## 7/8/24

Minutes - Greer Co. Board of Commissioners held on 7/22/24 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 7/18/24.

Present: Brent York, Vice-Chairman; Mark Barnes, Member; County Clerk, Tiffany Buchanan & Shelby Monroe, Commissioners' Secretary.

Guests present: Steve McMahan & William Stevens

Brent York called the meeting to order at 9:00 a.m.

Mark Barnes made a motion to approve the minutes from the July 8, 2024 special meeting. Brent York seconded the motion. Fite-absent; York-aye; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve Resolution #2024-17. RE: To Establish Signatures on warrants; to be provided to Cattlemens Bank. Brent York seconded the motion. Fite-absent; York-aye; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve Resolution #2024-18 to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma. *RE: Self Insured Group (SIG)*. Brent York seconded the motion. Fite-absent; York-aye; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve the Intent to Participate in ACCO-SIG (Property/Liability) FY 24-25. Brent York seconded the motion. Fite-absent; York-aye; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve Resolution #2024-19. RE: Declaring items surplus and disposing of said items; Highway Dist.# 1. Brent York seconded the motion. Fite-absent; York-aye; Barnes-aye. All were in favor, motion carried.

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

Mark Barnes made a motion to meet with Greer County Sheriff, Steve McMahan for updates regarding the Jail, Staffing, & County-Wide Crime Issues. Brent York seconded the motion. Fite-absent; York-aye; Barnes-aye. All were in favor, motion carried. Sheriff, Steve McMahan updated the Commissioners on Cattle at Large.

There was no action taken to discuss any and all issues pertaining to the proposed 92-bed Law Enforcement Center.

Mark Barnes made a motion to discuss the Emergency Manger being an extension of the Sheriff's Department. Brent York seconded the motion. Fite-absent; York-aye; Barnes-aye. All were in favor, motion carried. This item was discussed and will be an item on the agenda at a later date, in the form of a resolution.

Mark Barnes made a motion to approve the 2024-2025 Sheriff's Office Assistance Grant Application. Pursuant to House Bill 2914, presented by the Greer County Sheriff, Steve McMahan. Brent York seconded the motion. Fite-absent; 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-absent; York-aye; Barnes-aye. All were in favor, motion carried.

2023-2024 General 683, PUCKETT DISCOUNT DRUG, 178.02, BLANKET PO 684, Sunny's Express, 841.15, BLANKET PO 685, BANK OF AMERICA, Business Card, 264.68, BLANKET PO; Health 163, Standley Systems, 278.15.

2024-2025 ARPA 2021 1, SWODA, Attn: Accounts Receivable, 2300.00,; CBRI 1, Overland Materials & Manufacturing, Inc., 1435.77,; CH Improv-ST 1, TK Elevator, 632.79, 2, CF Heat And Air, LLC, 9300.00,; County Clerk-ST 3, A C C O, 95.00,; Extension-ST 5, TOUCHTONE COMMUNICATIONS, 61.60, 6, AT&T U-Verse, 83.46,; General 5, Dobson Fiber, 151.22, 6, Consumer Textile Corp., 168.98, BLANKET PO 7, Cleveland County Regional Detention Center, 1183.00, 8, QUILL CORP., 498.55, 9, A-Ok Office Systems, Inc., 70.04, 10, Dobson Fiber, 139.75, 11, Spring House Water Co., Inc., 30.99, 12, AF3 Technical Solutions, 2484.63, 13, AF3 Technical

Solutions, 225.00, 14, AF3 Technical Solutions, 180.00, 15, AF3 Technical Solutions, 2484.63, 16, LEAF, 102.80, 17, Dobson Fiber, 181.16, 18, A-Ok Office Systems, Inc., 90.00, 19, Red Dirt Assessments, 4512.00, 20, Red Dirt Assessments, 2528.00, 21, Smith, Clifford B., 18.09, 22, ACE HOME CENTER, 65.28, 23, Embassy Suites By Hilton OKC NW, 432.00, 24, ACE HOME CENTER, 179.99,; General Gov't-ST 1, MANGUM STAR, 578.35,; General-Sales Tax 2, Dobson Fiber, 162.35.; Health 2, Jackson County Health Dept, 419.00, 3, A MAYTAG HOME APPLIANCE CENTER, 135.00,; Highway 19, Atwoods-John Deere Financial, 155.88, UNIFORMS 20, Atwoods-John Deere Financial, 162.94, UNIFORMS 21, CIRCLE A WESTERN WEAR, 419.70, UNIFORMS 22, Atwoods-John Deere Financial, 259.80, UNIFORMS 23, Western OK Powertrain Inc., 1850.00, REPAIRS 24, ASCO, Inc., 2834.74, 25, CINTAS CORP. LOC. 628, 50.97, 26, A C C O, 95.00, 27, Atwoods-John Deere Financial, 373.95, UNIFORMS 28, Atwoods-John Deere Financial, 89.98, UNIFORMS 29, Atwoods-John Deere Financial, 423.88, UNIFORMS 30, Atwoods-John Deere Financial, 1257.15, UNIFORMS 31, A C C O, 95.00, 32, American Hose And Supply, 459.66, PARTS 33, A C C O, 35.00, 34, Dobson Fiber, 91.25, Phone Service/Internet 35, Dobson Fiber, 109.78, Phone Service/Internet 36, SWODA, Attn: Accounts Receivable, 412.44,; Sheriff-ST 1, CITY OF MANGUM, 140.00, 2, Verizon Wireless, 240.06,; SH Svc Fee 2, BUG MASTER INC, 81.00, 3, O.S.B.I Attn: Accounting, 600.00, 4, Innovative Technology, Ltd., 460.00, 5, SPARKLIGHT, 122.95, 6, Fire Pros LLC, 429.33, 7, Roberts Auto Repair, 772.18, 8, Dobson Fiber, 258.29, 9, SOK, 44.50, OFFICE SUPPLIES.

Mark Barnes made a motion to approve the transfer of Appropriations. *RE: General Government Sales Tax M&O to Insurance; to cover ACCO Insurance fees.* Brent York seconded the motion. Fite-absent; York-aye; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve Transfer of Appropriations. RE: Highway Dist. #1, 2, & 3 Salaries and M&O Account to Highway Dist. #4 Insurance Account; to cover ACCO Insurance fees. Brent York seconded the motion. Fite-absent; York-aye; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve the transfer of Appropriations. RE: Court Clerk M&O Account to Court Clerk Travel Account. Brent York seconded the motion. Fite-absent; York-aye; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve the Greer County Treasurers Financial Statement for the Fiscal Year Ending June 30, 2024. Brent York seconded the motion. Fite-absent; York-aye; Barnes-aye. All were in favor, motion carried.

There was no action taken on Roads & Bridges.

Mark Barnes made a motion to recess. Brent York seconded the motion. Fite-absent; York-aye; Barnes-aye. All were in favor, motion carried. Meeting was recessed at 9:55 a.m.

Approved: 7/29/2024

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Attest

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Board of County Commissioners Greer County, Oklahoma

Steven Fite, Chairman

Bront York, Vice-Chairman Mark Rarner, Membe

Mark Barnes, Member Brent York

Tiffany Buchanan, County Clerk