

COMMISSIONER PROCEEDINGS

The Grant County Board of Commissioners met in Regular Session, March 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, February 26, 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, Secretary Debbie Kretchmar, Scott Price and Penny Dowell. Arriving later were Ken Kiser and Sheriff Hula. Commissioner Bobbitt was absent.

Shaffer led the prayer and Hess led the flag salute.

On advice from Steven Young, Shaffer moved to publish the February 22, 2010 minutes as tentative since Hess was not present for that meeting and Bobbitt is not available at this meeting. The minutes will be officially approved at a later meeting. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

Shaffer moved to proceed to the agenda items involving the Sheriff's Office. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

Sheriff Hula advised the Commissioners that after contacting the Blackwell Hospital with respect to the outstanding bill, they offered a settlement of \$20,000.00. After the total bill is paid, Hula can apply for reimbursement of the amount paid. He would like the Commissioners to help get it paid early to save about \$7,290.00 and be able to file for the reimbursement.

The Board took no action on this matter so they could consult with ACCO about the availability of funds in the premium account.

Shaffer moved to approve signing an Interlocal agreement with Canadian County to house some of their prisoners. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

The Sheriff advised that the paper work for Disposal of his vehicles was not ready and wished to table this item.

Hula advised the Board that he had received a quote from Titan Fence Co. for installation of the fence around the generator. It will be a chain link fence with rust color heavy duty slate inserts for \$3160.00. He had checked other options but believed this was the most cost effective and would last a long time.

The Sheriff also advised the Board that he was given an estimate of about \$2200.00 for repairs on the jail plumbing. He then called Justin Tucker who repaired the problem for around \$500.00.

Shaffer moved to review Purchase Orders and Travel Claims and continue with the regular agenda order. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent;

Shaffer moved to approve payment of Purchase Orders and Travel Claims with the exception of PO 2082, Luckinbill to check on maintenance agreement fee. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

2009-2010 CA: 8, KANOKLA, 760.95, ;

DCR: 135, OMB EXPRESS POLICE, 1109.68, ;

GENERAL: 782, MANAGEMENT INFORMATION, 60.00, ; 783, DIRKS, 42.18, ; 784, Luckinbill, 162.00, ; 785, Unifirst, 142.75, ; 786, BLUBAUGH AUTO PARTS, 41.52, ; 787, WAKITA HERALD,

190.05, ; 788, GRANT COUNTY BANK, 3274.66, ; 789, POSTAL SERVICE, 178.00, ;

HEALTH: 76, OK STATE DEPT. OF HEALTH, 11366.01, ; 77, Brenda Hannaford, 52.00, ; 78, Jo Newberg, 82.00, ; 79, BEVERLY SHRIVER, 37.00, ; 80, Loeta Hunter, 300.00, ; 81, GRANT COUNTY TREASURER, 8.03, ;

HIGHWAY: 1615, BILTMORE HOTEL, 72.00, ; 1616, Hall, Dustin, 18.85, ; 1617, WARREN CAT, 350.00, ; 1618, MUNN SUPPLIES, 46.50, ; 1619, ENID MACK SALES, 36.26, ; 1620, BLUBAUGH AUTO PARTS, 283.96, ; 1621, ALL SEASONS PLUMBING, 90.00, ; 1622, FARMERS GRAIN, 8739.44, ; 1623, NORTHERN EQUIPMENT, 313.25, ; 1624, MUNN SUPPLIES, 85.26, ; 1625, NORTHERN EQUIPMENT, 15.20, ; 1626, O S U- O K C, 550.00, ; 1627, FARMERS GRAIN, 13206.94, ; 1628, WAKITA HERALD, 31.35, ; 1629, Hotsy Of Ok, 157.99, ; 1630, NORTHERN EQUIPMENT, 15.50, ; 1631, B K Safety Services, 49.30, ; 1632, PIONEER TELEPHONE, 226.09, ; 1633, AT&T, 52.90, ; 1634, LAMPTON WELDING, 358.44, ; 1635, B K Safety Services, 67.50, ; 1636, CITY OF POND CREEK, 416.88, ; 1637, MINE SAFETY TRAINING, 50.00, ; 1638, FIRST NATIONAL BANK, 2028.47, ; 1639, CENTRAL NATIONAL BANK, 4751.01, ; 1640, EMPIRE COMPANIES, 2383.04, ; 1641, FIRST NATIONAL BANK, 2302.17, ; 1642, CENTRAL NATIONAL BANK, 747.90, ; 1643, JOHN DEERE CREDIT, 4963.58, ; 1644, EMPIRE COMPANIES, 4497.30, ; 1645, STATE EXCHANGE BANK, 4758.04, ; 1646, FIRST NATIONAL BANK, 5561.60, ; 1647, EMPIRE COMPANIES, 12325.13, ; 1648, STATE EXCHANGE BANK, 7426.86, ; 1649, Kay County Limestone, 5000.00, ; 1650, FARMERS GRAIN, 15835.74, ; 1651, Unifirst, 682.45, ; SALES TAX-FD DC: 32, Page Plus, 135.30, ; 33, A+ Answering Service, 26.12, ; FD HAW: 35, MUNN SUPPLIES, 165.00, ; FD MAN: 19, Page Plus, 155.30, ;

SJF SHERIFF JAIL FUND: 16, ABSOLUTE PEST CONTROL, 50.00, ; 17, Liley Lumber, 45.76, ;

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

Shaffer moved to publish in the Wakita Herald this week. Hess seconded. Motion carried. Hess, aye; Shafer, aye; Bobbitt, absent.

At 10:30, Hess moved to open Bid 10-01 Wood Chipper. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

After reviewing bids from Vermeer Great Plains and Central New Holland, Shaffer moved to accept Vermeer's bid of \$35,788.00. Even though it was not the lowest bid submitted, he believed the safety features available on Vermeer chipper were better than those offered on the Bandit chipper and worth the \$800.00 price difference. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

At 11:00, Shaffer called for a short recess. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

Shaffer moved to reconvene at 11:07. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

Hess moved to approve Publication of Annual Salaries for 2009. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

Pond Creek Fire Dept submitted a Notice to Bidder to purchase a Walk-in Heavy Rescue Truck. There was discussion on where the truck was to be purchased and if bidding was necessary. After a brief discussion with the ADA, Steven Young, Shaffer moved to approve the Publication. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Hess moved to approve appointment of Laura Foster, 2nd Deputy and Jennifer Stacy, 3rd Deputy in the Treasurer's office. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

Hess moved to Surplus a 34' Salem Trailer for the Manchester Fire Dept. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

Shaffer moved to Publish Notice of Sealed Bid from Manchester Fire Dept on a 34' Salem Trailer. Bids will be accepted until March 12, 2010 at 4:30 and opened March 15, 2010 during the regular Commissioner meeting. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

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

Shaffer moved to adjourn at 12:05. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Read and approved this 8th day of March, 2010.