Minutes - Greer Co. Board of Commissioners held on 9/23/2024 at 9:00 a.m. Advance notice posted on North entrance door of courthouse building & Greer Co. Commissioners office, 9/20/2024.

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

Guests present: Steve McMahan, Sheriff

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

There was no action taken on Round Table Meeting with Elected Officials and Department Heads.

Mark Barnes made a motion to approve the minutes from the September 9, 2024 special meeting. Steven Fite seconded the motion. Fite-aye; York-absent; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve the minutes from the September 11, 2024 special meeting. Steven Fite seconded the motion. Fite-aye; York-absent; Barnes-aye. All were in favor, motion carried.

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

Mark Barnes made the motion to meet with Greer County Sheriff, Steve McMahan, for updates regarding the Jail, Staffing, & County-Wide Crime Issues. Steven Fite seconded the motion. Fite-aye; York-absent; Barnes-aye. All were in favor, motion carried. Sheriff McMahan updated the Commissioners on Inmate Count and briefed on the Dispatchers becoming County Employees and where the funds to pay for them will be coming from.

There was no action taken on the proposed 92-Bed Law Enforcement Center.

Mark Barnes made a motion to approve Resolution #2024-26. RE: Approval of the Sheriff's Application for the 2024 JAG-LLE Grant. Steven Fite seconded the motion. Fite-aye; York-absent; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve the 2024-2025 Contract between Greer County and Granite Public Schools. RE: Greer County Sheriff's Office will provide a Full-Time Deputy to serve as an SRO Officer and the Granite Public Schools will provide funding to be applied for the position. Steven Fite seconded the motion. Fite-aye; York-absent; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve the signing of the 2024-2025 S.T.O.P. VAWA Special Conditions Agreement between Greer County and the District Attorney's Council. Steven Fite seconded the motion. Fite-aye; York-absent; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve the new Greer County Confidentiality Policy as required by the federal guidelines as a recipient of the 2024-2025 S.T.O.P. VAWA Grant. Steven Fite seconded the motion. Fite-aye; York-absent; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve Resolution #2024-27. RE: Burn Ban for Greer County. Steven Fite seconded the motion. Fite-aye; York-absent; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve the Greer County Election Board Secretary Payroll Reimbursement Claim. Steven Fite seconded the motion. Fite-aye; York-absent; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve the Transfer of Appropriations. RE: Sheriff's Service Fee Lease and P/T Help Account to the Sheriff Service Fee M&O Account; to clean up unused accounts. Steven Fite seconded the motion. Fite-aye; York-absent; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve the Quarterly County-Wide Internal Control Checklist. Steven Fite seconded the motion. Fite-aye; York-absent; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve Resolution #2024-28. RE: County Road Machinery and Equipment Revolving Fund. Steven Fite seconded the motion. Fite-aye; York-absent; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve the Quote provided by Dobson Fiber. RE: Sheriff's Department Internet. Steven Fite seconded the motion. Fite-aye; York-absent; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve Blanket Purchase Orders. Steven Fite seconded the motion. Fite-aye; York-absent; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve Payroll. Steven Fite seconded the motion. Fite-aye; York-absent; Barnes-aye. All were in favor, motion carried.

There was no New Rusiness to discuss.

There was no action taken on Roads & Bridges.

Mark Barnes made a motion to recess. Steven Fite seconded the motion. Fite-aye; York-absent; Barnesaye, All were in favor, motion carried. Meeting was recessed at 9:58 a.m.

Approved: 09/30/2024

Attest:

Greer County, Oklahoma

Board of County Commissioners

Steven Fite, Chairman

Brent York, Vice-Chairman

Mark Barnes, Member

Tiffany Buchanan, County Clerk