6/17/24

Minutes - Greer Co. Board of Commissioners held on 6/17/24 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 6/13/24.

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

Guests present: Steve McMahan, Patrick Strange, Frank Bone, Jessica Wetsel, Josh Olson, Dale Clayton, Shawn Leckie, Corry Kendall, Mark Chapman, Erma Mora, Brent Haught, Denise Haught, Dixie Peterson, Judith McCaslin, & Jackie Mensaco.

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

Mark Barnes made a motion to Meet with the American Legion Post 121 to present a Letter of Recognition to an Outstanding Greer County Employee, Frank Bone. 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 minutes from the June 10, 2024 special meeting. Mark Barnes 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.

There was no action taken on meet with Greer County Sheriff, Steve McMahan.

Brent York made a motion to discuss any and all issues pertaining to the proposed 92-bed Law Enforcement Center. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Sheriff, Steve McMahan, some of his employees, the City of Mangum Commissioners, Attorney, Mayor, and citizens joined the meeting for this line item, the potential use of the Armory Building. Sheriff, Steve McMahan open the discussion on the Armory Building and obtaining it from the City and their conditions. Different options were discussed, such as the County purchasing the building or the County providing provisions needed by the City and dispatch. The City came to an agreement and voted on deeding the Armory Building to the County under their conditions, which will be voted on by the County Commissioners at a later date when it can be a specific line item on their agenda.

Mark Barnes made a motion to approve the Gravel/Rock/Clay Agreement between Johnson Gravel/Mangum Brick and Greer County. 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 Standley Service Agreement. *RE: County Clerk's Kyocera Copier*. 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 #2024-13. *RE: Revision Attachment to the Employee Personnel Policy Handbook 2024 Edition.* Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made a motion to approve Resolution #2024-14. RE: Declaring Items Surplus and Disposing of said Surplus Equipment for the Greer County Sheriff's Department. 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 Re-Appointment of Jerry Nelson to the Jail Advisory Board. 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 Designation of Requisitioning and Receiving Officers for Greer County District #2. 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 Appropriations. *RE: OSU Extension Capital Outlay to Travel/M&O/Part-Time Help.* Mark Barnes 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.

CH Improv-ST 31, G.A.P. ELECTRIC INC, 1009.64, 32, All American Comfort, 2500.00; County Clerk-ST 34, GREER COUNTY CLERK, 8.97, 35, Amazon, 96.80,; Extension-ST 122, Lively, Cheryl, 1627.88, 123, OSU COOP EXT SERVICE, 123.57,; General 635, Verizon Wireless, 266.08, 636, Sunny's Express, 71.14, 637, JANUS SUPPLY, 184.21, BLANKET PO 638, 2020 MANGUM, LLC, 18.46, BLANKET PO 639, Consumer Textile Corp., 168.98, BLANKET PO 640, Spring House Water Co., Inc., 10.00, 641, A-Ok Office Systems, Inc., 254.64, 642, QUILL CORP., 160.87, 643, OSU-CTP, 65.00, 644, OSU-CTP, 65.00,; General Gov't-ST 119, JANUS SUPPLY, 267.02,; Health 150, MANGUM REGIONAL MEDICAL CENTER, 60.00, 151, Altus Lock And Key, 225.00, 152, OK STATE DEPT OF HEALTH, 2466.57, 153, Black Hat Glass And Home Repair, 138.00, 154, 4M Plumbing, LLC, 350.00,; Highway 1122, WHEELER S BAR CIRCLE W SALES, 629.82, PARTS 1123, Sunny's Express, 87.23, UNLEADED FUEL; RM&P 14, MIDWEST PRINTING, 402.00,; Sheriff-ST 129, 2020 MANGUM, LLC, 2604.16, BLANKET PO 130, CITY OF MANGUM, 140.00, 131, Sunny's Express, 66.00, 132, Sunny's Express, 24.00,; SH Svc Fee 303, Taylor And Taylor Construction, 150.00, 304, O REILLY AUTO PARTS, 98.84, 305, Amazon, 296.24, 306, Affiliated Foods, Inc, 3721.65, BLANKET PO.

Brent York made a motion to approve Resolution #2024-15 to execute the Agreement Establishing the Association of County Commissioners of Oklahoma. *RE: Self-Insured Fund (SIF)*. 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 Intent to Participate in ACCO-SIF (Worker's Compensation) FY 2024-2025. Brent York seconded the motion. Fite-aye; York-aye; Barnesaye. All were in favor, motion carried.

Mark Barnes made a motion to review applications submitted for the Commissioners' Secretary position. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. The Commissioners chose three applicants to interview.

Brent York made a motion to approve the issuance of Blanket Purchase Order. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. A list is on file with the County Clerk's Office.

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 11:00 a.m.

Approved: 6/24/2024



Attest:

Board of County Commissioners Greer County, Oklahoma

Steven Fite, Chairman

Brent York, Vice-Chairman

Mark Barnes, Member

Tiffany Buchanan, County Clerk