

COMMISSIONER PROCEEDINGS

The Grant County Board of Commissioners met in a Special Meeting, Tuesday, March 16, 2010 at 1:00 p.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 15, 2010, at 7:30 a.m. in accordance with Title 25, Section 301-314.

The meeting was called to order at 1:00. After roll call, present were Commissioners Max Hess, Jerry Shaffer, Cindy Bobbitt, Secretary Debbie Kretchmar, Jimmy Wooden and Matt Nichols.

Bobbitt led the prayer and Shaffer led the flag salute.

Bobbitt moved to open bid 10-03 Pond Creek Fire Dept Rescue Unit. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bids were received from Blanchat, no bid and Cashion Fire Dept \$23,500.00

After consideration of the bids, Jimmy Wooden and Matt Nichols requested the Board to accept the Cashion bid.

Shaffer moved to accept the \$23,500.00 bid from Cashion Fire Dept. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Shaffer moved to adjourn at 1:15. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Read and approved March 22, 2010.