

12/16/24

Minutes - Greer Co. Board of Commissioners held on 12/16/24 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 12/12/24.

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

Guests present: Steve McMahan & William Stevens

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

Mark Barnes made a motion to approve the minutes from the December 9, 2024 special meeting. Steven Fite seconded the motion. Fite-aye; York-absent; Barnes-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. Fite-aye; York-absent; Barnes-aye. All were in favor, motion carried. Sheriff McMahan updated the Commissioners on Inspections and Repairs within the Jail.

There was no action taken on the proposed 76-bed Law Enforcement Center.

Mark Barnes made a motion to approve the Agreement for Bond Counsel Services between Centennial Law Group and Greer County for the Greer County Detention Center. Steven Fite seconded the motion. Fite-aye; York-absent; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve the documentation presented for the 2025 JAG-LLE Grant that was previously approved by the Board of County Commissioners. Steven Fite seconded the motion. Fite-aye; York-absent; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve the Oklahoma Water Recourses Board Flood Plain Administrator Application. *RE: William Stevens.* Steven Fite seconded the motion. Fite-aye; York-absent; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve the OK EM Grants Access Authorization Form. *RE: William Stevens.* Steven Fite seconded the motion. Fite-aye; York-absent; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to Open and Award Bid #1, Election Board Calendar Year 2025 Printing Ballot Bids. Mark Barnes seconded the motion. Fite-aye; York-absent; Barnes-aye. All were in favor, motion carried. Mark Barnes made the motion to award the bid to Mid-West Printing. Steven Fite seconded the motion. Fite-aye; York-absent; Barnes-aye. All were in favor.

Mark Barnes made a motion to approve the Request for Compliance Certification. *RE: The Lookout Kitchen.* Steven Fite seconded the motion. Fite-aye; York-absent; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve the ODOT Form 100/Purchase Contract. *RE: District #2 2025 Chevrolet Silverado 3500 Crew Cab C&C.* Steven Fite seconded the motion. Fite-aye; York-absent; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve the Transfer of Appropriations. *RE: County General PS to County General Travel.* Steven Fite seconded the motion. Fite-aye; York-absent; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve the Bank of America Payment for the month of November, in the amount of \$2412.23. Steven Fite seconded the motion. Fite-aye; York-absent; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve the Land Lease Agreement between Greer County and Larry & Sue Hahn. RE: SE/4 NW/4 of Section 30, Township 6, Range 20 W.I.M. Steven Fite seconded the motion. Fite-aye; York-absent; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve ARPA Expenditures. RE: Purchase of an Identification Card maker. Steven Fite seconded the motion. Fite-aye; York-absent; Barnes-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. Fite-aye; York-absent; Barnes-aye. All were in favor, motion carried.

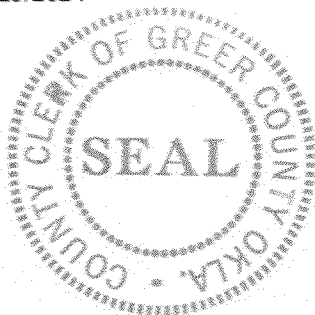
CBRI 9, Overland Materials & Manufacturing, Inc., 7760.40, 10, CASWELL CONSTRUCTION, 48502.91, 11, CASWELL CONSTRUCTION, 7966.56; CH Improv-ST 10, CF Heat And Air, LLC, 407.00; County Clerk-ST 11, BANK OF AMERICA, Business Card, 377.70; Eco Dev-ST 1, ECONOMIC DEVELOPMENT AUTHORITY, 16135.00; General 302, JANUS SUPPLY, 68.90, 303, A-Ok Office Systems, Inc., 64.65, 304, Dewaynes Auto, 70.00; Health 77, Oklahoma Electrical Supply Co/Infosys, 35.00; Highway 461, BANK OF AMERICA, Business Card, 377.70, 462, ACE HOME CENTER, 247.77, BLANKET PO 463, FARMERS UNION COOPERATIVE, HUMPHREYS, 87.16, BLANKET PO 464, WESTERN EQUIP. LLC, 248.63, BLANKET PO 465, Direct Discount Tire, 2553.64, TIRES 466, ACE HOME CENTER, 20.46, OFFICE SUPPLIES 467, ACE HOME CENTER, 18.31, OFFICE SUPPLIES 468, ACE HOME CENTER, 54.60, BLANKET PO 469, Atwoods-John Deere Financial, 29.90, BLANKET PO 470, Napa Auto Parts, 163.27, BLANKET PO 471, WELDON PARTS, 47.73, PARTS 472, WELDON PARTS, 136.10, PARTS 473, BANK OF AMERICA, Business Card, 377.70, 474, Atwoods-John Deere Financial, 204.13, BLANKET PO 475, Sayre Napa, 439.98, BLANKET PO 476, WELDON PARTS, 253.36, BLANKET PO 477, Napa Auto Parts Elk City, 39.98, 478, BANK OF AMERICA, Business Card, 214.00, 479, Sunny's Express, 125.37, UNLEADED FUEL 480, BANK OF AMERICA, Business Card, 23.73, OFFICE SUPPLIES 481, QUILL CORP., 17.07, OFFICE SUPPLIES 482, QUILL CORP., 29.18, OFFICE SUPPLIES 483, Blair Tire & Feed, 75.00, 484, BANK OF AMERICA, Business Card, 321.00; SH Commissary 9, Adcraft Signs Of Mangum, 175.00, 10, Dewaynes Auto, 805.22; Sheriff-ST 37, Department Of Public Safety, 423.00, 38, Verizon Wireless, 280.07, 39, BANK OF AMERICA, Business Card, 377.70, 40, BANK OF AMERICA, Business Card, 377.70.

There was no action taken on Roads & Bridges.

Mark Barnes made a motion to recess. Steven Fite seconded the motion. Fite-aye; York-absent; Barnes-aye. All were in favor, motion carried. Meeting was recessed at 9:47 a.m.

Approved: 12/23/2024

SEAL



Attest:

Tiffany Buchanan
Tiffany Buchanan, County Clerk

Board of County Commissioners
Greer County, Oklahoma

Steven Fite

Steven Fite, Chairman

abstained

Brent York, Vice-Chairman

Mark Barnes

Mark Barnes, Member