

December 19, 2011

Minutes of the Special Meeting of Greer County Board of County Commissioners held December 19, 2011 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 15, 2011.

Those present: Commissioners Jerald Gifford, Brent York, Steven Fite and County Clerk, Sonja Wallace.

Guest: none

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

Steven Fite made the motion to approve the December 12, 2011 minutes. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Brent York made the motion to approve December 2011 payroll. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes.

Steven Fite made the motion to approve change order for ACM Panels. Brent York seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes.

Brent York made the motion to approve State of Oklahoma Vendor Electronic Funds Transfer Authorization. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes.

The commissioners opened 6 month bids for road and bridge materials. Brent York made the motion to take no action at this time. Steven Fite seconded the motion. The vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes.

There was no New Business to discuss.

There was no Road and Bridges to discuss.

Brent York made the motion to recess. Steven Fite seconded the motion the vote: Gifford-Aye; York-Aye; Fite-Aye. No Nay Votes. Motion carried.

Approved this 27<sup>th</sup> day of December, 2011.

( S E A L )

GREER COUNTY COMMISSIONERS  
Mangum, Oklahoma

/S/JERALD GIFFORD, CHAIRMAN

ATTEST:

/S/BRENT YORK, MEMBER

SONJA WALLACE  
COUNTY CLERK

/S/ STEVEN FITE, MEMBER