

2-5-24

Minutes - Greer Co. Board of Commissioners meeting held on 2-5-24 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 2-2-24.

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

Guests present: Steve McMahan, Sheriff & Greg Miller, Emergency Management Director

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

Brent York made a motion to approve the minutes from the January 29, 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 publication minutes for January 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, Steve McMahan updated the Commissioners on Inmates within the County Jail. Sheriff McMahan also briefed on the cleanup within the County after partnering with the DEQ.

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.

Brent York made a motion to approve the Detention Transportation Claim FY2024, presented by the State of Oklahoma Office of Juvenile Affairs. 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 Resolution #2024-06. *RE: Resolution to Adopt the Purchase Card Policies and Procedures Manual.* 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 State of Oklahoma Purchase Card Program Linking Authorization Form. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve Resolution #2024-07. *RE: Resolution for Declaring Items Surplus and Disposing of Said Surplus Equipment and Other Miscellaneous Items.* 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 Transfer of Funds. *RE: Error Correction, Sheriff Service Fee M&O to the Sheriff Commissary Fund.* 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 Transfer of Funds. *RE: Temporary Transfer, REAP Revolving Grant Fund to the Highway District #1 M&O Fund.* Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve the Re-Appointment for the Greer County Fair Board of Directors, Marica Brooks. 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.

CBRI 18, CED #7, 730.00.; County Clerk-ST 23, GREER COUNTY CLERK, 9.80.; Emergency Mgmt 19, Southwest Printing, 80.00, OFFICE SUPPLIES 20, LAWTON COMMUNICATIONS, 12.00.; Extension-ST 68, Amazon, 64.57, 69, Spring House Water Co., Inc., 22.99, 70, Standley Systems, 199.42, 71, Granite School Yearbook, 25.00, 72, OSU COOP EXT SERVICE, 41.23, 73, CHAMBER OF COMMERCE, 80.00, 74, ACE HOME CENTER, 367.15.; Fair Main-ST 21, HARMON ELECTRIC ASSN., 117.57, 22, CITY OF MANGUM, 16.00, 23, WestChase Propane, LLC, 458.00.; General 400, Blair Tire & Feed, 73.00, 401, Blair Tire & Feed, 64.95, 402, Ben E. Keith, 2985.90, BLANKET PO 403, Blair Tire & Feed, 243.75, BLANKET PO 404, JANUS SUPPLY, 195.25, BLANKET PO 405, LAWTON COMMUNICATIONS, 5649.00, 406, ACE HOME CENTER, 137.99, BLANKET PO 407, AT&T, 45.04, 408, Consumer Textile Corp., 159.42, BLANKET PO 409, ACE HOME CENTER, 105.82, BLANKET PO; General Gov't-ST 57, JANUS SUPPLY, 285.94.; General-Sales Tax 22, CITY OF MANGUM, 2686.93, 23, ACE HOME CENTER, 66.42.; Health 93, ACE HOME CENTER, 44.55, BLANKET PO 94, CITY OF MANGUM, 412.99, 95, Summit Utilities (CENTERPOINT ENERGY), 380.59, 96, Rogers, Mike, 500.00, 97, Whetstone, Terry, 400.00, 98, LOCKE WHSL ELECTRIC SUPPLY, 199.75.; Highway 673, ACE HOME CENTER, 14.62, BLANKET PO 674, Napa Auto Parts, 35.98, BLANKET PO 675, 287 OIL & SUPPLY, LLC, 308.98, BLANKET PO 676, WELDON PARTS, 55.48, BLANKET PO 677, WESTERN EQUIP. LLC, 1087.88, BLANKET PO 678, Dewaynes Auto, 100.00, 679, O REILLY AUTO PARTS, 412.44, PARTS 680, AT&T, 44.50, Phone Service 681, Dewaynes Auto, 38.00, 682, CITY OF MANGUM, 278.83, Utilities 683, Summit Utilities (CENTERPOINT ENERGY), 636.20, Utilities 684, NACo, 150.00, 685, ACE HOME CENTER, 7.79, BLANKET PO 686, Napa Auto Parts, 742.62, BLANKET PO 687, CF Heat And Air, LLC, 601.00, 688, ASCO, Inc., 246.61, PARTS 689, L & R TIRE CO., 925.80, TIRES 690, CINTAS CORP. LOC. 628, 49.41, 691, AT&T, 42.99, Phone Service/Internet 692, PUBLIC SERVICE CO. OF OK, 31.00, Utilities 693, GRANITE PUBLIC WORKS AUTHORITY, 238.25, Utilities 694, NACo, 150.00, 695, Blair Tire & Feed, 1500.00, TIRES 696, TOWN OF WILLOW, 33.20, Utilities 697, ACE HOME CENTER, 164.68, BLANKET PO 698, CL BOYD CO. INC., 4124.75, BLANKET PO 699, HELENA CHEMICAL, 1915.25, BLANKET P O 700, Atwoods-John Deere Financial, 395.05, BLANKET PO 701, WESTERN EQUIP. LLC, 181.80, BLANKET PO 702, FITE, STEVEN L., 259.29, 703, Napa Auto Parts Elk City, 109.93, PARTS 704, WestChase Propane, LLC, 458.00, Propane 705, Direct Discount Tire, 1650.00, TIRES 706, Blair Tire & Feed, 395.80, TIRES 707, Napa Auto Parts Elk City, 114.30, PARTS 708, HARMON ELECTRIC ASSN., 155.65, Utilities 709, NACo, 150.00, 710, WARREN POWER & MACHINERY INC, DBA Warren Cat, 223.14, 711, Napa Auto Parts Elk City, 10.45, PARTS 712, Miller, Gregory G., 823.43, 713, QUILL CORP., 404.62, OFFICE SUPPLIES 714, HARMON ELECTRIC ASSN., 68.56, Utilities; Lodging-ST 7, Summit Utilities (CENTERPOINT ENERGY), 1581.81.; SH Svc Fee 170, SPARKLIGHT, 64.17, 171, Ben E. Keith, 1009.40, 172, OCI Manufacturing, 500.00, 173, Innovative Technology, Ltd., 366.00, 174, OTA-Plate Pay, 3.50, 175, GALLS, INC, 203.94, 176, Ben E. Keith, 822.53, 177, LAWTON COMMUNICATIONS, 65.00.

