

The Grant County Board of Commissioners met in Regular Session, Monday, March 22, 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 19, 2010 at 9:00 a.m. in accordance with Title 25 Section 314.

The meeting was called to order at 9:10. After roll call, present were Commissioners Max Hess, Cindy Bobbitt, Secretary Debbie Kretchmar, Penny Dowell, and Ken Kiser. Steven Young, Jerry Wisdom and Phil McCoy arrived later. Commissioner Shaffer was absent.

Bobbitt led the prayer and Hess led the flag salute.

Bobbitt moved to approve Minutes of Regular and Public Hearing March 15, 2010 and Special Meeting March 16, 2010. Hess seconded. Motion carried. Hess, aye; Shaffer, absent; Bobbitt, aye.

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

2009-2010 CF: 27, HUNTER, LOETA M., 272.43, Payroll; 28, FEDERAL WITHHOLDING DEPOSITORY, 45.14, Payroll;

DCR: 136, BRITAIN, JEREMY, 337.40, Payroll; 137, Campbell, Mitchell, 192.05, Payroll; 138, Cink, Twilladean Ruth, 126.52, Payroll; 139, JENNINGS, LATASHA R., 295.22, Payroll; 140, Lewis, Regina R, 190.15, Payroll; 141, Lindell, James Eric, 191.05, Payroll; 142, PAYNE, MICHAEL P, 296.40, Payroll; 143, PAYNE, SHARI A, 253.05, Payroll; 144, PHILLIPS, D LISA, 191.05, Payroll; 145, Sterling, Scott E., 318.40, Payroll; 146, Wilkerson, Timothy E., 351.42, Payroll; 147, FEDERAL WITHHOLDING DEPOSITORY, 868.18, Payroll; 148, O.P.E.R.S., 712.50, Payroll; 149, OKLAHOMA TAX COMMISSION, 126.00, Payroll;

GENERAL: 822, BRITAIN, JEREMY, 1293.76, Payroll; 823, Campbell, Mitchell, 1136.25, Payroll; 824, HULA, ROLAND ROY, 2433.82, Payroll; 825, JENNINGS, LATASHA R., 1167.58, Payroll; 826, Lewis, Regina R, 1251.60, Payroll; 827, Lindell, James Eric, 1150.35, Payroll; 828, PAYNE, MICHAEL P, 1391.76, Payroll; 829, PAYNE, SHARI A, 1060.35, Payroll; 830, PHILLIPS, D LISA, 1167.66, Payroll; 831, Sterling, Scott E., 1515.59, Payroll; 832, Wilkerson, Timothy E., 1518.52, Payroll; 833, Cink, Twilladean Ruth, 1080.25, Payroll; 834, JENNINGS, LATASHA R., 316.05, Payroll; 835, PHILLIPS, D LISA, 17.93, Payroll; 836, DOWELL, PENNY, 2411.03, Payroll; 837, Smith, Mandy L, 852.58, Payroll; 838, CINK, MELINDA K., 1226.08, Payroll; 839, HUNTER, LOETA M., 1197.33, Payroll; 840, KRETCHMAR, DEBBIE, 2224.95, Payroll; 841, Kilian, Deana A., 2464.43, Payroll; 842, ROBBINS, JEAN A., 1167.42, Payroll; 843, AEBI, KATHRYN, 1327.18, Payroll; 844, McCoy, Phillip Dale, 2530.43, Payroll; 845, Miller, Catherine, 1128.11, Payroll; 846, Wirtz, Marilyn R., 1146.82, Payroll; 847, PITCHER, KEITH L, 1156.48, Payroll; 848, Green, Arthur Feller, 92.35, Payroll; 849, HALCOMB, BILLY JOE, 46.17, Payroll; 850, MCFEETERS, MELVIN, 46.17, Payroll; 851, Green, Arthur Feller, 14.78, Payroll; 852, HALCOMB, BILLY JOE, 14.78, Payroll; 853, MCFEETERS, MELVIN, 17.54, Payroll; 854, Bush, Harvey J., 1238.07, Payroll; 855, Ebert, Cathey R., 1167.59, Payroll; 856, AMERICAN FAMILY LIFE INS CO., 177.46, Payroll; 857, FEDERAL WITHHOLDING DEPOSITORY, 12392.03, Payroll; 858, JANET MILLEMON, OECU, 155.00, Payroll; 860, NACO, 150.00, Payroll; 861, NATIONAL TRAVELERS LIFE INS, 8.32, Payroll; 862, O.P.E.R.S., 11515.08, Payroll; 863, OKLAHOMA TAX COMMISSION, 1437.00, Payroll; 864, OPEH&W, 12053.54, Payroll;

