## 8/12/24

Minutes - Greer Co. Board of Commissioners held on 8/12/24 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 8/8/24.

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

Guests present: Senator, Brent Howard.

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

Mark Barnes made a motion to approve the minutes from the August 12, 2024 special meeting. Brent York seconded the motion. Fite-abstained; 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.

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 approve the use of the Courthouse lawn for the annual car show to be held September 28, 2024 presented be the Greer County Chamber of Commerce. 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 Project Completion Certification and Final Reimbursement Acceptance. *RE: HMGP/PDM/FMA Grant# 4373, Project# 8.* 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 P-Card Payment for July, 2024 to Bank of America for \$1,588.14. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve Resolution# 2024-22. RE: Declaring items surplus and disposing said surplus equipment for the Election Board. Brent York seconded the motion. Fiteaye; York-aye; Barnes-aye. All were in favor, motion carried.

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

CBRI 2, Overland Materials & Manufacturing, Inc., 1542.36,; Fair Main-ST 5, Kyle, Dustin, 4000.00,; General 72, Dobson Fiber, 158.28, 73, Budgeting And Accounting Services, PLLC, 3895.00, 74, Consumer Textile Corp., 168.98, BLANKET PO 75, QUILL CORP., 218.97, 76, QUILL CORP., 489.98, 77, Dobson Fiber, 177.73, 78, Dobson Fiber, 189.41, 79, Richardson, Richy J., 476.69, 80, TULSA MARRIOTT SOUTHERN HILLS, 423.27, 81, BANK OF

AMERICA, Business Card, 824.00, 82, BANK OF AMERICA, Business Card, 655.18,; General-Sales Tax 4, Dobson Fiber, 162.96,; Health 18, Jackson County Health Dept, 419.00, 19, Amazon, 312.96,; Highway 115, BANK OF AMERICA, Business Card, 108.96, UNIFORMS 116, PCA, 65.10, 117, Domino Equipment CO LLC, 630.78, 118, Blair Tire & Feed, 1410.00, TIRES 119, Glenn Oil Company, 18116.71, DIESEL FUEL 120, Dobson Fiber, 96.02, Phone Service/Internet 121, Dobson Fiber, 115.47, Phone Service/Internet; Sheriff-ST 14, Verizon Wireless, 240.06,; SH Svc Fee 32, Dobson Fiber, 237.36.

Brent York made a motion to approve the Utility Permit submitted by Fidel M. Oyerbides. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

There was no action taken on Roads & Bridges.

Brent York made a motion to recess. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Meeting was recessed at 9:33 a.m.

Approved: 8/26/2024

Attest:

Board of County Commissioners

Greer County, Oklahoma

Steven Fite, Chairman

Brent York, Vice-Chairman

Mark Barnes, Member

Tiffany Buchanan, County Clerk