12/6/21

Minutes - Greer Co. Board of Commissioners held on 12/6/21 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 12/2/21.

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; Chris Wilson, Mangum Star News Editor; Steve Little, CL Boyd & Mary Jane Scott, Mayor.

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

Brent York made a motion to meet with Steve Little, CL Boyd, for discussion of Grader quotes submitted for Greer County District #1 & District #2; and executing the purchase agreements thereof. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. Motion carried.

Brent York made a motion to execute the ODOT Form 100/ Purchase Contract for the above said graders. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. Motion carried.

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 was unavailable to attend; however, he wanted the Commissioner's to be aware of a vehicle that is in the shop and the process it will take to fix it.

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

Brent York made a motion to approve the minutes from the November 22, 2021 regular meeting. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. Motion carried.

Brent York made a motion to approve the publication minutes for November 2021. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. Motion carried.

Brent York made a motion to meet with Mayor, Mary Jane Scott, for discussion on usage of the Courthouse Lawn for Christmas decorations. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. Motion carried. Mary Jane Scott requested use of the Courthouse Lawn for Christmas decorations with the help of the local Church Community. The Commissioner's approved her request.

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.

CBRI 11, COFFMAN GRAVEL PIT, 411.00, ;CH Improv-ST 14, Nobel Sytems, 7852.50, 15, Nobel Sytems, 8428.39, 16, Nobel Sytems, 9658.20, 17, Taylor And Taylor Construction, 200.00, 18, Nobel Sytems, 338.70, 19, Nobel Sytems, 691.00, 20, Nobel Sytems, 85.00, ;County Clerk-ST 34, MIDWEST PRINTING, 122.93, 35, WESTEL, 11.89, ;Extension-ST 48, ACE HOME CENTER, 322.51, BLANKET PO49, HAC Inc., 100.73, BLANKET PO50, Spring House Water Co., Inc., 9.49, 51, AT&T, 159.86, 52, Oklahoma State University- West Dist., 244.88, 53, Oklahoma State University- West Dist., 40.94, 54, Granite Public Schools, Teresa Hopkins, 25.00,

