Minutes - Greer Co. Board of Commissioners meeting held on 5-6-24 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 5-3-24.

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

Guests present: Steve McMahan, Sheriff & Laurie Thompson, Deputy Assessor

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

Mark Barnes made a motion to approve the minutes from the April 22, 2024 regular meeting. 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 publication minutes for April 2024. 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.

Mark Barnes made the motion to meet with Greer County Sheriff, Steve McMahan, 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. Sheriff, Steve McMahan updated the Commissioners on County Wide Crime Issues. McMahan also briefed the Commissioners on Jail Contracts and Contracts on School Recourse Officers.

Brent York made a motion to approve the Boarding of Prisoners Report submitted by the Greer County Sheriff. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

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

Mark Barnes made a motion to approve the Designation of Requisitioning and Receiving Officers. *RE: Greer County District Attorney Office*. 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 Highway District #3 M&O to Highway District #3 Capital Outlay. 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 Temporary Transfer of Funds. RE: Transfer from Highway District #1 M&O to the REAP Grant Fund. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

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

CBRI 25, LOGAN COUNTY ASPHALT CO., 4844.10, 26, Johnson Gravel Pit, 2240.00,; CH Improv-ST 28, DAVID PAYNE/HEAT & AIR, 650.00, 29, TK Elevator, 2599.25,; Extension-ST 101, Lively, Cheryl, 1483.87, 102, Lively, Cheryl, 993.31, 103, AT&T U-Verse, 93.45, 104, AT&T, 203.52, 105, AT&T, 203.52, 106, Fire Extinguisher Sales And Service Co., 175.27, 107, Standley Systems, 225.42, 108, HAC Inc., 84.71, BLANKET PO; Fair Main-ST 35, HARMON ELECTRIC ASSN., 110.86, 36,

