

6-3-24

Minutes - Greer Co. Board of Commissioners meeting held on 6-3-24 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 5-31-24.

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 9:00 a.m.

Brent York made a motion to approve the minutes from the May 28, 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 May 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 County Wide Crime Issues and recent repairs made to the jail.

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.

There was no action taken on the proposed 92-Bed Law Enforcement Center.

Brent York 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. 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 Temporary Transfer of Funds. *RE: Sheriff Service Fee M&O to the Highway District #1 M&O; repayment of "loan" Reimbursement Grant Funds.* 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: Highway District #1 M&O to Highway District #1 Capital Outlay.* 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 Quarterly County-Wide Internal Control Checklist. 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 "Infosys" Fire Alarm & Extinguisher Inspection Proposal for the Greer County Health Department. *RE: Fire extinguisher inspection and maintenance, along with the fire alarm/sprinkler inspection. FY 24-25.* 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 "Infosys" Wireless Fire Alarm Monitoring System for the Greer County Health Department. *RE: Monthly fire alarm monitoring to notify the Fire Department and a Health Department Employee. FY 24-25.* 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 Agreement between the Greer County Health Department and Dana Juarez, MA LMFT. *RE: Office Lease Agreement for Mental Health Services. FY 24-25.* 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 27, LOGAN COUNTY ASPHALT CO., 4808.27,; Extension-ST 113, Amazon, 767.98, 114, QUILL CORP., 184.72, 115, Standley Systems, 225.42, 116, OSU COOP EXT SERVICE, 44.53, 117, OSU COOP EXT SERVICE, 41.23, 118, AT&T U-Verse, 83.46,; Fair Main-ST 39, CITY OF MANGUM, 291.00, 40, HARMON ELECTRIC ASSN., 109.44,; General 613, PUCKETT DISCOUNT DRUG, 59.30, BLANKET PO 614, ACE HOME CENTER, 61.57, BLANKET PO 615, ACE HOME CENTER, 144.53, BLANKET PO 616, Flowers Baking Co. Of Denton, 265.52, BLANKET PO 617, JANUS SUPPLY, 175.37, BLANKET PO 618, Affiliated Foods, Inc, 1095.01, 619, AT&T, 44.82, 620, ACE HOME CENTER, 70.77, 621, ACE HOME CENTER, 88.66, 622, J.P. COOKE CO, 61.93, 623, Spring House Water Co., Inc., 30.99, 624, CITY OF MANGUM, 2652.50, 625, Affiliated Foods, Inc, 1270.78, 626, GREER CO ELECTION BRD, 58.96,; General-Sales Tax 35, Dobson Fiber, 296.74,; Health 141, Summit Utilities (CENTERPOINT ENERGY), 59.14, 142, Whetstone, Terry, 400.00, 143, Rogers, Mike, 500.00, 144, Beckham Co. Health Dept., 37.00, 145, Amazon, 68.30, 146, QUILL CORP., 213.94, 147, ACE HOME CENTER, 68.49, BLANKET PO 148, CITY OF MANGUM, 358.57,; Highway 1070, ACE HOME CENTER, 16.36, BLANKET PO 1071, CL BOYD CO. INC., 171.87, BLANKET PO 1072, Atwoods-John Deere Financial, 47.96, BLANKET PO 1073, Napa Auto Parts, 642.58, BLANKET PO 1074, AT&T, 44.28, Phone Service 1075, USDA-APHIS-Wildlife Services, 800.00, 1076, Summit Utilities (CENTERPOINT ENERGY), 44.13, Utilities 1077, Adcraft Signs Of Mangum, 30.00, 1078, CITY OF MANGUM, 245.98, Utilities 1079, LOCKE WHSL ELECTRIC SUPPLY, 121.71, PARTS 1080, Napa Auto Parts, 62.48, BLANKET PO 1081, WESTERN EQUIP. LLC, 90.83, BLANKET PO 1082, Barnes, Mark W., 670.67, 1083, NORTH TEXAS WINDOW TINT, LLC, 1100.00, 1084, Blair Tire & Feed, 65.00, REPAIRS 1085, Direct Discount Tire, 660.00, TIRES 1086, AT&T, 42.76, Phone Service/Internet 1087, USDA-APHIS-Wildlife Services, 800.00, 1088, Blair Tire & Feed, 65.00, REPAIRS 1089, TOWN OF WILLOW, 20.00, Utilities 1090, GRANITE PUBLIC WORKS AUTHORITY, 168.95, Utilities 1091, ACE HOME CENTER, 71.10, BLANKET PO 1092, HELENA CHEMICAL, 234.80, BLANKET P O 1093, Atwoods-John Deere Financial, 264.56, BLANKET PO 1094, Sayre Napa, 194.99, BLANKET PO 1095, WELDON PARTS, 110.11, BLANKET PO 1096, WESTERN EQUIP. LLC, 606.92, BLANKET PO 1097, AMSCO STEEL PRODUCTS CO. INC., 159.00, PARTS 1098, HARMON ELECTRIC ASSN., 154.81, Utilities 1099, Amazon, 36.89, PARTS 1100, USDA-APHIS-Wildlife Services, 800.00, 1101, CUSTER COUNTY DISTRICT 1, 80000.00, 1102, HARMON ELECTRIC ASSN., 68.70, Utilities; LEPC 1, Southwest Printing, 36.00, OFFICE SUPPLIES; Lodging-ST 11, Summit Utilities (CENTERPOINT ENERGY), 392.53,; REAP 8, LAWTON COMMUNICATIONS, 2612.00, 9, Amazon, 917.64,; Resale 119, Parks, Brian Allen, 150.00,; SH Svc Fee 295, Ben E. Keith, 1523.30, BLANKET PO 296, Amazon, 4003.11, 297, SPARKLIGHT, 57.87, 298, Innovative Technology, Ltd., 20.00, 299, Roberts Auto Repair, 369.99.

Brent York made the motion to approve the County Officers and Agents monthly reports for the County Clerk-May 24; Health Dept.-May 24; & Court Clerk-April 2024. Mark Barnes seconded the motion. Fite-aye; Barnes-aye; York-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.

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

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

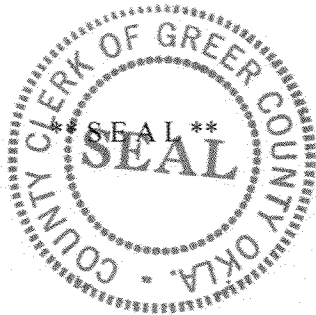
There was no action on roads & bridges.

Brent York made a motion to discuss the applications submitted for the Commissioners' Secretary Position. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. The Commissioners chose to extend the application process for two additional weeks.

There was no New Business to discuss.

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 10:36 a.m.

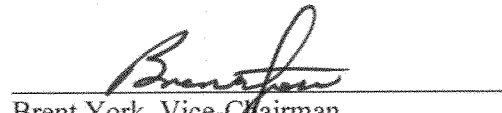
Approved: 06/10/2024



Attest:

Board of County Commissioners
Greer County, Oklahoma


Steven Fite, Chairman


Brent York, Vice-Chairman


Mark Barnes, Member


Tiffany Buchanan, County Clerk