

6/21/21

Minutes - Greer Co. Board of Commissioners held on 6/21/21 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 6/17/2021.

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

Guests present: Cheryl Lively, OSU Extension Coordinator; Jackie Jenkins, Sheriff; & Junita Reeves, Assessor.

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

Brent York made the motion to meet with Junita Reeves, Assessor regarding Landmark Software Contract and the AF3 (IT) Contract. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Junita informed the Commissioners that the documentation was not ready for their review and the item(s) will be an agenda item at a later date.

Brent York made a motion to approve the minutes from the June 14, 2021 Special Meeting. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. Motion carried.

Brent York made the motion to meet with OSU Extension Coordinator, Cheryl Lively, regarding OSU and Fairground updates. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. OSU Extension Coordinator, Cheryl Lively asked about the potential timeline for the kitchen updates at the fairgrounds and the bidding process.

Brent York 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. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Sheriff, Jackie Jenkins stated that trash is being dumped in the county. Sheriff, Jackie Jenkins also advised of the transports he has done this week and will be doing in the upcoming days.

Brent York made the motion to approve the Amended Jail Agreement between the City of Mangum and Greer County. 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. County Clerk-ST 48, AT&T, 47.12, Extension-ST 121, AT&T, 141.58, Fair Main-ST 33, Westchase PC, 603.00, General 683, BANK OF AMERICA, Business Card, 235.63, BLANKET PO684, 2020 MANGUM, LLC, 784.48, BLANKET PO685, Riverland Auto Parts, LLC, 14.39, 686, AT&T, 196.63, 687, MANGUM STAR, 369.15, 688, AT&T, 44.79, 689, REEVES, JUNITA L., 523.19, 690, AT&T, 49.92, 691, AT&T, 47.12, General-Sales Tax 55, JANUS SUPPLY, 326.24, Health 137, OK STATE DEPT OF HEALTH, 3298.82, 138, OK STATE DEPT OF HEALTH, 3293.80, 139, Jackson County Home Health Products, 15.00, 140, Harris, Sahmayiah, 61.54, 141, Jackson County Health Dept, 419.00, 142, Whetstone, Terry, 100.00, Highway 1044, Arnett New Holland, Inc., 138.90, 1045, SWRE, 52.00, Utilities1046, AT&T, 47.33, Phone Service1047, HOLIDAY INN - ARDMORE, 184.00, 1048, CL BOYD CO. INC., 650.43, 1049, EDWARDS, GLYNADEE A., 584.62, 1050, SPARKLIGHT, 90.58, Internet1051, AT&T, 213.56, Phone Service/Internet1052, AT&T, 94.71, Phone Service; Resale 76, AT&T, 151.84, 77, Fraley, Wyman, 325.00, SH Svc Fee 166, WILMES SUPER STORE, 37.66.

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

Brent York made the motion to Approve Resolution #2021-17 to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma. Re: Self-Insured Group (SIG). 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 Intent to Participate in ACCO-SIG (Property/Liability) FY 2021-2022. 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 Certificate of Compliance for OMMA Business; Waldroop Farms. 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 Moody Rock, Gravel, Clay Agreement FY 2021-2022. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made the motion to discuss the upcoming REAP Workshop. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. The discussion was on the Possible REAP Grants that potentially could be acquired in the near future.

Chairman, Steven Fite stepped away from the meeting at 10:24 and returned at 10:27.

Brent York made the motion to Approve Award Six (6) 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.

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 11:24 a.m.

Approved: 6/28/2021

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

/s/Tiffany Buchanan, County Clerk