

December 21, 2009

Minutes of the Regular Meeting of Greer County Board of County Commissioners held December 21, 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 17, 2009.

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

Danny Holt called the meeting to order at 10:00 a.m.

Roger Lively made the motion to approve December 14, 2009 minutes. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

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

Kathy Houston with FidelityLife requested to be on December 21, 2009 to meet with the commissioners to discuss FidelityLife. Kathy Houston was not present to meet with the commissioners.

There were no blanket purchase orders to be approved.

Roger Lively made the motion to appoint Jerald Gifford to the CED 7 Board. Danny Holt seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

Jerald Gifford made the motion to pay ACCO dues. Danny Holt seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-No. Motion carried by two (2) yes votes and one (1) Nay vote.

Jerald Gifford made the motion to approve JAG Grant application for Sheriff's Dept. Roger Lively seconded the vote. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

Roger Lively the motion to approve a time for the public hearing on January 25, 2009 at 2:00 p.m. RE: Bridge program CIRB-128C(073)RB. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

Roger Lively the motion to approve Jail Inspection Report. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

There was no new business to discuss.

There were no other road and bridges to discuss.

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

Approved this 28th day of December, 2009.

GREER COUNTY COMMISSIONERS
Mangum, Oklahoma

ATTEST:

/S/DANNY HOLT, CHAIRMAN

/S/JERALD GIFFORD, MEMBER

/S/SONJA WALLACE
COUNTY CLERK

/S/ROGER LIVELY, MEMBER

(S E A L)