

8-5-24

Minutes - Greer Co. Board of Commissioners meeting held on 8-5-24 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 8-2-24.

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

Guests present: Steve McMahan, Sheriff; William Stevens, Emergency Management Director; Cheryl Lively, OSU Coordinator; Megan Slaton; Collin Slaton; Brennan Slaton; Destiny Carrier; Clark VanZant; Staci VanZant; Kristie Clark; & Halie Clark.

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

Mark Barnes made a motion to approve the minutes from the July 29, 2024 regular meeting. Brent York Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made a motion to approve the publication minutes for July 2024. Mark Barnes seconded the motion. Fite-aye; 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-aye; York-aye; Barnes-aye. All were in favor, motion carried. Cheryl Lively discussed the Fair coming up and the chance of the Stock Show portion being cancelled. The additional attendees to the meeting discussed the need for the Stock Show portion of the Fair and asked for the Commissioners to make a request to the Fairboard to schedule a Special Meeting to discuss keeping the Stock Show going.

Mark Barnes made the 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-aye; York-aye; Barnes-aye. All were in favor, motion carried. Sheriff, Steve McMahan updated the Commissioners on County Wide Crime Issues and recent jail inspections.

Brent York made a motion to approve the Boarding of Prisoners Report submitted by the Greer County Sheriff. Mark Barnes 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 William Stevens, Emergency Management Director for discussion pertaining to a County-Wide Emergency Alert System and the need for it to be implemented in Greer County. 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 Gravel/Rock/Clay Agreement between Greer County and Coffman Gravel Pit, 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 Resolution #2024-21. *RE: Declaring surplus and disposing of surplus equipment, Treasurer's Office.* 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 Annual Schedule of Expenditures of Federal Awards (SEFA) Statement for the Fiscal Year ending June 30, 2024. 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.

2023-2024

Health 164, OK STATE DEPT OF HEALTH, 2294.11.

2024-2025

Extension-ST 7, ACE HOME CENTER, 52.70, BLANKET PO 8, HAC Inc., 83.36, BLANKET PO 9, Spring House Water Co., Inc., 22.99, 10, QUILL CORP., 362.13, 11, Barrera, Kelsey, 417.96, 12, Standley Systems, 225.42, 13, AT&T, 201.64, 14, AT&T U-Verse, 93.45, 15, Lively, Cheryl, 2007.45,; Fair Main-ST 2, HARMON ELECTRIC ASSN., 111.77, 3, CITY OF MANGUM, 16.00,; General 50, ACE HOME CENTER, 71.35, BLANKET PO 51, BANK OF AMERICA, Business Card, 177.41, BLANKET PO 52, ACE HOME CENTER, 138.83, BLANKET PO 53, Affiliated Foods, Inc, 3225.90, BLANKET PO 54, Flowers Baking Co. Of Denton, 508.00, BLANKET PO 55, Blair Tire & Feed, 162.25, BLANKET PO 56, DYER PLUMBING, 325.00, 57, QUILL CORP., 57.97, 58, Amazon, 511.47, 59, Mangum Family Clinic, 224.49, 60, AT&T, 43.76, 61, CITY OF MANGUM, 4048.65, 62, JANUS SUPPLY, 254.82, 63, Red Dirt Assessments, 5904.00, 64, Red Dirt Assessments, 8096.00, 65, Buchanan, Tiffany D., 298.40,; General Gov't-ST 20, A C C O-SIG, 47669.25, 21, A C C O-SIF, 10340.00,; Health 4, Summit Utilities (CENTERPOINT ENERGY), 40.16, 5, Whetstone, Terry, 400.00, 6, Rogers, Mike, 500.00, 7, Ricks Lawn Sprinklers, 197.00, 8, Jackson County Health Dept, 281.00, 9, Comanche Co Health Dept, 696.00, 10, Amazon, 188.18, 11, Tripp, Melissa, 26.13, 12, Budgeting And Accounting Services, PLLC, 650.00, 13, CITY OF MANGUM, 775.65, 14, TERRI PETZOLD, 17.42,; Highway 66, AT&T, 88.69, Phone Service 67, CITY OF MANGUM, 211.28, Utilities 68, CIRCLE A WESTERN WEAR, 401.50, 69, AT&T, 130.90, 70, PUBLIC SERVICE CO. OF OK, 25.00, Utilities 71, GRANITE PUBLIC WORKS AUTHORITY, 220.03, Utilities 72, TOWN OF WILLOW, 20.00, Utilities 73, WESTERN EQUIPMENT, 394.11, PARTS 74, , KIRBY- SMITH MACHINERY, INC, 647.50, PARTS 75, Napa Auto Parts, 21.72, PARTS 76, WESTERN EQUIPMENT, 776.44, PARTS 77, HARMON ELECTRIC ASSN., 165.24, Utilities 78, A C C O-SIG, 143007.75, 79, A C C O-SIF, 31020.00, 80, Stevens, William A., 146.73, 81, HARMON ELECTRIC ASSN., 67.92, Utilities 82, Monroe, Shelby K., 296.43, 83, Summit Utilities (CENTERPOINT ENERGY), 42.99, Utilities; Lodging-ST 1, Summit Utilities (CENTERPOINT ENERGY), 292.34,; Sheriff-ST 13, CITY OF MANGUM, 140.00,; SH Svc Fee 26, SPARKLIGHT, 64.17, 27, Modern Marketing, 350.00, 28, Innovative Technology, Ltd., 460.00.

Brent York made the motion to approve the County Officers and Agents monthly reports for the County Clerk-July 24; Health Dept.-July 24; Sheriff-Jun & July 24, Election Board-July 24, Treasurer-June & July 24 & Court Clerk-June 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 Greer County Election Board Secretary Payroll Reimbursement Claim. 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 Alcoholic Beverage Tax. Mark Barnes 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.

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

There was no action on roads & bridges.

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 10:10 a.m.

Approved: 08/12/2024

Board of County Commissioners
Greer County, Oklahoma

- absent -

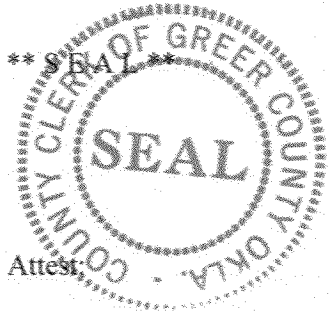
Steven Fite, Chairman

Brent York

Brent York, Vice-Chairman

Mark Barnes

Mark Barnes, Member



Tiffany Buchanan

Tiffany Buchanan, County Clerk