

9/25/23

Minutes - Greer Co. Board of Commissioners held on 9/25/23 at 9:00 a.m. Advance notice posted on North entrance door of courthouse building & Greer Co. Commissioners office, 9/21/23.

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

Guests present: Steve McMahan, Sheriff and Cheryl Lively, OSU Extension Coordinator.

Mark Barnes called the meeting to order at 9:00 a.m.

There was no action taken on Meet with Elected Officials and Department Heads.

Steven Fite made a motion to meet with OSU Extension Coordinator, Cheryl Lively regarding updates OSU and Fairground updates. Brent York seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried. Cheryl Lively discussed the recent County Fair and Livestock Show. Cheryl Lively also discussed water usage and billing at the Fairgrounds.

Brent York made a motion to approve the Request for Extension of Period Performance submitted by Greg Miller, Emergency Management Director. *RE: Hazard Mitigation Plan.* Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the Fiscal Year 2023 Emergency Management Performance Grant (EMPG) Program and Delegation of Authority submitted by Greg Miller, Emergency Management Director. Brent York seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Brent York made a motion to approved moving forward with the letter submitted by the 911 Trust Authority. *RE: Room rental, fee, and future interlocal agreement.* Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to meet with Greer County Sheriff, Steven McMahan. Brent York seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried. Sheriff, Steve McMahan, updated the Commissioners on Inmate Count and Grant Updates. Sheriff McMahan also briefed on repairs that have taken place at the Jail. Lastly, Sheriff McMahan informed the Commissioners of a recent Jail Inspection that had taken place.

Steven Fite made a motion to approve the South Western Oklahoma Development Authority, Rural Economic Action Plan (REAP) Grant Application for Fiscal Year 2024. Brent York seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to approve the Notice of Intent to be submitted to the Office of the Attorney General. *RE: Issuance of Funding Opportunity of the Oklahoma Opioid Abatement Board.* Brent York seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Brent York made a motion to approve the minutes from the September 11, 2023 Special Meeting. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Brent York made a motion to approve the Utility Permit submitted by AMG Technology Investments dba Nextlink Internet. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

Steven Fite made a motion to approve issuance of blanket purchase orders. Brent York seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried. A list is on file with the County Clerk.

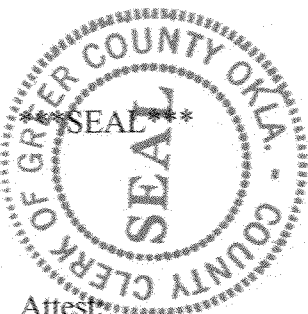
Steven Fite made the motion to approve Payroll. Brent York seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried.

There was no action taken on New Business.

There was no action taken on Roads & Bridges.

Brent York made the motion to Adjourn. Steven Fite seconded the motion. York-aye; Barnes-aye; Fite-aye. All were in favor, motion carried. Meeting recessed at 10:09 a.m.

Approved: 10/02/2023



Attest:

Tiffany Buchanan
Tiffany Buchanan, County Clerk

Board of County Commissioners
Greer County, Oklahoma

Mark Barnes

Mark Barnes, Chairman

Steven Fite

Steven Fite, Vice-Chairman

Brent York

Brent York, Member