10/25/21

Minutes - Greer Co. Board of Commissioners held on 10/25/21 at 9:00 a.m. Advance notice posted on North entrance door of courthouse building & Greer Co. Commissioner's office, 10/21/21.

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

Guests present: Jackie Jenkins, Sheriff; Cheryl Lively, OSU Extension Coordinator; Dustin Kyle; Michelle Huckabay; Jeanna Scott, Court Clerk; and Chris Wilson, Mangum Star Editor.

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

Brent York made a motion to meet with Dustin Kyle, *RE: Questions and Concerns of the construction process at the Greer County Fairgrounds*. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Dustin Kyle discussed the fairgrounds and the future process of the kitchen remodel. Dustin also discussed the cleanup of the fairgrounds for future stock shows. Dustin stated the show kids would be responsible for the cleanup, after discussion & help with teachers and responsible parties. He also made the Commissioners aware of a water leak that has developed at the fairgrounds. Lastly, Dustin requested some spraying of the weeds around the building in the future.

Brent York made a motion to meet with Elected Officials and Department Heads. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Michelle Huckabay, 1st Deputy Court Clerk, made a suggestion on use of the ARPA Funds. She requested funds to be distributed to the employees under the category Premium Pay. A discussion was given on the rules and regulations with the ARPA Funds and the process that has to be taken. However, it was stated that we are looking into premium pay as well as any other options the county could qualify for.

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

Brent York made a motion to meet with Greer County Sheriff, Jackie Jenkins for updates regarding the Jail, Staffing, and County-Wide Crime Issues. Mark Barnes seconded the motion. Barnes-aye; York-aye; Fite-aye. All were in favor, motion carried. Jackie gave updates on staffing and the number of inmates located within the County Jail. Jackie also made the Commissioner's aware of broken windows within the jail and the options he has researched to fix the problem.

Brent York made a motion to approve the minutes from the October 18, 2021 special meeting. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

There was no action taken on Approve P.O.'s for payment & reimbursement of claims.

Brent York made a motion to approve issuance of blanket purchase orders. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. A list is on file with the County Clerk.

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

Brent York made the motion to approve the Certificate of Compliance for OMMA Business, Big Chief Buds, LLC (*John Sheperd*). 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# 2021-25. *RE: Vacating and Easement to a Road (ECR 1490 & NCR 1930)* Mark Barnes seconded the motion. Fite-aye; Barnes-aye; York-aye. All were in favor, motion carried.

Mark Barnes made the motion to approve the State of Oklahoma Department of Transportation County Action Report. *RE: Vacation of County Road ECR 1490 & NCR 1930*. Steven Fite seconded the motion. Fite-aye; Barnes-aye; York-aye. All were in favor, motion carried.

Brent York made motion to discuss New Business. Mark Barnes seconded. Fite-aye; York-aye; Barnesaye. All were in favor, motion carried. County Clerk, Tiffany Buchanan, discussed a question presented by Evette Hamilton, regarding the North American Falconers Association meeting coming up November 14th-20th, at the Quartz Mountain Lodge; Evette requested the possibility of using balloons (or something visible and eye catching) to make a clear route from the lake to adjoining towns to attract their business, while visiting at Quartz Mountain. Tiffany also made the Commissioner's aware of the closing of the Assessor's Office on the dates October 26th and 29th due to short staffing. There was also a discussion about the company's that have presented themselves to Greer County regarding the ARPA funds. The company's will be an agenda item at a later date.

There was no action taken on Roads & Bridges.

There was no action taken on changes to the COVID-19 Courthouse Procedures.

Brent York made motion to Adjourn. Mark Barnes seconded. Fite-aye; York-aye; Barnes-aye. All were in favor. Meeting was adjourned at 10:12 a.m.

Approved: 11/1/2021	
	Board of County Commissioners Greer County, Oklahoma
** S E A L **	/s/Steven Fite, Chairman
Attest:	/s/Brent York, Vice-Chairman
	/s/Mark Barnes, Member
/s/Tiffany Buchanan, County Clerk	