4/17/23

Minutes - Greer Co. Board of Commissioners held on 4/17/23 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 4/13/23.

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

Guests present: Damon Cagle, ADA; Steven McMahan, Sheriff; Carolyn Hooley; Greg Miller, Safety Director; & Gary Ford.

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

Steven Fite made a motion to approve the minutes from the April 10, 2023 special meeting. Brent York seconded the motion. Barnes-aye; Fite-aye; York-aye. Motion carried.

Brent York made the motion to meet with Greer County Sheriff, Steven McMahan, for updates regarding the Jail, Staffing, & County-Wide Crime Issues. Steven Fite seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried. Sheriff, Steven McMahan, updated the Commissioners on Inmate Count & County-Wide Crime Issues. Mr. McMahan also briefed the Commissioners on items donated to Greer County Sheriff by the Sheriff's Association.

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

Steven Fite made a motion to meet with Carolyn Hooley and approve the usage of the Courthouse Apron for the Alumni events to be held on May 19-20, 2023. Brent York seconded the motion. Barnes-aye; Fiteaye; York-aye. Motion carried.

Brent York made a motion to meet with the Greer County 911 Board for discussion regarding the previous SWOR911 transfer. Steven Fite seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried. Greg Miller took the floor explaining the 911 Board and its' responsibilities as a stand-alone Board. He discussed the transfer made to SWOR911 and the appointment of the Board Members. It was also discussed who holds the responsibility to make the decisions regarding the 911 Authority. This will be addressed at a later date.

Steven Fite made a motion to approve the OMMA Certificate of Compliance submitted by Scott Hakes of Bonnie Acres, LLC. Brent York seconded the motion. Barnes-aye; Fite-aye; York-aye. Motion carried.

Steven Fite made a motion to approve the Plan of Proposed County Bridge, Federal Aid Project No. STP-228C(030)CI, submitted by CED#7 for the purposes of submittal to ODOT. Brent York seconded the motion. Barnes-aye; Fite-aye; York-aye. Motion carried.

Steven Fite made a motion to discuss the building appraisals submitted by the Association of County Commissioners of Oklahoma. *RE: ACCO SIG Insurance*. Brent York seconded the motion. Barnes-aye; Fite-aye; York-aye. Motion carried. More information will be gathered and this will be discussed at a later date.

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.

ARPA 2021 175, SWODA, Attn: Accounts Receivable, 2300.00,; CH Improv-ST 17, TK Elevator, 580.53,; County Clerk-ST 44, SE District County Officers, Scott Kirby, 40.00, 45, Embassy Suites Norman, Hotel & Conference Center, 300.00,; Eco Dev-ST 8, CAROL TOOLE, 200.00,; Extension-ST 106, Standley Systems, 202.64,; General 531, A C C O, 95.00, 532, MANGUM STAR, 358.20, 533, MANGUM STAR, 71.64, 534, A-Ok Office Systems, Inc., 47.11, 535, A-Ok Office Systems, Inc., 90.00,; General Gov't-ST 56, ACE HOME CENTER, 40.94, BLANKET PO; Health 119, Standley

Systems, 291.72,; Highway 828, Embassy Suites Norman, Hotel & Conference Center, 300.00, 829, 2020 MANGUM, LLC, 193.91, BLANKET PO 830, ODOT, 1629.79, 831, ODOT, 2735.94, 832, ODOT, 1565.49, 833, A C C O, 95.00, 834, CL BOYD CO. INC., 112.52, REPAIRS 835, ODOT, 2735.94, 836, ODOT, 1864.91, 837, A C C O, 95.00, 838, Embassy Suites Norman, Hotel & Conference Center, 300.00, 839, Barnes, Mark W., 52.94, 840, ODOT, 2735.94, 841, ODOT, 2575.00, 842, ODOT, 1252.20, 843, A C C O, 95.00, 844, Embassy Suites Norman, Hotel & Conference Center, 300.00, 845, FITE, STEVEN L., 78.44, 846, ULTIMATE IT GUY LLC, Cleatus Davis, 144.97, 847, A C C O, 35.00,; SH Svc Fee 172, GALLS, INC, 515.99.

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

Approved: 4/24/2023

Board of County Commissioners Greer County, Oklahoma

** S E A L **

Mark Barnes, Chairman

Steven Fite, Vice-Chairman

Attest:

Brent York, Member

Tiffany Buchanan, County Clerk