Fire Extinguisher Sales And Service Co., 108.95, 37, CITY OF MANGUM, 16.00,; General 565, Buchanan, Tiffany D., 75.33, 566, A-Ok Office Systems, Inc., 90.00, 567, ACE HOME CENTER, 215.21, BLANKET PO 568, Fire Extinguisher Sales And Service Co., 437.81, 569, CITY OF MANGUM, 2684.64, 570, Consumer Textile Corp., 159.42, BLANKET PO 571, AT&T, 44.76, 572, Comanche Co Reg Juvenile Detention Center, 1200.00, 573, QUILL CORP., 226.12, 574, JANUS SUPPLY, 198,53, BLANKET PO 575, Blair Tire & Feed, 249.25, BLANKET PO 576, ACE HOME CENTER, 144.34, BLANKET PO 577, PUCKETT DISCOUNT DRUG, 209.35, BLANKET PO; General Gov't-ST 96, JANUS SUPPLY, 145.80, 97, JANUS SUPPLY, 150.33,; General-Sales Tax 33, BUG MASTER INC, 57.00,; Health 129, OK STATE DEPT OF HEALTH, 1529.29, 130, Zoll Medical Corporation, 93.08, 131, Fire Extinguisher Sales And Service Co., 30.40, 132, ACE HOME CENTER, 41.98, BLANKET PO 133, Whetstone, Terry, 400.00, 134, CITY OF MANGUM, 417.42, 135, Summit Utilities (CENTERPOINT ENERGY), 164.08, 136, Jackson County Health Dept, 124.00, 137, Rogers, Mike, 500.00, 138, Jackson County Health Dept, 419.00,; Highway 968, ACE HOME CENTER, 110.92, BLANKET PO 969, Napa Auto Parts, 530.29, BLANKET PO 970, Fire Extinguisher Sales And Service Co., 895.57, 971, Bruckner Truck Sales, Inc., 999.09, PARTS 972, AT&T, 44.22, Phone Service 973, NORTHERN TOOL & EQUIPMENT CO., 39.99, 974, Summit Utilities (CENTERPOINT ENERGY), 75.73, Utilities 975, CITY OF MANGUM, 302.25, Utilities 976, T & W TIRE, 447.27, REPAIRS 977, Atwoods-John Deere Financial, 29.90, BLANKET PO 978, Napa Auto Parts, 75.12, BLANKET PO 979, WESTERN EQUIP. LLC, 570.79, BLANKET PO 980, Embassy Suites Norman, Hotel & Conference Center, 106.00, 981, WESTERN EQUIP. LLC, 1384.07, REPAIRS 982, O REILLY AUTO PARTS, 34.98, PARTS 983, WESTERN EQUIP. LLC, 199.99, PARTS 984, Napa Auto Parts, 1723.98, 985, Fire Extinguisher Sales And Service Co., 672.10, 986, Hutchinson Oil Co, 5530.86, DIESEL FUEL 987, AT&T, 42.69, Phone Service/Internet 988, PUBLIC SERVICE CO. OF OK, 26.00, Utilities 989, ASCO, Inc., 45.96, PARTS 990, TOWN OF WILLOW, 20.00, Utilities 991, WESTEL, 8.12, Phone Service 992, GRANITE PUBLIC WORKS AUTHORITY, 195.20, Utilities 993, ACE HOME CENTER, 150.72, BLANKET PO 994, CL BOYD CO. INC., 273.51, BLANKET PO 995, HELENA CHEMICAL, 691.20, BLANKET P O 996, Atwoods-John Deere Financial, 227.88, BLANKET PO 997, Sayre Napa, 513.98, BLANKET PO 998, WESTERN EQUIP. LLC, 108.48, BLANKET PO 999, FITE, STEVEN L., 290.78, 1000, JOHNSON FERTILIZER INC, 320.00, 1001, Fire Extinguisher Sales And Service Co., 946.90, 1002, 287 OIL & SUPPLY, LLC, 3725.20, 1003, American Hose And Supply, 123.90, PARTS 1004, HARMON ELECTRIC ASSN., 151.56, Utilities 1005, HOBART FARM & GARDEN CENTER INC, 19.98, PARTS 1006, Miller, Gregory G., 270.01, 1007, Dewaynes Auto, 240.12, REPAIRS 1008, HARMON ELECTRIC ASSN., 68.65, Utilities 1009, QUILL CORP., 220.72, OFFICE SUPPLIES 1010, MANGUM STAR, 40.00, LEGAL PUBLICATIONS; Lodging-ST 10, Summit Utilities (CENTERPOINT ENERGY), 656.13,; Resale 107, QUILL CORP., 779.92, 108, QUILL CORP., 347.52,; SH Svc Fee 263, Amazon, 960.95, 264, BUG MASTER INC, 81.00, 265, SPARKLIGHT, 64.17, 266, QUILL CORP., 452.51, 267, GeoSafe, Inc., 16500.00, 268, Amazon, 994.80, 269, Ben E. Keith, 3974.03, BLANKET PO.

Brent York made the motion to approve the County Officers and Agents monthly reports for the County Clerk- April 24; Health Dept.- April 24; Court Clerk-March 2024; Sheriff- March & April 24; Assessor-April 24; Election Board- March & April 24; & Treasurer- April 24. Mark Barnes seconded the motion. Fite-aye; Barnes-aye; York-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve the allocation of Alcoholic Beverage Tax. 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 allocation of Motor Vehicle Tax. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

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

Mark Barnes made a motion to Request Excise Board to appropriate funds. Brent York seconded the motion. Fite-aye; York-aye; Barnes-absent. All were in favor, motion carried.

There was no action on roads & bridges.

Mark Barnes made a motion to discuss New Business. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Laurie Thompson briefed the Commissioners on a new subdivision in Granite and the need for 911 addresses.

Mark Barnes made motion to recess. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Meeting was recessed at 10:15 a.m.

Approved: 05/13/2024

SEAU*

Attest:

Board of County Commissioners

Greer County, Oklahoma

Steven Fite, Chairman

Brent York, Vice-Chairman

Mark Barnes, Member

Tiffany Buchanan, County Clerk