

December 20, 2010

Minutes of the Special Meeting of Greer County Board of County Commissioners held December 20, 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 December 16, 2010.

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

Guest Present was: Steven Fite, Ronnie Maddox, Wynn Webb and Larry Hood.

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

The commissioners met with Ronnie Maddox and Wynn Webb to discuss fire alarm system at the county jail and the necessary action needed in order to keep the county jail open.

Under new business: Roger Lively made the motion to approve letter to Fire Marshal. RE: County jail fire alarm system. Danny Holt seconded the motion. The vote: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay votes. Motion carried.

The commissioners held Public Hearing at 10:30 to hear any and all concerns for or against vacating sections of County Road NS-188 and County road EW-132. Jerald Gifford, Chairman/Dist, #3; Danny Holt, Dist. #1; Roger Lively, Dist. #3; Sonja Wallace, County Clerk; Steven Fite and Larry Hood were present. Larry Hood advised the commissioners he had no concerns in this matter.

No action was taken to approve ODOT County Road Action Report at this time.

Roger Lively made the motion to approve December 13, 2010 minutes. Danny Holt seconded the motion. The vote: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay votes. Motion carried.

Danny Holt made the motion to approve December 2010 payroll. Roger Lively seconded the motion. The vote: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay votes. Motion carried.

There were no blanket purchase orders to be approved.

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

The commissioners opened six (6) months bids for road and bridge materials. No action was taken at this time.

The commissioners discussed Resolution 2010-19 RE: Declaring items surplus. No action was taken at this time.

Roger Lively made the motion to recess. Danny Holt seconded the motion.

The vote: Gifford-Aye; Holt-Aye; Lively-Aye. No Nay votes. Motion carried.

Approved this 27th day of December, 2010.

GREER COUNTY COMMISSIONERS
Mangum, Oklahoma

/S/JERALD GIFFORD, CHAIRMAN

ATTEST:

/S/DANNY HOLT, MEMBER

/S/ROGER LIVELY, MEMBER

/S/SONJA WALLACE
COUNTY CLERK

(S E A L)