

The Grant County Board of Commissioners met in Regular Session, April 5, 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 1, 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. Ken Kiser and Joe Arb arrived later.

Shaffer led the prayer and Bobbitt led the flag salute.

Bobbitt moved to approve March 22, 2010 Regular Minutes and March 23, 2010 Special Minutes. Hess seconded. Motion carried. Hess, aye; Shaffer, abstain; Bobbitt, aye.

Bobbitt left the meeting for a funeral.

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

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

2009-2010 CO CLK PRESERVATION FEES: 3, DIRKS , 2520.18, ;
COURTHOUSE SECURITY: 9, D A L, 4044.00, ;
CT: 10, Quill, 437.14, ;

GENERAL: 878, POSTAL SERVICE, 132.00, ; 879, SCOTT PRICE, 269.50, ; 880, Canon Financial Services, 166.47, ; 881, DIRKS , 20.94, ; 882, Liley Lumber, 1.38, ; 883, DIRKS, 26.84, ; 884, PITCHER, KEITH, 10.00, ; 885, Industrial Materials Corp, 408.00, ; 886, Unifirst, 187.50, ; 887, BLUBAUGH AUTO PARTS, 8.48, ; 888, LOCKE SUPPLY, 60.36, ; 889, A Better Sign Co, 60.00, ; 890, FARMERS GRAIN, 19.50, ; 891, MEDFORD PATRIOT STAR, 165.45, ; 892, Liley Lumber, 1.28, ; 893, WAKITA HERALD, 132.60, ; 894, CITY OF MEDFORD, 73.15, ; 895, GRANT COUNTY BANK, 3274.66, ; 896, OK EMPLOYMENT SECURITY COMM, 1151.14, ; 897, POSTAL SERVICE, 88.00, ;

HEALTH: 86, OK STATE DEPT. OF HEALTH, 11781.02, ; 87, Jo Newberg, 105.50, ; 88, BEVERLY SHRIVER, 120.00, ; 89, PITNEY BOWES, 115.00, ; 90, Quill, 203.94, ; 91, GRANT COUNTY TREASURER, 2.23, ; 92, Loeta Hunter, 300.00, ; 93, CITY OF MEDFORD, 43.50, ; 94, AT&T, 114.97, ;

HIGHWAY: 1814, Comfort Inn, 140.00, ; 1815, Sams Town Hotel, 361.47, ; 1816, Hall, Dustin, 39.88, ; 1817, Shaffer, Jerry, 1244.87, ; 1818, TIME STRIPING, 407.76, ; 1819, MUNN SUPPLIES, 42.00, ; 1820, MUNN SUPPLIES, 207.05, ; 1821, MUNN SUPPLIES, 212.00, ; 1822, MUNN SUPPLIES, 151.05, ; 1823, Unifirst, 260.81, ; 1824, FARMERS GRAIN, 11649.80, ; 1825, NORTHERN EQUIPMENT, 75.00, ; 1826, JACKS OUTDOOR POWER EQUIPMENT, 43.34, ; 1827, BLUBAUGH AUTO PARTS, 649.20, ; 1828, WAKITA UTILITY AUTH, 206.78, ; 1829, DIRKS, 157.68, ; 1830, Diehl William, 476.00, ; 1831, ENID MACK SALES, 153.70, ; 1832, ENID MACK SALES, 185.89, ; 1833, ATWOODS, 75.96, ; 1834, MEDFORD PATRIOT STAR, 34.20, ; 1835, FARMERS GRAIN, 3834.00, ; 1836, DIRKS, 19.29, ; 1837, KANOKLA, 59.90, ; 1838, Bobbitt, Cynthia, 10.00, ; 1839, CITY OF MEDFORD, 145.25, ; 1840, DIRKS, 47.98, ; 1841, AT&T, 52.91, ; 1842, PIONEER TELEPHONE, 220.27, ; 1843, BLUBAUGH AUTO PARTS, 10.00, ; 1844, Unifirst, 175.14, ; 1845, B & B MACHINE, 175.00, ; 1846, CITY OF POND CREEK, 262.34, ; 1847, WAKITA HERALD, 21.00, ; 1848, POND CREEK HERALD, 21.00, ; 1849, DIRKS, 26.07, ; 1850, DIRKS, 9.49, ; 1851, OK EMPLOYMENT SECURITY COMM, 2745.48, ; 1852, FIRST NATIONAL BANK, 2028.47, ; 1853, CENTRAL NATIONAL BANK, 4751.01, ; 1854, EMPIRE COMPANIES, 2383.04, ; 1855, FIRST NATIONAL BANK, 2302.17, ; 1856, CENTRAL NATIONAL BANK, 747.90, ; 1857, JOHN DEERE CREDIT, 1856.64, ; 1858, EMPIRE COMPANIES, 4497.30, ; 1859, STATE EXCHANGE BANK, 4758.04, ; 1860, FIRST NATIONAL BANK, 5561.60, ; 1861, EMPIRE COMPANIES, 12325.13, ; 1862, STATE EXCHANGE BANK, 7087.35, ; 1863, Kay County Limestone, 5000.00, ; 1864, ATWOODS, 119.96, ; 1865, LOWE S, 36.94, ; 1866, FARMERS GRAIN, 13205.70, ; 1867, DOLESE, 5405.00, ; 1868, K & O CONSTRUCTION, 171.27, ; 1869, DOLESE, 6168.75, ; 1870, ENID CONCRETE, 5364.00, ; 1871, ENID CONCRETE, 8020.00, ; 1872, River Ridge, 3213.00, ; 1873, Brundage & Bone, 1588.41, ; 1874, Ruby Eshelman, 207.00, ; 1875, Clints Petroleum Equip, 685.00, ; 1876, DAVIDSON BROS, 1813.05, ; 1877, FARMERS GRAIN, 10482.73, ; 1878, WARREN CAT, 2062.61, ; 1879, Tinhorns R Us, 1912.14, ; 1880, WARREN CAT, 794.53, ; 1881, Unifirst, 703.63, ; 1882, DAVIDSON BROS, 2040.00, ; 1883, MOORE EQUIPMENT, 795.80, ; 1884, DAVIDSON BROS, 1586.10, ; 1885, D & D NAPA, 503.48, ; 1886, ENID MACK SALES, 2763.47, ;

