1/27/25

Minutes - Greer Co. Board of Commissioners held on 1/27/25 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 1/24/25.

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

Guests present: Cheryl Lively & Benny Murphy

Brent York 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 January 21, 2025 special meeting. Mark Barnes seconded the motion, York-abstained; Barnes-aye; Fite-aye. All were in favor, motion carried.

Mark Barnes made a motion to meet with OSU Extension Coordinator, Cheryl Lively. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried. Cheryl requested an update on the Fairgrounds repairs, there was no new update at this time. Cheryl also discussed the upcoming Fair.

There was no action taken to meet with Greer County Sheriff, Steve McMahan.

There was no action taken on the proposed 80-bed Law Enforcement Center.

Mark Barnes made a motion to approve the Construction Manager Contract AIA A133 Greer County 2025-2026 Jail Improvements. *RE: Joe D. Hall Construction*. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve Resolution# 2025-07. RE: Adoption of the Greer County Hazard Mitigation Plan. 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 Ok. EM Grants Authorization Access Authorization Form. RE: William Stevens, Emergency Manager. Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

There was no action taken on Resolution# 2025-08. RE: Notice of Election of Greer County Fair Board Members.

Steven Fite made a motion to Resolution# 2025-09. RE: Notice of Cancellation of Election of Greer County Fair Board Members. Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried. Due to only one candidate filing per open seat an election was not needed.

Mark Barnes made a motion to approve the Appointment of the Industrial Trust Authority Board Member. *RE: Cathy Carper*. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve the issuance of Blanket Purchase Orders. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

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

Mark Barnes made a motion to discuss New Business. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried. County Clerk, Tiffany Buchanan, discussed a benefit education seminar for Insurance purposes through OPEH&W.

There was no action taken on Roads & Bridges.

Steven Fite made a motion to adjourn. Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried. Meeting was recessed at 9:55 a.m.

Approved: 2/3/2025

Tiffany Buchanan, County Clerk

Attest:

Board of County Commissioners

Greer County, Oklahoma

Brent York, Chairman

Mark Barnes, Vice-Chairman

Steven Fite, Member

2