Minutes - Greer Co. Board of Commissioners held on 8/26/2024 at 9:00 a.m. Advance notice posted on North entrance door of courthouse building & Greer Co. Commissioners office, 8/23/2024.

Present: Steven Fite, Chairman; Brent York, Vice-Chairman; Mark Barnes, Member, Tiffany Buchanan, County Clerk & Shelby Monroe, Commissioners' Secretary

Guests present: William Stevens; Cheryl Lively; Chris Christian; Brian Gambill; John Whatley; & Lisa Church.

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

There was no action taken on Round Table Meeting with Elected Officials and Department Heads.

Brent York made a motion to approve the minutes from the August 19, 2024 special meeting. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Mark Barnes made the motion approve the Plat Maps submitted by Classic County Land. *RE: Hackberry Filed Subdivision, Granite Valley, and Coyote Ridge Subdivision; all located in Granite, Ok.* Brent York 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. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Cherl Lively discussed the Fairgrounds and a few updates needed before the Fair.

Brent York made a motion to appoint Board Members to the Greer County Emergency Medical Service Board. *RE: Patrick Strange and Rebecca Price*. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

There was no action taken on meet with Greer County Sheriff, Steve McMahan.

There was no action taken on the proposed 92-Bed Law Enforcement Center.

Mark Barnes made a motion to approve Resolution #2024-23. RE: Burn Ban for Greer County. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made a motion to meet with Debi Davis, Greer County Election Board Secretary. *RE: Table Top Exercise with CISA pertaining to Election Security*. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Mrs. Davis requested the Commissioners attend a zoom meeting.

Mark Barnes made a motion to approve the Transfer of Appropriations. RE: Election Board PS & Travel to M&O. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

There was no action taken on Approve P.O.'s for payment and reimbursement of claims.

Mark Barnes made a motion to approve Blanket Purchase Orders. Brent York seconded the motion. Fiteaye; York-aye; Barnes-aye. All were in favor, motion carried.

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

Mark Barnes made a motion to discuss New Business. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Lisa Church, SWODA representative, discussed upcoming leadership changes at SWODA.

There was no action taken on Roads & Bridges.

Mark Barnes made a motion to adjourn. Brent York seconded the motion. Fite-aye; York-aye; Barnesaye. All were in favor, motion carried. Meeting was recessed at 9:54 a.m.

Approved: 09/03/2024

Attest:

GRA

Tiffany Buchanan, County Clerk

Steven Fite, Chairman

Brent York, Vice Chairman

Greer County, Oklahoma

Board of County Commissioners

Mark Barnes, Member