

June 21, 2010

Minutes of the Special Meeting of Greer County Board of County Commissioners held June 21, 2010 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 June 17, 2010.

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 10:00 a.m.

Danny Holt made the motion to approve June 14, 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 reappoint Jim Scivally to the Greer county Jail Advisory Board. Danny Holt seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried. Term of office shall be effective from July 1, 2010 and shall expire June 30, 2011 a term of one year.

Danny Holt made the motion to award six month bids for road and bridge materials to the lowest bidders with the following exceptions and reasons. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

Type C HM Asphalt-awarded to Caswell because it is more economical to pick up, shorter distance to plant.

Galvanized Interlocking Sheet Piling

Tie awarded to K&O-majority of bids in that category.

Sheet Steel: Tread Floor Plate Steel

Tie awarded to K&O-majority of bids in that category.

Concrete-Class A

Tie awarded to Mangum Redi-Mix-majority of bids in that category.

All bids are on file at the clerk's office for public view.

Roger Lively made the motion to approve Juvenile Detention Services Contract with Canadian County Juvenile Detention Center. Danny Holt seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

Roger Lively made the motion to approve intent to Participate in ACCO-SIG property/liability insurance option one (1) for payment deadline July 31, 2010. Danny Holt seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

Danny Holt made the motion to approve Resolution to Execute the agreement establishing the Associations of County Commissioners of Oklahoma Self-Insurance Group. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

Danny Holt made the motion to approve Renewal of Cooperative Agreement with USDA APHIS-Wildlife Services. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

Danny Holt made the motion to Resolution 2010-09 RE: Reimbursement to the County General Fund. Roger Lively seconded the motion. The vote: Holt-Aye; Gifford-Aye; Lively-Aye. No Nay votes. Motion carried.

There were no other road and bridges to discuss.

There was no New Business to discuss.

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 30<sup>th</sup> day of June, 2010.

GREER COUNTY COMMISSIONERS  
Mangum, Oklahoma

\_\_\_\_\_  
JERALD GIFFORD, CHAIRMAN

\_\_\_\_\_  
DANNY HOLT, MEMBER

\_\_\_\_\_  
SONJA WALLACE  
COUNTY CLERK

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ROGER LIVELY, MEMBER

( S E A L )