

COMMISSIONER PROCEEDINGS

The Grant County Board of Commissioners met in Regular Session, February 1, 2010, at 9:00 a.m. Notice of the Meeting, including agenda, was posted on the First Floor Bulletin Board and at entrances of the Grant County Courthouse, Medford, Oklahoma, January 29, 2010, at 9:00 a.m., in accordance with Title 25, Sec 301-314.

The meeting was called to order at 9:00. After roll call, present were Commissioners Max Hess, Cindy Bobbitt, Secretary Debbie Kretchmar, Penny Dowell and Ken Kiser arrived at 9:05. Commissioner Shaffer arrived at 9:10.

Bobbitt led the prayer and Hess led the flag salute.

Bobbitt moved to approve the minutes with rewording to clarify that the Commissioners did not violate either Title 19 or 25 by moving the January 19th meeting to Wakita. Hess seconded. Motion carried. Hess, aye; Shaffer, abstain; Bobbitt, aye.

Bobbitt moved to begin with agenda item 'D', Vicki Eggers with NODA. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Vicki Eggers, NODA is working on the Hazard Mitigation Grant Program for Grant County with OEM. The Federal Share is \$45,675.00 and the local share is \$15,225.00 for a total of \$60,900.00. She informed the Board that this plan will include all towns, cities and schools within Grant County and they will no longer submit their own plan. The notification of the Notice of Intent was done via email which created a problem of whether it had been received or not. What Eggers needs from Grant County is a Letter of Agreement to OEM accepting the amount of funding and allowing NODA to act as our agent and receive information on our behalf.

Hess moved to approve signing the Letter of Agreement to accept funding and have NODA act as our agent on this matter. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Shaffer moved to return to agenda item 'A' and review Purchase Orders and Travel Claims. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Shaffer moved to approve payment of Purchase Orders and Travel Claims with the exception of PO 1873, District 2 Farmers Grain, for price check. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

2009-2010 GENERAL: 675, THOMSON WEST, 127.50, ; 676, Coda, 90.00, ; 677, Quill, 183.98, ; 678, POSTAL SERVICE, 321.20, ; 679, SCOTT PRICE, 501.00, ; 680, RAPP, ROBYN, 1100.70, ; 681, DIRKS, 35.39, ; 682, STAPLES, 281.97, ; 683, KARL S, 8.07, ; 684, BLUBAUGH AUTO PARTS, 89.43, ; 685, Unifirst, 142.30, ; 686, JENKINS & PRICE, 206.61, ; 687, FARMERS GRAIN, 9.00, ; 688, GRANT COUNTY BANK, 3274.66, ; 689, CITY OF POND CREEK, 56.95, ;

HEALTH: 68, Jo Newberg, 80.00, ; 69, Quill, 59.99, ; 70, Loeta Hunter, 375.00, ;

HIGHWAY: 1419, Best Western, 72.80, ; 1420, Shaffer, Jerry, 590.05, ; 1421, MARTHA THOMAS, 1000.00, ; 1422, NORTH CENTRAL REBUILDERS, 124.29, ; 1423, NORTHERN EQUIPMENT, 3900.30, ; 1424, ENID MACK SALES, 138.21, ; 1425, FARMERS GRAIN, 10998.40, ; 1426, MUNN SUPPLIES, 164.60, ; 1427, DOUBLE CHECK COMPANY, 281.52, ; 1428, MUNN SUPPLIES, 25.25, ; 1429, ENID MACK SALES, 553.36, ; 1430, DIRKS, 59.99, ; 1431, MUNN SUPPLIES, 123.64, ; 1432, PIONEER TELEPHONE, 19.95, ; 1433, ENID MACK SALES, 556.32, ; 1434, MERRIFIELD OFFICE SUPPLY, 20.00, ; 1435, T & W TIRE COMPANY, 761.48, ; 1436, BLUBAUGH AUTO PARTS, 586.39, ; 1437, NORTHERN EQUIPMENT, 301.96, ; 1438, WAKO, 1.12, ; 1439, AT&T, 53.23, ; 1440, WARREN CAT, 74.63, ; 1441, WARREN CAT, 1312.00, ; 1442, NORTHERN EQUIPMENT, 720.00, ; 1443, LOWE S, 29.94, ; 1444, B K Safety Services, 171.00, ; 1445, CITY OF POND CREEK, 233.79, ; 1446, DIRKS, 65.06, ; 1447, FIRST NATIONAL BANK, 2028.47, ; 1448, CENTRAL NATIONAL BANK, 4751.01, ; 1449, EMPIRE COMPANIES, 2383.04, ; 1450, FIRST NATIONAL BANK, 2302.17, ; 1451, CENTRAL NATIONAL BANK, 747.90, ; 1452, JOHN DEERE CREDIT, 4963.58, ; 1453, EMPIRE COMPANIES, 4497.30, ; 1454, STATE EXCHANGE BANK, 4758.04, ; 1455, FIRST NATIONAL BANK, 5561.60, ; 1456, EMPIRE COMPANIES, 12325.13, ; 1457, STATE EXCHANGE BANK, 5977.13, ; 1458, Kay County Limestone, 5000.00, ; 1459, Oklahoma Environment, 264.00, ; 1460, FARMERS GRAIN, 12771.05, ; 1461, CERTIFIED LABORATORIES, 2328.55, ; 1462, Unifirst, 673.00, ; 1463, DUB ROSS COMPANY, 5396.28, ; 1464, DOLESE, 4452.00, ; 1465, DAVIDSON BROS, 1632.00, ; 1466, River Ridge, 756.00, ;

SALES TAX- ESA: 24, CED #8, 7500.00, ; FD DC: 29, Page Plus, 170.30, ; FD HAW: 27, Page Plus, 198.05, ; 28, B & J Appliances, 400.00, ; FD MAN: 16, Page Plus, 155.30, ;

Hess moved to approve Transfers of Appropriations. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to publish January 25, 2010 minutes in the Pond Creek Herald. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Hess moved to table Crossing Permit from Huntel Engineering for KanOkla until next week. He believed that another meeting was to be set before the lines were approved. Hess will contact Huntel. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Shaffer moved to approve a Crossing Permit from Atlas Pipeline between Sections 2 & 11-26-7, District 3. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to approve Blanket Purchase Orders. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Hess moved to approve Special Appropriation to Sheriff's DCR cash account for payment of Hazard/Differential pay to Deputies and Dispatchers. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Kretchmar informed the Board that Kari Huskey, Copiers Plus, called Rich Donaldson prior to this meeting to reschedule for the February 8th Commissioner meeting.

Bobbitt moved to table Copiers Plus demonstration. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt requested to have agenda and minutes emailed to her again.

Shaffer informed the other commissioners of the chainsaw prices that he had received from Jacks Outdoor Equipment in Enid. The reimbursement grant needs to be completed by April. They all believed these to be good prices with the discounts and will be contacting Jacks.

Hess checked with another vendor but they were higher.

Shaffer moved to adjourn at 11:30. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Read and approved February 8, 2010.

BOARD OF COUNTY COMMISSIOENRS
GRANT COUNTY, OKLAHOMA

Max L Hess, Chairman

Jerry M Shaffer, Vice Chairman

ATTEST:

Debbie K Kretchmar, County Clerk

Cindy R Bobbitt, Member