

## COMMISSIONER PROCEEDINGS

The Grant County Board of Commissioners met in Regular Session, March 15, 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, March 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, Jerry Shaffer, Cindy Bobbitt, Secretary Debbie Kretchmar, and Mareta Woodard. Ken Kiser arrived later.

Shaffer led the prayer and Bobbitt, led the flag salute.

Shaffer moved to approve minutes of March 8, 2010 Regular and Special meetings. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, abstain.

Bobbitt moved to approve minutes of February 22, 2010 Regular Meeting that had previously been tentatively approved. Shaffer seconded. Motion carried. Hess, abstain; Shaffer, aye; Bobbitt, aye.

Shaffer moved to progress to Item 'F' to accommodate Mareta Woodard's schedule and sign Citizen Participation Plan and Resolution for Hawley Fire Department CDBG application. A Public Hearing was held at 8:45 this date for citizen input but no one else attended. Mareta will complete the necessary paperwork. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to resume regular agenda order and review Purchase Orders and Travel Claims. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; 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 CA: 9, DIRKS, 743.96, ;

COURTHOUSE SECURITY: 8, OG&E, 48.39, ;

GENERAL: 810, DIRKS, 85.89, ; 811, KRETCHMAR, DEBBIE, 537.50, ; 812, ACCO, 50.00, ; 813, DIRKS, 106.07, ; 814, KELLPRO, 172.00, ; 815, KANOKLA, 19.99, ; 816, POSTAL SERVICE, 220.00, ; 817, DIRKS, 60.44, ; 818, CENTERPOINT, 78.64, ; 819, WAKITA HERALD, 227.55, ; 820, OG&E, 2008.61, ; 821, CENTERPOINT, 184.75, ;

HEALTH: 85, OG&E, 158.69, ;

HIGHWAY: 1681, Doty, Greg., 8.00, ; 1682, SHOOK, BRUCE, 8.54, ; 1683, Cink, David, 10.17, ; 1684, Hull, Jeremy, 8.54, ; 1685, BELLIN, JEREMY, 24.01, ; 1686, University of Texas of Austin, 225.00, ; 1687, ACCO, 150.00, ; 1688, Morawitz, Billy Joe, 8.67, ; 1689, Barwick, Martin, 8.67, ; 1690, Jantz, Timothy, 8.23, ; 1691, Clover, Steven, 10.27, ; 1692, METCALF, RICHARD, 22.93, ; 1693, TRENARY, JON, 22.49, ; 1694, MOSS, ROBERT, 51.32, ; 1695, HOAR, CECIL, 123.60, ; 1696, State Line Grain, 361.00, ; 1697, Unifirst, 912.53, ; 1698, Blubaugh Auto Parts, 190.64, ; 1699, OSU Conference Service, 120.00, ; 1700, WARREN CAT, 2253.42, ; 1701, Northern Equipment, 71.96, ; 1702, Kelle Oil, 517.40, ; 1703, Munn Supply, 21.45, ; 1704, Enid Mack Sales, 662.01, ; 1705, Northern Equipment, 105.00, ; 1706, Munn Supply, 13.64, ; 1707, Blubaugh Auto Parts, 301.29, ; 1708, Lampton Welding, 128.03, ; 1709, VAN KEPPEL, 220.53, ; 1710, KAY ELECTRIC, 38.10, ; 1711, DIRKS, 6.49, ; 1712, Ok Dept of Transportation, 3717.38, ; 1713, Ok Dept of Transportation, 3376.00, ; 1714, Ok Dept of Transportation, 643.75, ; 1715, Centerpoint, 544.96, ; 1716, RANDY MILLER, 950.80, ;

SALES TAX- FD MAN: 21, Wakita Herald, 22.65, ; FD PC: 11, Wakita Herald, 24.70, ;  
FD WAK: 12, Chief Supply Corp, 2078.39, ; 13, Chief Supply Corp, 604.05, ;

Commissioner Shaffer was called out of the meeting.

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

Hess moved to publish in the Medford Patriot Star this week. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, absent; Bobbitt, aye.

Kretchmar advised the Board of four lost warrants from the last fiscal year and one from January 2010 for Centerpoint Energy that are being cancelled and will be reissued.

At 10:00, Hess moved to open Sealed Bids for the Manchester Fire Dept Salem trailer. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, absent; Bobbitt, aye.

Bids were received from David Rohrs, \$6400.00 and Omar Nisly, \$6200.00. Commissioner Hess contacted Todd Lohman by phone and Lohman advised the Board to accept Rohrs bid of \$6400.00. Kretchmar will contact the successful bidder.

Hess moved to accept the Rohrs bid. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, absent; Bobbitt, aye.

Bobbitt moved to sign Force Account Claims, Affidavits & Resolution for Bridges 105 & 326A in District 1. Hess seconded. Motion carried. Hess, aye; Shaffer, absent; Bobbitt, aye.

Bobbitt moved to reject all bids received for pickups because they were not complete and lacked any financing information and also moves to rebid the pickups at this time. Hess seconded. Motion carried. Hess, aye; Shaffer, absent; Bobbitt, aye.

Bobbitt moved to approve Resolution to Surplus shared Equipment from District 1 & 3. The equipment will be sold at auction. Hess seconded. Motion carried. Hess, aye; Shaffer, absent; Bobbitt, aye.

Shaffer reentered the meeting.

Shaffer moved to approve Monthly Report from Sheriff, subject to audit. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to Designate Kevin George as Receiving Officer for Wakita Fire Department. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Shaffer moved to table Brawley Engineering Claim for BRF-127C(099)Co, District 3 since it was not received. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to approve Brawley Engineering Claim for BRO-127D(100)Co, District 1. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

No Blanket Purchase Orders.

Bobbitt moved to adjourn at 10:40. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Read and approved March 22, 2010.