

COMMISSIONER PROCEEDINGS

The Grant County Board of Commissioners met in Regular Session, Monday, February 8, 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 5, 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, Jerry Shaffer, Cindy Bobbitt, Debbie Kretchmar, and Penny Dowell. Arriving later were Ken Kiser, Keith Hawkins, Val Dell, Amber Goodrich and Kari Huskey.

Shaffer led the prayer and Bobbitt led the flag salute.

Shaffer moved to approve minutes of February 4, 2010 meeting with corrections for clarification. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

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

Shaffer moved to proceed to Agenda Item "C", Declaration of Farm Bureau Week. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Keith Hawkins, Farm Bureau agent, presented the Proclamation that February 15-19, 2010 will be proclaimed as "Farm Bureau Week". Farm Bureau has served Grant County since 1966 and has 1144 member families.

Bobbitt moved to approve signing this Proclamation. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

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

2009-2010 CF: 24, WAKITA HERALD, 126.60, ;

GENERAL: 690, AT&T, 116.48, ; 691, AT&T, 217.73, ; 692, AT&T, 87.32, ; 693, AT&T, 73.22, ; 694, AT&T, 125.48, ; 695, AT&T, 49.16, ; 696, JUSTIN TUCKER PLUMBING, 505.00, ; 697, NORTH CENTRAL REPORTER, 78.15, ; 698, CITY OF MEDFORD, 73.15, ; 699, WAKITA HERALD, 351.00, ; 700, Liley Lumber, 7.51, ; 701, AT&T, 109.36, ; 702, POSTAL SERVICE, 128.00, ; 703, AT&T, 49.15, ;

HEALTH: 71, CITY OF MEDFORD, 43.50, ; 72, CENTERPOINT, 258.90, ; 73, AT&T, 116.44, ;

HIGHWAY: 1467, OSU CONFERENCE SERVICES, 160.00, ; 1468, BLUBAUGH AUTO PARTS, 282.29, ; 1469, MARTHA THOMAS, 997.00, ; 1470, STATE LINE GRAIN, 236.00, ; 1471, Unifirst, 1074.59, ; 1472, FARMERS GRAIN, 3087.10, ; 1473, NORTHERN EQUIPMENT, 50.87, ; 1474, MOTO-PHOTO, 13.36, ; 1475, MUNN SUPPLIES, 181.95, ; 1476, SMETHERS, MABEL, 362.50, ; 1477, WAKITA UTILITY AUTH, 624.97, ; 1478, ENID IRON & METAL, 106.08, ; 1479, STAPLES, 195.08, ; 1480, BLUBAUGH AUTO PARTS, 913.09, ; 1481, WARREN CAT, 225.38, ; 1482, NORTHERN EQUIPMENT, 158.13, ; 1483, B K Safety Services, 205.99, ; 1484, BLUBAUGH AUTO PARTS, 322.17, ; 1485, KELLE OIL, 330.04, ; 1486, CITY OF MEDFORD, 87.00, ; 1487, GONZALES MUFFLER SHOP, 11.00, ; 1488, ENID MACK SALES, 50.00, ; 1489, TRUCKPRO, 70.96, ; 1490, MCDONALD ELECTRICAL, 273.00, ; 1491, ENID MACK SALES, 273.00, ; 1492, MINE SAFETY TRAINING, 50.00, ; 1493, AT&T, 197.15, ; 1494, Dietz Welding & Bridge Const, 14330.00, ; 1495, Ruby Eshelman, 112.50, ; 1496, SMETHERS, MABEL, 297.00, ; 1497, O REILLY AUTO PARTS, 154.95, ; 1498, WAKITA FOODLAND, 2.89, ; 1499, LAMPTON WELDING, 22.90, ;

LOCAL EMERGENCY PLAN COMM: 2, POSTAL SERVICE, 44.00, ;

SALES TAX -FD HAW: 29, AEC, 142.00, ; 30, PIONEER TELEPHONE, 75.71, ; FD MAN: 17, M & M SUPPLY, 849.31, ; 18, LAMPTON WELDING, 125.48, ;

Shaffer moved to proceed to Agenda Item N, Copiers Plus. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Amber Goodrich and Kari Huskey, Copiers Plus, presented updated printer information to the Board. They completed a cost analysis on the present copier and in comparison their machine would be possibly \$50.00 per month higher but the maintenance fee would be lower. Plus the extended capabilities of tracking department usage, color copies, better network system and a fax to email feature would be a step up from the performance of the current copier.

The commissioners made no decisions at this time but requested a price on a returned refurbished machine.

Bobbitt moved to approve Transfers of Appropriations and continue with regular agenda order. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Shaffer moved to approve February 1, 2010 minutes be published in the Medford Patriot Star for this week only. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Shaffer moved to approve Notice to Bidder for a Chipper. Bids will close February 26, 2010 and be opened March 1, 2010, during the regular commissioner meeting. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to table discussion on CDBG application since Ms. McCulloch contacted Bobbitt and advised that she could not attend today's meeting due to the weather. Reschedule for February 16th meeting. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Hess moved to approve Crossing Permit from Huntel Engineering for KanOkla to lay several miles of fiber optic lines in T29-R8 and T28-R8. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Shaffer moved to approve Chairman Hess signing Reimbursement Claim for Election Board Salary for January, 2010. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

The courthouse officers requested that windows be added to each of their doors to allow the door to remain closed for heating and cooling purposes but let the public know the office is open. The windows will be 18x18 and cost each officer \$110.00 per door.

Bobbitt moved to approve the windows added to the doors. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Hess advised that he had been informed that some county papers had possibly blown out of the dumpster and were found around Medford. He requested that each officer shred more documents before disposing of them to protect the county business and the employees.

Bobbitt moved to approve payment of Sheriff's January Hazard/Differential payroll for deputies and dispatchers. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to table Elevator Maintenance Agreement Addendum so Kretchmar could check on the cost of the current agreement and if this increase will be quarterly or monthly. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

No Blanket Purchase Orders.

Shaffer moved to approve Crossing Permit from Atlas Pipeline between 26 & 25-T29-R6 in District 1. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Commissioner Bobbitt questioned if first deputies had been designated by the elected officials. Kretchmar advised that deputies had been appointed in all offices except the Sheriff and the three districts. These appointments are kept filed in the clerk's vault.

The commissioners requested that appointments be made for Tim Jantz, District 1; Robert Moss, District 2; Jerry Thomas, District 3; the Sheriff's office and be included on next week's agenda.

Bobbitt informed the Board that there was a lot of new legislation and some of it would affect the counties and CED districts.

Bobbitt advised the Board to keep track of road damage caused by this last snow and rain for FEMA.

Shaffer said that Mike Burdick had some insurance information back on the Jefferson Park Track. Shaffer thought it is time to address this issue.

Bobbitt advised that Kent Prickett, Farmers Grain, is willing to put census information on their monthly billing to remind everyone to complete the census form when they receive it.

Hess said that K&R Builders received the \$421,000.00 bridge construction contract for his bridge.

Dowell informed the Board that the State Land Reimbursement was received and it was \$11,000.00 instead of the usual \$600.00. This is due to the State Treasurer receiving payment for most of the acres statewide this year. Eighty percent goes to the school districts and 20% to the county.

Shaffer moved to adjourn at 11:40. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Read and Approved February 16, 2010.

BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, OKLAHOMA

Max L Hess, Chairman

Jerry M Shaffer, Vice Chairman

Cindy R Bobbitt, Member

ATTEST:

Debbie K Kretchmar, County Clerk