9/11/23

Minutes - Greer Co. Board of Commissioners held on 9/11/23 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 9/7/23.

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

Guests present: Steven McMahan, Sheriff; Greg Miller, Emergency Management Director; Mary Jane Scott; & Carolyn Hooley.

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

Steven Fite made a motion to meet with Carolyn Hooley and Mary Jane Scott for discussion regarding the 2024 Alumni. Brent York seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried. Mary Jane Scott discussed where to hold the Alumni this year and the places that may be available. The Fairgrounds was discussed as an option.

Steven Fite made a motion to approve the minutes from the September 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 OSU Extension Coordinator, Cheryl Lively.

Brent York made the motion to meet with Greer County Sheriff, Steve McMahan, for updates regarding the Jail, Staffing, & County-Wide Crime Issues. Steven Fite seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried. Sheriff, Steve McMahan, updated the Commissioners on Couty-Wide Crime Issues and Inmate Count. Sheriff McMahan also informed the Commissioners of the recent update to incarceration fees.

Steven Fite made a motion to approve Resolution 2023-16. RE: Authorizing Application for Financial Assistance for the Rural Economic Plan (REAP) Fund through South Western Oklahoma Development Authority SWODA). Brent York seconded the motion. Barnes-aye; Fite-aye; York-absent. All were in favor, motion carried.

Brent York made the motion to approve the SWODA REAP Grant Closeout Document(s). RE: Jester Fire Department. Steven Fite seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the SWODA REAP Grant Closeout Document(s). RE: Hester Fire Department. Brent York seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Brent York made the motion to discuss Resolution #2023-17. RE: Implementing a Burn Ban for Greer County. Steven Fite seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried. The Burn Ban was not approved at this time.

Steven Fite made the motion to approve the Notice of Public Hearing. RE: 2023-2024 Greer County Budget. Brent York seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Brent York made the motion to approve the Publication Sheet for Fiscal Year 2023-2024 Estimate of Needs and Financial Sheet for Fiscal Year 2022-2023. Steven Fite seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Transfer of Appropriations. *RE: General Government M&O Account to the General Government Co Budget Account.* Brent York seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Brent York made the motion to approve the Re-Appointment of the Greer County Industrial Trust Board Members, *Dale Clayton; David Zachary; & Ginger Norton.* Steven Fite seconded the motion. Barnes-aye; Fite-aye; York-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. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

CBRI 6, Overland Materials & Manufacturing, Inc., 41619.31, 7, LOGAN COUNTY ASPHALT CO., 4107.35,; CH Improv-ST 14, Nobel Systems, 338.70,; County Clerk-ST 11, Buchanan, Tiffany D., 63.53,; Extension-ST 23, TOUCHTONE COMMUNICATIONS, 50.25,;

Fair Main-ST 7, REGALIA, 648.31,; General 128, Dobson Fiber, 147.47, 129, Comanche Co Reg Juvenile Detention Center, 2000.00, 130, Consumer Textile Corp., 158.20, BLANKET PO 131, Dobson Fiber, 136.79, 132, Spring House Water Co., Inc., 10.00, 133, LEAF, 102.80, 134, Dobson Fiber, 176.15, 135, 2020 MANGUM, LLC, 20.24, BLANKET PO 136, Blair Tire & Feed, 246.00, BLANKET PO; General Gov't-ST 10, JANUS SUPPLY, 225.46,; General-Sales Tax 7, Dobson Fiber, 135.84,; Health 29, CONTROL FIRE SYSTEMS CO., 768.00, 30, Whetstone, Terry, 400.00, 31, PK & Company, PLLC, 625.00,; Highway 221, 2020 MANGUM, LLC, 212.42, BLANKET PO 222, ODOT, 1629.79, 223, ODOT, 1565.49, 224, ODOT, 2735.94, 225, Greatwestern Trailer, 1380.28, PARTS 226, CINTAS CORP. LOC. 628, 49.41, 227, Blair Tire & Feed, 35.00, 228, WELDON PARTS, 663.23, PARTS 229, ODOT, 1864.91, 230, ODOT, 2735.94, 231, FITE, STEVEN L., 143.44, 232, ODOT, 1252.20, 233, ODOT, 2575.00, 234, ODOT, 2735.94, 235, 2020 MANGUM, LLC, 53.84, UNLEADED FUEL 236, 2020 MANGUM, LLC, 52.86, UNLEADED FUEL 237, Dobson Fiber, 90.08, Phone Service/Internet 238, Dobson Fiber, 108.10, Phone Service/Internet; ML Fee 2, U.S. POSTMASTER, 118.00,; SH Svc Fee 34, Innovative Technology, Ltd., 331.00, 35, Dobson Fiber, 247.54.

There was no action taken on blanket purchase orders.

There was no action taken on Roads & Bridges.

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

Approved: 9/25/2023

Board of County Commissioners Greer County, Oklahoma

Mark Barnes, Chairman

Steven Fite, Vice-Chairman

Brent York, Member

Tiffany Buchanan, County Clerk