

11/28/22

Minutes - Greer Co. Board of Commissioners held on 11/28/22 at 9:00 a.m. Advance notice posted on North entrance door of courthouse building & Greer Co. Commissioners office, 11/22/22.

Present: Brent York, Chairman; Mark Barnes, Vice Chairman; Steven Fite, Member; and Tiffany Buchanan, County Clerk.

Guests present: Jackie Jenkins, Sheriff.

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

There was no action taken on Meet with Elected Officials and Department Heads.

There was no action taken on 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, and County-Wide Issues. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried. Jackie Jenkins updated the Commissioners on inmate count and county wide crime issues.

Steven Fite made a motion to Open and Award the 2023 Election Board Ballot Bids. Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried. Midwest Printing was the lowest bidder.

Mark Barnes made a motion to approve the minutes from the November 21, 2022 Special Meeting. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve issuance of blanket purchase orders. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried. A list is on file with the County Clerk.

Steven Fite made the motion to approve Payroll. Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the Emergency Management Performance Grant (EMPG), Request for Reimbursement Form, 4<sup>th</sup> Quarter. Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the Legal Services Agreement between the firms Fulmer Sill, PLLC; Frantz Law Group, APLC (Attorneys) and Greer County (Client). *RE: E-Cigarette Litigation*. Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve Resolution #2022-43. RE: To retain Fulmer Sill, PLLC and Frantz Law Group, APLC for the E-Cigarette Litigation. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

There was no New Business to discuss.

There was no action taken on Roads & Bridges.

Mark Barnes made the motion to Adjourn. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried. Meeting adjourned at 9:46 a.m.

Approved: 12/05/2022



Attest

Tiffany Buchanan  
Tiffany Buchanan, County Clerk

Board of County Commissioners  
Greer County, Oklahoma

Brent York

Brent York, Chairman

Mark Barnes

Mark Barnes, Vice-Chairman

Steven Fite

Steven Fite, Member