55, NATIONAL 4-H COUNCIL, BB & T BANK, 70.80, 56, AT&T U-Verse, 52.17, 57, Standley Systems, 211.12, ;Fair Main-ST 18, HARMON ELECTRIC ASSN., 413.02, 19, CITY OF MANGUM, 16.00, ;General 200, ACE HOME CENTER, 160.51, BLANKET PO201, Consumer Textile Corp., 115.79, BLANKET PO202, PK & Company, PLLC, 3150.00, 203, Comanche Co Reg Juvenile Detention Center, 1200.00, 204, A-Rifkin Co., 137.74, 205, A-Ok Office Systems, Inc., 35.75, 206, Spring House Water Co., Inc., 26.99, 207, WESTEL, 8.58, 208, Thompson, Laurie M., 178.64, 209, WESTEL, 9.07, ;General Gov't-ST 70, American Legion Post 121, 100.00, 71, CENTERPOINT ENERGY, 455.25, 72, JANUS SUPPLY, 141.56, ;General-Sales Tax 58, AT&T, 40.93, 59, Hicks Media, 493.85, 60, Hicks Media, 196.10, 61, JANUS SUPPLY, 236.95, 62, Hicks Media, 75.15, 63, CITY OF MANGUM, 3103.13, 64, BUG MASTER INC, 52.00, ;Health 55, Avila, Crystal, 26.88, 56, ACE HOME CENTER, 57.95, BLANKET PO57, QUILL CORP., 382.00, 58, CENTERPOINT ENERGY, 120.50, 59, Whetstone, Terry, 400.00, 60, Rogers, Mike, 500.00, 61, ACE HOME CENTER, 139.96, 62, ACE HOME CENTER, 472.89, 63, ACE HOME CENTER, 42.99, 64, CITY OF MANGUM, 620.66, 65, Hicks Media, 39.00, ;Highway 438, CL BOYD CO. INC., 388.81, BLANKET PO439, Atwoods-John Deere Financial, 200.97, BLANKET PO440, 2020 MANGUM, LLC, 99.71, BLANKET PO441, Riverland Auto Parts, LLC, 253.92, BLANKET PO442, Rockin' F Ranchwear & Boutique, 88.40, UNIFORMS443, SWRE, 50.00, Utilities444, AT&T, 43.50, Phone Service445, ODAFF, 150.00, 446, NACo, 150.00, 447, CITY OF MANGUM, 199.98, Utilities448, CENTERPOINT ENERGY, 44.60, Utilities449, Hicks Media, 34.60, LEGAL PUBLICATIONS450, Napa Auto Parts, 444.29, BLANKET PO451, Riverland Auto Parts, LLC, 36.99, BLANKET PO452, WESTERN EQUIP. LLC, 834.11, BLANKET PO453, PUBLIC SERVICE CO. OF OK, 26.00, Utilities454, ODAFF, 100.00, 455, WELDON PARTS, 996.20, PARTS456, NACo, 150.00, 457, ACE HOME CENTER, 156.70, BLANKET PO458, Atwoods-John Deere Financial, 63.92, BLANKET PO459, Riverland Auto Parts, LLC, 189.34, BLANKET PO460, Sayre Napa, 159.99, BLANKET PO461, Jewett David Scott, DBA Big Iron Diesel Repair, 802.22, REPAIRS462, Mangum Tag Agency, 16.15, 463, WARREN POWER & MACHINERY INC, DBA Warren Cat, 333.00, 464, NACo, 150.00, 465, HARMON ELECTRIC ASSN., 111.71, Utilities466, EDWARDS, GLYNADEE A., 626.08, 467, SPARKLIGHT, 100.83, Internet468, OUILL CORP., 216.92, OFFICE SUPPLIES469, AT&T, 23.91, Phone Service470, AT&T, 136.38, Phone Service/Internet471, WESTEL, 9.91, Phone Service472, HARMON ELECTRIC ASSN., 46.47, Utilities; Sheriff-ST 81, SMITHS FIRESTONE, 69.99, 82, SPARKLIGHT, 57.87, 83, BUG MASTER INC, 76.00, ;SH Svc Fee 77, ACE HOME CENTER, 117.86, BLANKET PO78, Ben E. Keith, 4186.39, BLANKET PO79, JANUS SUPPLY, 193.80, BLANKET PO80, L & M QUICK LUBE, 255.60, BLANKET PO

Brent York made the motion to approve the County Officers and Agents monthly reports for the County Clerk-November 2021; Court Clerk-October 2021; Health-November 2021; Treasurer-October and November 2021; Assessor-November 2021; and the Election Board- October 2021. 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 Greer County Election Board Secretary Payroll Reimbursement Claim. Mark Barnes seconded the motion. Barnes-aye; York-aye; Fite-aye. All were in favor, motion carried.

Brent York made the motion to approve the Allocation of the Alcoholic Beverage Tax for December 2021. Mark Barnes seconded the motion. Barnes-aye; York-aye; Fite-aye. All were in favor, motion carried.

Brent York made the motion to approve the monthly appropriations. Mark Barnes seconded the motion. Fite-aye; Barnes-aye; York-aye. All were in favor, motion carried. A list is on file in the office of the County Clerk.

Brent York made the motion to request the Excise Board to appropriate funds. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made the motion to approve the Requisitioning and Receiving Officer for the Sheriff's Office and the Assessor's Office. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made the motion to approve the 2022 Calendar Year Holiday Schedule. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made the motion to approve the 2022 County Commissioners Schedule of Regular Meetings. 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.

Brent York made the motion to discuss New Business. Mark Barnes seconded the motion. Fiteaye; York-aye; Barnes-aye. All were in favor, motion carried. Due to an agenda oversite; Brent York made the motion to Open Bids. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried

There was no action taken on changes to the Covid-19 Courthouse procedures.

Brent York made the motion to recess. Mark Barnes seconded. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Meeting was recessed at 10:47 a.m.

Approved: 12/13/2021

Board of County Commissioners Greer County, Oklahoma

** S E A L **

/s/Steven Fite, Chairman

/s/Brent York, Vice-Chairman

Attest:

/s/Mark Barnes, Member

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