## 2/12/24

Minutes - Greer Co. Board of Commissioners held on 2/12/24 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 2/8/24.

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

Guests present: Steve McMahan

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

Mark Barnes made a motion to approve the minutes from the February 5, 2024 regular meeting. 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, Steve McMahan, updated the Commissioners on Inmate Housing. Sheriff McMahan also briefed the Commissioners on the article posted in the local newspaper stating that the City of Mangum will be relocating the Dispatchers.

Mark Barnes made a motion to discuss the implementation of a Communication with Person with Limited English Proficiency Policy. 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 Implementation of the Policy. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to discuss the implementation of a *Determination of Suitability to Interact with Participating Minors Policy*. 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 Implementation of the Policy. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

There was no action taken on Responding to Discrimination Complaints from Clients, Customers, Program Participants, of Greer County Policy.

Mark Barnes made a motion to discuss the implementation of a Whistleblower Policy for Employees. 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 Implementation of the Policy. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made a motion to approve Resolution #2024-08. RE: Resolution to Accept Insurance Payment and Apportion to the Sheriff's Cash Fund (1226). Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to discuss the 2024-2025 OPEH&W Plan Year Group Option Period and Employee Class Definition. *RE: Employee Insurance Benefits*. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. There were no changes made.

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

CH Improv-ST 21, Hudson Plumbing, 608.12, County Clerk-ST 24, Dobson Fiber, 151.40, Extension-ST 75, QUILL CORP., 137.45, 76, AT&T U-Verse, 83.46, 77, TOUCHTONE COMMUNICATIONS, 47.47, 78, BUG MASTER INC, 84.00, Fair Main-ST 24, ACE HOME CENTER, 230.04, General 410, Flowers Baking Co. Of Denton, 369.92, BLANKET PO 411, PUCKETT DISCOUNT DRUG, 306.68, BLANKET PO 412, BANK OF AMERICA, Business Card, 687.48, BLANKET PO 413, 2020 MANGUM, LLC, 1659.95, BLANKET PO 414, Badge And Wallet, 344.00, 415, Badge And Wallet, 227.00, 416, Comanche Co Reg Juvenile Detention Center, 1240.00, 417, QUILL CORP., 93.15, 418, QUILL CORP., 398.99, 419, Spring House Water Co., Inc., 29.49, 420, Dobson Fiber, 181.39, 421, LEAF, 102.80, 422, Dobson Fiber, 139.94; General Gov't-ST 58, JANUS SUPPLY, 75.60, 59, MANGUM STAR, 524.95,; General-Sales Tax 24, BUG MASTER INC, 57.00, 25, Dobson Fiber, 162.37,; Highway 715, 2020 MANGUM, LLC, 174.38, BLANKET PO 716, ODOT, 1629.79, 717, ODOT, 1565.49, 718, ODOT, 2735.94, 719, Glenn Oil Company, 18032.51, DIESEL FUEL 720, WELDON PARTS, 45.29, PARTS 721, CL BOYD CO. INC., 1793.20, Grader Blades 722, ODOT, 1864.91, 723, ODOT, 2735.94, 724, Napa Auto Parts Elk City, 89.99, PARTS 725, ODOT, 1252.20, 726, ODOT, 2575.00, 727, ODOT, 2735.94, 728, Dobson Fiber, 91.39, Phone Service/Internet 729, Dobson Fiber, 109.94, Phone Service/Internet; Sheriff-ST 90, CITY OF MANGUM, 140.00,; SH Svc Fee 178, Dobson Fiber, 258.55, 179, BUG MASTER INC, 81.00, 180, O REILLY AUTO PARTS, 183.10, 181, McClintock, Jeremy L., 54.00, 182, Innovative Technology, Ltd., 384.00, 183, Fire Pros LLC, 203.33, 184, A MAYTAG HOME APPLIANCE CENTER, 999.00.

There was no action taken on Roads & Bridges.

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 9:45 a.m.

Approved: 2/20/2024

SEAT S

Attest:

Board of County Commissioners Greer County, Oklahoma

Sfeven Fite, Chairman

Brent York, Vice-Chairman

Mark Barnes, Member

Tiffany Buchanan, County Clerk