COMMISSION MEETING SEPTEMBER 27TH, 2021

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, Robert Joe Morgan, Paul Hodge, County Clerk Kathy Robison and County Counselor Paul Dean.

Commissioners led everyone present in the Pledge of Allegiance.

Ballard moved to approve September 20th, 2021 Minutes. Hodge seconded. Motion carried 4-0.

Hodge moved to accept special payables in the amount of \$47,128.01. Morgan seconded. Motion carried 4-0.

Road and Bridge report:

- Darrel reported having received only one bid for tires. A brief discussion ensued regarding the cost and availability of tires.
- Michael Maris presented 5 bids for the Christian Hills Bridge construction project. Maris reported that Dondlinger and Sons Construction was the lowest bid at \$1,487,396.80.
- A registered letter will be sent to AT&T to notify them that their lines need to be moved prior to November 1 to allow for crews to begin construction on the Christian Hills Bridge project.
- Maris reported that good progress is being made to the bridge located near Madison as crews are slated to pour the deck on Wednesday this week.
- Maris stepped out to contact Dondlinger to see if they would be willing to start on Christian Hills in November of this year, rather than the original start date of March, 2022.

Brian Mongeau informed the commission that the department is short one truck due to an ambulance having issues with the DEF system. Mongeau is working on the matter.

Hospital CEO Sandy Dickerson asked commissioners if any progress had been made in regards to finding a new hospital board member. Commissioner Fox noted that he has reached out to several people, none of which expressed interest in the position. The decision was made for the current Board members to reach out to individuals to fill the vacancy.

Emergency Management Director Levi Vinson presented a bid for the previously discussed AED purchase in the amount of \$1,545.60. Vinson stated that the Health Department had identified a grant that would fund the entire purchase. Commissioner Fox moved to approve the purchase of an AED in the amount of \$1,545.60. Morgan seconded. Motion carried 4-0. Ballard inquired about a list regarding AED locations within the county; EMS Director Brian Mongeau is slated to compile such a list.

Vinson voiced concerns regarding FEMA funding for the bridge located at U RD and 100th Street. He stated that once FEMA finally makes it to Greenwood County assess the bridge, he fears funding will be denied for said project. Vinson spoke in favor of a secondary plan. Vinson is slated to reach out to the Congressional Delegation regarding the failing system that is supposed to be in place to help communities re-cover and restore infrastructure following a natural disaster.

Road and Bridge report continued:

• After contacting Dondlinger and Sons Construction, Maris reported that they intended to start on the March 2022 date, as the contract stated. Ballard moved to accept the bid from Dondlinger in the amount of \$1,487,396.80. Morgan seconded. Motion carried 4-0.

Ballard moved to approve the 2020 audit. Morgan seconded. Motion carried 4-0.

Fox moved to take a fifteen minute break to begin at 10:00 a.m. Hodge seconded. Motion carried 4-0. Commissioners reconvened at 10:15 a.m.

Phil Jarred with Jarred, Gilmore & Phillips delivered a formal presentation over the 2020 audit. Jarred identified one violation, informing commissioner that funds needed for the Rural Fire District had been underestimated when the budget was created as they had over spent by an amount of \$2,903.23.

Ballard moved to adjourn at 10:22 a.m. Morgan seconded. Motion carried 4-0.

COMMISSION MEETING SEPTEMBER 27TH, 2021

Commissioner Ben Fox called the regular meeting of the Greenwood County Commissioners back to order. Maintenance Supervisor Greg Rawlings asked for approval to seek quotes from Oklahoma LED and Thornton Plumbing and Electric, regarding lighting in county facilities. Fox moved to approve said request. Ballard seconded. Motion carried 4-0.

Ballard moved to adjourn at 10:28 a.m. Morgan seconded. Motion carried 4-0.

ATTEST: Kathy Robison, County Clerk

Rall Ball

Roy Ballard, Vice Chairman

Ben Fox, Chairman

Chuck Spradlin, Member

Paul Hodge Member

Robert Jee Mon

Robert Joe Morgan, Member