

COMMISSIONER PROCEEDINGS

The Grant County Board of Commissioners met in Regular Session, Monday, April 12, 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, April 9, 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, and Secretary Debbie Kretchmar, Val Dell, Penny Dowell and Phillip McCoy arrived later.

Shaffer led the prayer and Bobbitt led the flag salute.

Bobbitt moved to approve April 5, 2010 minutes with corrections for clarification. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Shaffer moved to review Purchase Orders and Travel Claims. Bobbitt 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 COURTHOUSE SECURITY: 10, OG&E, 49.36, ;
DCR: 150, AT&T, 211.74, ;

GENERAL: 898, AT&T, 116.48, ; 899, XEROX , 83.05, ; 900, Best Western, 70.00, ; 901, DOWELL, PENNY, 219.11, ; 902, AT&T, 87.32, ; 903, SCOTT PRICE, 260.00, ; 904, Liley Lumber, 13.18, ; 905, Liley Lumber, 32.95, ; 906, AT&T, 73.22, ; 907, AT&T, 125.48, ; 908, AT&T, 49.16, ; 909, KANOKLA, 59.99, ; 910, McCoy, Phillip, 49.00, ; 911, CENTERPOINT ENERGY ARKLA, 135.81, ; 912, THYSSENKRUPP ELEVATOR, 335.80, ; 913, AT&T, 109.83, ; 914, POND CREEK HERALD, 18.60, ; 915, WAKITA HERALD, 18.60, ; 916, MEDFORD PATRIOT STAR, 18.60, ; 917, MEDFORD SERVICE CENTER, 24.85, ; 918, OKLAHOMA JUVENILE JUSTICE SER, 372.16, ; 919, Copier Plus, 22.47, ; 920, DIRKS, 43.70, ; 921, OG&E, 1649.21, ; 922, AT&T, 49.15, ; 923, CITY OF POND CREEK, 252.26, ; 924, CENTERPOINT, 113.18, ;

HEALTH: 95, OG&E, 160.88, ; 96, CENTERPOINT, 155.71, ;

HIGHWAY: 1887, Hull, Jeremy, 22.49, ; 1888, DONALDSON, RICHARD, 40.00, ; 1889, O REILLY AUTO PARTS, 27.45, ; 1890, MARTHA THOMAS, 950.00, ; 1891, STATE LINE GRAIN, 564.00, ; 1892, MARTHA THOMAS, 997.20, ; 1893, Unifirst, 812.68, ; 1894, MUNN SUPPLIES, 25.25, ; 1895, LOGAN CO ASPHALT, 1341.90, ; 1896, Unifirst, 278.06, ; 1897, OG&E, 225.97, ; 1898, KARL S , 20.50, ; 1899, GONZALES MUFFLER, 10.00, ; 1900, Liley Lumber, 19.04, ; 1901, NORTHERN EQUIPMENT, 71.96, ; 1902, NORTHERN EQUIPMENT, 120.00, ; 1903, Axle Surgeron, 875.00, ; 1904, SOUTHWEST TRUCK, 2087.84, ; 1905, CENTERPOINT, 420.89, ; 1906, NORTHERN EQUIPMENT, 69.50, ; 1907, Triple J Publishing, 120.00, ; 1908, B K Safety Services, 110.60, ; 1909, PIONEER RENTAL, 210.90, ; 1910, PIONEER RENTAL, 59.75, ; 1911, CENTERPOINT, 396.42, ; 1912, AT&T, 197.15, ; 1913, PIONEER TELEPHONE, 328.94, ; 1914, D & D NAPA, 98.60, ; 1915, OG&E, 408.36, ; 1916, KINNUNEN SALES, 532.50, ; 1917, KINNUNEN SALES, 598.00, ; 1918, DOLESE, 5170.00, ; 1919, Dietz Welding & Bridge Const, 14265.00, ; 1920, Dietz Welding & Bridge Const, 19695.00, ; 1921, Dietz Welding & Bridge Const, 15810.00, ; 1922, D & D NAPA, 654.27, ; 1923, Summers Drilling, 50160.11, ; 1924, LEAMING & LEAMING, 1760.00, ;

SALES TAX -FD HAW: 47, Flaming Automotive, 234.04, ; 48, MOORE MEDICAL, 105.91, ; FD PC: 13, PIONEER TELEPHONE, 54.58, ; FD WAK: 23, Quality Inn, 85.95, ; 24, Kevin George, 137.00, ;

SJF SHERIFF JAIL FUND: 18, Holiday Inn, 84.00, ;

Bobbitt moved to address agenda item I. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

McCoy addressed the Board to inform them that he has learned of Equipment Data Assc that researches UCC's, filed in Oklahoma City, on financed equipment. The company notifies county Assessor as to who has purchased equipment and the Assessor can account for it on the assessment rolls. Garfield and Woods are currently using this company. He is requesting the Board's approve to begin using this company at a cost of \$137.00 per month and request addition funds next fiscal year. This would be an increase in Ad Valorem tax and a benefit to the schools.

Bobbitt moved to approve the use of Equipment Data Associates to research the UCC's. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Shaffer moved to continue with the regular agenda order and sign the previously approved Purchase Orders. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

No Transfers of Appropriations.

Hess moved to use Medford Patriot Star this week for publications. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Shaffer moved to approve signing Application for ETR Fund Program on Bridges 343 & 211 in District 3. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to sign Tax Exemption Certificate for Bridgestone through Kelle Oil. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

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

Bobbitt moved to sign Resolutions Disposing of the tractors and mowers that were traded in. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

An incorrect item was listed on the March 15th agenda for possible action and was tabled on that date. The information received by the Clerk was incorrect and no action needed.

Hess moved to approve a \$50,000.00 reimbursement to the Office of State Finance for Force Account Bridge 003A in District 1. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

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

No comments from the public or new business.

Hess moved to adjourn at 11:00. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.