

## COMMISSIONER PROCEEDINGS

The Grant County Board of Commissioners met in Regular Session, Monday, April 26, 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 23, 2010 at 9:00 a.m. in accordance with Title 25 Section 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 Ken Kiser. Dave Haynes and Val Dell arrived later.

Shaffer led the prayer and Bobbitt led the flag salute.

Bobbitt moved to approve April 19, 2010 minutes. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

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

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

Shaffer moved to approve payment of April Payroll. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

2009-2010 CF: 29, HUNTER, LOETA M., 258.81, Payroll; 30, FEDERAL WITHHOLDING DEPOSITORY, 42.88, Payroll;

DCR: 151, BRITAIN, JEREMY, 337.40, Payroll; 152, Campbell, Mitchell, 192.05, Payroll; 153, Cink, Twilladean Ruth, 126.52, Payroll; 154, JENNINGS, LATASHA R., 295.22, Payroll; 155, Lewis, Regina R, 190.15, Payroll; 156, Lindell, James Eric, 191.05, Payroll; 157, PAYNE, MICHAEL P, 296.40, Payroll; 158, PAYNE, SHARI A, 253.05, Payroll; 159, PHILLIPS, D LISA, 191.05, Payroll; 160, Sterling, Scott E., 318.40, Payroll; 161, Wilkerson, Timothy E., 351.42, Payroll; 162, Cink, Twilladean Ruth, 1147.06, Payroll; 163, FEDERAL WITHHOLDING DEPOSITORY, 1252.40, Payroll; 164, O.P.E.R.S., 1012.28, Payroll; 165, OKLAHOMA TAX COMMISSION, 167.00, Payroll;

GENERAL: 932, BRITAIN, JEREMY, 1293.76, Payroll; 933, Campbell, Mitchell, 1136.25, Payroll; 934, HULA, ROLAND ROY, 2433.82, Payroll; 935, JENNINGS, LATASHA R., 1167.58, Payroll; 936, Lewis, Regina R, 1251.60, Payroll; 937, Lindell, James Eric, 1150.35, Payroll; 938, PAYNE, MICHAEL P, 1391.76, Payroll; 939, PAYNE, SHARI A, 1060.35, Payroll; 940, PHILLIPS, D LISA, 1167.66, Payroll; 941, Sterling, Scott E., 1515.59, Payroll; 942, Wilkerson, Timothy E., 1518.52, Payroll; 943, JENNINGS, LATASHA R., 316.72, Payroll; 944, Lewis, Regina R, 14.40, Payroll; 945, PHILLIPS, D LISA, 20.71, Payroll; 946, DOWELL, PENNY, 2411.03, Payroll; 947, Smith, Mandy L, 917.92, Payroll; 948, CINK, MELINDA K., 1226.08, Payroll; 949, HUNTER, LOETA M., 1197.33, Payroll; 950, KRETCHMAR, DEBBIE, 2224.95, Payroll; 951, Kilian, Deana A., 2464.43, Payroll; 952, ROBBINS, JEAN A., 1171.05, Payroll; 953, AEBI, KATHRYN, 1327.18, Payroll; 954,

McCoy, Phillip Dale, 2530.43, Payroll; 955, Miller, Catherine, 1128.11, Payroll; 956, Wirtz, Marilyn R., 1146.82, Payroll; 957, PITCHER, KEITH L, 1223.91, Payroll; 958, Green, Arthur Feller, 46.17, Payroll; 959, HALCOMB, BILLY JOE, 46.17, Payroll; 960, MCFEETERS, MELVIN, 46.17, Payroll; 961, Green, Arthur Feller, 14.78, Payroll; 962, HALCOMB, BILLY JOE, 14.78, Payroll; 963, MCFEETERS, MELVIN, 17.54, Payroll; 964, Bush, Harvey J., 1238.07, Payroll; 965, Ebert, Cathey R., 1167.59, Payroll; 966, AMERICAN FAMILY LIFE INS CO., 177.46, Payroll; 967, FEDERAL WITHHOLDING DEPOSITORY, 11990.96, Payroll; 968, JANET MILLEMON, OECU, 155.00, Payroll; 970, NACO, 150.00, Payroll; 971, NATIONAL TRAVELERS LIFE INS, 8.32, Payroll; 972, O.P.E.R.S., 11250.39, Payroll; 973, OKLAHOMA TAX COMMISSION, 1410.00, Payroll; 974, OPEH&W, 12053.54, Payroll;

