7/24/23

Minutes - Greer Co. Board of Commissioners held on 7/24/23 at 9:00 a.m. Advance notice posted on North entrance door of courthouse building & Greer Co. Commissioners office, 7/21/23.

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 approve the minutes from the July 17, 2023 Special Meeting. Brent York seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

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 & Staffing.

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

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

Steven Fite made a motion to approve Resolution #2023-15. RE: A Resolution to execute the Project Agreement for Grade, Drain and Surface on Co. Road EW-152 from Harmon Co. line E 4 miles to NS-186. Project Number: J3-0036(004)RB between Greer County and the Oklahoma Department of Transportation. 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 State of Oklahoma, Department of Transportation Project Maintenance, Financing, and Right-Of-Way Agreement. RE: *Project Number: J3-0036(004)RB*. Brent York seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

There was no action taken on PO's for Payment and Reimbursement of Claims.

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.

Brent York made the motion to approve Payroll. Steven Fite 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.

Steven Fite made the motion to Adjourn. Brent York seconded the motion. York-aye; Barnesaye; Fite-aye. All were in favor, motion carried. Meeting recessed at 9:38 a.m.

Approved: 8/7/2023

Tiffany Buchanan, County Clerk

***SEAL**

Attest:

Board of County Commissioners

Greer County Oklahoma

Mark Barnes, Chairman

Steven Fite, Vice-Chairman

Brent York, Member