

## COMMISSIONER PROCEEDINGS

The Grant County Board of Commissioners met in Regular Session, August 2, 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, July 30, 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, Secretary Debbie Kretchmar and Penny Dowell.

Shaffer led the prayer and Bobbitt led the flag salute.

Shaffer moved to approve July 26, 2010 minutes as corrected. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

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

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

2009-2010 GENERAL: 1221, OSU BURSAR S OFFICE, 2519.04, ;

2010-2011 GENERAL: 105, Quill, 247.97, ; 106, MEDFORD PATRIOT STAR, 51.00, ; 107, DOUBLETREE DOWNTOWN HOTEL, 322.50, ; 108, CLARION MERIDIAN, 138.00, ; 109, Canon Financial Services, 166.47, ; 110, B K Safety Services, 15.60, ; 111, STAPLES, 12.99, ; 112, Miller, Catherine, 285.00, ; 113, E D A, 137.00, ; 114, BLUBAUGH AUTO PARTS, 3.87, ; 115, Unifirst, 143.20, ; 116, Liley Lumber, 12.58, ; 117, FARMERS GRAIN, 37.00, ; 118, FARMERS GRAIN, 17.00, ; 119, Liley Lumber, 20.72, ; 120, MEDFORD PATRIOT STAR, 107.25, ; 121, Korina Schneider, 165.00, ; 122, JEFFERSON METHODIST CHURCH, Duane Schoneweis, 30.00, ; 123, NASH LION S CLUB, 30.00, ; 124, SUNSHINE COMMUNITY CENTER, 30.00, ; 125, Young At Heart Wakita Senior Citizens Club, 30.00, ; 126, Kent Kretchmar, 25.00, ; 127, CENTERPOINT, 29.35, ;

HIGHWAY: 154, Buffalo Creek Motel, 320.00, ; 155, Donaldson, Jeri, 24.48, ; 156, FARMERS GRAIN, 2294.93, ; 157, NORTHERN EQUIPMENT, 455.00, ; 158, FARMERS GRAIN, 11.00, ; 159, FARMERS GRAIN, 10.00, ; 160, DIRKS, 40.47, ; 161, CED #8, 67.00, ; 162, T & W TIRE COMPANY, 1701.84, ; 163, MARC, 294.50, ; 164, B & B MACHINE INC, 4.90, ; 165, Tag Office, 31.00, ; 166, Tag Office, 31.00, ; 167, AT&T, 53.15, ; 168, D & D NAPA, 361.22, ; 169, LOWE S, 16.88, ; 170, STAPLES, 96.08, ; 171, B K Safety Services, 136.50, ; 172, FIRST NATIONAL BANK, 2028.47, ; 173, CENTRAL NATIONAL BANK, 4751.01, ; 174, EMPIRE COMPANIES, 2383.04, ; 175, STATE EXCHANGE BANK, 1533.00, ; 176, FIRST NATIONAL BANK, 2945.42, ; 177, CENTRAL NATIONAL BANK, 747.90, ; 178, EMPIRE COMPANIES, 4497.30, ; 179, STATE EXCHANGE BANK, 5268.59, ; 180, RCB Bank, 631.08, ; 181, P & K EQUIPMENT, 667.69, ; 182, Unifirst, 697.96, ; 183, Van Keppel, 583.03, ; 184, THE RAILROAD YARD, 7800.00, ; 185, THE RAILROAD YARD, 1176.11, ; 186, FARMERS GRAIN, 19230.95, ; 187,

DALES CONSTRUCTION, 3196.80, ; 188, DALES CONSTRUCTION, 3463.20, ; 189, LOGAN CO ASPHALT, 1020.30, ;

DCR: 19, FARMERS GRAIN, 2168.84, ; 20, KARL S , 2998.45, ; 21, CLARK, RAMONA, 100.00, ; 22, CENTRAL TECH, 210.00, ; 23, MEDFORD PATRIOT STAR, 23.50, ;

HEALTH: 2, Jo Newberg, 33.00, ; 3, BEVERLY SHRIVER, 68.00, ; 4, Loeta Hunter, 360.00, ;

SF: 6, Romaine Companies, 514.00, ;

SALES TAX -FD WAK: 1, BLUBAUGH AUTO PARTS, 100.95, ; FD MAN: 1, Vendetti, 1700.00, ; FD HAW: 3, AEC, 154.00, ;

Bobbitt moved to not take action on agenda item "Library Contract" due to not enough information listed on the agenda to accurately inform the public as to what would be discussed. It will be relisted on next week's agenda. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to approve the new website address of [www.grantcountyok.com](http://www.grantcountyok.com) and rescind [www.grantcounty.gov](http://www.grantcounty.gov) that was approved on July 12, 2010. The use of .com will cost the county \$15.00 per year for the web address. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

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

Commissioner Comments:

Bobbitt is working on a ROW for the next bridge project and she has been talking with CED #8 about building flood control ponds in several counties.

Shaffer advised that the efficiency report on the quarry came back good for a quarry being run by two men.

Hess said that he is completing documentation for the Tiger Grant application. Confirmation was received stating that the Free Fair ADA grant, CDBG grant and the Hawley Fire Dept grant applications were denied.

New Business:

A Tort Claim was filed this morning with the County Clerk against District 2 for a new grain trailer that collapsed after crossing a bridge west of Lamont. Claim will be forwarded to ACCO.

Bobbitt moved to adjourn at 11:35. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Read and approved this 9th day of August, 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