11/8/21

Minutes - Greer Co. Board of Commissioners held on 11/8/21 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 11/4/2021.

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

Guests present: Jackie Jenkins, Sheriff; Cheryl Lively, OSU Extension Coordinator; Brandi Combs, Greer County Health Department; Debra Glasgow, SWODA; 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 Brandi Combs, Greer County Health Department, for discussion and possible action regarding the flooring replacement process at the Greer County Health Department. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. Motion carried. Brandi presented the Commissioners with obtained quotes; she also discussed the need and funding available to replace the flooring. Brent York made a motion to accept the quote presented by Billy Walker Carpet. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye, Motion carried.

Brent York made a motion to meet with Debra Glasgow, South Western Oklahoma Development Authority (SWODA) for discussion and possible action regarding ARPA Funds and their company's availability and services provided. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. Motion carried. Debra Glasgow described the services that could be provided by her company on the use and accountability of the ARPA Funds, and the fees that her company would charge.

Brent York made a motion to meet with OSU Extension Coordinator, Cheryl Lively. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. Motion carried. Cheryl Lively gave updates on the Fall Carnival that was recently held at the Fairgrounds and the cleanup thereof. Cheryl also briefed on the upcoming fair next Monday, November 15, 2021, at the American Legion Hall.

Brent York made a motion to meet with Greer County Sheriff, Jackie Jenkins. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. Motion carried. Jackie Jenkins discussed being short handed and looking for two part time employees; he also briefly talked about wild hogs moving closer to city limits.

Brent York made a motion to approve the minutes from the November 1, 2021 Regular Meeting. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. Motion carried.

Brent York made the motion to Approve the Election Board Secretary Reimbursement Claim. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Brent York made the motion to Approve Greer County 2021-2022 Estimate of Needs and Financial Statement of the Fiscal Year 2020-2021. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made the motion to Approve the Transfer of Funds; Error Corrections. *RE: ARPA Fund (accrued interest) to the General Fund-M&O*; per Resolution #2021-23. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made the motion to Approve the Health Department Transfer of Appropriations; *RE: M&O Account to the Travel Account.* Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made the motion to Approve the Transfer of Appropriations; *RE: General M&O Account to the General SA&I Audit Account*. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made the motion to Approve the Transfer of Appropriations; *RE: General M&O Account to the General Juvenile Account*. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made a motion to approve the Order of Appointment for George Roach as member to the Greer Count Nine-One-One Board. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, 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.

CH Improv-ST 13, Taylor And Taylor Construction, 500.00,; Extension-ST 43, AT&T U-Verse, Standley Systems, 195.19, 46, 52.17. 44, AT&T, 158.05, 45, TOUCHTONE COMMUNICATIONS, 43.41, 47, Advantage Office Products, 59.99, ;Fair Main-ST 17, HARMON ELECTRIC ASSN., 194.51, ; General 176, BANK OF AMERICA, Business Card, 1623.54, BLANKET PO177, LEAF, 73.00, 178, INTERSTATE ALL BATTERY CENTER, 30.50, 179, WESTEL, 12.95, ;General Gov't-ST 58, Hicks Media, 85.65, ;General-Sales Tax 42, BUG MASTER INC, 52.00, ;Health 48, OK STATE DEPT OF HEALTH, 4625.48, 49, TERRI PETZOLD, 53.76, 50, Whetstone, Terry, 400.00, 51, LOCKE WHSL ELECTRIC SUPPLY, 251.25, 52, McKesson Corporation, 28.82, ;Highway 381, York, Richard B., 228.54, 382, Barnes, Mark W., 216.77, 383, TOWN OF WILLOW, 8.25, Utilities384, FITE, STEVEN L., 650.44, 385, HARMON ELECTRIC ASSN., 116.68, Utilities386, HARMON ELECTRIC ASSN., 45.14, Utilities; Sheriff-ST 63, ACE HOME CENTER, 208.15, BLANKET PO64, Ben E. Keith, 2232.97, BLANKET PO65, Flowers Baking Co. Of Denton, 346.92, BLANKET PO66, JANUS SUPPLY, 195.45, BLANKET PO67, PUCKETT DISCOUNT DRUG, 18.97, BLANKET PO68, LOCKE WHSL ELECTRIC SUPPLY, 47.65; SH Svc Fee 56, Blair Tire & Feed, 911.60, 57, SPARKLIGHT, 57.87, 58, Dewayne's Auto, 263.75, 59, Innovative Technology, Ltd., 250.00, 60, WESTEL, 32.10, 61, BUG MASTER INC, 76.00, 62, CITY OF MANGUM, 140.00, 63, CITY OF MANGUM, 140.00.

Brent York made the motion to Open and/or Award the 2022 Election Board Ballot Bids. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Brent York made the motion to Award the bids to Midwest Printing Company. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made the motion to Let for (6) Six Month Bids. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

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 recess. Mark Barnes seconded. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Meeting was recessed at 10:57 a.m.

Approved: 11/15/2021

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

/s/Tiffany Buchanan, County Clerk