

February 24, 2010

Minutes of the Special Meeting of Greer County Board of County Commissioners held February 24, 2010 at 2:00 p.m. Advance notice of the meeting was posted on the north entrance door of the courthouse building and Greer County Commissioner's office on February 22, 2010. RE: Public hearing for COUNTY IMPROVEMENTS FOR ROADS AND BRIDGES FUND (CIRB) PROJECT "REED CROSSING" Project No.: CIRB-128C(073)RB Job No.:4947(04) County of Greer County Road #: NS 184.0 Location: Bridge over the Salt Fork of the Red River, located 2.9 mi. S. of Reed Structure No.:28N1840E1480009.

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

Jerald Gifford called the meeting to order at 2:02 p.m.

Handouts, comment forms were given to all that was present at the meeting.

Sign in sheet was passed around showing who was present during the public hearing. Present were as listed: John Northup, Circuit Engineering Dist. #7; Geoff Canty, EST, Inc. (Consultant); Monte Goucher, CED #7; Bill Ross, land owner; Barney Ross; Land owner Triple B. Cattle; Rance Ellis, Land owner; Michael Clanton, ODOT Division., Loyd Ratke, ODOT Local Government; Roger Lively, Greer County Commissioner Dist. #3; Jerald Gifford, Greer County Commissioner Dist. #2; Danny Holt, Greer County Commissioner Dist. #1 and Sonja Wallace, Greer County Clerk/Secretary to Board of County Commissioners.

Monte Goucher provided general information about the purpose of this meeting and introduced John Northup and Geoff Canty. Monte Goucher turned the meeting over to John Northup.

John Northup provided background information about funding and project facts.

Funding:

- State funding created by House Bill 1176, adopted in 2006 for "big" projects a county couldn't afford to build with existing funding levels
- 15% of statewide collections of Motor Vehicle Taxes (previously went to State General Fund)
- Approximately \$85.6 Million collected statewide annually, split evenly between 8 statewide county districts
- District #7 (11 counties: Beckham, Blaine, Custer, Dewey, Greer, Harmon, Jackson, Kiowa, Roger Mills, Tillman, Washita) gets 1/8th, or \$10.7 Million per year
- Commissioners Board from each county submits proposed projects; District-wide Board approves candidates, develops an ongoing 5-Year Plan for the District; Plan approved by the State Transportation Commission

Project Facts:

- Approximately 8700' long project
- Preliminary proposed bridge: 8-145' Concrete girder spans (1160' total length) with 26'-9" clear roadway
- New roadway approximately 7600 feet, 2-12' lanes, gravel shoulders.
- Detour Length: Approximately 25 miles
- Estimated Project Cost: \$ 3.1 million for bridge
 \$ 1.2 million for roadway
 \$ 4.3 Million Total Project Cost

A display for viewing the propose alignment diagram was provided showing the project layout.

Roger Lively advised that Kyle McMahan could not be at the meeting but had a question and comment. Kyle McMahan wanted to know if the funds could go directly to the commissioners and they could use the funds at their discretion, if so he was against it, otherwise he is for the Improvement Project at Reed Crossing.

Open discussion for questions/concerns pertaining to CIRB Bridge and Roadway Improvement Project at Reed Crossing. RE: CIRB-128C(073)RB. After lengthy questions and answers Rance Ellis and Bill Ross wanted to go on record that they were against the proposed project.

Summarize the information presented. Monte Goucher advised that they are willing to meet with land owners to see if any changes to the propose plan could be done where they would be in agreement with a plan for this project. More studies will be done and information provided to the land owners to see if an agreement could be reached in this project.

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

Approved this 1st day of March, 2010.

GREER COUNTY COMMISSIONERS
Mangum, Oklahoma

/S/JERALD GIFFORD, CHAIRMAN

ATTEST:

/S/DANNY HOLT, MEMBER

/S/SONJA WALLACE
COUNTY CLERK

/S/ROGER LIVELY, MEMBER

(S E A L)