## 11/14/22

Minutes - Greer Co. Board of Commissioners held on 11/14/22 at 9:00 a.m. Advance notice posted on North entrance door of courthouse building & Greer Co. Commissioners' office, 11/10/22.

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

Guests present: Jackie Jenkins, Sheriff & Steve McMahan, Undersheriff

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

There was no action taken on Executive Session. RE: Communications between the Board and its attorney for the selection of the law firms of Fulmer Sill and Frantz Law Group, APLC to serve as counsel for the county in litigation involving E-Cigarettes for the Marketing, Sales Practices & Products Liability which has caused harm to the County.

There was no action taken on Exit Executive Session and Vote to Re-Enter Open Session.

There was no action taken on Discussion, Action, and Passing of Resolution related to Executive Session.

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

Mark Barnes 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. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried. Sheriff Jackie Jenkins updated the Commissioners on inmates within the jail. Jackie also advised the Commissioners of the arrival of the new patrol vehicles.

Steven Fite made a motion to meet with Undersheriff, Steve McMahan for approval of the 2022 NCHIP Grant. *RE: Award Packet Documentation.* Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried. Steve McMahan described the grant stating that it is for a Livescan Fingerprint Machine.

Steven Fite made a motion to approve let for Six (6) Month Bids. Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve the minutes from the November 7, 2022 Regular Meeting. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to approve Purchase Orders for payment and reimbursement of claims. Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried. CBRI 12, DOLESE BROS CO, 2522.38,; County Clerk-ST 23, Dobson Fiber, 149.91,; Eco Dev-ST 3, CAROL TOOLE, 200.00,; Extension-ST 48, BUG MASTER INC, 74.00, 49, TOUCHTONE COMMUNICATIONS, 48.14,; General 259, 2020 MANGUM, LLC, 1135.53, BLANKET PO 260, Buchanan, Tiffany D., 122.50, 261, Comanche Co Reg Juvenile Detention Center, 1240.00, 262, ACE HOME CENTER, 87.74, 263, Dobson Fiber, 164.06, 264, LEAF, 216.86,; General Gov't-ST 17, OK Dept Of Labor, 25.00,; Health 55, OK STATE DEPT OF HEALTH, 2791.92,; Highway 382, 2020 MANGUM, LLC, 70.74, BLANKET PO 383, NACo, 150.00, 384, CITY OF MANGUM, 220.11, Utilities 385, ODOT, 1629.79, 386, ODOT, 1565.49, 387, ODOT, 2735.94, 388, Barnes, Mark W., 1267.33, 389, WELDON PARTS, 135.81, PARTS 390, NACo, 150.00, 391, ODOT, 1864.91, 392, ODOT, 2735.94, 393, RnB Oil & Supply, 3759.75, 394, O REILLY AUTO PARTS, 67.13, PARTS 395, NACo, 150.00, 396, Deere & Company, 51391.20, 397, ODOT, 1252.20, 398, ODOT, 2575.00, 399, ODOT, 2735.94, 400, Wetsel, Jessica, 322.47, 401, Dobson Fiber, 108.52, Phone Service/Internet 402, Dobson Fiber, 90.62, Phone Service/Internet; Lodging-ST 4, CITY OF MANGUM, 4692.95,;

Resale 45, QUILL CORP., 192.64,; Sheriff-ST 66, CITY OF MANGUM, 140.00, 67, J And G Two-Way, 22.79, 68, Dobson Fiber, 255.02, 69, BUG MASTER INC, 81.00, 70, U.S. POSTMASTER, 120.00,; SH Svc Fee 81, SPARKLIGHT, 124.94.

Steven Fite made a motion to approve the Greer County Election Board Secretary Reimbursement Claim. Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve the Certificate of Compliance for OMMA Business, Bonnie Acres, LLC. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the Order of Re-Appointment to the Greer County Nine-One-One Board for members Anne Brooks and Marsha (Sanders) Patton. Mark Barnes seconded the motion. Yorkaye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve Resolution #2022-41. RE: Expend Revenue Loss from the American Rescue Plan Act (ARPA) Account. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the Transfer of Appropriations, ARPA Fund. *RE: M&O account to Personal Services/FICA/Retirement/Insurance Accounts*. Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

There was no action taken on Roads & Bridges.

Steven Fite made a motion to discuss the 2022-2023 Budgeted Funds. Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried. County Clerk, Tiffany Buchanan, discussed the appropriations of the budgeted funds and where they would be allocated. Tiffany also presented the Commissioners with employee census paperwork to review for a later date.

Steven Fite made a motion to Recess. Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion recessed. Meeting was recessed at 10:22 a.m.

Approved: 11/21/2022

Tiffany Buchanan, County Clerk

Attest:

Mark Barnes, Vice-Chairman

**Board of County Commissioners** 

Chairman

Greer County, Oklahoma

Steven Fite, Member

Brent York.

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