HIGHWAY: 1955, BARNARD, MARK L., 888.15, Payroll; 1956, BARNARD, TY J, 1182.08, Payroll; 1957, BARWICK, GEORGE W, 1409.56, Payroll; 1958, Barwick, Martin F., 1315.66, Payroll; 1959, Cambron II, Ronald E., 518.38, Payroll; 1960, Clover, Steven L., 1266.62, Payroll; 1961, GEORGE, ERIC J, 1158.95, Payroll; 1962, Horning, John T, 1115.90, Payroll; 1963, Jantz, Timothy George, 1255.01, Payroll; 1964, Janzen, Argyle L., 1048.02, Payroll; 1965, MORAWITZ, BILLY JOE, 1343.44, Payroll; 1966, Salmon, Ted E., 1266.69, Payroll; 1967, Smith, Charles E., 1407.02, Payroll; 1968, SMITH, JOHN F, 1373.14, Payroll; 1969, Stepp, Donna F., 921.69, Payroll; 1970, Stepp, Patrick J., 870.94, Payroll; 1971, VANHOOPER, JESSIE J., 1362.59, Payroll; 1972, BELLIN, JEREMY C, 1343.36, Payroll; 1973, Cink, David, 1205.64, Payroll; 1974, Donaldson, Jeri Jean, 1424.42, Payroll; 1975, Doty, Greg A, 1366.13, Payroll; 1976, Hall, Dustin, 1301.57, Payroll; 1977, Hull, Jeremy, 1281.58, Payroll; 1978, METCALF, RICHARD E, 944.53, Payroll; 1979, MOSS, ROBERT F, 1809.36, Payroll; 1980, Phillips, Tom R., 612.19, Payroll; 1981, SHOOK, D BRUCE, 1416.80, Payroll; 1982, TRENARY, JON H., 1491.07, Payroll; 1983, Werneke, Robert Edward, 1482.40, Payroll; 1984, Wilson, Steven R., 1440.59, Payroll; 1985, Coulter, Kipling LEE, 802.64, Payroll; 1986, CROW, GENE, 1231.43, Payroll; 1987, Dillon JR., Jesse C., 3123.89, Payroll; 1988, Herod, Billy Wayne, 981.05, Payroll; 1989, HOAR, CECIL J., 1183.04, Payroll; 1990, Hull, Dean R., 1241.65, Payroll; 1991, Hull, Joseph R, 1052.48, Payroll; 1992, Miller, Christopher J, 1239.27, Payroll; 1993, Morse, Ferrell Leon, 942.80, Payroll; 1994, Prince, David Wayne, 1281.85, Payroll; 1995, RIGGS, BILL, 1071.46, Payroll; 1996, SHAFFER, TONY, 2198.65, Payroll; 1997, SPARKS, ROGER D, 1370.21, Payroll; 1998, Stowers, Monty Dean, 1225.66, Payroll; 1999, Thomas, Jerry R., 1590.54, Payroll; 2000, Bobbitt, Cynthia R, 2637.28, Payroll; 2001, DONALDSON, RICHARD V, 1602.15, Payroll; 2002, Hess, Max L., 1670.11, Payroll; 2003, Shaffer, Jerry M., 2133.47, Payroll; 2004, AMERICAN FAMILY LIFE INS CO., 1024.21, Payroll; 2008, FEDERAL WITHHOLDING DEPOSITORY, 23454.32, Payroll; 2009, JANET MILLEMON, OECU, 3065.00, Payroll; 2010, Liberty Natl Life Insurance, 361.37, Payroll; 2012, NACO, 350.00, Payroll; 2014, NATIONAL TRAVELERS LIFE INS, 79.91, Payroll; 2015, O.P.E.R.S., 18582.12, Payroll; 2016, OKLAHOMA TAX COMMISSION, 2378.00, Payroll; 2017, OPEH&W, 24630.95, Payroll; 2018, PRE-PAID LEGAL SERVICES, 238.10, Payroll;

