

9-3-24

Minutes - Greer Co. Board of Commissioners meeting held on 9-3-24 at 9:00 a.m. Advance notice posted on north entrance door of courthouse building & Greer Co. Commissioner's office, 8-30-24.

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

Guests present: William Stevens, Emergency Management.

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

Brent York made a motion to approve the minutes from the August 26, 2024 regular meeting. 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 publication minutes for August 2024. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

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

Brent York made the motion to meet with Greer County Sheriff, Steve McMahan, for updates regarding the Jail, Staffing, & County-Wide Crime Issues. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Sheriff, Steve McMahan updated the Commissioners on Staffing and Dispatch.

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.

Mark Barnes made a motion to discuss the proposed 92-Bed Law Enforcement Center. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Sheriff McMahan gave an update on acquiring the building and briefed on his recent discussions with the Goldberg Group.

Mark Barnes made a motion to approve the Title Sheet for upcoming STP Bridge Replacement Project. *RE: JP: 34482(04)*. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Brent York made a motion to Meet with William Stevens, Emergency Management Director for discussion pertaining to a Mass Communication Program for Greer County and to review quotes submitted. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Mark Barnes made a motion to accept the Quote submitted by Everbridge. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve the EOP Amendment and Attestation Letter for the Fiscal Year 2023 Emergency Management Performance Grant (EMPG) Program. 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 Designation of Requisitioning and Receiving Officers. *RE: District #2, District #4, County General and Emergency Management*. 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 2024-2025 Estimate of Needs and the 2023-2024 Financial Statements for the Greer County Board of County Commissioners. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

Mark Barnes made a motion to approve the REAP Application for 2025. *RE: Southwestern Oklahoma Development Authority; to include Resolution # 2024-24.* 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 Application for Eligibility for the Federal Property Donation Program to receive Federal Surplus Property. *RE: Greer County District #2.* Mark Barnes seconded the motion. Fite-aye; 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 3, Overland Materials & Manufacturing, Inc., 1639.44,; Extension-ST 19, QUILL CORP., 91.36, 20, QUILL CORP., 80.97, 21, Mangum Feed & Farm Store, 14.56, 22, OSU COOP EXT SERVICE, 245.82, 23, Standley Systems, 424.84, 24, AT&T, 200.93, 25, AT&T U-Verse, 83.46,; Fair Main-ST 6, CITY OF MANGUM, 16.00, 7, HARMON ELECTRIC ASSN., 106.41,; General 108, PUCKETT DISCOUNT DRUG, 10.85, BLANKET PO 109, ACE HOME CENTER, 133.31, BLANKET PO 110, Affiliated Foods, Inc, 3882.74, BLANKET PO 111, Flowers Baking Co. Of Denton, 409.28, BLANKET PO 112, Blair Tire & Feed, 169.95, BLANKET PO 113, QUILL CORP., 214.33, 114, QUILL CORP., 2749.99, 115, QUILL CORP., 94.98, 116, MANGUM STAR, 16.20, 117, AT&T, 43.47, 118, US POSTMASTER, 73.00, 119, CITY OF MANGUM, 4267.74, 120, ACE HOME CENTER, 140.85, BLANKET PO; Health 20, OK STATE DEPT OF HEALTH, 1552.07, 21, Oklahoma Electrical Supply Co/Infosys, 642.00, 22, ACE HOME CENTER, 47.98, BLANKET PO 23, Summit Utilities (CENTERPOINT ENERGY), 41.86, 24, Rogers, Mike, 500.00, 25, NOODLE SOUP, 115.50, 26, Fresh Baby, LLC, 140.30, 27, MANGUM REGIONAL MEDICAL CENTER, 60.00, 28, Lucas, Katie, 56.68, 29, MANGUM REGIONAL MEDICAL CENTER, 60.00, 30, CITY OF MANGUM, 1296.21,; Highway 154, ODAFF, 50.00, 155, Bruckner Truck Sales, Inc., 274.61, PARTS 156, Summit Utilities (CENTERPOINT ENERGY), 43.63, Utilities 157, CITY OF MANGUM, 252.53, Utilities 158, ACE HOME CENTER, 11.69, BLANKET PO 159, Napa Auto Parts, 35.98, BLANKET PO 160, WELDON PARTS, 51.89, BLANKET PO 161, AT&T, 43.72, Phone Service 162, RENT CITY OF ALTUS INC, 2800.00, 163, PUBLIC SERVICE CO. OF OK, 49.00, Utilities 164, Hollis, Jimmy, 148.00, 165, AT&T, 41.38, Phone Service 166, CINTAS CORP. LOC. 628, 66.54, OFFICE SUPPLIES 167, TOWN OF WILLOW, 20.00, Utilities 168, GRANITE PUBLIC WORKS AUTHORITY, 268.50, Utilities 169, ACE HOME CENTER, 34.47, BLANKET PO 170, Napa Auto Parts, 564.56, BLANKET PO 171, WESTERN EQUIP. LLC, 171.56, BLANKET PO 172, FITE, STEVEN L., 526.55, 173, ODAFF, 50.00, 174, WESTERN EQUIP. LLC, 1007.24, PARTS 175, THE TOOL BOX, 129.95, PARTS 176, Napa Auto Parts Elk City, 169.99, PARTS 177, WARREN POWER & MACHINERY INC, DBA Warren Cat, 422.64, PARTS 178, Napa Auto Parts Elk City, 93.98, PARTS 179, HARMON ELECTRIC ASSN., 169.66, Utilities 180, ACE HOME CENTER, 138.49, BLANKET PO 181, Atwoods-John Deere Financial, 468.97, BLANKET PO 182, WELDON PARTS, 234.71, BLANKET PO 183, QUILL CORP., 338.39, OFFICE SUPPLIES 184, QUILL CORP., 224.33, OFFICE SUPPLIES 185, HARMON ELECTRIC ASSN., 67.72, Utilities; Lodging-ST 2, Summit Utilities (CENTERPOINT ENERGY), 310.87,; Sheriff-ST 19, Blair Tire & Feed, 425.80,; SH Svc Fee 50, Charm-Tex, 1186.28, 51, OTA-Plate Pay, 3.55, 52, SPARKLIGHT, 122.04, 53, DAVID PAYNE/HEAT & AIR, 300.00.

