

COMMISSIONER PROCEEDINGS

The Grant County Board of Commissioners met in Regular Session, Monday, March 8, 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 5, 2010, at 9:00 a.m., in accordance with Title 25, Sec 301-314.

The meeting was called to order at 9:13 after the CDBG Public Hearing adjourned. After roll call, present were Commissioners Max Hess, Jerry Shaffer, Secretary Debbie Kretchmar, and Ken Kiser. Commissioner Bobbitt was absent.

Shaffer led the prayer and Hess led the flag salute.

Shaffer moved to approve March 1, 2010 minutes with correction to correct vote response for Bobbitt. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

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

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

2009-2010 GENERAL: 790, XEROX 24.64, ; 791, AT&T, 116.48, ; 792, AT&T, 209.28, ; 793, Microtel Inn & Suites, 72.80, ; 794, MEDFORD PATRIOT STAR, 50.00, ; 795, AT&T, 87.32, ; 796, AT&T, 73.22, ; 797, AT&T, 125.48, ; 798, POSTAL SERVICE, 88.00, ; 799, DIRKS , 5.09, ; 800, AT&T, 49.16, ; 801, Luckinbill, 450.00, ; 802, MEDFORD PATRIOT STAR, 257.70, ; 803, CITY OF MEDFORD, 67.85, ; 804, AT&T, 109.83, ; 805, Copiers Plus, 4885.00, ; 806, AT&T, 49.15, ; 807, CITY OF POND CREEK, 56.79, ; 808, MEDFORD PATRIOT STAR, 80.00, ;

HEALTH: 82, CITY OF MEDFORD, 44.35, ; 83, CENTERPOINT ENERGY ARKLA, 200.69, ;

HIGHWAY: 1652, BILTMORE HOTEL, 153.70, ; 1653, BILTMORE HOTEL, 72.00, ; 1654, Shaffer, Jerry, 775.50, ; 1655, DIRKS , 121.93, ; 1656, ATCO INTERNATIONAL, 129.00, ; 1657, Unifirst, 313.61, ; 1658, ENID MACK SALES, 350.83, ; 1659, WAKITA UTILITY AUTH, 961.09, ; 1660, FARMERS GRAIN, 29.80, ; 1661, GONZALES MUFFLER SHOP, 10.00, ; 1662, KARL S , 36.09, ; 1663, Liley Lumber, 15.18, ; 1664, MUNN SUPPLIES, 87.66, ; 1665, STAPLES, 45.99, ; 1666, CITY OF MEDFORD, 87.85, ; 1667, SOUTHWEST TRUCK, 30.86, ; 1668, NORTHERN EQUIPMENT, 271.00, ; 1669, Horne Oil, 1801.80, ; 1670, PIONEER HYDRAULICS, 24.02, ; 1671, CENTERPOINT, 596.03, ; 1672, MEDFORD PATRIOT STAR, 24.00, ; 1673, AT&T, 197.15, ; 1674, PIONEER TELEPHONE, 432.32, ; 1675, D & D NAPA, 435.19, ; 1676, LAMPTON WELDING SUPPLY, 20.98, ; 1677, DAVIDSON BROS, 2040.00, ; 1678, G & C CONCRETE, 5768.00, ; 1679, KINNUNEN SALES, 922.50, ;

LOCAL EMERGENCY PLAN COMM: 3, STAPLES, 21.99, ;

SALES TAX -AMB PC: 2, PIONEER TELEPHONE, 155.00, ; FD HAW: 36, SOUTHWEST TRUCK, 1715.53, ; 37, DERRICK CANVAS SHOP, 460.00, ; 38, AEC, 127.00, ; 39, PIONEER TELEPHONE, 80.29, ; FD MAN: 20, LAMPTON WELDING, 23.33, ; FD PC: 10, PIONEER TELEPHONE, 54.58, ; FD WAK: 11, Fire Protection

Publication, 359.66, ; At 9:55 Shaffer moved for a short recess to make a phone call. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

Shaffer moved to reconvene at 10:10 and continue signing Purchase Orders. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

No Transfers of Appropriations

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

Shaffer moved to sign Maintenance Agreement with Copiers Plus on new copier for Commissioners Office. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

Hess moved to approve Allocation of Alcohol Beverage Tax. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

Shaffer moved to sign Citizen Participation Plan and Resolution for CDBG Women's Building application. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

At 10:30, Hess moved to open Bid 10-02, District 2 Pickups. Bids were received from Croft Chevrolet and Hudiburg Auto Group. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

Shaffer moved to table for review by Commissioner Bobbitt. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

Shaffer moved to approve Monthly Officer Reports from Treasurer, Court Clerk, Assessor, County Clerk, Election Board and Health Dept, all subject to audit. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

Hess moved to table Resolution to Surplus Sheriff Equipment per request from Sheriff. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

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

Hess and Shaffer discussed bridge construction progress in their districts and issues within CED#8 about engineering.

Shaffer wanted to know who is responsible for the fire truck insurances in the towns. Hess said that it would be up to the fire departments and the city to insure them.

Shaffer advised he will leave on March 22, 2010 for a Mining Conference in Shreveport.

Shaffer moved to adjourn at 11:10. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

Read and Approved March 15, 2010.