SALES TAX -FD HAW: 41, B & K Propane, 225.12, ; 42, JG Storage Containers, 2800.00, ; 43, WAKITA HERALD, 34.65, ; 44, AEC, 105.00, ; 45, PIONEER TELEPHONE, 75.39, ; 46, CHIEF FIRE & SAFETY, 7648.00, ; FD MAN: 22, Napa Of Anthony, 1191.06, ; 23, BLANCHAT MANUFACTURING, 1796.5, ; 24, Page Plus, 155.30, ; FD MED: 2, STINER ELECTRONICS, 965.00, ; FD WAK: 16, COMFORT INC, 219.98, ; 17, Randy Vass, 218.48, ; 18, Kevin George, 517.62, ; 19, O K F A, 230.00, ; 20, BLUBAUGH AUTO PARTS, 228.76, ; 21, BLUBAUGH AUTO PARTS, 94.57, ; 22, Napa Of Anthony, 84.17, ;

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

At 10:30, Hess moved to open Rebid 10-02 for District 2 Pickups and take no action until Bobbitt returns to the meeting. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

Bobbitt returned to the meeting at 11:20.

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

Hess moved to proceed to Item F to accommodate Mr. Arb's schedule. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Mr. Arb, Trade Winds Energy informed the Board that the wind farm project is moving forward. They have received permission from OG&E to tap into their lines and now they need a Land Use Permit Letter from the County relating to zoning regulations.

AT this time Grant County does not have zoning regulations in the rural parts of the county. So Bobbitt moved to sign the requested letter to Trade Winds Energy. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Shaffer moved to return to the regular agenda order. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to approve Contract Agreement extension of ETR funds for FY 09-10 for projects that have not been completed in July, 2009. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Shaffer moved to approve Programming Resolution on Bridge 366, 5.9W & 2.7S of Salt Fork in District 3. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to sign all documents in connection with Multi-Hazard Mitigation Plan Maintenance Agreement through the Oklahoma Department of Emergency Management. Grant County will ensure that a regular review and update of the Multi-Hazard Mitigation Plan occurs. The Hazard Mitigation Planning Committee will continue to meet on a semi-annual basis, or as condition warrant, to oversee and review update and revisions to the plan. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

To readdress Item H, Bobbitt moved to accept the only bid received on a 2010 Ford F450 for \$33,250.49 from Bowker Ford in Ponca City. Financing will be through RCB Bank Pioneer in Ponca City for 5 years at 4.9%. She also moved to table any decision for further review on the second 3/4 ton pickup bid. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to approve Chuck Tolle as Requesting Officer and Mike Williams as Receiving Officer for the Deer Creek Fire Dept. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to approve Crossing Permit requested by Chad Muegge for a water line between Sec 4 & 16-25-3 in District 2. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Hess moved to approve Crossing Permit requested by Union Valley Petro for a salt water line in 6-28-5 in District 1. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

District 2 Commissioner brought forward a potentially hazardous situation in her district when three fire extinguishers that were recently inspected failed to work when needed. She was concerned that the current inspection company which also inspects the courthouse extinguishers was not doing an adequate job. She moved to change companies and use Advanced Fire Equipment from Enid for District 2 and the Courthouse. District 1 currently uses this company. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

It was also suggested that the Safety Director do a presentation on the use of fire extinguishers.

Shaffer moved to approve a Maintenance Agreement between the County Clerk and Dirks on the upgrade of her copier. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Shaffer reported on the Mining Safety Conference that he recently attended in Shreveport. He said that the safety regulations are a major point and being enforced. He was able to visit with several key people in the industry in an effort to keep the county rock quarry in compliance.

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

All commissioners will be attending at least a portion of the ACCO conference this week.

Shaffer moved to adjourn at 12:47. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.