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

Guests present: William Stevens, Emergency Management Director

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

Mark Barnes made a motion to approve the minutes from the August 5, 2024 regular meeting. Brent York seconded the motion. Fite-absent; York-aye; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to meet with OSU Extension Coordinator, Cheryl Lively regarding OSU and Fairground updates. Brent York seconded the motion. Fite-absent; York-aye; Barnes-aye. All were in favor, motion carried. Shelby Monroe spoke in place of Cheryl Lively at Cheryl's request. Shelby stated the Stock Show will be held Sunday, September 8, 2024 @ 7:30 pm.

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 Room Rental Agreements between the Greer County Health Department and Deanna Martinez and Lori Baker. 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 686, 2020 MANGUM, LLC, 805.96, BLANKET PO;

2024-2025 Emergency Mgmt 1, Amazon, 1132.36,; Extension-ST 16, OSU COOP EXT SERVICE, 44.53, 17, OSU COOP EXT SERVICE, 1235.70, 18, TOUCHTONE COMMUNICATIONS, 46.71,; Fair Main-ST 4, REGALIA, 361.05,; General 66, Sunny's Express, 50.00, BLANKET PO 67, JANUS SUPPLY, 93.48, 68, A-Ok Office Systems, Inc., 35.75, 69, LEAF, 114.06, 70, US POSTMASTER, 188.00, 71, Sunny's Express, 2453.45, BLANKET PO; General Gov't-ST 22, MANGUM STAR, 420.90,; General-Sales Tax 3, BUG MASTER INC, 57.00,; Health 15, Shred-away, 90.00, 16, US POSTMASTER, 84.00, 17, Comanche Co Health Dept, 1575.00,; Highway 84, ODOT, 1565.49, 85, ODOT, 2735.94, 86, LOGAN COUNTY ASPHALT CO., 4866.08, 87, Blair Tire & Feed, 1387.50, 88, FARMERS UNION COOPERATIVE, HUMPHREYS, 142.45, UNLEADED FUEL 89, ACE HOME CENTER, 72.08, BLANKET PO 90, WARREN POWER & MACHINERY INC, DBA Warren Cat, 2715.32, BLANKET PO 91, WESTERN EQUIP. LLC, 896.33, BLANKET PO 92, DEERE & COMPANY, 239861.26, 93, ODOT, 1864.91, 94, ODOT, 2735.94, 95, Barnes, Mark W., 457.13, 96, WESTERN EQUIP. LLC, 1574.76, 97, Overland Materials & Manufacturing, Inc., 1542.36, 98, CINTAS CORP. LOC. 628, 56.53, OFFICE SUPPLIES 99, Atwoods-John Deere Financial, 14.99, BLANKET PO 100, Napa Auto Parts, 930.03, BLANKET PO 101, WESTERN EQUIP. LLC, 995.66, BLANKET PO 102, ODOT, 2575.00, 103, ODOT, 2735.94, 104, Weatherford NAPA, 25.30, 105, Napa Auto Parts Elk City, 262.95, 106, WARREN POWER & MACHINERY INC, DBA Warren Cat, 134.40, 107, THE TOOL BOX, 32.90, PARTS 108, Napa Auto Parts Elk City, 105.76, PARTS 109, ODOT, 1252.26, 110, ACE HOME CENTER, 41.72, BLANKET PO 111, HELENA CHEMICAL, 2188.35, BLANKET P O 112, Atwoods-John Deere Financial, 685.70, BLANKET PO 113, WESTERN EQUIP. LLC, 742.31, BLANKET PO 114, Sunny's Express, 80.37, UNLEADED FUEL; SH Svc Fee 29, BUG MASTER INC, 81.00, 30, Amazon, 698.08, 31, SPARKLIGHT, 128.95.

Mark Barnes made a motion to approve Transfer of Funds. RE: REAP Grant Fund to Highway District #1 M&O; to repay a loan for the Sheriff's Department REAP Grant. 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 Order of Appointment for Michael Geralds. *RE: Greer County Emergency Medical Services Board; renewal of appointment*. Brent York seconded the motion. Fite-absent; Yorkaye; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve the transfer of Appropriations. RE: General Government Insurance to General Government Budget Accounts; to cover budget preparation fees. Mark Barnes seconded the motion. Fiteabsent; York-aye; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve use of the Courthouse Lawn for the Annual Tiger Bash; held September 5, 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 9:29 a.m.

Approved: 8/19/2024

Attest:

Board of County Commissioners Greer County, Oklahoma

Steven Fite, Chairman

Brent York, Vice-Chairma

Mark Barnes, Member

Tiffany Buchanan, County Clerk