HIGHWAY: 1717, BARNARD, MARK L., 1131.20, Payroll; 1718, BARNARD, TY J, 797.90, Payroll; 1719, BARWICK, GEORGE W, 1409.56, Payroll; 1720, Barwick, Martin F., 1420.08, Payroll; 1721, Cambron II, Ronald E., 921.88, Payroll; 1722, Clover, Steven L., 1490.34, Payroll; 1723, GEORGE, ERIC J, 1158.95, Payroll; 1724, Horning, John T, 1115.90, Payroll; 1725, Jantz, Timothy George, 1255.01, Payroll; 1726, Janzen, Argyle L., 1048.02, Payroll; 1727, MORAWITZ, BILLY JOE, 1343.44, Payroll; 1728, Salmon, Ted E., 1266.69, Payroll; 1729, Smith, Charles E., 1407.02, Payroll; 1730, SMITH, JOHN F, 1373.14, Payroll; 1731, Stepp, Donna F., 921.69, Payroll; 1732, Stepp, Patrick J., 870.94, Payroll; 1733, VANHOOZER, JESSIE J., 1255.07, Payroll; 1734, BELLIN, JEREMY C, 1343.36, Payroll; 1735, Cink, David, 1205.63, Payroll; 1736, Donaldson, Jeri Jean, 1424.42, Payroll; 1737, Doty, Greg A, 1055.04, Payroll; 1738, Hall, Dustin, 1227.71, Payroll; 1739, Hull, Jeremy, 1260.08, Payroll; 1740, METCALF, RICHARD E, 944.53, Payroll; 1741, MOSS, ROBERT F, 1621.48, Payroll; 1742, Phillips, Tom R., 612.19, Payroll; 1743, SHOOK, D BRUCE, 1221.33, Payroll; 1744, TRENARY, JON H., 1491.07, Payroll; 1745, Werneke, Robert Edward, 1482.40, Payroll; 1746, Wilson, Steven R., 1286.48, Payroll; 1747, Coulter, Kipling LEE, 802.64, Payroll; 1748, CROW, GENE, 1231.43, Payroll; 1749, Dillon JR., Jesse C., 2895.92, Payroll; 1750, Herod, Billy Wayne, 987.47, Payroll; 1751, HOAR, CECIL J., 1183.04, Payroll; 1752, Hull, Dean R., 1241.65, Payroll; 1753, Hull, Joseph R, 825.85, Payroll; 1754, Miller, Christopher J, 1255.61, Payroll; 1755, Morse, Ferrell Leon, 866.88, Payroll; 1756, Prince, David Wayne, 1281.85, Payroll; 1757, RIGGS, BILL, 1071.46, Payroll; 1758, SHAFFER, TONY, 1920.59, Payroll; 1759, SPARKS, ROGER D, 1299.86, Payroll; 1760, Stowers, Monty Dean, 1225.66, Payroll; 1761, Thomas, Jerry R., 1590.54, Payroll; 1762, Beggs, Carol ANN, 84.42, Payroll; 1763, Bobbitt, Cynthia R, 2637.28, Payroll; 1764,

DONALDSON, RICHARD V, 1602.15, Payroll; 1765, Hess, Max L., 1670.11, Payroll; 1766, Shaffer, Jerry M., 2133.47, Payroll; 1767, AMERICAN FAMILY LIFE INS CO., 1024.21, Payroll; 1771, FEDERAL WITHHOLDING DEPOSITORY, 23107.90, Payroll; 1772, JANET MILLEMON, OECU, 3013.00, Payroll; 1773, Liberty Natl Life Insurance, 361.37, Payroll; 1775, NACO, 350.00, Payroll; 1777, NATIONAL TRAVELERS LIFE INS, 79.91, Payroll; 1778, O.P.E.R.S., 18681.89, Payroll; 1779, OKLAHOMA TAX COMMISSION, 2357.00, Payroll; 1780, OPEH&W, 24227.45, Payroll; 1781, PRE-PAID LEGAL SERVICES, 238.10, Payroll;

