

6/5/23

Minutes - Greer Co. Board of Commissioners meeting held on 6/5/23 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 6/2/23.

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

Guests present: Steven McMahan, Sheriff; Greg Miller, Safety Director; Damon Cagle, ADA.

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

Brent York made a motion to enter into Executive Session, pursuant to *Title 25 Okla. Statute, § 307 (B)(I)* for discussion regarding the 911 Trust Authority and the Agreement with SWOR 911. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Steven Fite made the motion to Exit Executive Session and Re-Enter Open Session. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

There was no action taken concerning the Vote on items discussed in Executive Session.

Brent York made a motion to approve the Incarceration Costs for the Boarding of Prisoners. *RE: Greer County Jail*. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. The fee is set at \$46.00 a day.

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

Steven Fite made a motion to approve the Attorney General's Safe Oklahoma Grant Application 2024. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the State of Oklahoma, Department of Transportation, Supplemental and Modification Agreement No. 1 Project Maintenance, Financing, and Right of Way Agreement. *RE: STP-228D(024)CI, Bridge over Sleepy John Creek*. 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 minutes from the May 22, 2023 regular meeting. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the publication minutes for May 2023. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made the motion to approve the Transfer of Appropriations. *RE: Sheriff's Capital Outlay to Maintenance and Operations*. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-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. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Sheriff, Steven McMahan updated the Commissioners on drainage issues at the jail and gave updates on grants.

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

Brent York made a motion to discuss the Metropolitan Area Planning Committee (MAPC) and its Board Members. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Steven Fite made a motion to approve Resolution #2023-10 to execute the Agreement Establishing the Association of County Commissioners of Oklahoma. *RE: Self-Insured Fund (SIF)*. 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 Intent to Participate in ACCO-SIF (Workers Compensation) FY 2023-2024. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the Detention Services Agreement between ROCMND Area Youth Services, Inc. and Greer County. 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 Funds. *RE: Bridge and Road Fund to Highway Dist.#1 M&O, error correction on payment of an invoice*. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Steven Fite made a motion to open (6) Six Month Bids. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made a motion to approve Resolution #2023-09. *RE: Declaring Items Surplus and Disposing of Said Items, Dist. 1, 2, & 3*. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the Gravel/Rock/Clay Agreement between Coffman Gravel and Greer County. 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. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

CBRI 18, LOGAN COUNTY ASPHALT CO., 4114.45; CH Improv-ST 23, Nobel Systems, 338.70; County Clerk-ST 55, Lake Murray Lodge, 360.00; Extension-ST 119, ACE HOME CENTER, 224.15, BLANKET PO 120, HAC Inc., 182.39, BLANKET PO 121, AT&T, 199.18, 122, AT&T U-Verse, 62.16, 123, Spring House Water Co., Inc., 22.99, 124, OSU COOP EXT SERVICE, 41.23; Fair Main-ST 32, HARMON ELECTRIC ASSN., 134.12; General 597, OSU-CTP, 65.00, 598, Consumer Textile Corp., 158.20, BLANKET PO 599, Flowers Baking Co. Of Denton, 389.66, BLANKET PO 600, JANUS SUPPLY, 179.55, BLANKET PO 601, Blair Tire & Feed, 73.50, BLANKET PO 602, A-Ok Office Systems, Inc., 35.75, 603, McAlexander, Dusty Lynn, 205.67, 604, ULTIMATE IT GUY LLC, Cleatus Davis, 319.98, 605, Johnson, Anthony Shawn, 294.75, 606, BUG MASTER INC, 57.00, 607, Spring House Water Co., Inc., 29.49, 608, 2020 MANGUM, LLC, 1763.30, BLANKET PO; General Gov't-ST 72, ACE HOME CENTER, 261.37, BLANKET PO 73, AT&T, 42.84, 74, ACE HOME CENTER, 146.10, BLANKET PO 75, JANUS SUPPLY, 108.78; General-Sales Tax 13, JANUS SUPPLY, 333.53; Health 134, Boots, Tonya, 28.75, 135, Boots, Tonya, 28.75, 136, Boots, Tonya, 28.75, 137, OK STATE DEPT OF HEALTH, 1519.00, 138, Jackson County Health Dept, 227.50, 139, Summit Utilities (CENTERPOINT ENERGY), 324.04, 140, Jackson County Health Dept, 419.00, 141, Rogers, Mike, 500.00, 142, Shelburne Heating And Air, 134.00, 143, Amazon, 84.89, 144, Atwoods-John Deere Financial, 79.80, 145, TERRI PETZOLD, 30.13, 146, Atwoods-John Deere Financial, 79.80, 147, Amazon, 291.03, 148, Amazon, 231.11, 149, ACE HOME CENTER, 21.35, BLANKET PO 150, Cox, Harvey, 103.35, 151, CITY OF MANGUM, 458.74; Highway 968, HELENA CHEMICAL, 1339.25, CHEMICALS 969, Napa Auto Parts, 554.87, BLANKET PO 970, CL BOYD CO. INC., 266.09, BLANKET PO 971, Atwoods-John Deere Financial, 251.16, OFFICE SUPPLIES 972, WARREN POWER & MACHINERY INC, DBA Warren Cat, 358.06, BLANKET PO 973, Summit Utilities (CENTERPOINT ENERGY), 61.25, Utilities 974, AT&T, 44.41, Phone Service 975, Napa Auto Parts, 46.09, BLANKET PO 976, 2020 MANGUM, LLC, 127.62, BLANKET PO 977, ACE HOME CENTER, 6.17, BLANKET PO 978, FLO FUEL, INC., 4963.50, DIESEL FUEL 979, AT&T, 40.63, Phone Service/Internet 980, PUBLIC SERVICE CO. OF OK, 1.00, Utilities 981, CINTAS CORP. LOC. 628, 49.41, OFFICE SUPPLIES 982, KAMPHAUS BODY & GLASS SHOP, INC, 92.00, 983, Barnes, Mark W., 563.30, 984, WESTERN EQUIP. LLC, 548.32, BLANKET PO 985, Atwoods-John Deere Financial, 67.83,

