

COMMISSIONER PROCEEDINGS

The Grant County Board of Commissioners met in Regular Session, April 19, 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 16, 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 Val Dell. Penny Dowell, Deana Kilian and Jennifer Warren arrived later.

Bobbitt led the prayer and Shaffer led the flag salute.

Bobbitt acknowledged that the April 5, 2010 minutes as listed on the agenda were approved at the last meeting and the April 12, 2010 minutes are the actual minutes to be approved and so moved to approve the April 12 minutes with correction 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 proceed to Items E & F, Lease Contract Documents, to accommodate Jennifer Warren's schedule. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to sign Lease Contract with State Exchange Bank on Tractors & Mowers purchased from Western Equipment on Bid 09-13. The approval date on the Lease was corrected to reflect April 19, 2010 instead of April 12, 2010. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

No Western Equipment documents needed to be signed.

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

2009-2010 CT: 11, Galt, 23.77, ;

GENERAL: 925, POSTAL SERVICE, 44.00, ; 926, EMBASSY SUITES HOTELS, 124.00, ; 927, KANOKLA, 29.50, ; 928, POSTAL SERVICE, 501.96, ; 929, JENKINS & PRICE, 43.55, ; 930, POND CREEK HERALD, 136.95, ; 931, Internal Revenue, 593.80, ;

HEALTH: 97, OK STATE DEPT. OF HEALTH, 11294.79, ; 98, GRANT COUNTY TREASURER, 15.32, ;

HIGHWAY: 1925, Best Western, 138.60, ; 1926, BILTMORE HOTEL, 144.00, ; 1927, BILTMORE HOTEL, 216.00, ; 1928, BILTMORE HOTEL, 155.70, ; 1929, BLUBAUGH AUTO PARTS, 236.95, ; 1930, ENID MACK SALES, 82.41, ; 1931, MUNN SUPPLIES, 98.85, ; 1932, LOGAN CO ASPHALT, 898.20, ; 1933, GONZALES MUFFLER SHOP, 70.00, ; 1934, PIONEER TELEPHONE, 256.40, ; 1935, ENID

MACK SALES, 16.09, ; 1936, CERTIFIED LABORATORIES, 383.35, ; 1937, B K Safety Services, 184.39, ; 1938, CUMMINS SOUTHERN PLAINS , 192.16, ; 1939, KAY ELECTRIC, 39.50, ; 1940, MINE SAFETY TRAINING, 50.00, ; 1941, STATE EXCHANGE BANK, 510.55, ; 1942, LAMPTON WELDING SUPPLY, 107.78, ; 1943, LAMPTON WELDING, 22.90, ; 1944, ENID MACK SALES, 127.57, ; 1945, River Ridge, 945.00, ; 1946, Rick Dietz/Dietz Welding & Bridge Const, 16520.00, ; 1947, Rick Dietz/Dietz Welding & Bridge Const, 22325.00, ; 1948, Dietz Welding & Bridge Const, 13690.00, ; 1949, Dietz Welding & Bridge Const, 21545.00, ; 1950, Office Of Finance Fund 295, 50000.00, ; 1951, THE RAILROAD YARD, 13500.00, ; 1952, Tipco Industries, 983.20, ; 1953, ATWOODS, 249.99, ; 1954, CED #8, 110.00, ;

SALES TAX -ESA: 25, CED #8, 4389.00, ; FD HAW: 49, CARTER PAINT COMPANY, 363.57, ; FD NAS: 7, TOTAL COMMUNICATIONS, 4676.20, ; FD WAK: 25, CHIEF SUPPLY CORP, 3496.95, ; 26, Osu, 300.00, ;

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

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

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

Hess advised that Item G, EWP Projects, had more documents being emailed to the Commissioners office and wished to wait until they were received before addressing this item.

Bobbitt moved to sign Claim to Oklahoma Tax Commission for Homestead Exemption Reimbursement. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to approve publication of Notice to Bidder for a Telehandler for District 2. Bidding will close at 4:30 p.m. April 30 and all bids will be opened May 3, 2010 at 10:00 a.m. during the regular commissioner meeting. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Deana Kilian addressed the Board to advise that her office was not being notified of the required safety meetings. The problem has been resolved by consistently scheduling all courthouse safety meetings on the 3rd Wednesday of every month at 9:00 a.m. and 1:00 p.m.

All EWP project documents were delivered to the Board room and Shaffer moved to approve signing the Assurances Relating to Real Property Acquisitions for all three districts. Rip rap projects are scheduled at six sites in District 2, four sites in District 1 and four sites in District 3. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

No Blanket Purchase Orders.

Commissioner Comments:

Hess informed the Board of the Community Facilities Guaranteed Loan, Direct Loan & Grant Program (CF) through the USDA Rural Development. The Rural Development is striving to ensure that health care clinics, police & fire stations, schools & child care centers are available to all rural Americans and help build stronger, more vibrant rural communities. Grant County as a whole does not qualify, however several of the towns in the county do qualify and can take advantage of the available funds.

Bobbitt moved to adjourn at 11:30. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Read and approved April 26, 2010.