Minutes - Greer Co. Board of Commissioners held on 1/6/25 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 1/3/25.

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

Guests present: Benny Murphy, Patrick Strange, William Stevens & Steve McMahan

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

Steven Fite made a motion to elect Brent York as Chairman. Mark Barnes seconded the motion. Yorkaye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to elect Mark Barnes as Vice-Chairman. Brent York seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve the minutes from the December 23, 2024 regular meeting. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the monthly minutes from the December 2024. Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to appoint Tiffany Buchanan as Purchasing Agent. Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

There was no action taken on meet with OSU Extension Coordinator, Cheryl Lively.

Mark Barnes made the motion to meet with Greer County Sheriff, Steve McMahan, for updates regarding the Jail, Staffing, & County-Wide Crime Issues. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried. Sheriff McMahan gave the Commissioners a yearly review of County-Wide Crime Issues. Sheriff McMahan also gave an update on staffing.

Steven Fite made a motion to approve the Boarding of Prisoners Report submitted by the Greer County Sheriff. Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

There was no action taken to discuss any and all issues pertaining to the proposed 76-bed Law Enforcement Center.

Mark Barnes made a motion to approve Resolution # 2025-01 RE: Reimbursement to the General Fund; Election Board. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to approve Resolution # 2025-02. RE: Establishing Signatures to present to banks. Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve Resolution # 2025-03. RE: Balance of Budget. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to approve Resolution # 2025-04. RE: Notice of Filing Period for Election of Fair Board Directors. Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve Resolution # 2025-05. RE: A Resolution of the Board of County Commissioners of Greer County Establishing the Basic Salaries of Elected Officials. Brent York seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to approve Resolution # 2025-06. RE: A Resolution of the Board of County Commissioners of Greer County Establishing the Basic Salary of the Election Board Secretary. Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve Oklahoma Emergency Management Performance Grant 2024 Award. *RE: William Stevens*. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the Requisitioning and Receiving Officers for the calendar year 2025. Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to Open the Six-Month Bids. Mark Barnes seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

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

ARPA 2021 3, BANK OF AMERICA, Business Card, 1523.49, 4, BANK OF AMERICA, Business Card, 3842.47,; CH Improv-ST 11, Hollis, Jimmy, 145.00, 12, TK Elevator, 670.76,; Emergency Mgmt 3, Debi Wagner, OEMA Treasurer, 50.00.; Extension-ST 63, AT&T U-Verse, 83.46, 64, Standley Systems, 206.86, 65, QUILL CORP., 248.73, 66, QUILL CORP., 61.99, 67, ACE HOME CENTER, 118.76, BLANKET PO 68, AT&T, 206.56, 69, BUG MASTER INC, 74.00,; Fair Main-ST 14, CITY OF MANGUM, 16.00, 15, HARMON ELECTRIC ASSN., 119.14,; General 340, Oklahoma Sheriffs Association, 300.00, 341, SMITHS FIRESTONE, 714.96, 342, McMahan, Steven J., 415.40, 343, BANK OF AMERICA, Business Card, 134.20, BLANKET PO 344, AT&T, 46.28, 345, GREER CO ASSESSOR, 4761.22, 346, DOLLAR GENERAL-MSC 410526, 4.05, 347, ACE HOME CENTER, 15.58, BLANKET PO 348, Consumer Textile Corp., 168.98, BLANKET PO 349, OESC, Attn: Cashier, 1393.45, 350, Spring House Water Co., Inc., 10.00, 351, A-Rifkin Co., 218.63, 352, LEAF, 102.80,; General Gov't-ST 77, CITY OF MANGUM, 3735.96,; General-Sales Tax 15, BUG MASTER INC, 57.00,; Health 78, VIP Voice Services, 548.57, 79, Alltech-Lambert Heat & Air, 1346.00, 80, Whetstone, Terry, 400.00, 81, OK STATE DEPT OF HEALTH, 370.52, 82, Amazon Capital Services, 137.29, 83, Rogers, Mike, 500.00, 84, VIP Voice Services, 548.53, 85, Summit Utilities (CENTERPOINT ENERGY), 277.89, 86, ACE HOME CENTER, 430.16, 87, GREER CO ASSESSOR, 1191.42, 88, CITY OF MANGUM, 585.30,; Highway 518, CIRCLE A WESTERN WEAR, 239.95, UNIFORMS 519, Summit Utilities (CENTERPOINT ENERGY), 285.58, Utilities 520, CITY OF MANGUM, 226.75, Utilities 521, EXPRESS WORKFORCE SOLUTIONS, 100.00, 522, OESC, Attn: Cashier, 82.24, 523, Direct Discount Tire, 588.92, TIRES 524, Hahn, Larry, 600.00, 525, Glenn Oil Company, 11921.42, DIESEL FUEL 526, CINTAS CORP. LOC. 628, 68.18, OFFICE SUPPLIES 527, AT&T, 44.22, Phone Service 528, PUBLIC SERVICE CO. OF OK, 17.00, Utilities 529, CL BOYD CO. INC., 34.04, PARTS 530, GRANITE PUBLIC WORKS AUTHORITY, 177.06, Utilities 531, TOWN OF WILLOW, 22.00, Utilities 532, EXPRESS WORKFORCE SOLUTIONS, 100.00, 533, OESC, Attn: Cashier, 264.28, 534, HARMON ELECTRIC ASSN., 110.25, Utilities 535, EXPRESS WORKFORCE SOLUTIONS, 200.00, 536, OESC, Attn: Cashier, 212.43, 537, MANGUM STAR, 28.10, 538, QUILL CORP., 128.93, OFFICE SUPPLIES 539, HARMON ELECTRIC ASSN., 118.92, Utilities 540, OESC, Attn: Cashier, 140.00,; Lodging-ST 6, Summit Utilities (CENTERPOINT ENERGY), 1139.97,; SH Commissary 11, PUCKETT DISCOUNT DRUG, 50.00, BLANKET PO 12, Standley Systems, 846.69,; Sheriff-ST 41, Modern Marketing, 420.80,; SH Svc Fee 190, BUG MASTER INC, 81.00, 191, SPARKLIGHT, 57.87, 192, NTTA, 25.90, 193, Charm-Tex, 600.90, 194, Mangum Family Clinic, 206.09, 195, Amazon Capital Services, 1936.85, 196, Blair Tire & Feed, 140.75, BLANKET PO 197, Flowers Baking Co. Of Denton, 291.84, BLANKET PO 198, Affiliated Foods, Inc, 3345.07, BLANKET PO 199, Innovative Technology, Ltd., 489.51.

Mark Barnes made the motion to approve the County Officers and Agents monthly reports for the County Clerk-Dec. 24; Health Dept.-Dec. 24; Election Board-Nov. 24; Sheriff-Nov. & Dec. 24; Treasurer-Nov. & Dec. 24 & Court Clerk-Nov. 24. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the Allocation of Alcoholic Beverage Tax. Mark Barnes seconded the motion, York-ave; Barnes-ave; Fite-ave. All were in favor, motion carried.

Mark Barnes made a motion to approve the Motor Vehicle Tax. Steven Fite seconded the motion. Yorkaye; Barnes-aye; Fite-aye. All were in favor, motion carried.

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

Mark Barnes made a motion to Request the Excise Board to Appropriate Funds. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

There was no action taken on Roads & Bridges.

There was no New Business to discuss.

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

Approved: 01/13/2025

Attest:

Board of County Commissioners Greer County, Oklahoma

Dient Tork, Chairman

Mark Barnes, Vice-Chairman

Steven Fite, Member

Tiffany Buchanan, County Clerk