

GREENWOOD COUNTY COMMISSION MEETING
DECEMBER 20TH, 2021

save an estimated \$1,000 per month per month after an upgrade, the county would in turn pay that \$1,000 towards the cost of the upgrade. Commissioners briefly discussed the options of paying the total amount upfront. Commissioners are expecting to receive two more bids before making a decision.

Commissioner Ballard moved to approve the Cereal Malt Beverage Licenses for Pete's, Tri-corner and Kerosene. Morgan seconded. Motion carried 5-0.

Commissioners decided that the year-end meeting of the Greenwood County Commission would take place on December 31st, 2021; the next regular meeting will not take place until January 10th, 2022.

Commissioner Fox moved to take a five-minute break to resume at 10:00 a.m. Ballard seconded. Motion carried 5-0.

Commissioner Fox informed fellow commissioners that he received a call from Fire Chief Doug Williams to inform them of upcoming expenses; a \$3,000 water pump replacement and a \$3,000 furnace.

Commissioner Fox moved to approve a seven-minute executive session for employee performance. Hodge seconded. Motion carried 5-0. Meeting resumed at 10:10 a.m. No decisions were made.

Commissioner Spradlin moved to approve a \$2,000 annual raise beginning January 2022 for Appraiser's office employee Shawna Griffitt's. Morgan seconded. Motion carried 5-0.

County Attorney Jill Gillett informed commissioners that the shredder shared by courthouse departments is non-operational. Gillett provided bids to the commission board for the purchase of two new shredders in the amount of \$1,699 per machine.

Commissioner Spradlin moved to approve the purchase of two new shredders in the amount of \$1,699 per machine; one payment to come out of the courthouse general fund and the other to come out of the County Attorney fund. Hodge seconded. Motion carried 5-0.

Commissioner Fox moved to approve a ten-minute executive session to discuss personnel performance with County Attorney Jill Gillett. Ballard seconded. Motion carried 5-0. Meeting reconvened at 10:35 a.m. No decisions were made.

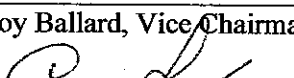
Gillett then provided the commission board with a break-down of county cases.

Commissioner Fox reported that representatives had met with Scott Day in regards to insurance and rolling over funds, an amount of \$31,000 was needed, to make up the difference to maintain benefit rates paid by employees. Fox stated that it had been determined that \$117,500 would remain in budgets for all county departments in regards to claims. The county is looking to rollover the sum of \$117,500 to the county claims account.

Commissioner Morgan moved to approve giving County Attorney's employees Jessica Baumgartel and Arlene Edwards a raise effective January 1, 2022. Baumgartel will be give a raise of .75 cents; Edwards will be given a raise of \$1. Spradlin seconded. Motion carried 5-0.

Hodge moved to adjourn at 10:47 a.m. Morgan seconded. Motion carried 5-0.


Ben Fox, Chairman


Roy Ballard, Vice Chairman


Chuck Spradlin, Member


Paul Hodge, Member


Robert Joe Morgan, Member

ATTEST: 
Kathy Robison, County Clerk

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Chairman Ben Fox called the regular meeting of the Greenwood County Commissioners to order at 9:00 a.m. Other members present were Vice Chairman Roy Ballard, Chuck Spradlin, Robert Joe Morgan, Paul Hodge, County Counselor Paul Dean and County Clerk Kathy Robison.

Commissioners led everyone present in the Pledge of Allegiance.

Hodge moved to approve December 13th, 2021 Minutes. Morgan seconded. Motion carried 5-0.

Road and Bridge report:

- Road and Bridge has obtained the equipment to repair the fencing between the landfill and the neighboring property.
- Plans are in motion to repair the bridge on Y 25 Rd.
- Four bids were received for the design of Tadpole Creek Bridge as follows:
 - a. BG Consultants in the amount of \$36,000
 - b. Earles Engineering and Construction in the amount of \$36,000
 - c. Cook, Flatt and Strobel Engineers in the amount of \$34,600
 - d. Schwab Eaton in the amount of \$29,960

Commissioner Fox moved to approve the bid from Schwab Eaton for the design of Tadpole Creek Bridge. Morgan seconded. Motion carried 5-0.

Road and Bridge report continued:

- A county snow plow is in need of a new clutch.
- Road and Bridge Department employees are currently working on inventory.
- Road and Bridge received a check from FEMA in the amount of \$25,000 for the bridge near the county landfill.
- Commissioner Spradlin inquired about the installation of a steel plate on a bridge near Hamilton; Chrisman stated that dimensions were taken and crews are working to complete the project.

Commissioners reviewed Treasurer's report. No decisions were made.

Commissioner Morgan moved to approve special payables in the amount of \$7,945.08. Spradlin seconded. Motion carried 5-0.

Emergency Management Director Levi Vinson spoke for Health Department Nurse Vicki Lindsey as she could not attend the meeting; the Health Department was awarded a grant for the purchase of a prebuilt storage shed. This shed will be utilized for storage of preparedness equipment and PPE. Vinson explained that the payment of \$5,830 will be needed when the storage shed arrives next week. Vinson asked permission for the funds to come out of the county budget now and be reimbursed when the grant arrives.

Commissioner Spradlin moved to approve the purchase of a storage shed for the Health Department in the amount of \$5,830, to be repaid to the county with grant money when said money arrives. Morgan seconded. Motion carried 4-1. Commissioner Paul Hodge opposing.

Vinson then informed the commission that he recently had repairs done to his county owned vehicle in the amount of \$1,970 for the replacement of struts, control arms and an alignment. Vinson was seeking permission from the commission board to pay Rock 54 Tire and Auto for said repairs.

Commissioner Spradlin moved to approve repairs on the county owned Emergency Management vehicle in the amount of \$1,970. Ballard seconded. Motion carried 5-0.

After questions were posed regarding the county mower attachment, Vinson explained that the attachment had been sent to Bobcat to diagnose the issue being experienced. The attachment is slated to be picked up today.

Chris and Joe Schrader from Oklahoma LED presented a proposal for a full upgrade of lighting and fixtures in the amount of \$49,203 in the following county buildings: Sheriff Department, Health Department, Road and Bridge buildings, Ambulance buildings and the Greenwood County courthouse. Joe Schrader explained that their company had reviewed the last twelve months of utility bills for Greenwood County and has completed an audit of such. Schrader stated that Oklahoma LED could reduce the lighting energy by 65%. By converting to LED, Greenwood County could save nearly \$12,000 per year. Commissioner Hodge asked how does the county go about paying for an upgrade from Oklahoma LED if there is no upfront cost. Schrader explained this is a lease purchase. Greenwood county would