6/13/22

Minutes - Greer Co. Board of Commissioners held on 6/13/22 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 6/9/22.

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

Guests present: Jackie Jenkins, Sheriff; Steve McMahan, Undersheriff; & Cheryl Lively, OSU Extension Coordinator

Mark Barnes called the meeting to order at 9:00 a.m.

Steven Fite made the motion to meet with OSU Extension Coordinator, Cheryl Lively regarding OSU and Fairground updates. Mark Barnes seconded the motion. York-absent; Barnes-aye; Fite-aye. All were in favor, motion carried. Cheryl requested an update on the Fairgrounds process and the Fire Marshall's position at this time. Steven Fite stated he had recently been contacted with updating information of concrete retaining walls that will need to be installed. Cheryl lastly questioned the possibility of a fair this year and where it should be held.

Steven Fite made the motion to approve the Transfer of Appropriations. *RE: OSU Extension. Capitol Outlay to Travel* and *Capitol Outlay to Maintenance and Operations*. Mark Barnes seconded the motion. York-absent; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made the motion to meet with Greer County Sheriff, Jackie Jenkins, for updates regarding the Jail, Staffing, & County-Wide Crime Issues. Mark Barnes seconded the motion. York-absent; Barnes-aye; Fite-aye. All were in favor, motion carried. Sheriff, Jackie Jenkins updated the Commissioner's on vehicle repairs, Jail capacity, and stolen property within the County. Secondly, Steven McMahan, Undersheriff updated the Commissioner's on grants available at this time and in the near future.

There was no action taken on minutes from the May 23, 2022 Meeting.

There was no action taken on the publication minutes for May 2022.

Steven Fite made the motion to approve the minutes from the June 6, 2022 regular meeting. Mark Barnes seconded the motion. York-absent; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made the motion to approve P.O.s for payment and reimbursement of claims. Mark Barnes seconded the motion. York-absent; Barnes-aye; Fite-aye. All were in favor, motion carried.

CH Improv-ST 67, Nobel Systems, 338.70, 68, DAVID PAYNE/HEAT & AIR, 223.00; County Clerk-ST 68, KELLPRO INC., 1283.85; Extension-ST 127, TOUCHTONE COMMUNICATIONS, 47.15, 128, AT&T U-Verse, 62.16, 129, Mangum Farm Market, 33.80, 130, Lively, Cheryl, 1017.50, ;General 525, JANUS SUPPLY, 199.60, BLANKET PO526,

PUCKETT DISCOUNT DRUG, 28.43, BLANKET PO527, Comanche Co Reg Juvenile Detention Center, 520.00, 528, LEAF, 73.00, 529, LEAF, 91.89, 530, QUILL CORP., 33.99; 531, Spring House Water Co., Inc., 37.49, ;General-Sales Tax 102, BUG MASTER INC, 57.00, ; Health 136, QUILL CORP., 16.01, 137, OK STATE DEPT OF HEALTH, 1903.06, 138, QUILL CORP., 100.02, 139, OK STATE DEPT OF HEALTH, 1902.51, 140, TERRI PETZOLD, 25.76, ;Highway 1024, Street Drug Collections, 100.00, 1025, Street Drug Collections, 100.00, 1026, Street Drug Collections, 200.00, 1027, ULTIMATE IT GUY LLC, Cleatus Davis, 136.97, 1028, KELLPRO INC., 1283.85, ;RM&P 8, KELLPRO INC., 1000.00, ;Sheriff-ST 137, BUG MASTER INC, 81.00, ;SH Svc Fee 222, CITY OF MANGUM, 140.00, 223, SPARKLIGHT, 113.97, 224, Blair Tire & Feed, 40.00, 225, Charm-Tex, 354.30.

Steven Fite made the motion to approve the Reappointment of Jerry Nelson to the Jail Advisory Board. Mark Barnes seconded the motion. York-absent; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made the motion to approve Resolution #2022-23 to Execute the Agreement Establishing the Association of County Commissioner of Oklahoma. *RE: Self-Insured Fund (SIF)*. Mark Barnes seconded the motion. York-absent; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Intent to Participate in the ACCO_SIF (Worker's Compensation) FY 2022-2023. Mark Barnes seconded the motion. York-absent; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Jail Agreement between the City of Mangum and Greer County. Mark Barnes seconded the motion. York-absent; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Johnson Rock, Gravel, Clay Agreement FY 2022-2023. Mark Barnes seconded the motion. York-absent; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Lease/Contract Continuation with the Greer County Health Department. *RE: Copier Contract, FY 2022-2023.* Mark Barnes seconded the motion. York-absent; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made the motion to approve the Greer County Health Department Maintenance Agreement, FY 2022-2023. Mark Barnes seconded the motion. York-absent; Barnes-aye; Fite-aye. All were in favor, motion carried.

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

There was no action on roads & bridges.

Steven Fite made the motion to recess. Mark Barnes seconded. York-absent; Barnes-aye; Fite-aye. All were in favor, motion carried. Meeting was recessed at 10:01 a.m.

Approved: 6/21/2022



Attest:

Board of County Commissioners Greer County, Oklahoma

abstained

Brent York, Chairman

Mark Barnes, Vice-Chairman

Steven Fite, Member

Tiffany Buchanan, County Clerk