11/25/2024

Minutes - Greer Co. Board of Commissioners held on 11/25/2024 at 9:00 a.m. Advance notice posted on North entrance door of courthouse building & Greer Co. Commissioners office, 11/22/2024.

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

Guests present: Steve McMahan; Benny Murphy; William Stevens & Greg Miller

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 November 18, 2024 special meeting. 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 OSU Extension Coordinator, Cheryl Lively.

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

Brent York made a motion to discuss the proposed 92-Bed Law Enforcement Center. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Steve McMahan presented an updated design which would eliminate a portion of the cost. A Bond Underwriter was also presented for further approval.

Mark Barnes made a motion to approve the Circuit Engineering District Auction Policies. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made a motion to discuss the suggestions presented for 911 Trust Board Members Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. These individuals will be appointed at a later date.

Mark Barnes made a motion to approve the Invitation to Bid. RE: Bid #1, Election Board Calendar Year 2025 Printing Ballots. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made a motion to approve the Greer County Election Board Secretary Payroll Reimbursement Claim. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve ODOT Form 100/Purchase Contract. RE: District #3, Caterpillar 140 AWD SW Motor Grader. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve ODOT Form 100/Purchase Contract. RE: District #1, 2024 Caterpillar 150 AWD Motor Grader. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made a motion to accept the quote provided by United Engines. *RE: Greer County Jail Generator repairs*. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

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. Steven Fite recommended Six Month Bids be reinstated. The Commissioners also reviewed Tractor Quotes provided by John Deere.

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 10:00 a.m.

Approved: 12/02/2024

Tiffany Buchanan, County Clerk

Attest:

Greer County, Oklahoma

Board of County Commissioners

Steven Fite, Chairman

Brent York, Vice-Chairman

Mark Barnes, Member