Brent York made the motion to approve the County Officers and Agents monthly reports for the County Clerk-August 24; Health Dept.-August 24; Treasurer-August 24 & Court Clerk-July 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.

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

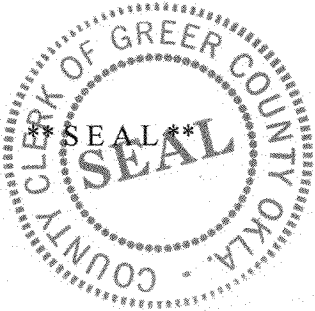
Brent York made a motion to Request Excise Board to appropriate funds. Mark Barnes seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried.

There was no action on roads & bridges.

Mark Barnes made a motion to discuss New Business. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Steven Fite discussed needing to find a new company to perform random drug and alcohol testing.

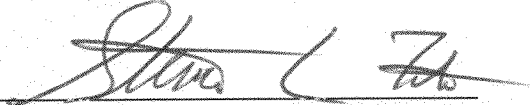
Mark Barnes made motion to recess. Brent York seconded the motion. Fite-aye; York-aye; Barnes-aye. All were in favor, motion carried. Meeting was recessed at 10:45 a.m.

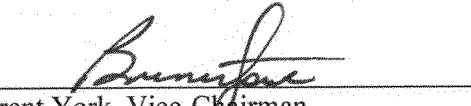
Approved: 09/09/2024



Attest:

Board of County Commissioners
Greer County, Oklahoma


Steven Fite, Chairman


Brent York, Vice-Chairman


Mark Barnes, Member


Tiffany Buchanan, County Clerk