

3/13/23

Minutes - Greer Co. Board of Commissioners held on 3/13/23 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 3/9/23.

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

Guests present: David Zachary, Greer County 911 Trust; Gary Ford, Greer County 911 Trust; Mary Harris, SWOR911; Danette Traugott, SWOR911; Jim Shelton, SWOR911; Damon Cagle, ADA; Greg Miller, Safety Director; Jackie Jenkins, Sheriff; & Steve McMahan, Undersheriff.

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

Steven Fite made a motion to enter into Executive Session, pursuant to *Title 25 Okla. Statute, § 307 (B)(I)* for discussion regarding the 911 Trust Authority. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

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

Steven Fite made a motion to Vote on items discussed in Executive Session. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

a.) Steven Fite made the motion to discuss the Dissolution of the Greer County 911 Trust Authority; after the conjunction with SWODA 911 Board. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. After discussion with Mary Harris, SWOR911; the Board can only be dissolved on a Fiscal Year basis. This item will be revisited at a later date.

b.) Brent York made the motion to discuss the Delegation of the Authority held by Greer County Commissioners to the 911 Trust Authority. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. At this time the Commissioners have the Authority; however, they will ask for recommendations from the 911 Trust Authority for members to be appointed to the SWOR911 Board. This will be an agenda item that will be discussed at a later date.

c.) Steven Fite made the motion to discuss the process of the Dissolution or Delegation of the Greer County 911 Trust Authority. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. This item will be revisited closer to the end of the fiscal year.

Steven Fite made a motion to approve the minutes from the March 6, 2023 regular meeting. Brent York seconded the motion. Fite-aye; York-aye; Barnes-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. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Jackie Jenkins updated the Commissioners on the County Wide Crime Issues and Staffing Issues. Steven McMahan, Undersheriff, updated the Commissioners on Grant status.

Brent York made the motion to meet with OSU Extension Coordinator, Cheryl Lively. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Cheryl Lively discussed the upcoming chicken fry presented by the Greer County Fair Board. Cheryl also discussed a meeting with the OHCE that will be coming up and requested the Chairmans attendance.

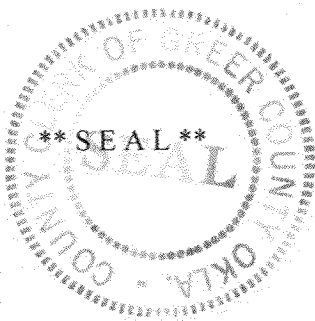
Brent York made a motion to approve P.O.s for payment and reimbursement of claims. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Extension-ST 90, Spring House Water Co., Inc., 22.99, 91, AT&T U-Verse, 52.17, 92, TOUCHSTONE COMMUNICATIONS, 48.34, 93, NATIONAL 4-H COUNCIL, M&T BANK, 22.95, 94, Oklahoma State University, 787.25, 95, HAC Inc., 55.25, BLANKET PO 96, Lively, Cheryl, 2029.37,; General 468, BANK OF AMERICA, Business Card, 321.06, BLANKET PO 469, JANUS SUPPLY, 184.65, BLANKET PO 470, ACE HOME CENTER, 262.34, BLANKET PO 471, STATE AUDITOR AND INSPECTOR, 3003.45, 472, STATE AUDITOR AND INSPECTOR, 3101.12, 473, LEAF, 130.88, 474, MANGUM STAR, 71.64, 475, JANUS SUPPLY, 29.50, 476, TOWN OF GRANITE, Melissa Lehrman, Treasurer, 50.00, 477, Red River Cowboy Church, 50.00, 478, REED COMMUNITY BLDG, 50.00, 479, SACRED HEART CATHOLIC CHURCH, 50.00, 480, The Lighthouse Church, 50.00, 481, WILLOW COMMUNITY BLDG, 50.00, 482, A-Ok Office Systems, Inc., 48.39,; Health 104, Riggs, Tina, 40.61,; Highway 722, ODOT, 2735.94, 723, ODOT, 1565.49, 724, ODOT, 1629.79, 725, Napa Auto Parts, 63.91, BLANKET PO 726, ODOT, 1864.91, 727, ODOT, 2735.94, 728, WORD ALTERNATOR, STARTER, & RADIATOR REPAIR, 150.00, 729, Atwoods-John Deere Financial, 101.35, BLANKET PO 730, Napa Auto Parts Elk City, 51.68, PARTS 731, ODOT, 1252.20, 732, ODOT, 2575.00, 733, ODOT, 2735.94, 734, QUILL CORP., 44.78, OFFICE SUPPLIES; SH Commissary 1, ITouch Biometrics LLC, 21350.00,; SH Svc Fee 152, A MAYTAG HOME APPLIANCE CENTER, 130.00, 153, Innovative Technology, Ltd., 319.00, 154, BUG MASTER INC, 81.00, 155, SPARKLIGHT, 123.95, 156, Charm-Tex, 655.90.

Steven Fite made the motion to approve the Transfer of Funds. *RE: Error Correction of previously paid Purchase Order; General Fund to OSU Fund.* Brent York seconded the motion. Barnes-aye; York-aye; Fite-aye. All were in favor, motion carried.

Brent York made motion to recess. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Meeting was recessed at 10:22 a.m.

Approved: 3/20/2023



Attest:

Tiffany Buchanan
Tiffany Buchanan, County Clerk

Board of County Commissioners
Greer County, Oklahoma

Mark Barnes
Mark Barnes, Chairman

Steven Fite
Steven Fite, Vice-Chairman

Brent York
Brent York, Member