Minutes - Greer Co. Board of Commissioners meeting held on 6-28-24 at 1:00 p.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 6-26-24.

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

Guests present: Steve McMahan, Sheriff

Steven Fite called the meeting to order at 1:00 p.m.

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

ARPA 2021 5, LAWTON COMMUNICATIONS, 6430.00, 6, LAWTON COMMUNICATIONS, 689.00; CBRI 29, Rogers, Logan H., 5000.00, 30, Johnson Gravel Pit, 540.00; CH Improv-ST 33, Goldberg Group Architects, LLC, 7151.23, 34, DAVID PAYNE/HEAT & AIR, 1500.00,; County Clerk-ST 36, Buchanan, Tiffany D., 91.12,; Extension-ST 124, Oklahoma State University, 3179.86, 125, HAC Inc., 71.43, BLANKET PO 126, Mangum Mounties, 50.00, 127, Mangum Feed & Farm Store, 12.24, 128, Spring House Water Co., Inc., 13.49, 129, Standley Systems, 225.42, 130, AT&T, 203.64,; Fair Main-ST 41, CITY OF MANGUM, 16.00,; General 672, PUCKETT DISCOUNT DRUG, 277.19, BLANKET PO 673, Aderaft Signs Of Mangum, 375.00, 674, ACE HOME CENTER, 22.40, BLANKET PO 675, 2020 MANGUM, LLC, 20.40, BLANKET PO 676, ACE HOME CENTER, 140.76, BLANKET PO 677, Flowers Baking Co. Of Denton, 400.56, BLANKET PO 678, Blair Tire & Feed, 139.00, BLANKET PO 679, Spring House Water Co., Inc., 39.49, 680, AT&T, 44.82, 681, COUNTY ELECTION BRD, 113.04, 682, CITY OF MANGUM, 3320.21,; General Gov't-ST 138, OESC, Attn: Cashier, 1389.08, 139, MANGUM STAR, 13.45, 140, JANUS SUPPLY, 54.60,; Health 155, ACE HOME CENTER, 15.96, BLANKET PO 156, Summit Utilities (CENTERPOINT ENERGY), 41.26, 157, Whetstone, Terry, 400.00, 158, Jackson County Health Dept, 419.00, 159, Rogers, Mike, 500.00, 160, Willenburg, CheaLyn, 150.00, 161, Vaccine Shop (Sanofi Pastuer Inc.), 192.40, 162, Amazon, 168.46,; Highway 1155, 2020 MANGUM, LLC, 50.01, BLANKET PO 1156, Direct Discount Tire, 890.64, TIRES 1157, Dewaynes Auto, 200.00, REPAIRS 1158, Sunny's Express, 63.00, BLANKET PO 1159, OESC, Attn: Cashier, 286.35, 1160, AT&T, 44.28, Phone Service 1161, Summit Utilities (CENTERPOINT ENERGY), 42.99, Utilities 1162, York, Richard B., 494.46, 1163, CITY OF MANGUM, 247.46, Utilities 1164, Atwoods-John Deere Financial, 59.80, BLANKET PO 1165, WESTERN EQUIP. LLC, 1699.50, BLANKET PO 1166, OESC, Attn: Cashier, 283.75, 1167, AT&T, 42.76. Phone Service/Internet 1168, Street Drug Collections, 100.00, 1169, Barnes, Mark W., 121.94, 1170, WESTERN EQUIP. LLC, 441.31, 1171, TOWN OF WILLOW, 20.00, Utilities 1172, ACE HOME CENTER, 37.02, BLANKET PO 1173, HELENA CHEMICAL, 159.90, BLANKET PO 1174, Atwoods-John Deere Financial, 267.09, BLANKET PO 1175, OESC, Attn: Cashier, 391.81, 1176, Street Drug Collections, 100.00, 1177, FITE, STEVEN L., 428.80, 1178, OESC, Attn: Cashier, 146.84,; Law Library 4, Supreme Court, State Of Oklahoma, 465.26, 5, Supreme Court, State Of Oklahoma, 588.48. 6, GONZALES, JENNIFER L., 300.00,; Lodging-ST 12, Summit Utilities (CENTERPOINT ENERGY), 338.69,; RM&P 18, MIDWEST PRINTING, 634.40, 19, KELLPRO INC., 337.45,; SH Commissary 38, Mangum Family Clinic, 809.69,; Sheriff-ST 140, Sunny's Express, 43.00, 141, Sunny's Express, 37.30, 142, Sunny's Express, 35.00,; SH Svc Fee 323, SPARKLIGHT, 64.17.

Brent York made a motion to approve the minutes from the June 24, 2024 regular meeting. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-absent. All were in favor, motion carried.

Brent York made a motion to approve the Application for Temporary Appropriations for Fiscal Year 24-25. Steven Fite seconded the motion. Fite-aye; York-aye; Barnes-absent. All were in favor, motion carried.

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

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

Mark Barnes arrived to the meeting.

Mark Barnes made a motion to approve Resolution #2024-16. RE: Authorizing the Greer County Treasurer to invest surplus monies, reinvest monies at the time of maturity, and Designation of Depository Banks. 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 Greer County Treasurer's Financial Statement and Estimate of Needs for Resale Budget for FY 24-25. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnesaye. All were in favor, motion carried.

Mark Barnes made a motion to Meet with Greer County Sheriff, Steve McMahan for discussion pertaining to HB 2914, Sheriff's Office Funding Grant and the amendment of Title 19 O.S. Section 180.62. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. No decisions were made at this time.

Brent York made a motion to approve the Transfer of Funds. RE: Treasurer's Unclaimed Excess Resale to Resale. 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: REAP Grant Fund to Highway Dist.#1 M&O; to repay a temporary loan for REAP Grant purposes. Mark Barnes seconded the motion. Fiteaye; 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. 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 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 the MOU Renewal Letter for Greer County and Department of Human Services. *RE: Parking of State Vehicles*. 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 Old Reed Gin, FY 2024-2025 Lease Agreement for Surface Usage and Building Storage Usage, with Ken and Terri Hamilton. 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 Interlocal Agreement between Greer County and Circuit Engineering District #7. RE: To provide management of the District's 5-Year CIRB Plan, design, construction management inspection, bridge safety inspection and lab services for federal and state funded projects on county roads and bridges as well as roadway signs. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

There was no action on roads & bridges.

There was no New Business to discuss.

Mark Barnes made motion to adjourn. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Meeting was adjourned at 2:13 p.m.

Approved: 07/01/2024

Attest:

Board of County Commissioners Greer County, Oklahoma

and the same of th

Steven Fite, Chairman

Brent York, Vice-Chairman

Mark Barnes, Member

Tiffany Buchanan, County Clerk