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

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

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

2009-2010 GENERAL: 865, THOMSON WEST, 346.50, ; 866, County Treasurer Association Of Ok, 65.00, ; 867, Smith, Mandy, 140.05, ; 868, Peters, Beth, 45.00, ; 869, SCOTT PRICE, 354.50, ; 870, MANAGEMENT INFORMATION, 60.00, ; 871, ENID TYPEWRITER, 122.61, ; 872, VISUAL LEASE SERVICES, 8750.00, ; 873, TISDAL LAW FIRM, 66.00, ; 874, FARMERS GRAIN, 27.80, ; 875, B K Safety Services, 52.55, ; 876, POND CREEK HERALD, 171.45, ; 877, JANET MILLEMON, OECU, 3168.00, ;

HIGHWAY: 1782, CLARION MERIDIAN, 204.00, ; 1783, BEST WESTERN, 69.00, ; 1784, GEORGE, ERIC J, 10.07, ; 1785, Donaldson, Jeri, 18.56, ; 1786, DONALDSON, RICHARD, 124.62, ; 1787, Bobbitt, Cynthia, 360.50, ; 1788, Bobbitt, Cynthia, 497.50, ; 1789, OG&E, 225.86, ; 1790, MUNN SUPPLIES, 1.16, ; 1791, CED #8, 732.00, ; 1792, B K Safety Services, 205.94, ; 1793, NORTHERN EQUIPMENT, :552.00, ; 1794, MUNN SUPPLIES, 12.14, ; 1795, TRUCKPRO, 105.30, ; 1796, PIONEER TELEPHONE, 258.30, ; 1797, Unifirst, 1126.05, ; 1798, OG&E, 437.43, ; 1799, NORTHWEST RADIATOR, 1496.10, ; 1800, FASTENAL COMPANY, 460.49, ; 1801, Liley Lumber, 12.98, ; 1802, VERMEER GREAT PLAINS, 35788.00, ; 1803, JACKS OUTDOOR POWER EQUIPMENT, 1878.00, ; 1804, JACKS OUTDOOR POWER EQUIPMENT, 1774.00, ; 1805, PIONEER TELEPHONE, 19.95, ; 1806, WARREN CAT, 373.98, ; 1807, NORTHERN EQUIPMENT, 202.49, ; 1808, GONZALES MUFFLER SHOP, 11.00, ; 1809, Triple J Publishing, 246.60, ; 1810, D & D NAPA, 478.10, ; 1811, K & S, 2958.72, ; 1812, ENID MACK SALES, 852.88, ; 1813, Clint's Petroleum Equip, 577.50,

LOCAL EMERGENCY PLAN COMM: 4, DIRKS, 87.69, ;

SALES TAX- FD HAW: 40, ENID TYPEWRITER, 88.58, ; FD PC: 12, Cashion Fire Dept, 23500.00, ; FD WAK: 14, CHIEF SUPPLY CORP, 1223.88, ; 15, Oklahoma Forestry Services, 2652.00, ;

SF: 43, ABSOLUTE PEST CONTROL, 50.00, ;

Hess moved to enter Executive Session at 10:15 with Asst District Attorney Steven Young per Title 25 Sec 307.B.4, Confidential Communications between public body and its attorney. Jerry Wisdom with VLS and Assessor Phillip McCoy were present as consultants on the pending litigation with the Oil & Gas Companies and revenue being held in protest. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, absent; Bobbitt, aye.

Bobbitt moved to adjourn from Executive Session and continue the regular meeting. No decision necessary after Executive Session. Hess seconded. Motion carried. Hess, aye; Shaffer, absent; Bobbitt, aye.

Bobbitt moved to approve signing ODOT Documents from District 2 on January 28-30, 2010 winter storm. Hess seconded. Motion carried. Hess, aye; Shaffer, absent; Bobbitt, aye.

Bobbitt moved to approve Crossing Permit from Southern Star between Sections 2 & 3-27-3 in District 2. Hess seconded. Motion carried. Hess, aye; Shaffer, absent; Bobbitt, aye.

Hess moved to approve Resolutions for Surplus Property from District 1 and the Sheriff. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, absent; Bobbitt, aye.

Bobbitt moved to sign a letter to ACCO requesting a withdrawal of funds from the SIG/SIF Deductible Fund Account to help the Sheriff pay off a hospital bill. Hess seconded. Motion carried. Hess, aye; Shaffer, absent; Bobbitt, aye.

No Blanket Purchase Orders.

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

Atlas Pipeline brought in a Crossing Permit Friday after the agenda was posted. Bobbitt moved to approve the Permit in 35-25-3. Hess seconded. Motion carried. Hess, aye; Shaffer, absent; Bobbitt, aye.

Bobbitt moved to adjourn at 11:20. Hess seconded. Motion carried. Hess, aye; Shaffer, absent; Bobbitt, aye.