3/1/21

Minutes - Greer Co. Board of Commissioners held on 3/1/21 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 2/26/21.

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; Glynadee Edwards, Emergency Management Director & Chris Hodges, Dobson Technologies.

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

Brent York made the motion to meet with Chris Hodges, Dobson Technologies, to discuss the Annual Service Contract *Re: Phone and Internet Services*. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. Motion carried. The Contract will be revisited in the near future, additional research was needed.

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

There was no action taken on Meet with Greer County Sheriff, Jackie Jenkins.

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 19, Johnson Gravel Pit, 1602.00; CH Improv-ST 9, DAVID PAYNE/HEAT & AIR, 485.00; County Clerk-ST 28, MIDWEST PRINTING, 675.00, 29, Buchanan, Tiffany D., 239.36; Eco Dev-ST 8, CAROL TOOLE, 200.00; Extension-ST 71, OSU COOP EXT SERVICE, 172.05, 72, OSU COOP EXT SERVICE, 161.48, 73, HAC Inc., 29.00, BLANKET PO74, Spring House Water Co., Inc., 8.49, 75, QUILL CORP., 309.48, 76, BUG MASTER INC, 64.00, 77, Standley Systems, 207.88, 78, AT&T U-Verse, 51.72, 79, Standley Systems, 7.50, 80, AT&T, 146.04; Fair Main-ST 18, HARMON ELECTRIC ASSN., 131.73; General 390, Charm-Tex, 118.90, 391, Charm-Tex, 171.80, 392, Charm-Tex, 198.90, 393, Charm-Tex, 237.40, 394, PUCKETT DISCOUNT DRUG, 377.48, BLANKET PO395, Charm-Tex, 89.40, 396, PUCKETT DISCOUNT DRUG, 425.96, BLANKET PO397, Ben E. Keith, 3523.12, BLANKET PO398, Flowers Baking Co. Of Denton, 201.60, BLANKET PO399, L & M QUICK LUBE, 155.50, BLANKET PO400, PUCKETT DISCOUNT DRUG, 338.05, BLANKET PO401, L & M QUICK LUBE, 271.00, 402, JANUS SUPPLY, 199.70, BLANKET PO403, Innovative Technology, Ltd., 545.00, 404, CITY OF MANGUM, 140.00, 405, MANGUM STAR, 24.80, 406, ULTIMATE IT GUY LLC, Cleatus Davis, 114.98, 407, ACE HOME CENTER, 2.43, 408, ACE HOME CENTER, 135.57, BLANKET PO409, Consumer Textile Corp., 91.04, BLANKET PO410, MANGUM STAR, 41.70, 411, BUG MASTER INC, 52.00, 412, MANGUM STAR, 470.70, 413, Comanche Co Reg Juvenile Detention Center, 1240.00, 414, Spring House Water Co., Inc., 25.99, 415, A-Ok Office Systems, Inc., 43.84, 416, LEAF, 73.00, 417, SPARKLIGHT, 106.53, 418, SPARKLIGHT, 72.74; Health 76, OK STATE DEPT OF HEALTH, 1395.00, 77, TERRI PETZOLD, 42.56, 78, CONTROL FIRE SYSTEMS CO., 700.00, 79, ACE HOME CENTER, 7.99, BLANKET PO80, PUCKETT DISCOUNT DRUG, 627.00, 81, Whetstone, Terry, 400.00, 82, CENTERPOINT ENERGY, 320.42, 83, QUILL CORP., 474.32, 84, ROGERS, MIKE, 500.00, 85, Amazon, 337.88, 86, McKesson Corporation, 162.88, 87, WRIGHT COMFORT SOLUTIONS, 268.82; Highway 684, ACE HOME CENTER, 274.46, BLANKET PO685, MANGUM

