2/20/24

Minutes - Greer Co. Board of Commissioners held on 2/20/24 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 2/15/24.

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 12, 2024 special 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 Updates, Transports, and Upcoming Meeting Dates.

Mark Barnes made a motion to approve the State of Oklahoma, Application for Eligibility for Federal Property Donation Program to Receive Federal Surplus Property. *RE: Greer County District #1.* Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve the Greer County Fair Association Board of Directors, Order of Appointment, for Cary Billy. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve the Economic Development Authority Board, Order(s) of Appointment. *RE: Larry Hahn and Leonard Vickers*. 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 Russell Community Volunteer Fire Association Board, Order(s) of Appointment. *RE: Steve Cornett and Chance Gilliam.* Mark Barnes 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.

Extension-ST 79, AT&T, 204.08, 80, Lively, Cheryl, 1092.10, 81, Lively, Cheryl, 1966.13,; Fair Main-ST 25, WestChase Propane, LLC, 343.50, 26, WestChase Propane, LLC, 311.25, 27, Hopper Construction & Plumbing, 65.00,; General 424, A-Ok Office Systems, Inc., 45.90, 425, A-Ok Office Systems, Inc., 90.00, 426, MANGUM STAR, 71.64,; Health 99, Amazon, 136.41, 100, Jackson County Health Dept, 419.00,; Highway 730, CL BOYD CO. INC., 5375.35, PARTS 731, WORD ALTERNATOR, STARTER, & RADIATOR REPAIR, 200.00, REPAIRS 732, Napa Auto Parts Elk City, 21.70, PARTS 733, CIRCLE A WESTERN WEAR, 449.85, UNIFORMS 734, Atwoods-John Deere Financial, 359.98, UNIFORMS 735, Napa Auto Parts Elk City, 34.88, PARTS 736, Camrock Supply, 32.90, PARTS; Resale 78, SPARKLIGHT, 95.94,; SH Svc Fee 185, US POSTMASTER, 136.00, 186, SPARKLIGHT, 123.97.

Mark Barnes made a motion to discuss the determination of overall credit limits, cards needed and purposes of expenditures. *RE: Greer County Purchase Cards*. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. The Commissioners determined it would be in the counties best interest to get one card to be held with the purchasing agent, with a credit limit of \$10,000.00, to be used for reservations and/or to purchase parts/supplies when a card is the only option for the purchase.

Brent York made a motion to approve use of the Courthouse Lawn. *RE: Corn Hole Tournament, Saturday, April 27, 2024 Rattlesnake Derby.* 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 recess. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Meeting was recessed at 9:39 a.m.

Approved: 2/26/2024

Attest:

Board of County Commissioners Greer County, Oklahoma

Steven Fite, Chairman

Brent York, Vice-Chairman

Mark Barnes, Member

Tiffany Buchanan, County Clerk