## 12/4/23

Minutes - Greer Co. Board of Commissioners meeting held on 12/4/23 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 11/30/23.

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

Guests present: Steve McMahan, Sheriff & Cheryl Lively, OSU Extension Coordinator.

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

Steven Fite made a motion to approve the minutes from the November 27, 2023 regular meeting. 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 publication minutes for November 2023. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried

Brent York made a motion to meet with OSU Extension Coordinator, Cheryl Lively regarding OSU and Fairground updates. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Cheryl Lively discussed the upcoming program, Well Drinking Water Testing in Greer County.

Steven Fite made the motion to meet with Greer County Sheriff, Steve 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, Steve McMahan updated the Commissioners on Countywide Crime Issues.

Brent York made a motion to approve the 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.

Steven Fite made the motion to approve the contract for the 2024 SAFE Oklahoma Grant awarded to the Greer County Sheriff's Office. 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 agreement between the Greer County Sheriff's Office and the Granite School District for a School Resource Officer for the remainder of the 2023-2024 School Year. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the 2024 Calendar Year Holiday Schedule. Brent York seconded the motion. Barnes-aye; York-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the 2024 County Commissioners Schedule of Regular Meetings. Brent York seconded the motion. Barnes-aye; York-aye; Fite-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 13, COFFMAN GRAVEL PIT, 420.00, 14, LOGAN COUNTY ASPHALT CO., 4362.95,; Extension-ST 49, AT&T U-Verse, 83.46, 50, ACE HOME CENTER, 89.16, BLANKET PO 51, Standley Systems, 791.03, 52, OSU COOP EXT SERVICE, 41.23, 53, AT&T, 203.93,; Fair Main-ST

17, CITY OF MANGUM, 16.00, 18, HARMON ELECTRIC ASSN., 110.86,; General 291, ACE HOME CENTER, 70.08, BLANKET PO 292, Consumer Textile Corp., 316.40, BLANKET PO 293, AT&T, 49.64, 294, MANGUM STAR, 34.25, 295, Spring House Water Co., Inc., 22.49, 296, QUILL CORP., 316.06, 297, ACE HOME CENTER, 103.44, BLANKET PO 298, Flowers Baking Co. Of Denton, 278.48, BLANKET PO 299, 2020 MANGUM, LLC, 1914.61, BLANKET PO 300, Ben E. Keith, 3238.11. BLANKET PO 301, GALLS, INC, 744.70, 302, 2020 MANGUM, LLC, 135.07, 303, Embassy Suites Norman, Hotel & Conference Center, 441.85,; General-Sales Tax 15, CITY OF MANGUM, 2145.66, 16, BUG MASTER INC, 57.00,; Health 64, CITY OF MANGUM, 898.28, 65, Thompson, Kelsey, 31.44, 66, A-1 Locksmith, 254.74, 67, Rogers, Mike, 500.00, 68, Summit Utilities (CENTERPOINT ENERGY), 173.58, 69, OK STATE DEPT OF HEALTH, 1518.55, 70, Jackson County Health Dept, 419.00, 71, Thompson, Kelsey, 57.64, 72, OK STATE DEPT OF HEALTH, 1518.59,; Highway 485, ACE HOME CENTER, 12.66, BLANKET PO 486, CL BOYD CO. INC., 501.39, BLANKET PO 487, WELDON PARTS, 620.09, BLANKET PO 488, Blair Tire & Feed, 250.00, REPAIRS 489, AT&T, 44.42, Phone Service 490, CITY OF MANGUM, 260.29, Utilities 491, Summit Utilities (CENTERPOINT ENERGY), 101.43, Utilities 492, ACE HOME CENTER, 17.05, BLANKET PO 493, Atwoods-John Deere Financial, 29.90, BLANKET PO 494, Napa Auto Parts, 691.22, BLANKET PO 495, WESTERN EQUIP. LLC, 211.54, BLANKET PO 496, AT&T, 42.89, Phone Service/Internet 497, SOONER RUBBER PRODUCTS, 89.50, PARTS 498, ASCO, Inc., 14.60, PARTS 499, GRANITE PUBLIC WORKS AUTHORITY, 178.82, Utilities 500, Blair Tire & Feed, 65.00, REPAIRS 501, Premier Truck Group, 96.74, PARTS 502, WELDON PARTS, 28.92, PARTS 503, TOWN OF WILLOW, 67.00, Utilities 504, Blair Tire & Feed, 120.00, REPAIRS 505, CINTAS CORP. LOC. 628, 49.41, 506, FITE, STEVEN L., 330.12, 507, HARMON ELECTRIC ASSN., 152.11, Utilities 508, 2020 MANGUM, LLC, 126.52, UNLEADED FUEL 509, MANGUM STAR, 27.40, LEGAL PUBLICATIONS 510, HARMON ELECTRIC ASSN., 68.35, Utilities; Law Library 1, Supreme Court, State Of Oklahoma, 457.66, 2, GONZALES, JENNIFER L., 300.00, 3, Supreme Court, State Of Oklahoma, 841.46,; Lodging-ST 5, Summit Utilities (CENTERPOINT ENERGY), 789.04,; Sheriff-ST 64, LAW ENFORCEMENT SYSTEMS, 144.00, 65, Amazon, 409.44,; SH Svc Fee 110, O REILLY AUTO PARTS, 173.73, 111, Charm-Tex, 398.40, 112, Custom Graphics, 100.00, 113, SPARKLIGHT, 57.87, 114, Ben E. Keith, 1508.13, 115, Badge And Wallet, 175.00, 116, BUG MASTER INC, 81.00, 117, Oklahoma State Surplus, 13499.00.

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

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

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

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

Steven Fite made the motion to approve the Quarterly County-Wide Internal Control Checklist. Brent York seconded the motion. Fite-aye; Barnes-aye; York-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 10:33 a.m.

Approved: 12/11/2023

Tiffany Buchanan, County Clerk

Attest:

**Board of County Commissioners** Greer County, Oklahoma

Mark Barnes, Chairman

-Steven Fite, Vice-Chairman

Brent York, Member