OIL & GAS, 262.94, BLANKET PO686, Riverland Auto Parts, LLC, 148.82, BLANKET PO687, RnB Oil & Supply, 242.95, BLANKET PO688, WELDON PARTS, 28.70, BLANKET PO689, WESTERN EQUIP. LLC, 1169.60, BLANKET PO690, WARREN POWER & MACHINERY INC, DBA Warren Cat, 2977.36, REPAIRS691, Napa Auto Parts, 166.99, 692, SWRE, 53.00, Utilities693, ODOT, 1629.79, 694, ODOT, 1565.49, 695, Napa Auto Parts, 293.38, BLANKET PO696, Riverland Auto Parts, LLC, 72.90, BLANKET PO697, AMSCO STEEL PRODUCTS CO. INC., 55.00, 698, FLEETPRIDE, 676.94, PARTS699, GRANITE PUBLIC WORKS AUTHORITY, 190.68, Utilities700, Hutchinson Oil Co, 3471.60, UNLEADED FUEL701, Hutchinson Oil Co, 3191.40, DIESEL FUEL702, WORD ALTERNATOR, STARTER, & RADIATOR REPAIR, 130.00, 703, TOWN OF WILLOW, 9.08, Utilities704, Western OK Powertrain Inc., 382.80, 705, MANGUM OIL & GAS, 81.00, UNLEADED FUEL706, MANGUM OIL & GAS, 41.44, UNLEADED FUEL707, WELDON PARTS, 154.28, PARTS708, PUBLIC SERVICE CO. OF OK, 25.00, Utilities709, WELDON PARTS, 2.40, PARTS710, L & R TIRE CO., 1410.46, REPAIRS711, ODOT, 1864.91, 712, NORTHERN TOOL & EQUIPMENT CO., 817.97, 713, ACE HOME CENTER, 73.09, BLANKET PO714, HELENA CHEMICAL, 143.10. BLANKET P 0715, Atwoods-John Deere Financial, 14.98, BLANKET P0716, Riverland Auto Parts, LLC, 32.98, BLANKET PO717, Sayre Napa, 405.98, BLANKET PO718, WESTERN EQUIP. LLC, 60.36, BLANKET PO719, Bogart, Carl W., 24.01, 720, HARMON ELECTRIC ASSN., 105.57, Utilities721, SW OK TELEPHONE CO, 80.58, Phone Service/Internet722, ODOT, 2575.00, 723, ODOT, 1252.20, 724, ODOT, 2575.00, 725, Embassy Suites Norman, Hotel & Conference Center, 259.20, 726, Wetsel, Jessica, 34.36, 727, QUILL CORP., 132.65, OFFICE SUPPLIES728, HARMON ELECTRIC ASSN., 44.24, Utilities729, SPARKLIGHT, 96.58, Internet; Resale 52, AT&T, 156.30; Sheriff-ST 74, WRIGHT COMFORT SOLUTIONS, 848.30, ; SH Svc Fee 103, Precision Delta Corporation, 994.66, 104, Charm-Tex, 220.70, 105, Riverland Auto Parts, LLC, 29.34, 106, Slaton, David, 150.00, 107, Innovative Technology, Ltd., 195.00, 108, SPARKLIGHT, 104.78, 109, BUG MASTER INC, 76.00

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

Brent York made the motion to approve the County Officers and Agents monthly reports for the Assessor-February 2021; County Clerk-February 2021; Court Clerk-January 2021; Election Board-January 2021; and Treasurer-February 2021; Health-February 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 Allocation of the Alcoholic Beverage Tax for February 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.

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 Employer Benefit Agreement with MASA Medical Transport Solutions. *Re: Medical Transport Solutions*. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made the motion to approve Letter of Resignation from the Greer County Fair Board of Directors, *Jill DeRusha*. 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 Order of Re-Appointment for the Greer County Fair Board of Directors, *Carolyn Dock*. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye.

Brent York made the motion to approve the Order of Appointment for the Greer County Fair Board of Directors, *Holly Hamon*. 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 Designation of Requisitioning & Receiving Officers for the Greer County General Government. 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 Disaster Emergency Proclamation *Re: Snow Storm, February 2021.* Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made the motion to discuss Roads & Bridges. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Mark Barnes discussed a Bridge possibly being updated around the Lake Altus area, in 2022.

There was no new business to be discussed.

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. No changes were made at this time; Courthouse remains open to the public.

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 10:05 a.m.

Approved: 3/8/2021

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