

01/08/2024

Minutes - Greer Co. Board of Commissioners held on 01/08/2024 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 01/04/2024.

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

Guests present: Steven McMahan

Steven Fite called the meeting to order at 9:01 a.m.

Brent York made the motion to meet with the Jail Advisory Board. Mark Barnes seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried. There was no quorum with the Jail Advisory Board.

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

There was no action taken on meet with Alecia Shannon, Oklahoma State Broadband Coordinator at Resound.

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

Brent York made a motion to meet with Greer County Sheriff, Steve McMahan, for updates regarding the Jail, Staffing, & County Wide Crime Issues. Mark Barnes seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried. Sheriff McMahan briefed the Commissioners on County Wide Crimes Issues and maintenance and repairs to the Jail.

Mark Barnes made a motion to approve the 2023 calendar year Board of Prisoners Financial Report submitted by the Greer County Sheriff. Brent York seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Brent York made a motion to approve the 2023 calendar year Commissary Financial Report submitted by the Greer County Sheriff. Mark Barnes seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Brent York made a motion to approve the minutes from the January 2, 2024 regular meeting. Steven Fite seconded the motion. Barnes-abstained; Fite-aye; York-aye. All were in favor, motion carried.

Brent York made a motion to approve the Designation of Requisitioning and Receiving Officers for the Greer County Health Department. Mark Barnes seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Brent York made a motion to discuss Metropolitan Area Planning Commission (MAPC) Board Members Letters of Resignation. *RE: Danny Holt, Roger Lively, John Whatley, and Laurie Thompson.* Mark Barnes seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried. Mark Barnes made the motion to accept all Letters of Resignation. Brent York seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Brent York made a motion to approve Resolution #2024-05. *RE: Notice of Filing period for Election of Fair Board Members.* Mark Barnes seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

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

ARPA 2021 3, SWODA, Attn: Accounts Receivable, 2300.00.; CH Improv-ST 19, TK Elevator, 632.78.; County Clerk-ST 21, Standley Systems, 21.30.; Extension-ST 62, OSU COOP EXT SERVICE, 41.23, 63, TOUCHTONE COMMUNICATIONS, 44.97, 64, ACE HOME CENTER, 37.58, BLANKET PO 65, AT&T U-Verse, 83.46.; General 358, Spring House Water Co., Inc., 10.00, 359, LEAF, 23.47, 360, BANK OF AMERICA, Business Card, 323.92, BLANKET PO 361, Comanche Co Reg Juvenile Detention Center, 1240.00.; General Gov't-ST 48, MANGUM STAR, 464.80.; General-Sales Tax 20, BUG MASTER INC, 57.00.; Highway 618, CL BOYD CO. INC., 501.00, REPAIRS 619, TOWN OF WILLOW, 29.76, Utilities 620, Glenn Oil Company, 19502.15, Diesel/Unleaded Fuel 621, ULTIMATE IT GUY LLC, Cleatus Davis, 144.97.; SH Svc Fee 147, CAPITAL ONE, 130.94, 148, BUG MASTER INC, 81.00.

There was no action taken of Blanket Purchase Orders.

There was no action taken on Roads & Bridges.


Brent York made a motion to recess. Steven Fite seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried. Meeting was recessed at 9:51 a.m.

Approved: 01/22/2024



Attest:


Board of County Commissioners
Greer County, Oklahoma



Steven Fite, Chairman



Brent York, Vice-Chairman



Mark Barnes, Member



Tiffany Buchanan, County Clerk