

6/7/21

Minutes - Greer Co. Board of Commissioners held on 6/7/21 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 6/4/21.

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; Cheryl Lively, OSU Extension Coordinator; Glynadee Edwards, Emergency Management Coordinator; & Zach Maxwell, Mangum Star.

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

Mark Barnes made a motion to approve the minutes from the May 24, 2021 regular meeting. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. Motion carried.

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

Mark Barnes made a motion to meet with Meet with OSU Extension Coordinator, Cheryl Lively. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. Motion carried. Cheryl Lively discussed possible floor plans on the interior of the kitchen at the fairgrounds. Secondly, Cheryl discussed the upcoming free fair. Lastly, Cheryl informed of a new employee, Shelly Mullins, hired for the State Program, "Child Nutrition Education".

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 staffing issues at the Jail. Jackie also discussed having a plumbing issue within a cell that is in need of repairs.

Brent York made the motion to discuss the Jail Agreement between the City of Mangum and Greer County. Mark Barnes seconded the motion. Brent York made the motion to table the agreement pending the review of Assistant District Attorney, Tom Talley. 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 15, Taylor And Taylor Construction, 185.00, County Clerk-ST 46, Holiday Inn & Suites, 96.00, 47, Johnson, Anthony Shawn, 264.64, Emergency Mgmt 3, Greer County E911 Trust Authority, 1840.00, Extension-ST 111, QUILL CORP., 72.63, 112, ACE HOME CENTER, 31.18, BLANKET PO113, HAC Inc., 73.97, BLANKET PO114, Oklahoma State University- West Dist., 45.00, 115, Standley Systems, 346.29, 116, AT&T U-Verse, 41.73, 117, AT&T, 141.58, Fair Main-ST 31, CITY OF MANGUM, 16.00, 32, HARMON ELECTRIC ASSN., 122.09, General 621, Innovative Technology, Ltd., 693.00, 622, Innovative Technology, Ltd., 195.00, 623, Castle Insurance Agency, 30.00, 624, JANUS SUPPLY, 198.20, 625, Ben E. Keith, 3163.18, BLANKET PO626, 333 Dental Care, 96.00, 627, ARES State Armory, LLC, 270.00, 628, QUILL CORP., 349.92, 629, Riverland Auto Parts, LLC, 171.87, 630, HAC Inc.,