Mark Barnes made the motion to approve the County Officers and Agents monthly reports for the County Clerk- Jan. 24; Health Dept.- Jan. 24; Court Clerk- Dec. 2023; Sheriff- Dec. 2023; Assessor- Jan. 24; Election Board- Dec. 23; & Treasurer- Dec. 23/Jan. 24. Brent York seconded the motion. Fite-aye; Barnes-aye; York-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 the allocation of Alcoholic Beverage Tax. 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 allocation of Motor Vehicle Tax. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

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

Brent York made a motion to Request Excise Board to appropriate funds. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

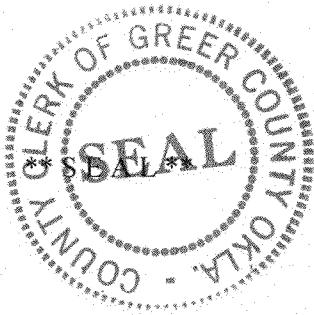
There was no action on roads & bridges.

Mark Barnes made a motion to Opioid Abatement Grant Application. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. County Clerk, Tiffany Buchanan, discussed what was needed to complete the application and requested instructions to how to move forward.

Brent York made a motion to Discuss New Business. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Greg Miller, Emergency Management Director, discussed repairs needed to Radio Repeaters.


Brent York made motion to recess. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Meeting was recessed at 10:32 a.m.

Approved: 02/12/2024

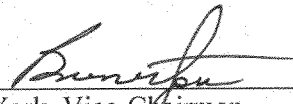


Attest:


Board of County Commissioners
Greer County, Oklahoma



Steven Fite, Chairman



Brent York, Vice-Chairman



Mark Barnes, Member



Tiffany Buchanan, County Clerk