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

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

2009-2010 CF: 31, County Clerks & Deputies Asso, 50.00, ;

CO CLK PRESERVATION FEES: 4, DIRKS, 212.53, ;

GENERAL: 975, Whitman County District Court, 28.00, ; 976, MANAGEMENT INFORMATION, 60.00, ; 977, ENID TYPEWRITER, 48.12, ; 978, Canon Financial Services, 166.47, ; 979, Logan County Assessor, 40.00, ; 980, Logan County Assessor, 40.00, ; 981, McCoy, Phillip, 46.50, ; 982, TISDAL LAW FIRM, 452.75, ; 983, ADVANCED FIRE EQUIP, 294.00, ; 984, MEDFORD PATRIOT STAR, 218.70, ; 985, POSTAL SERVICE, 176.00, ; 986, KARL S, 2.58,

HEALTH: 99, ADVANCED FIRE EQUIP, 25.00, ;

HIGHWAY: 2019, Shaffer, Jerry , 565.00, ; 2020, FARMERS GRAIN, 819.50, ; 2021, MUNN SUPPLIES, 46.50, ; 2022, MARTHA THOMAS, 999.80, ; 2023, FARMERS GRAIN, 11.00, ; 2024, FARMERS GRAIN, 11.00, ; 2025, CED #8, 72.00, ; 2026, BLUBAUGH AUTO PARTS, 981.40, ; 2027, MUNN SUPPLIES, 74.04, ; 2028, DR GREG SANDY, 195.00, ; 2029, PIONEER TELEPHONE, 19.95, ; 2030, POSTAL SERVICE, 46.57, ; 2031, OK DEPT OF TRANSPORTATION, 3717.38, ; 2032, OK DEPT OF TRANSPORTATION, 3376.00, ; 2033, OK DEPT OF TRANSPORTATION, 643.75, ; 2034, RANDY MILLER, 1000.00, ; 2035, WARREN CAT, 91.64, ; 2036, KELLE OIL, 1317.76, ; 2037, K & S, 462.88, ; 2038, DIRKS, 250.00, ; 2039, D & D NAPA, 661.83, ; 2040, PIONEER TELEPHONE, 221.72, ; 2041, ENID CONCRETE, 3696.38, ; 2042, MUNN SUPPLIES, 25.96, ;

SALES TAX- ESA: 26, LOWE S, 154.38, ; 27, CED #8, 7669.90, ; FD DC: 36, A+ Answering Service, 26.96, ;

FD HAW: 50, AIR GAS, 425.64, ; 51, B K Safety Services, 398.54, ;

Bobbitt moved to not accept the bids received for a ¾ T from Croft Chevrolet and Bowker Ford because after review it was determined that a one ton is needed for District 2 but Bobbitt moved to approve the purchase of a ¾ T from Croft Chevrolet for District 3 under the terms and conditions of the bid for \$29,158.24. Shaffer will purchase the pickup outright with no financing required. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Hess moved to approve signing CED #8 Surveying Claims for BRO-127D(172)CO District 3 and BRO-127D(171)CO District 1. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Hess moved to approve publication of Notice to Bidder for a Hydraulic Excavator for District 1. The bid closing will be May 7, 2010 at 4:30 p.m. and opening is May 10, 2010 during the regular commissioners meeting. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

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

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

New business: (Matters not know about prior to the time of posting the agenda.)

Two ETR Contracts were received Friday afternoon, Shaffer moved to approve signing the Contracts for ETRCB 8-27-3(18)10 and ETRCB 8-27-3(17)10. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

The District Attorney's Office requested a Supplemental Appropriation of \$95.82 to complete payment of Statute Supplements for the Law Library. Bobbitt moved to approve the Appropriation. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Shaffer moved to adjourn at 11:25. Bobbitt seconded. Motion carried. Hess, aye. Shaffer, aye; Bobbitt, aye.

Read and approved May 3, 2010.

BOARD OF COUNTY COMMISSIONERS

GRANT COUNTY, OKLAHOMA

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Max L Hess, Chairman

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Jerry M Shaffer, Vice Chairman

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Cindy R Bobbitt, Member

ATTEST:

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Debbie K Kretchmar, County Clerk