERGY), 43.89, Utilities 287, OESC, Attn: Cashier, 440.90, 288, Atwoods-John Deere Financial, 89.70, BLANKET PO 289, Napa Auto Parts, 112.12, BLANKET PO 290, WESTERN EQUIP. LLC, 8.17, BLANKET PO 291, CIRCLE A WESTERN WEAR, 209.95, UNIFORMS 292, Atwoods-John Deere Financial, 291.92, UNIFORMS 293, WESTERN EQUIP. LLC, 1626.99, REPAIRS 294, Napa Auto Parts, 681.99, 295, Blair Tire & Feed, 1820.00, TIRES 296, AMSCO STEEL PRODUCTS CO. INC., 10.00, 297, PUBLIC SERVICE CO. OF OK, 1.00, Utilities 298, Blair Tire & Feed, 1525.00, TIRES 299, AT&T, 41.36, Phone Service/Internet 300, Street Drug Collections, 175.00, 301, GRANITE PUBLIC WORKS AUTHORITY, 182.46, Utilities 302, CINTAS CORP. LOC. 628, 49.41, 303, OESC, Attn: Cashier, 415.40, 304, Hutchinson Oil Co, 17299.02, DIESEL FUEL 305, Sayre Napa, 508.36, BLANKET PO 306, WESTERN EQUIP. LLC, 37.34, BLANKET PO 307, Direct Discount Tire, 3424.50, TIRES 308, Amazon, 645.97, 309, Blair Tire & Feed, 45.00, REPAIRS 310, WARREN POWER & MACHINERY INC, DBA Warren Cat, 321.34, PARTS 311, Napa Auto Parts Elk City, 67.97, PARTS 312, American Hose And Supply, 73.14, PARTS 313, AMSCO STEEL PRODUCTS CO. INC., 177.00, 314, HARMON ELECTRIC ASSN., 169.80, Utilities 315, OESC, Attn: Cashier, 408.44, 316, Staybridge Suites, 294.00, 317, Wetsel, Jessica, 527.89, 318, 2020 MANGUM, LLC, 126.52, UNLEADED FUEL 319, QUILL CORP., 244.12, OFFICE SUPPLIES 320, HARMON ELECTRIC ASSN., 67.89, Utilities 321, Standley Systems, 2282.70, 322, OESC, Attn: Cashier, 138.00.; Lodging-ST 3, Summit Utilities (CENTERPOINT ENERGY), 434.70.; SH Commissary 3, Ben E. Keith, 2040.16.; Sheriff-ST 39, CITY OF MANGUM, 140.00; SH Svc Fee 48, GALLS, INC, 386.72, 49, Roberts Auto Repair, 227.48, 50, SPARKLIGHT, 117.95, 51, BUG MASTER INC, 81.00, 52, Fire Pros LLC, 403.56, 53, Custom Graphics, 100.00, 54, Dennis, Chad W., 64.00, 55, Ben E. Keith, 1590.93, 56, SPARKLIGHT, 56.13, 57, Amazon, 366.41, 58, CAPITAL ONE, 216.87, 59, Charm-Tex, 1736.00.

There was no action taken on Blanket Purchase Orders.

Brent York made the motion to approve the County Officers and Agents monthly reports for the County Clerk- September 2023; Election Board- August 2023; Health Dept.- September 2023; Court Clerk- August 2023; Treasurer- August 2023; & Sheriff-August 2023. Steven Fite seconded the motion. Fite-aye; Barnes-aye; York-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Greer County Election Board Secretary Payroll Reimbursement Claim. 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 Allocation of the Alcoholic Beverage Tax for July 2023. Brent York 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.

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

There was no action on roads & bridges.

Steven Fite made the motion to discuss New Business. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Tiffany Buchanan, County Clerk, discussed repairs needed and who was responsible for the charges regarding generators.

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 11:31 a.m.

Approved: 10/10/2023



Board of County Commissioners  
Greer County, Oklahoma

Mark Barnes, Chairman

Steven Fite, Vice-Chairman

Attest:

Brent York, Member

  
Tiffany Buchanan, County Clerk