

6/26/23

Minutes - Greer Co. Board of Commissioners held on 6/26/23 at 9:00 a.m. Advance notice posted on North entrance door of courthouse building & Greer Co. Commissioners office, 6/23/23.

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

Guests present: Steve McMahan, Sheriff

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

There was no action taken on Meet with Elected Officials and Department Heads.

Steven Fite made a motion to meet with Greer County Sheriff, Steven McMahan. Brent York seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried. Sheriff, Steve McMahan, updated the Commissioners on County-Wide Crime Issues, Inmates, Staffing, and Transports.

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

Brent York made a motion to approve the Transfer of Appropriations. *RE: General Government SS to General Government Unemployment.* Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the minutes from the June 20, 2023 Special Meeting. Brent York seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Brent York made a motion to approve Resolution #2023-12 to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma. *RE: Self-Insured Group (SIG).* Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Brent York made a motion to approve the Intent to Participate in ACCO-SIG (Property/Liability) FY 23-24. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to discuss the Quarterly County-Wide Internal Control Checklist. Brent York seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Brent York made the motion to approve the Utility Permit submitted by Casey McMurry. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the Utility Permit submitted by Tony Davis. Brent York seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the Old Reed Gin, FY 2023-2024 Lease Agreement for Surface Usage and Building Storage Usage, with Ken and Terri Hamilton. Brent York seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Brent York made the motion to approve the Detention Services Agreement between Greer County and Eastern Oklahoma Youth Services for the Detention Facility located in Pittsburg County. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Brent York made the motion to approve the Detention Services Agreement between Greer County and Community Works. *RE: Cleveland County Regional Juvenile Detention Center (Couch Center) and Pottawatomie County Juvenile Detention Center (Carter Hall).* Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the Dissolution of the 911 Services Interlocal Agreement between Greer County and Southwest Oklahoma Regional 911 Association (SWOR911) at the recommendation of the Greer County 911 Board and SWOR911. Brent York seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Brent York made a motion to approve issuance of blanket purchase orders. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried. A list is on file with the County Clerk.

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

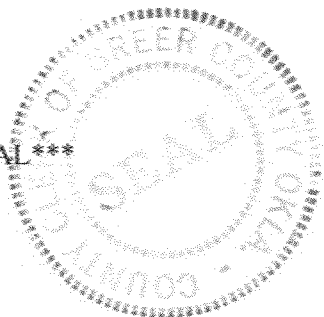
There was no action taken on New Business.

There was no action taken on Roads & Bridges.

Brent York made the motion to Recess. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried. Meeting recessed at 10:23 a.m.

Approved: 6/30/2023

\*\*\*SEAL\*\*\*



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