

6/12/23

Minutes - Greer Co. Board of Commissioners held on 6/12/23 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 6/8/23.

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

Guests present: Steven McMahan, Sheriff

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

Steven Fite made a motion to approve the minutes from the June 5, 2023 regular meeting. Brent York seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

There was no action taken on Meet with J.P. Hazelwood, State Fire Marshall.

Brent York made a motion to approve the Re-Appointment of Jerry Nelson to the jail Advisory Board. Steven Fite seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

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

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

Steven Fite made a motion to approve Resolution #2023-11. *RE: County Road Machinery and Equipment Revolving Fund Lease Renewal FY 2023-2024.* Brent York seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Brent York made a motion to approve the ODOT Insurance Verification FY 2023-2024. Steven Fite seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the Greer County Election Board Secretary Payroll Reimbursement Claim. Brent York seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Brent York made a motion to approve the Comanche County Juvenile Detention Center annual contract for the 2023-2024 Fiscal Year. Steven Fite seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the Greer County Health Department Maintenance Agreement for the 2023-2024 Fiscal Year. Brent York seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Brent York made a motion to approve the Mangum Regional Medical Center and Greer County Health Department TB X-Ray Agreement for the 2023-2024 Fiscal Year. Steven Fite seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the contract between Greer County Health Department and Terry Whetstone, T&S Lawn Service for the 2023-2024 Fiscal Year. Brent York seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the agreement between the Greer County Treasurer and the Greer County Health Department for the 2023-2024 Fiscal Year. *RE: Interest Earned on Tax Collections.* Brent York seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Brent York made a motion to approve the Agreement between the Greer County Health Department and Beacon Behavioral Health, Inc., regarding the lease of office space. *RE FY 2023-2024*. Steven Fite seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Brent York made a motion to approve the Lease/Contract Continuation with the Greer County Health Department. *RE: Copier Contract, FY 2023-2024*. Steven Fite seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

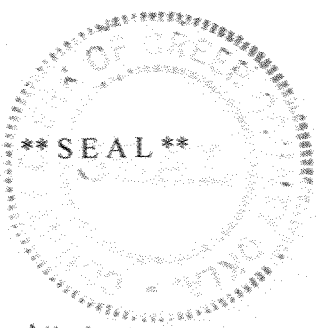
Steven Fite made a motion to approve P.O.s for payment and reimbursement of claims. Brent York seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried. Extension-ST 125, TOUCHTONE COMMUNICATIONS, 53.67, 126, Standley Systems, 268.49, 127, SOUTHWEST GARDEN CENTER, 115.90, 128, PITNEY BOWES INC, 147.71,; Fair Main-ST 33, Clinton Overhead Door, 419.00,; General 609, LEAF, 102.80, 610, Comanche Co Reg Juvenile Detention Center, 2440.00, 611, Buchanan, Tiffany D., 324.08, 612, Ben E. Keith, 3172.81, BLANKET PO 613, Ben E. Keith, 1292.34,; General Gov't-ST 76, CITY OF MANGUM, 2959.68,; Health 152, Whetstone, Terry, 400.00, 153, U.S. POSTMASTER, 189.00,; Highway 1003, ODOT, 1629.79, 1004, ODOT, 1565.49, 1005, ODOT, 2735.94, 1006, CINTAS CORP. LOC. 628, 69.89, 1007, ODOT, 1864.91, 1008, ODOT, 2735.94, 1009, ODOT, 1252.20, 1010, ODOT, 2575.00, 1011, ODOT, 2735.94, 1012, Miller, Gregory G., 622.25.

Steven Fite made a motion to Award Six (6) Month Bids. Brent York seconded the motion. Barnes-aye; Fite-aye; York-aye. Motion carried.

Steven Fite made a motion to discuss the ACCO-SIG 2023-2024 Property and Liability Asset Works RCV Amounts (Quote of Property Values) presented to Greer County for review. Brent York seconded the motion Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried. Steven Fite made a motion to approve the adjustments made to the Values. Brent York seconded the motion Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Brent York a made motion to recess. Steven Fite seconded the motion Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried. Meeting was recessed at 10:32 a.m.

Approved: 6/20/2023



Attest:

Board of County Commissioners
Greer County, Oklahoma

Handwritten signature of Mark Barnes in black ink.

Mark Barnes, Chairman

Handwritten signature of Steven Fite in black ink.

Steven Fite, Vice-Chairman

Handwritten signature of Brent York in black ink.

Brent York, Member

Handwritten signature of Tiffany Buchanan in black ink.

Tiffany Buchanan, County Clerk