

11/21/22

Minutes - Greer Co. Board of Commissioners held on 11/21/22 at 9:00 a.m. Advance notice posted on North entrance door of courthouse building & Greer Co. Commissioners' office, 11/16/22.

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; Dustin Compton, Fulmer Sill Law Firm; Damon Cagle, Assistant District Attorney; Cheryl Lively, OSU Extension Coordinator; Greg Miller, Emergency Management Director; Donna Bull, Treasurer; Dusty McAlexander; Richy Richardson, Assessor; Laurie Thompson; Jeanna Scott, Court Clerk; Michelle Huckabay.

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

Steven Fite made a motion to enter into Executive Session. *RE: Communications between the Board and its attorney for the selection of the law firms 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 in the county.* Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Mark Barnes made a motion to exit Executive Session and to Re-Enter Open Session. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

There was no action taken on the passing of the Resolution related to Executive Session identified above for the selection of Fulmer Sill and Frantz Law Group, APLC.

Steven Fite made the motion to meet with OSU Extension Coordinator, Cheryl Lively regarding OSU and Fairground updates. Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried. Cheryl Lively briefed the Commissioners on the hosting of the OHCE SW District meeting to be held at Quartz Mountain March 21, 2023. Mrs. Lively requested the attendance of a commissioner for greeting purposes.

Mark Barnes made a motion to meet with Greg Miller, Greer County Emergency Management Director for approval of Resolution #2022-42. *RE: Amendment to the Trust Indenture of the Greer County 911 Trust Authority.* Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made the motion to meet with Greer County Sheriff, Jackie Jenkins, for updates regarding the Jail, Staffing, & County-Wide Crime Issues. Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried. Sheriff Jackie Jenkins updated the Commissioners on recent transports. Mr. Jenkins also stated an inspection of the Jail was recently done and described its details.

Mark Barnes made a motion to approve the minutes from the November 14, 2022 Special 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.

Emergency Mgmt 2, Debi Wagner, OEMA Treasurer, 50.00,; Extension-ST 50, AT&T U-Verse, 62.16, 51, OSU COOP EXT SERVICE, 41.23, 52, QUILL CORP., 278.32, 53, AT&T, 197.88,; General 265, PUCKETT DISCOUNT DRUG, 78.20, BLANKET PO 266, 2020 MANGUM, LLC, 1243.04, BLANKET PO 267, JANUS SUPPLY, 147.68, 268, A-Ok Office Systems, Inc., 41.50, 269, QUILL CORP., 258.59, 270, Dobson Fiber, 120.26, 271, Zachary, David, 30.00,; General Gov't-ST 18, OK Dept Of Labor, 25.00,; Health 56, Jackson County Health Dept, 102.50, 57, Jackson County Health Dept, 419.00, 58, OK STATE DEPT OF HEALTH, 3991.22,; Highway 403, WESTERN EQUIP. LLC, 1280.19, PARTS 404, Southwest Kleenpower Inc, 691.00, 405, SWRE, 50.78, Utilities 406, Direct Discount Tire, 4838.28, TIRES 407, PUBLIC SERVICE CO. OF OK, 26.00, Utilities 408, FITE, STEVEN L., 212.62,; RM&P 5, MIDWEST PRINTING, 380.00,; Sheriff-ST 71, Adcraft Signs Of Mangum, 750.00, 72, Atwoods-John Deere Financial, 339.99, UNIFORMS.

There was no action taken on Roads & Bridges.

Steven Fite made the motion to meet with Greer County Elected Officials for discussion. *RE: Compensation.* Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried. Richy Richardson, Assessor took the floor to discuss a raise for employees or the possibility of an extra day off (closing on Friday's). Steven Fite made a motion to research and continue at a later date. Brent York seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Mark Barnes made a motion to Recess. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion recessed. Meeting was recessed at 11:22 a.m.

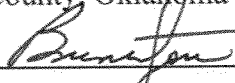
Approved: 11/28/2022


***SEAL**




Attest:

Board of County Commissioners
Greer County, Oklahoma


Brent York, Chairman


Mark Barnes, Vice-Chairman


Steven Fite, Member


Tiffany Buchanan, County Clerk