11.90, 631, WILMES SUPER STORE, 3290.06, 632, HAC Inc., 7.14, 633, RUSSELL SECURITY CAMERAS, 250.00, 634, AT&T, 196.63, 635, SPARKLIGHT, 57.87, 636, OSU-CTP, 65.00, 637, OSU-CTP, 40.00, 638, AT&T, 47.12, 639, Buchanan, Tiffany D., 344.01, 640, 2020 MANGUM, LLC, 15.34, BLANKET PO641, ACE HOME CENTER, 45.43, BLANKET PO642, MANGUM STAR, 388.60, 643, AT&T, 44.79, 644, American Legion Post 121, 25.00, 645, AT&T, 47.12, 646, WESTEL, 8.16, 647, Spring House Water Co., Inc., 40.99, 648, LEAF, 73.00, 649, Holiday Inn Express & Suites, 96.00, 650, Holiday Inn Express & Suites, 96.00, 651, Hilton Garden Inn - Midtown, 288.00, 652, AT&T, 49.92, 653, WESTEL, 15.86, 654, SPARKLIGHT, 72.74, Health 125, ACE HOME CENTER, 23.91, BLANKET PO126, WRIGHT COMFORT SOLUTIONS, 1317.00, 127, CENTERPOINT ENERGY, 99.45, 128, Whetstone, Terry, 400.00, 129, Jackson County Health Dept, 419.00, 130, Rogers, Mike, 500.00, 131, QUILL CORP., 366.40, 132, McKesson Corporation, 54.84, 133, Vaccine Shop (Sanofi Pastuer Inc.), 174.10, 134, CITY OF MANGUM, 402.17, 135, US POSTMASTER, 189.00, ; Highway 980, ACE HOME CENTER, 91.08, BLANKET PO981, Riverland Auto Parts, LLC, 397.90, BLANKET PO982, RnB Oil & Supply, 425.65, BLANKET PO983, AT&T, 47.33, Phone Service984, USDA-APHIS-Wildlife Services, 800.00, 985, A C C O, 95.00, 986, Direct Discount Tire, 1314.00, TIRES987, CITY OF MANGUM, 154.68, Utilities988, CENTERPOINT ENERGY, 35.61, Utilities989, Deere & Company, Ag & Turf CBD & Government Sales, 22155.84, 990, ODOT, 1629.79, 991, ODOT, 1565.49, 992, ACE HOME CENTER, 35.08, BLANKET PO993, Napa Auto Parts, 64.87, BLANKET PO994, Riverland Auto Parts, LLC, 114.17, BLANKET PO995, WESTERN EQUIP. LLC, 316.55, BLANKET PO996, CL BOYD CO. INC., 1250.35, REPAIRS997, Lennox Truck & Tractor Repair, 1248.50, REPAIRS998, L & R TIRE CO., 69.00, 999, Wilmes Chevrolet-Buick, 8.15, 1000, PUBLIC SERVICE CO. OF OK, 25.00, Utilities1001, USDA-APHIS-Wildlife Services, 800.00, 1002, AT&T, 42.57, Phone Service/Internet1003, A C C O, 95.00, 1004, KAMPHAUS BODY & GLASS SHOP, INC, 88.00, 1005, WESTEL, 8.12, Phone Service1006, GRANITE PUBLIC WORKS AUTHORITY, 114.47, Utilities1007, CL BOYD CO. INC., 1036.84, PARTS1008, TOWN OF WILLOW, 9.08, Utilities1009, ODOT, 1864.91, 1010, HELENA CHEMICAL, 938.13, BLANKET P O1011, Riverland Auto Parts, LLC, 39.99, BLANKET PO1012, FITE, STEVEN L., 220.08, 1013, USDA-APHIS-Wildlife Services, 800.00, 1014, A C C O, 95.00, 1015, RnB Oil & Supply, 211.13, 1016, SAYRE ACE HOME CENTER, 39.95, 1017, ROTHER BROS INC, 495.00, 1018, Hutchinson Oil Co, 14996.79, DIESEL FUEL1019, HARMON ELECTRIC ASSN., 97.19, Utilities1020, SW OK TELEPHONE CO, 69.93, Phone Service/Internet1021, ODOT, 2575.00, 1022, ODOT, 1252.20, 1023, ODOT, 2575.00, 1024, Lake Murray Lodge, 405.00, 1025, EDWARDS, GLYNADDEE A., 533.29, 1026, Wetsel, Jessica, 287.99, 1027, AT&T, 210.41, Phone Service/Internet1028, AT&T, 94.71, Phone Service1029, A C C O, 35.00, 1030, A C C O, 35.00, 1031, WESTEL, 11.98, Phone Service1032, MANGUM STAR, 45.02, LEGAL PUBLICATIONS1033, HARMON ELECTRIC ASSN., 45.76, Utilities; Lodging-ST 20, CITY OF MANGUM, 3062.79, 21, CENTERPOINT ENERGY, 351.63, 22, BUG MASTER INC, 52.00, ML Fee 11, Lake Murray Lodge, 495.00, 12, A C C O, 95.00, 13, WESTEL, 19.19, 14, Lake Murray Lodge, 360.00, Mtg Cert 16, WESTEL, 10.31, ; SH Svc Fee 159, BUG MASTER INC, 76.00, 160, BUG MASTER INC, 76.00, 161, WESTEL, 30.04.

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-May 2021; County Clerk-May 2021; Court Clerk-May 2021; Election Board-April

2021; Health-May 2021; and the Treasurer- May 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 May 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 Transfer of Appropriations *Re: Highway Funds, CIRB-MV Account to the Insurance Account*. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made the motion to approve Resolution # 2021-13 Re: Authorization of the County Clerk as the designated person to apply for and oversee the Federal Funding granted to Greer County. 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 Coffman Gravel, Rock, &/or Clay Lease Agreement for FY 21-22. 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 Callahan Gravel, Rock, &/or Clay Lease Agreement for FY 21-22. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made the motion to approve Resolution # 2021-14 *Re: Agreement Establishing the Association of County Commissioners of Oklahoma*. 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-SIF (Worker's Compensation) 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 Lease/Contract Continuation with the Greer County Health Department *Re: Copier Contract 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 Greer County Health Department Building Maintenance 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 approve the Contract with Greer County Health Department and T&S Lawn Services *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 Contract with the Comanche County Juvenile Detention Center *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 Resolution # 2021-15 *Re: Resolution to Surplus Equipment* (Assessor). 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 New Business. Mark Barnes seconded. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. County Clerk, Tiffany Buchanan, discussed privacy measures needed in the District Attorney's Office.

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 10:52 a.m.

Approved: 6/14/2021

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