

12/2/24

Minutes - Greer Co. Board of Commissioners held on 12/2/24 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 11/26/24.

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

Guests present: Greg Miller, William Stevens & Steve McMahan

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

Brent York made a motion to approve the minutes from the November 25, 2024 regular 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 monthly minutes from the November 2024. Brent York 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.

Brent York made the motion to meet with Greer County Sheriff, Steve McMahan, for updates regarding the Jail, Staffing, & County-Wide Crime Issues. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Sheriff McMahan updated the Commissioners on County-Wide Crime Issues. Steve McMahan also stated that himself and two of his deputies will be honored at the Attorney General's Officer of the Year ceremony.

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

There was no action taken to discuss any and all issues pertaining to the proposed 92-bed Law Enforcement Center.

Brent York made a motion to approve the Transfer of Funds. *RE: Sheriff's VAWA Account to Sheriff's Personal Services Account and Sales Tax Personal Services Account.* Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made a motion to approve the Underwriting Agreement for Greer County, Jail Project, Revenue Bond. *RE: Raymond James and Associates, Inc.* Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to make Appointments to the Greer County 911 Trust Authority Board. *RE: William Stevens, Joe Nabonne, and Lisa Golden.* 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 Reinstatement of the Six-Month Bids. 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 2025 Calendar Year Holiday Schedule. 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 2025 County Commissioners Schedule of Regular Meetings. 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 Quarterly County-Wide Internal Control Checklist. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

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

CH Improv-ST 7, CF Heat And Air, LLC, 97.00.; County Clerk-ST 9, Buchanan, Tiffany D., 344.83.; Extension-ST 52, Standley Systems, 206.86, 53, OSU COOP EXT SERVICE, 44.53, 54, QUILL CORP., 266.60, 55, AT&T, 207.89, 56, OSU COOP EXT SERVICE, 460.91, 57, OSU COOP EXT SERVICE, 22.71.; General 291, AT&T, 47.32, 292, Consumer Textile Corp., 168.98, BLANKET PO 293, McMahan, Steven J., 228.47, 294, ACE HOME CENTER, 11.67, 295, Thompson, Laurie M., 524.61.; Health 59, OK STATE DEPT OF HEALTH, 258.73, 60, Amazon Capital Services, 88.92, 61, Rogers, Mike, 500.00, 62, Amazon Capital Services, 720.07, 63, Summit Utilities (CENTERPOINT ENERGY), 66.14, 64, Moonlight Maintenance, 2990.66, 65, Jackson County Health Dept, 110.00, 66, Whetstone, Terry, 400.00, 67, CITY OF MANGUM, 830.29.; Highway 426, WARREN POWER & MACHINERY INC, DBA Warren Cat, 1257.77, REPAIRS 427, BILLINGSLEY FORD OF ALTUS, 675.69, REPAIRS 428, York, Richard B., 216.02, 429, Summit Utilities (CENTERPOINT ENERGY), 52.39, Utilities 430, STEVE S DIESEL & TRUCK SERVICE, 1555.18, REPAIRS 431, WELDON PARTS, 17.38, PARTS 432, SOONER RUBBER PRODUCTS, 24.71, PARTS 433, Atwoods-John Deere Financial, 119.99, UNIFORMS 434, Atwoods-John Deere Financial, 882.74, UNIFORMS 435, Atwoods-John Deere Financial, 109.99, UNIFORMS 436, AT&T, 45.05, Phone Service 437, CINTAS CORP. LOC. 628, 68.18, OFFICE SUPPLIES 438, WESTEL, 8.15, Phone Service 439, American Hose And Supply, 117.07, PARTS 440, Atwoods-John Deere Financial, 624.83, UNIFORMS 441, HARMON ELECTRIC ASSN., 109.48, Utilities 442, Monroe, Shelby K., 308.11, 443, QUILL CORP., 44.99, OFFICE SUPPLIES 444, HARMON ELECTRIC ASSN., 117.17, Utilities; Lodging-ST 5, Summit Utilities (CENTERPOINT ENERGY), 536.54.; RM&P 16, MIDWEST PRINTING, 158.51, 17, MIDWEST PRINTING, 549.22.; SH Commissary 8, ACE HOME CENTER, 147.05, BLANKET PO; Sheriff-ST 36, Department Of Public Safety, 375.00.; SH Svc Fee 156, Innovative Technology, Ltd., 360.00, 157, OTA-Plate Pay, 6.20, 158, SPARKLIGHT, 64.17, 159, Innovative Technology, Ltd., 590.49, 160, Affiliated Foods, Inc, 3479.15, BLANKET PO 161, Flowers Baking Co. Of Denton, 322.08, BLANKET PO 162, Blair Tire & Feed, 94.75, BLANKET PO.

Brent York made the motion to approve the County Officers and Agents monthly reports for the County Clerk-Nov. 24; Health Dept.-Nov. 24; Assessor-Nov. 2024; Election Board-Oct. 24; Sheriff-Oct. 24 & Court Clerk-Oct. 2024. Mark Barnes seconded the motion. Fite-aye; Barnes-aye; York-aye. All were in favor, motion carried.

Brent York made a motion to approve the Allocation of Alcoholic Beverage Tax. 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 Motor Vehicle Tax. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

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

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

There was no action taken on Roads & Bridges.

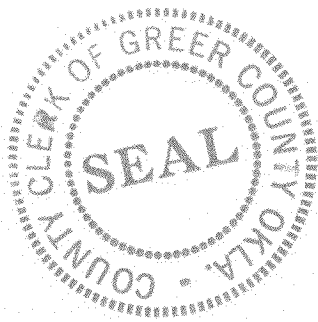
Mark Barnes made a motion to Discuss New Business. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Steven Fite made the Commissioners aware that another candidate will need to be appointed to the 911 Trust Authority Board.

Mark Barnes made a motion to recess. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Meeting was recessed at 10:30 a.m.

Approved: 12/09/2024

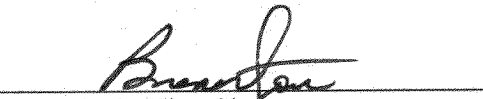
Board of County Commissioners
Greer County, Oklahoma

** SEAL **



Attest:


Steven Fite, Chairman


Brent York, Vice-Chairman


Mark Barnes, Member


Tiffany Buchanan, County Clerk