Minutes - Greer Co. Board of Commissioners meeting held on 3-4-24 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 3-1-24.

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

Guests present: Steve McMahan, Sheriff

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

Brent York made a motion to approve the minutes from the February 26, 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 February 2024. 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 Oklahoma Water Resources Board Appointment of Flood Plain Administrator Letter. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Emergency Manager appointed as Flood Plain Administrator.

There was no action taken on meet with OSU Extension Coordinator, Cheryl Lively.

Brent York made a motion to approve the Southwest Oklahoma Development Authority, Rural Economic Action Plan Grant Contract. *RE: Sheriff's Department Patrol Unit.* 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 Letter of Support for the Opioid Abatement Funds Grant Application. *RE: South Western Oklahoma Development Authority*. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

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 Count, Jail Inspections, and County-Wide Crime Issues. Sheriff McMahan also briefed on the recent meeting with the Mangum Police Department on the possibility of moving Dispatch.

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 discuss the Quarterly County-Wide Internal Control Checklist. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve Letter(s) of Resignation to the Greer County Emergency Medical Service Board. *RE: Landon Brooks and Michael Rogers*. 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 Appointment of *Mary Jane Scott* to the Greer County Emergency Medical Service Board. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

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.

CBRI 19, CED #7, 35.00, 20, CED #7, 61.00,; CH Improv-ST 22, Culver Electric, 2899.24, 23, Culver Electric, 771.44,; Emergency Mgmt 21, Southwest Printing, 25.00, OFFICE SUPPLIES; Extension-ST 82, Standley Systems, 199.42, 83, DEARINGER PRINTING & TROPHY, 346.00, 84, HAC Inc., 383.04, BLANKET PO; Fair Main-ST 28, HARMON ELECTRIC ASSN., 371.54, 29, CITY OF MANGUM, 91.00,; General 459, GALLS, INC, 70.93, 460, Consumer Textile Corp., 159.42, BLANKET PO 461, AT&T, 45.04, 462, Spring House Water Co., Inc., 30.99, 463, QUILL CORP., 220.96, 464, SW Dist. Assessor & Deputies Assn., 150.00, 465, ACE HOME CENTER, 2.92, BLANKET PO 466, Buchanan, Tiffany D., 73.03,; General-Sales Tax 26, CITY OF MANGUM. 3299.10, 27, BUG MASTER INC, 57.00.; Health 101, Summit Utilities (CENTERPOINT ENERGY), 362.34, 102, Zoll Medical Corporation, 93.06, 103, Boots, Tonya, 28.75, 104, Boots, Tonya, 28.75, 105, Black Hat Glass And Home Repair, 120.00, 106, OK STATE DEPT OF HEALTH, 2183.10, 107, OK STATE DEPT OF HEALTH, 1529.14, 108, Shred-away, 45.00, 109, ACE HOME CENTER, 11.96, BLANKET PO 110, Boots, Tonya, 30.82, 111, Rogers, Mike, 500.00, 112, CITY OF MANGUM, 539.27,; Highway 770, WESTERN EQUIP. LLC, 355.39, BLANKET PO 771, Napa Auto Parts, 89.99, BLANKET PO 772, 2020 MANGUM, LLC, 112.70, BLANKET PO 773, CL BOYD CO. INC., 108.50, BLANKET PO 774, ACE HOME CENTER, 86.49, BLANKET PO 775, CITY OF MANGUM, 318.89, Utilities 776, AT&T, 44.50, Phone Service 777, Atwoods-John Deere Financial, 83.84. BLANKET PO 778, Napa Auto Parts, 486.50, BLANKET PO 779, McCortneys Family Pharmacy, 46.69, 780, Hutchinson Oil Co, 2969.12, UNLEADED FUEL 781, STEVE S DIESEL & TRUCK SERVICE, 829.79. REPAIRS 782, CL BOYD CO. INC., 42244.56, REPAIRS 783, Bruckner's, 7497.68, REPAIRS 784, Jaco, Ronnie, 80.00, REPAIRS 785, CL BOYD CO. INC., 450.00, REPAIRS 786, STEVE S DIESEL & TRUCK SERVICE, 269.75, REPAIRS 787, O REILLY AUTO PARTS, 19.95, PARTS 788, GRANITE PUBLIC WORKS AUTHORITY, 197.75, Utilities 789, TOWN OF WILLOW, 29.33, Utilities 790, PETE S GLASS, 25.00, 791, WELDON PARTS, 74.00, PARTS 792, WELDON PARTS, 10.13, PARTS 793, CINTAS CORP. LOC. 628, 50.97, 794, AMSCO STEEL PRODUCTS CO. INC., 24.00, PARTS 795, PUBLIC SERVICE CO. OF OK, 60.00, Utilities 796, AT&T, 42.98, Phone Service/Internet 797, WELDON PARTS, 767.27, BLANKET PO 798, WESTERN EQUIP. LLC, 78.12, BLANKET PO 799, Sayre Napa, 119.73, BLANKET PO 800, Midwest Farm Supply Inc., 311.51, BLANKET PO 801, Atwoods-John Deere Financial, 187.39, BLANKET PO 802, ACE HOME CENTER. 9.74, BLANKET PO 803, Napa Auto Parts Elk City, 327.74, PARTS 804, HARMON ELECTRIC ASSN., 154.25, Utilities 805, HELENA CHEMICAL, 170.98, 806, HARMON ELECTRIC ASSN., 68.56, Utilities 807, Debi Wagner, OEMA Treasurer, 350.00,; ML Fee 3, GREER COUNTY CLERK, 12.50,; RM&P 5, US POSTMASTER, 204.00,; SH Svc Fee 208, OCI Manufacturing, 560.00.

Mark Barnes made the motion to approve the County Officers and Agents monthly reports for the County Clerk- Feb. 24; Health Dept.- Feb. 24; Court Clerk- Jan. 2024; Sheriff- Jan. 24; Assessor- Feb. 24; Election Board- Jan. 24; Assessor Feb. 24 & Treasurer- Feb. 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 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 Special Payroll. Brent York seconded the motion. Fite-aye; Yorkaye; Barnes-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.

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

Brent York made a motion to approve Appropriations. Mark Barnes 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. Mark Barnes 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 Discuss New Business. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Brent York stated he was approached by Clarence Hopingardner before the meeting requesting use of the Fairgrounds for the collection of hay to be distributed to the victims of the fires in the Texas and Oklahoma panhandle.

Mark Barnes made motion to recess. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Meeting was recessed at 10:09 a.m.

Approved: 03/11/2024

Tiffany Buchanan, County Clerk

Attest:

Board of County Commissioners Greer County, Oklahoma

Steven Fite, Chairman

Brent York, Vice-Chairman

Mark Barnes, Member

3