

November 23, 2009

Minutes of the Special Meeting of Greer County Board of County Commissioners held November 23, 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 November 19, 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 10:04 a.m.

Jerald Gifford made the motion to approve November 16, 2009 minutes. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

Roger Lively made the motion to approve November 30, 2009 payroll. Jerald Gifford seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

There were no blanket purchase orders to be approved.

No action was taken at this time on Resolution #2009-45. RE: Force Acct. Bridge Project CB-128D (085).

No action was taken at this time on Discuss and/or sign affirmation letter to ODOT. RE: Force Acct. Bridge Project CB-128D (085).

No action was taken at this time on Certification and Affidavit. RE: Force Acct. Bridge Project CB-128D (085).

No action was taken at this time on 324A Claim Form. RE: Force Acct. Bridge Project CB-128D (085).

Jerald Gifford made the motion to set a date to hold a public hearing for Jan. 25, 2010. RE: CIRB-128C (073) RB (Reed Crossing). Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

No action was taken at this time to approve re-appointment of Jerald Gifford to the Southwest Community Action Group.

There was no new business to discuss.

There was no road and Bridges to discuss.

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

Approved this 30th day of November, 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)