

8/23/21

Minutes - Greer Co. Board of Commissioners held on 8/23/21 at 9:00 a.m. Advance notice posted on North entrance door of courthouse building & Greer Co. Commissioner's office, 08/19/21.

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; Glynadee Edwards, Safety Director; and Carol Toole, OSU Extension.

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

Brent York made a motion to meet with Elected Officials and Department Heads. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Nothing was discussed.

Brent York made a motion to approve the minutes from the August 9, 2021 special meeting. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made a motion to meet with OSU Extension Coordinator, Cheryl Lively for updates regarding OSU and Fairground Updates. Mark Barnes seconded the motion. Barnes-aye; York-aye; Fite-aye. All were in favor, motion carried. Carol Toole was here to represent OSU Extension; she requested updates on the Fairgrounds kitchen plans. Carol also discussed upcoming plans for the fair, and their future plans to clean up around the OSU Extension Office.

Brent York made a motion to meet with Greer County Sheriff, Jackie Jenkins for updates regarding the Jail, Staffing, and County-Wide Crime Issues. Mark Barnes seconded the motion. Barnes-aye; York-aye; Fite-aye. All were in favor, motion carried. Jackie stated lightning struck the air conditioning system at the jail; repairs have been made. Jackie also stated repairs to plumbing had been initiated this week.

No Action was taken on 2021 Justice Assistance Grant Local Law Enforcement (JAG-LLE) Program, Notice of Availability of Funds.

Brent York made a motion to approve issuance of blanket purchase orders. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. A list is on file with the County Clerk.

Brent York made the motion to approve Payroll. Mark Barnes seconded the motion. Fite-aye; Barnes-aye; York-aye. All were in favor, motion carried.

Brent York made the motion to Re-Appoint Laquita Paty as a member to the Greer County Emergency Medical Service Board. Mark Barnes seconded the motion. Fite-aye; Barnes-aye; York-aye. All were in favor, motion carried.

Brent York made a motion to acknowledge Certificate of Compliance for OMMA Businesses; Quartz Mountain Cannabis, LLC and Hall Farms Cannabis. 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 # 2021-20. *RE: Sheriff's Office Declaring Items Surplus*. Mark Barnes seconded the motion. Barnes-aye; York-aye; Fite-aye. All were in favor, motion carried.

Brent York made the motion to approve Resolution # 2021-21. *RE: Sheriff's Office Disposing of Surplus Items*. 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 Treasurer's Amended Financial Statement FY 2020-2021. Mark Barnes seconded the motion. Barnes-aye; York-aye; Fite-aye. All were in favor, motion carried.

Brent York made the motion to discuss the REAP Grant. Mark Barnes seconded the motion. Barnes-aye; York-aye; Fite-aye. All were in favor, motion carried. Glynadee Edwards requested information on eligible items to let for; the Commissioner's agreed to apply for a Sheriff's Department Vehicle through this grant.

Brent York made the motion to approve the EMPG Grant. *RE: Emergency Management Personal Services*. Mark Barnes seconded the motion. Barnes-aye; York-aye; Fite-aye. All were in favor, motion carried.

There was no action taken on the information provided by the Oklahoma Department of Transportation. *RE: Harmon County Job# 31825 (04)*.

There was no action taken on Roads & Bridges.

Brent York made the motion to Recess until 12:45 for the purpose of recalling the meeting to enter into executive session. Mark Barnes seconded the motion. Barnes-aye; York-aye; Fite-aye. All were in favor, motion carried. The meeting was recessed at 10:15 a.m.

Brent York made the motion to re-call the meeting to order. Mark Barnes seconded. Fite-aye; York-aye; Barnes-aye. All were in favor. Meeting was re-called at 12:46 a.m.

Brent York made the motion to enter into Executive Session for the purpose of interviewing and discussing candidates for the Custodian position within the Greer County Courthouse. Mark Barnes seconded. Fite-aye; York-aye; Barnes-aye. All were in favor. Executive Session was entered at 12:51 p.m. **pursuant to Title 25 Okla. Statute, § 307(B)(1)** the minutes for executive will be sealed and kept private.

Brent York made motion to exit Executive Session and Vote to re-enter Open Session. Mark Barnes seconded. Fite-aye; York-aye; Barnes-aye. All were in favor. Open Session resumed at 3:43 a.m.

Brent York made motion to Vote on items discussed in Executive Session *RE: Custodian Position within the Greer County Courthouse*. Mark Barnes seconded. Fite-aye; York-aye; Barnes-aye. All were in favor. Brent York voted; Clifford Smith, Mark Barnes voted; Clifford Smith, Steven Fite voted; Clifford Smith. All were in favor. The position was offered to Clifford Smith.

Brent York made motion to Recess. Mark Barnes seconded. Fite-aye; York-aye; Barnes-aye. All were in favor. Meeting was recessed at 3:52 p.m.

Approved: 8/30/2021

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