

4/22/2024

Minutes - Greer Co. Board of Commissioners held on 4/22/2024 at 9:00 a.m. Advance notice posted on North entrance door of courthouse building & Greer Co. Commissioners office, 4/18/2024.

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

Guests present: Steve McMahan & Greg Miller

Steven Fite called the meeting to order at 9:00 a.m.

There was no action taken on Round Table Meeting with Elected Officials and Department Heads.

Brent York made a motion to approve the minutes from the April 15, 2024 special meeting. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

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

Brent York made the motion to meet with Greer County Sheriff, Steve McMahan, for updates regarding the Jail, Staffing, & County-Wide Crime Issues. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Sheriff, Steve McMahan, updated the Commissioners on staffing.

There was no action taken on the proposed 92-Bed Law Enforcement Center.

Mark Barnes made a motion to approve the Detention Transportation Claim(s) FY2024 filed by the Greer County Sheriff to the Office of Juvenile Affairs. 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 annual contract with the Comanche County Regional Juvenile Detention Center (CCRJDC). *RE: Juvenile secure detention services for juvenile offenders for the 2024-2025 Fiscal Year.* Mark

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

Mark Barnes made a motion to approve the Greer County Election Board Secretary Reimbursement Claim. 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 Transfer of Appropriations. *RE: Transfer from the Election Board Travel account to the Election Board Personal Services account and Election Board Part Time Help account.* Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve the Transfer of Appropriations. *RE: Transfer from the Sheriff Capitol Outlay account and Sheriff Travel Account to the Sheriff Part Time Help account.* 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 hiring of *Budgeting and Accounting Services, PLLC, (Chris Angel, CPA)* for the purposes of preparing the annual June 30, 2024 Financial Statements and 2024-2025 Estimate of Needs; to include the execution of the Engagement Letter. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve Blanket Purchase Orders. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

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

Mark Barnes made a motion to approve Resolution #2024-11. *RE: Updated 2024 Greer County Employee Personnel Policy Handbook.* Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

There was no action taken on New Business.

There was no action taken on Roads & Bridges.

Brent York made a motion to Recess until 12:45 p.m. for the purpose of recalling the meeting to order to enter into Executive Session. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made a motion to Recall the meeting to order at 12:45 p.m. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to enter into Executive Session, for the purpose of interviewing and discussing candidates for the Emergency Management/Safety Director position within the Greer County Courthouse. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made a motion to Exit Executive Session and Re-Enter Open Session at 2:17 p.m. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to Vote on items discussed in Executive Session. *RE: Emergency Management/Safety Director Position within the Greer County Courthouse.* Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. William Stevens was offered the position.

Brent York made a motion to adjourn. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Meeting was adjourned at 2:20 p.m.

Approved: 05/06/2024



Attest:

Tiffany Buchanan  
Tiffany Buchanan, County Clerk

Board of County Commissioners  
Greer County, Oklahoma

Steven L Fite

Steven Fite, Chairman

Brent York

Brent York, Vice-Chairman

Mark Barnes

Mark Barnes, Member