Minutes - Greer Co. Board of Commissioners meeting held on 2/6/23 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 2/3/23.

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

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

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

Steven Fite made the motion to meet with Greer County Court Clerk, Jeanna Scott, for approval of the creation of a Child Abuse Prevention Fund. During a Jury Trial, Jurors have the option to receive compensation or donate it to the Child Abuse Prevention Fund. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made a motion to approve the minutes from the January 30, 2023 special meeting. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the publication minutes for January 2023. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York 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. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Sheriff, Jackie Jenkins updated the Commissioners on repairs being made at the jail. Jackie also stated they will be receiving a new fingerprinting machine soon. Lastly, he stated the Fire Marshall is scheduled for their annual inspection.

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. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

County Clerk-ST 35, Dobson Fiber, 148.08,; Extension-ST 75, AT&T U-Verse, 52.17, 76, Oklahoma State University- West Dist., 343.98, 77, ACE HOME CENTER, 4.47, BLANKET PO 78, HAC Inc., 164.60, BLANKET PO 79, ACE HOME CENTER, 367.15, BLANKET PO 80, ACE HOME CENTER, 228.55, BLANKET PO 81, CHAMBER OF COMMERCE, 80.00,; Fair Main-ST 20, HARMON ELECTRIC ASSN., 121.89, 21, DAVID PAYNE/HEAT & AIR, 3300.00,; General 411, BUG MASTER INC, 57.00, 412, Blair Tire & Feed, 162.70, BLANKET PO 413, ACE HOME CENTER, 320.30, BLANKET PO 414, Blair Tire & Feed, 20.00, BLANKET PO 415, JANUS SUPPLY, 196.95, BLANKET PO 416, ACE HOME CENTER, 25.48, BLANKET PO 417, Dobson Fiber, 162.18, 418, Consumer Textile Corp., 143.89, BLANKET PO 419, Dobson Fiber, 177.11, 420, Dobson Fiber, 155.52, 421, MANGUM

STAR, 71.64, 422, Embassy Suites Norman, Hotel & Conference Center, 196.00, 423, Embassy Suites Norman, Hotel & Conference Center, 196.00,; General Gov't-ST 37, Summit Utilities (CENTERPOINT ENERGY), 2395.70, 38, MANGUM STAR, 48.95, 39, MANGUM STAR, 387.30,; Health 86, Rogers, Mike, 500.00, 87, Whetstone, Terry, 400.00, 88, Summit Utilities (CENTERPOINT ENERGY), 560.31, 89, CITY OF MANGUM, 499.20,; Highway 625, CIRCLE A WESTERN WEAR, 767.80, UNIFORMS 626, Summit Utilities (CENTERPOINT ENERGY), 273.57, Utilities 627, WESTERN EQUIP. LLC, 928.27, BLANKET PO 628, ACE HOME CENTER, 13.64, BLANKET PO 629, GRANITE PUBLIC WORKS AUTHORITY, 185.82, Utilities 630, TOWN OF WILLOW, 20.00, Utilities 631, Napa Auto Parts, 98.85, BLANKET PO 632, HARMON ELECTRIC ASSN., 162.14, Utilities 633, WESTERN EQUIP. LLC, 247.75, BLANKET PO 634, Atwoods-John Deere Financial, 444.00, BLANKET PO 635, WELDON PARTS, 270.05, BLANKET PO 636, CL BOYD CO. INC., 6579.10, BLANKET PO 637, FITE, STEVEN L., 159.82, 638, Dobson Fiber, 108.19, Phone Service/Internet 639, Dobson Fiber, 89.93, Phone Service/Internet 640, HARMON ELECTRIC ASSN., 69.36, Utilities 641, Debi Wagner, OEMA Treasurer, 250.00,; Sheriff-ST 99, Dobson Fiber, 250.74,; SH Svc Fee 129, Amazon, 232.43.

Steven Fite made the motion to approve the County Officers and Agents monthly reports for the County Clerk-Jan. 2023; Court Clerk-Dec. 2022 & Jan. 2023; Health Dept.-Jan. 2023; Sheriff-Dec. 2022; Election Board-Dec. 2022 & Jan. 2023; and Treasurer-Jan. 2023. Brent York seconded the motion. Fite-aye; Barnes-aye; York-aye. All were in favor, motion carried.

Brent York made the motion to approve the Allocation of the Alcoholic Beverage Tax for January 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.

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

Brent York made the motion to approve the Order of Re-Appointment to the Greer County Fair Board Directors. *RE: Jennifer Risner*. 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 Order of Re-Appointment to the Greer County Fair Board Directors. *RE: Tammy Stehr*. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Order of Re-Appointment to the Greer County Fair Board Directors. *RE: Holly Hamon*. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made the motion to approve the Order of Re-Appointment to the Russell Community Volunteer Fire Association Board. *RE: Rhet Johnson*. Steven Fite seconded the motion. Fite-ave; York-ave; Barnes-ave. All were in favor, motion carried.

There was no action taken on the Order of Appointment to the Southwest Oklahoma Regional 911 Association Board (SWOR911). RE: Steve McMahan.

There was no action taken on the Order of Appointment to the Southwest Oklahoma Regional 911 Association Board (SWOR911). *RE: Brent York*.

There was no action taken on the Order of Appointment to the Southwest Oklahoma Regional 911 Association Board (SWOR911). *RE: David Zachary*.

There was no action on roads & bridges.

There was no new business to be discussed.

Steven Fite made motion to recess. Brent York seconded. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Meeting was recessed at 10:11 a.m.

Approved: 2/13/2023

Attest:

Board of County Commissioners Greer County, Oklahoma

Mark Barnes, Chairman

Steven Fite, Vice-Chairman

Brent York, Member

Tiffany Buchanan, County Clerk