

December 14, 2009

Minutes of the Special Meeting of Greer County Board of County Commissioners held December 14, 2009 at 10:00 a.m. Advance notice of the meeting was posted on the north entrance door of the courthouse building and Greer County Commissioner's office on December 10, 2009.

Jerald Gifford, Vice Chairman and Roger Lively were present to transact the following items of business. Danny Holt was absent.

Jerald Gifford called the meeting to order at 10:00 a.m.

Jerald Gifford made the motion to approve December 7, 2009 minutes. Roger Lively seconded the motion. The vote: Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

Roger Lively made the motion to approve following purchase orders. Jerald Gifford seconded the motion. The vote: Gifford-Aye; Lively-Aye. No Nay votes. Motion carried. 2009-2010 GENERAL: 359, U S POSTMASTER, 264.00, ; HIGHWAY: 497, HOLT, DANNY K, 268.38, ; 498, EDWARDS, GLYNADEE A, 202.76, ; 499, MANGUM OIL & GAS, 15459.79, DIESEL FUEL; 500, PUBLIC SERVICE CO. OF OK, 11.00, UTILITIES; HEALTH: 63, XEROX CORPORATION, 116.62, ; 64, McCLENDON ELECTRIC, 86.00, ; OSU CASH: 66, CHAMBER OF COMMERCE, 80.00.

There were no blanket purchase orders to be approved.

Roger Lively made the motion to approve ODOT 324A Claim Form submitted by CED7. RE: BRO-128D(076)CO. Jerald Gifford seconded the motion. The vote: Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

Roger Lively made the motion to award January 1, 2010 thru June 30, 2010 six (6) months bids for road and bridge materials to the lowest vendors except to the following vendors and reason. Used-Structural H Beams-Stock Length Tie awarded to RR Yard-majority of bids in that category. Used Structural Steel-Beams Tie awarded to RR Yard-majority of bids in that category. Jerald Gifford seconded the motion. The vote: Gifford-Aye; Lively-Aye. No Nay votes. Motion carried All bids are on file at the Clerk's Office for public view.

Jerald Gifford made the motion to approve Resolution #2009-45. RE: Force Acct. Bridge Project CB-128D(085). Jerald Gifford seconded the motion. The vote: Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

Roger Lively made the motion to sign affirmation letter to ODOT. RE: Force Acct. Bridge Project CB-128D (085). Jerald Gifford seconded the motion. The vote: Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

Jerald Gifford made the motion to approve Certification and Affidavit. RE: Force Acct. Bridge Project CB-128D (085). Roger Lively seconded the motion. The vote: Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

Roger Lively made the motion to approve ODOT 324A Claim Form. RE: Force Acct. Bridge Project CB-128D (085). Jerald Gifford seconded the motion. The vote: Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

There was no new business to discuss.

Jerald Gifford made the motion to recess. Roger Lively seconded the motion. The vote: Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

Approved this 21st day of December, 2009.

GREER COUNTY COMMISSIONERS
Mangum, Oklahoma

/S/DANNY HOLT, CHAIRMAN

ATTEST:

/S/JERALD GIFFORD, MEMBER

/S/SONJA WALLACE
COUNTY CLERK

/S/ROGER LIVELY, MEMBER

(S E A L)