1/11/21

Minutes - Greer Co. Board of Commissioners held on 1/11/21 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 12/31/20.

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

Guests present: Zach Maxwell, Editor, Mangum Star; Jackie Jenkins, Sheriff; Cheryl Lively, OSU Extension Services, Debi Davis, Election Board Secretary; & Les McGee, Medical Transport Solutions.

Steven Fite called the meeting to order at 9:00 a.m.

Brent York made the motion to meet with Les McGee, Oklahoma State Director, to discuss Medical Transport Solutions, Mark Barnes seconded the motion. Fite-aye; Barnes-aye; York-aye. All were in favor, motion carried.

Brent York made a motion to approve the minutes from the January 4, 2021 regular meeting. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. Motion carried.

Brent York made a motion to approve P.O.s for payment and reimbursement of claims. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Extension-ST 61, ACE HOME CENTER, 72.40, BLANKET PO62, Spring House Water Co., Inc., 9.49, 63, Standley Systems, 189.59, 64, AT&T U-Verse, 51.72, 65, TOUCHTONE COMMUNICATIONS, 33.28, Fair Main-ST 14, HARMON ELECTRIC ASSN., 117.67, 15, CITY OF MANGUM, 16.00, General 301, BANK OF AMERICA, Business Card, 96.26, BLANKET PO302, JANUS SUPPLY, 199.70, BLANKET PO303, MANGUM OIL & GAS, 693.00, BLANKET PO304, OESC, Attn: Cashier, 303.14, 305, Comanche Co Reg Juvenile Detention Center, 1200.00, 306, LEAF, 73.00, Health 67, OK STATE DEPT OF HEALTH, 3553.95, 68, Whetstone, Terry, 400.00, 69, CITY OF MANGUM, 601.90, 70, CENTERPOINT ENERGY, 248.15, Highway 551, OESC, Attn: Cashier, 60.20, 552, ODOT, 1629.79, 553, ODOT, 1565.49, 554, Hahn, Larry, 600.00, 555, TOWN OF WILLOW, 8.25, Utilities556, OESC, Attn: Cashier, 26.00, 557, ODOT, 1864.91, 558, FITE, STEVEN L., 356.50, 559, HARMON ELECTRIC ASSN., 108.14, Utilities560, SW OK TELEPHONE CO, 80.58, Phone Service/Internet561, OESC, Attn: Cashier, 75.00, 562, ODOT, 2575.00, 563, ODOT, 1252.20, 564, ODOT, 2575.00, 565, HARMON ELECTRIC ASSN., 45.15, Utilities; Lodging-ST 10, BUG MASTER INC, 52.00, ; RM&P 5, KELLPRO INC., 480.00, SH Svc Fee 75, CITY OF MANGUM, 140.00, 76, L & M QUICK LUBE, 744.00, 77, QUILL CORP., 226.49, 78, BUG MASTER INC, 76.00, 79, SPARKLIGHT, 104.78, 80, Innovative Technology, Ltd., 195.00,

There were no blanket P.O.'s to be issued.

Brent York made the motion to meet with Greer County Sheriff, Jackie Jenkins, for updates regarding the Jail, Staffing, & County-Wide Crime Issues. Mark Barnes seconded the motion.

Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Sheriff, Jackie Jenkins discussed needing repairs to lighting in the jail, pending an electrician's availability.

Brent York made the motion to approve the Engagement Letters for the State Auditor and Inspector's Office, *RE: Greer County's 3year (2018, 2019 & 2020) audit*. Mark Barnes seconded the motion. Fite-aye; Barnes-aye; York-aye. All were in favor, motion carried.

Brent York made the motion to approve Resolution #2021-02. *RE: Notice of Filing Period for Election of Fair Board Directors*. Mark Barnes seconded the motion. Barnes-aye; York-aye; Fite-aye. All were in favor, motion carried.

Brent York made the motion to discuss any changes to the Covid-19 Courthouse Procedures. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. The Courthouse will be open to the public, with all CDC precautions still in place. *Re: Masks and Social Distancing Required.* 

Brent York made motion to recess. Mark Barnes seconded. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Meeting was recessed at 10:22 a.m.

Approved: 1/19/2021

Board of County Commissioners Greer County, Oklahoma

\*\* S E A L \*\*

Attest:

/s/Steven Fite, Chairman

/s/Brent York, Vice-Chairman

/s/Mark Barnes, Member

<u>/s/</u>Tiffany Buchanan, County Clerk