## 7/17/23

Minutes - Greer Co. Board of Commissioners held on 7/17/23 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 7/13/23.

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

Guests present: Steven McMahan, Sheriff

Mark Barnes called the meeting to order at 9:00 a.m.

Steven Fite made a motion to approve the minutes from the July 10, 2023 special meeting. Brent York seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Brent York made the motion to meet with Greer County Sheriff, Steven McMahan, for updates regarding the Jail, Staffing, & County-Wide Crime Issues. Steven Fite seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried. Sheriff, Steven McMahan, updated the Commissioners on County-Wide Crime Issues & Inmate Count. Mr. McMahan also briefed the Commissioners on the new website for the Sheriff's Department (greercountysheriff.org).

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

Steven Fite made a motion to approve the Gravel/Rock/Clay Agreement between Johnson Gravel and Greer County. Brent York seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Brent York made a motion to approve the Greer County Treasurer's Annual Financial Statement for the Fiscal Year Ended 2023. Steven Fite seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Steven Fite made a motion to approve Resolution #2023-14. RE: A Resolution to execute the Bridge Agreement between Greer County and the Oklahoma Department of Transportation, Project Number: J3-7782(004)CI, County Bridge over Unnamed Creek. Brent York seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the State of Oklahoma, Department of Transportation Project Maintenance, Financing, and Right-of-Way Agreement. RE: *Project Number: J3-7782(004)CI, County Bridge over Unnamed Creek.* Brent York seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried.

Steven Fite made a motion to approve P.O.s for payment and reimbursement of claims. Brent York seconded the motion. Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried. CBRI 1, Johnson Gravel Pit, 1476.00,; CH Improv-ST 4, TK Elevator, 580.53,; General 3, Dobson Fiber, 175.14, 4, Spring House Water Co., Inc., 10.00, 5, Dobson Fiber, 136.00, 6, Comanche Co Reg Juvenile Detention Center, 2400.00, 7, BUG MASTER INC, 57.00, 8, Consumer Textile Corp., 158.20, BLANKET PO 9, Dobson Fiber, 146.63, 10, A-Ok Office Systems, Inc., 35.75, 11, LEAF, 102.80,; General Gov't-ST 4, JANUS SUPPLY, 303.95,; General-Sales Tax 1, Dobson Fiber, 161.96, 2, Nobel Systems, 839.85,; Health 3, George Brothers Termite, 115.00,; Highway 18, A C C O, 666.67, 19, Blair Tire & Feed, 300.00, REPAIRS 20, QUILL CORP., 87.98, OFFICE SUPPLIES 21, CINTAS CORP. LOC. 628, 49.41, 22, A C C O, 666.66, 23, Napa Auto Parts Elk City, 113.97, PARTS 24, A C C O, 666.67, 25, QUILL CORP., 199.31, OFFICE SUPPLIES 26, Dobson Fiber, 107.45, Phone Service/Internet 27, Dobson Fiber, 89.53, Phone Service/Internet; Sheriff-ST 1, Dobson Fiber, 246.29.

There was no action taken on Roads & Bridges.

Steven Fite a made motion to recess. Brent York seconded the motion Barnes-aye; Fite-aye; York-aye. All were in favor, motion carried. Meeting was recessed at 10:14 a.m.

Approved: 7/24/2023

\*\* SEAL \*\*

Board of County Commissioners Greer County, Oklahoma

Mark Barnes, Chairman

Steven Fite, Vice-Chairman

Brent York, Member

Section 1

Attest:

Tiffany Buchanan, County Clerk