

## COMMISSIONER PROCEEDINGS

The Grant County Board of Commissioners met in Regular Session, February 16, 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, February 12, 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, and Secretary Debbie Kretchmar. Arriving later were Commissioner Jerry Shaffer, Val Dell, Preston Brown, Robyn Rapp, Jeanne McCulloch, Richard Chandler and Ron Crow.

Bobbitt led the prayer and Hess led the flag salute.

Bobbitt moved to approve minutes of February 8, 2010 meeting with corrections. Hess seconded. Motion carried. Hess, aye; Shaffer, absent; Bobbitt, aye.

Bobbitt moved to review Purchase Orders and Travel Claims. Hess seconded. Motion carried. Hess, aye; Shaffer, absent; Bobbitt, aye.

Bobbitt moved to approve payment of Purchase Orders and Travel Claims. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

2009-2010 GENERAL: 704, XEROX CORP, 24.64, ; 705, DIRKS, 236.80,; 706, Kristin O Reilly, 33.00, ; 707, BILTMORE HOTEL, 72.00, ; 708, DOWELL, PENNY, 92.00, ; 709, Howard Johnson, 59.00, ; 710, W.B. JOHNSTON ELEVATOR, 10.00, ; 711, NASH CITY OFFICE, 10.00, ; 712, STATE LINE GRAIN, 10.00, ; 713, Farmers Exchange Bank, 10.00, ; 714, DEER CREEK CITY OFFICE, 10.00, ; 715, FIRST STATE BANK, 10.00, ; 716, CITY OF LAMONT, 20.00, ; 717, MARC, 142.50, ; 718, CENTERPOINT, 83.35, ; 719, POND CREEK HERALD, 134.25, ; 720, OG&E, 2027.75, ; 721, Liley Lumber, 4.99, ; 722, Liley Lumber, 20.82, ; 723, Liley Lumber, 89.14, ; 724, CENTERPOINT, 190.90, ; 725, Medford Medical Center, 42.00, ;

HEALTH: 74, OG&E, 157.40, ; 75, MEDFORD PATRIOT STAR, 24.00, ;

HIGHWAY: 1500, NORTHERN EQUIPMENT, 40.25, ; 1501, OG&E, 225.03, ; 1502, PIONEER TELE, 279.73, ; 1503, FARMERS GRAIN, 12474.11, ; 1504, CENTERPOINT, 851.95, ; 1505, MARC, 419.00, ; 1506, OG&E, 521.91, ; 1507, LAMPTON WELDING, 132.94, ; 1508, LAMPTON WELDING, 41.98, ; 1509, B K Safety Services, 384.60, ; 1510, KAY ELECTRIC, 37.28, ; 1511, CENTERPOINT, 587.28, ; 1512, PIONEER TELEPHONE, 340.98, ; 1513, OK DEPT OF TRANSPORTATION, 3717.38, ; 1514, OK DEPT OF TRANSPORTATION, 3376.00, ; 1515, OK DEPT OF TRANSPORTATION, 643.75, ; 1516, JACKS OUTDOOR POWER EQUIPMENT, 1906.91, ; 1517, JACKS OUTDOOR POWER EQUIPMENT, 1589.34, ; 1518, D & D NAPA, 560.13, ; 1519, ENID CONCRETE, 3153.25, ;

SALES TAX- FD DC: 30, Snow Glass, 525.00, ; 31, T & W TIRE COMPANY, 1542.36, ; FD HAW: 31, Hodges Restaurant Supply, 2625.00, ; 32, Brown Aviation Tools, 176.95, ; FD PC: 8, PIONEER TELEPHONE, 54.58, ;

No Transfers of Appropriations.

Hess moved to approve the Wakita Herald for publication this week. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt declined at this time to go out for bids on a used forklift.

Bobbitt moved to approve publication of Notice to Bidder for one or more new pickups for District 2. Bidding will close March 5, 2010 at 4:30 p.m. and bids will be opened March 8, 2010 at 10:30 a.m. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Jeanne McCulloch with Wheatland RC&D addressed the Board about the CDBG requirements for the renovation of the Women's Building at the Fairgrounds. An income survey is needed if there is not one less than 5 years old, color coded maps to indicate the income levels reported and schedule a public hearing. There is a March 31, 2010 deadline. Volunteers would do this survey in each town and out in the county. McCulloch will forward the Public Notice and Agenda to Kretchmar for posting and publishing.

Hess advised that he would check with NODA about the income survey.

Robyn Rapp will contact Scott Price and work on getting contractor estimates.

Shaffer moved to approve the Addendum to the elevator maintenance agreement to include fees for the mandatory state inspectors. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to approve Appointments of the Designated First Deputies; District 1, Tim Jantz; District 2, Robert Moss; District 3, Jerry Thomas; Sheriff, Tim Wilkerson. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to recess at 11:00 to attend a demonstration and reconvene at 1:00. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Shaffer moved to reconvene a 1:00. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Ron Crow and Richard Chandler with FEMA wanted to meet with the Commissioners on the recent road damage.

Bobbitt moved to recess at 1:05 to meet with FEMA and reconvene at 2:00. Shaffer seconded Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Shaffer moved to reconvene at 2:00. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Shaffer moved to approve Monthly Officer reports from Court Clerk, Treasurer, Assessor, Sheriff, County Clerk and Election Board, all subject to audit. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, abstain.

Bobbitt moved to approve Allocation of Alcohol Beverage Tax. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to approve signing Commitment Letter to Oklahoma Dept of Emergency Management for Hazard Mitigation Plan update and the corresponding Multi-Hazard Mitigation Plan Maintenance Agreement and Certificate of Authorized Signatures. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Hess moved to approve signing NODA documents for Hawley Fire Dept REAP grant contract. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

No Blanket Purchase Orders.

Shaffer moved to adjourn at 2:30. Bobbitt seconded. .Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Read and approved February 22, 2010.