2/27/23

Minutes - Greer Co. Board of Commissioners held on 2/27/23 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 2/23/23.

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

There were no guests present.

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

Brent York made a motion to approve the minutes from the February 21, 2023 regular meeting. Steven Fite seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the signing of Greer County's Settlement Documents for Case 3:22-cv-07537 (County of Greer vs. Juul Labs, Inc.) a multi-district litigation. *RE: Settlement Acknowledgement Letter, Government Entity Release of all Claims, Disclosure of Accounting.* Brent York seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Brent York made the motion to let for bids. RE: Clean and Fill Cracks on 4.9 Miles of Roadway. Steven Fite seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Transfer of Funds. RE: Highway Fund to Grant Fund. Brent York seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Brent York made the motion to discuss the joining of Treva, Allergan, CVS, Walgreen, & Walmart National Opioid Settlement. RE: Fulmer Law Firm. Steven Fite seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried. Commissioners passed on this settlement.

There was no action taken on meet with Greer County Sheriff, Jackie Jenkins.

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

Brent York made a motion to approve P.O.s for payment and reimbursement of claims. Steven Fite seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

CBRI 16, THE RAILROAD YARD INC, 3578.40,; CH Improv-ST 13, TK Elevator, 2095.00, 14, Mill Creek Carpet & Tile Co. Dba Walker Carpets, 708.75,; Eco Dev-ST 6, CAROL TOOLE, 200.00,; Extension-ST 85, OSU COOP EXT SERVICE, 82.46, 86, AT&T, 200.14, 87, MANGUM STAR, 51.65,; General 453, 2020 MANGUM, LLC, 1521.69, BLANKET PO 454, Consumer Textile Corp., 165.36, BLANKET PO 455, ACE HOME CENTER, 38.97, BLANKET PO 456, AT&T, 43.07, 457, QUILL CORP., 424.25, 458, QUILL CORP., 27.99, 459, OSU-CTP, 30.00, 460, GREER COUNTY CLERK, 11.45, 461, U.S. POSTMASTER, 252.00,; General Gov't-ST 44, MANGUM STAR, 520.30, 45, ACE HOME CENTER, 12.66, BLANKET PO 46, ACE HOME CENTER, 12.67, BLANKET PO 47, ACE HOME CENTER, 245.64, BLANKET PO 48, JANUS SUPPLY, 178.27,; Health 91, Comanche Co Health Dept, 200.00, 92, Jackson County Health Dept, 419.00, 93, Shelburne Heating And Air, 1365.48, 94, OK STATE DEPT OF HEALTH, 2791.96, 95, OK STATE DEPT OF HEALTH, 2094.08, 96, OK STATE DEPT OF HEALTH, 2792.04,; Highway 687, LAWTON COMMUNICATIONS, 46.00, 688, AT&T, 44.64, Phone Service 689, SWRE, 49.00, Utilities 690, AT&T, 40.85, Phone Service/Internet 691, PUBLIC SERVICE CO. OF OK, 29.00, Utilities 692, QUILL CORP., 42.99, OFFICE SUPPLIES 693, AMSCO STEEL PRODUCTS CO. INC., 616.00, 694, CINTAS CORP. LOC. 628, 45.84, 695,

Western Oklahoma's TDC Services, LLC, 371.78, REPAIRS 696, WestChase Propane, LLC, 956.00, Propane 697, WARREN POWER & MACHINERY INC, DBA Warren Cat, 360.05, 698, Southwest Printing, 285.00, OFFICE SUPPLIES 699, QUILL CORP., 246.08, OFFICE SUPPLIES 700, Holiday Inn OKC Airport, 192.00, 701, 2020 MANGUM, LLC, 29.58, UNLEADED FUEL 702, 2020 MANGUM, LLC, 43.00, UNLEADED FUEL 703, 2020 MANGUM, LLC, 45.17, UNLEADED FUEL 704, 2020 MANGUM, LLC, 16.65, UNLEADED FUEL; Sheriff-ST 114, U.S. POSTMASTER, 126.00, 115, QUILL CORP., 499.60,; SH Svc Fee 144, Charm-Tex, 1120.90, 145, ACE HOME CENTER, 386.24, BLANKET PO 146, Blair Tire & Feed, 796.00, 147, The Stitchin Shop, 100.00, 148, Amazon, 45.26, 149, SPARKLIGHT, 57.87.

There was no action taken on Roads & Bridges.

Brent York made motion to adjourn. Steven Fite seconded the motion Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried. Meeting was recessed at 9:39 a.m.

Approved: 3/6/2023

Tiffany Buchanan, County Clerk

Attest:

Board of County Commissioners Greer County, Oklahoma

Mark Barnes, Chairman

Steven Fite, Vice-Chairman

Brent York, Member

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