BLANKET PO 986, Napa Auto Parts, 96.87, BLANKET PO 987, WESTERN EQUIP. LLC, 514.16, BLANKET PO 988, Oliver, Terry, 3500.00, REPAIRS 989, TOWN OF WILLOW, 22.00, Utilities 990, GRANITE PUBLIC WORKS AUTHORITY, 241.62, Utilities 991, Hudson Equipment, 427.68, PARTS 992, Atwoods-John Deere Financial, 385.13, BLANKET PO 993, HARMON ELECTRIC ASSN., 149.88, Utilities 994, FITE, STEVEN L., 637.97, 995, ACE HOME CENTER, 24.35, BLANKET PO 996, WARREN POWER & MACHINERY INC, DBA Warren Cat, 346.20, 997, Hudson Equipment, 254.39, PARTS 998, ROTHER BROS INC, 230.40, PARTS 999, MANGUM STAR, 30.20, LEGAL PUBLICATIONS 1000, HARMON ELECTRIC ASSN., 69.03, Utilities 1001, Wetsel, Jessica, 62.50, 1002, 2020 MANGUM, LLC, 12.42, UNLEADED FUEL; Lodging-ST 11, Summit Utilities (CENTERPOINT ENERGY), 466.10.; Resale 122, Wooten, Brody, 100.00, 123, Dobbs, Homer, 300.00.; Sheriff-ST 140, QUILL CORP., 28.00, 141, QUILL CORP., 402.92, 142, CAPITAL ONE, 232.03, 143, Innovative Technology, Ltd., 20.00.; SH Svc Fee 204, GALLS, INC, 491.31, 205, Amazon, 197.99, 206, Charm-Tex, 424.30, 207, HAC Inc., 82.14, 208, SPARKLIGHT, 57.87.

Steven Fite made the motion to approve the County Officers and Agents monthly reports for the County Clerk- May 2023; Election Board- April 2023; Health Dept.- May 2023; Court Clerk- April 2023; Sheriff- April 2023; Treasurer- April & May 2023; & Assessor- Dec. 2022, Jan., Feb., March, April, & May 2023. Brent York seconded the motion. Fite-aye; Barnes-aye; York-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Allocation of the Alcoholic Beverage Tax for May 2023. Brent York seconded the motion. Barnes-aye; York-aye; Fite-aye. All were in favor, motion carried.

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

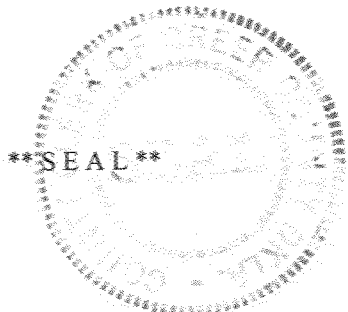
Brent York made the motion to request the Excise Board to appropriate funds. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

There was no action on roads & bridges.

Brent York made the motion to discuss New Business. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Greg Miller, Safety Director, briefly discussed the MAPC and his path moving forward.

Steven Fite 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 10:51 a.m.

Approved: 06/12/2023



Board of County Commissioners
Greer County, Oklahoma


Mark Barnes, Chairman


Steven Fite, Vice-Chairman

Attest:


Brent York, Member


Tiffany Buchanan, County Clerk