## 11/6/23

Minutes - Greer Co. Board of Commissioners meeting held on 11/6/23 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 11/3/23.

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

Guests present: Steven McMahan, Sheriff

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

Brent York made a motion to approve the minutes from the October 30, 2023 special 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 October 2023. Brent York 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 a motion to meet with Greer County Sheriff, Steve McMahan, for approval of the usage of Fuel Man Cards. *RE: Davidson Fuel & Oil, LLC.* Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made the motion to meet with Greer County Sheriff, Steven McMahan, 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, Steven McMahan updated the Commissioners on Inmate Housing. Sheriff McMahan also made the Commissioners aware of the hiring of a new Undersheriff, which will start on Nov. 13, 2023.

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

Steven Fite made the motion to elect Brent York to serve as trustee for the Southwest Oklahoma Development Authority (SWODA). Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made a motion to approve Resolution #2023-19. RE: Greer County Travel Policy. Steven Fite 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.

Eco Dev-ST 1, Carper, Cathryn, 600.00,; Extension-ST 42, HAC Inc., 256.71, BLANKET PO 43, ACE HOME CENTER, 71.11, BLANKET PO 44, CAROL TOOLE, 640.60, 45, AT&T U-Verse, 83.46,; Fair Main-ST 16, HARMON ELECTRIC ASSN., 110.52,; General 244, ACE HOME CENTER, 131.06, BLANKET PO 245, Blair Tire & Feed, 125.95, BLANKET PO 246, BANK OF AMERICA, Business Card, 104.64, BLANKET PO 247, ACE HOME CENTER, 119.01, BLANKET PO 248, Consumer Textile Corp., 158.20, BLANKET PO 249, Thompson, Laurie M., 916.45,; General-Sales Tax 13, BUG MASTER INC, 57.00,; Health 52, Whetstone, Terry, 400.00, 53, Amazon, 65.87, 54, Rogers, Mike, 500.00, 55, Summit Utilities (CENTERPOINT ENERGY), 18.16, 56, Lucas, Katie, 56.33, 57, CITY OF MANGUM, 1157.02, 58, McKesson Medical-surgical, 124.72, 59, ACE HOME CENTER, 8.99, BLANKET PO 60, G.A.P. ELECTRIC INC, 558.27,; Highway 413, 2020 MANGUM, LLC, 204.14, BLANKET PO 414, Napa Auto Parts, 39.29, BLANKET PO 415, 287 OIL & SUPPLY, LLC, 196.20, 416, Atwoods-John Deere Financial, 119.95, UNIFORMS 417, Aderaft Signs Of Mangum, 85.00, 418, ODOT, 1629.79, 419, ODOT, 1565.49, 420, ODOT, 2735.94, 421, ACE HOME CENTER, 96.54, BLANKET PO 422, Napa Auto Parts, 132.35, BLANKET PO 423, WESTERN EQUIP. LLC, 132.00, BLANKET PO 424, WELDON PARTS, 66.06, PARTS 425, Atwoods-John Deere Financial, 224.93, UNIFORMS 426, CINTAS CORP. LOC. 628, 49.41, 427, TOWN OF WILLOW, 20.00, Utilities 428, GRANITE PUBLIC WORKS AUTHORITY, 225.22, Utilities 429, ODOT, 1864.91, 430, ODOT, 2735.94, 431, Atwoods-John Deere Financial, 17.94, BLANKET PO 432, Sayre Napa, 30.74, BLANKET PO 433, WESTERN EQUIP. LLC, 205.58, BLANKET PO 434, ROTHER BROS INC, 9655.95, REPAIRS 435, Atwoods-John Deere Financial, 679.95, UNIFORMS 436, HARMON ELECTRIC ASSN., 153.62, Utilities 437, ODOT, 1252.20, 438, ODOT, 2575.00, 439, ODOT, 2735.94, 440, HARMON ELECTRIC ASSN., 68.13, Utilities 441, Miller, Gregory G., 216.81,; SH Svc Fee 89, Amazon, 200.70, 90, US POSTMASTER, 132.00, 91, BUG MASTER INC, 81.00, 92, HAC Inc., 72.66, 93, Innovative Technology, Ltd., 366.00, 94, A MAYTAG HOME APPLIANCE CENTER, 1199.00.

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-October 2023; Election Board- September & October 2023; Health Dept.- October 2023; Court Clerk- September & October 2023; Treasurer- September 2023; & Sheriff-September 2023; & Assessor- October 2023. Steven Fite seconded the motion, Fite-aye; Barnes-aye; York-aye. All were in favor, motion carried.

There was no action taken on the Greer County Election Board Secretary Payroll Reimbursement Claim.

Steven Fite made the motion to approve the Allocation of the Alcoholic Beverage Tax for October 2023. Brent York seconded the motion. Barnes-aye; York-aye; Fite-aye. All were in favor, motion carried.

The Board recessed at 10:09 and returned at 10:18, for the purpose of Mark Barnes, Chairman to attend the Board of Tax Rolls Meeting.

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.

There was no New Business to discuss.

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 10:34 a.m.

Approved: 11/13/2023

Board of County Commissioners Greer County, Oklahoma

Mark Barnes, Chairman

Steven Fite, Vice-Chairman

Brent York, Member

Tiffany Buchanan, County Clerk