## 2/26/2024

Minutes - Greer Co. Board of Commissioners held on 2/26/2024 at 9:00 a.m. Advance notice posted on North entrance door of courthouse building & Greer Co. Commissioners office, 2/23/2024.

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

Guests present: Steve McMahan; Greg Miller; Cheryl Lively; & Josh Olson

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.

Mark Barnes made a motion to meet with OSU Extension Coordinator, Cheryl Lively regarding OSU and Fairground updates. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Mrs. Lively brought the temporary walls at the Fairgrounds to the Commissioners attention, and requested repairs. Mrs. Lively also discussed the propane tanks at the Fairgrounds and requested they be looked at as well.

Brent York made a motion to approve the Cooperative Extension Services Agreement between the Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board of Greer Cunty Commissioners. *RE: FY 2023-2024*. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Mark Barnes made the motion to meet with Greer County Sheriff, Steve McMahan, for updates regarding the Jail, Staffing, & County-Wide Crime Issues. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Sheriff, Steve McMahan, updated the Commissioners on meeting with the Architects Group with discussions of feasibility study on the Jail. Sheriff McMahan also updated the Commissioners on Grants.

Brent York made a motion to approve the minutes from the February 20, 2024 special meeting. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve the Oklahoma Water Resources Board Floodplain Administrator Application. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

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

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

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

There was no action taken on New Business.

Steven Fite made a motion to discuss Roads & Bridges. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Commissioner, Brent York requested an update on the bridge project with District #1. Secretary, Jessica Wetsel gave the update of the ongoing project.

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 adjourned at 9:31 a.m.

Approved: 03/04/2024

\*\*\*SEAL \*\*\*

Attest:

Tiffany Buchanan, County Clerk

nuchanan

Board of County Commissioners

Greer County, Oklahoma

Steven Fite, Chairmap

Brent York, Vice-Chairman

Mark Barnes, Member