

## COMMISSIONER PROCEEDINGS

The Grant County Board of Commissioners met in Regular Session, Monday, May 10, 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, May 7, 2010, at 9:00 a.m., in accordance with Title 25, Sec 301-314.

The meeting was called to order at 9:00 a.m. After roll call, present were Commissioners Max Hess, Jerry Shaffer, Cindy Bobbitt, Secretary Debbie Kretchmar, Guests Val Dell, Penny Dowell, Preston Brown, Steve Winter, Mr. & Mrs. Marvin Bartley, Ron Green, Jerrica Lockwood, Larry Dewey, Marsha Green, Dusty Bittle, and Roger Shire. Ken Kiser arrived later.

Shaffer led the prayer and Bobbitt led the flag salute.

Bobbitt moved to approve May 3, 2010 minutes with corrections. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

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

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

2009-2010 COURTHOUSE SECURITY: 12, OG&E, 49.22, ;

GENERAL: 993, AT&T, 116.48, ; 994, XEROX, 24.64, ; 995, AT&T, 87.32, ; 996, DOWELL, PENNY, 66.50, ; 997, SOUTHWEST BUSINESS PRODUCTS, 147.97, ; 998, AT&T, 73.22, ; 999, MARRIOTT SOUTHERN HILLS, 162.00, ; 1000, AT&T, 125.48, ; 1001, AT&T, 49.16, ; 1002, BLUBAUGH AUTO PARTS, 28.03, ; 1003, POND CREEK HERALD, 138.15, ; 1004, FARMERS GRAIN, 14.14, ; 1005, CENTERPOINT, 133.61, ; 1006, CITY OF MEDFORD, 70.50, ; 1007, GRANT COUNTY BANK, 3274.66, ; 1008, AT&T, 109.83, ; 1009, OKLAHOMA JUVENILE JUSTICE SER, 697.80, ; 1010, OG&E, 1445.65, ; 1011, CITY OF POND CREEK, 57.05, ; 1012, AT&T, 49.15,

HEALTH: 103, OG&E, 146.54, ; 104, CITY OF MEDFORD, 44.50, ; 105, CENTERPOINT, 48.35, ;

HIGHWAY: 2083, CALIFORNIA CONTRACTORS SUPPLY, 145.74, ; 2084, EDWARDS CANVAS, 225.59, ; 2085, MUNN SUPPLIES, 25.25, ; 2086, Napa Of Anthony, 398.99, ; 2087, ESTES, 1275.00, ; 2088, Southern Tire Mart, 603.20, ; 2089, Unifirst, 265.06, ; 2090, WHEAT CAPITAL COMMUNICATION, 33.00, ; 2091, TRUCKPRO, 173.14, ; 2092, POND CREEK HERALD, 33.00, ; 2093, WAKITA UTILITY AUTH, 59.33, ; 2094, OG&E, 183.99, ; 2095, LOWE S, 122.96, ; 2096, STAPLES, 179.98, ; 2097, MUNN SUPPLIES, 84.00, ; 2098, KELLE OIL, 288.20, ; 2099, T & W TIRE, 367.14, ; 2100, B & B MACHINE, 464.14, ; 2101, BLUBAUGH AUTO PARTS, 304.62, ; 2102, ENID MACK SALES, 230.85, ; 2103, Triple J Publishing, 80.00, ; 2104, CENTERPOINT, 148.27, ; 2105, CITY OF MEDFORD, 101.00, ; 2106, OG&E, 378.14, ; 2107, Tag Office, 31.00, ; 2108, DIRKS, 39.00, ; 2109, CENTERPOINT, 120.91, ; 2110, D & D NAPA, 699.75, ; 2111, AT&T, 199.93, ; 2112, PIONEER TELEPHONE, 523.21, ; 2113, FIRST NATIONAL BANK, 2028.47, ; 2114, CENTRAL NATIONAL BANK, 4751.01, ; 2115, EMPIRE COMPANIES, 2383.04, ; 2116, FIRST NATIONAL BANK, 2302.17, ; 2117, CENTRAL NATIONAL BANK, 747.90, ; 2118, JOHN DEERE CREDIT, 1856.64, ; 2119, EMPIRE COMPANIES, 4497.30, ; 2120, STATE EXCHANGE BANK, 5268.59, ; 2121, FIRST NATIONAL BANK, 5561.60, ; 2122, EMPIRE COMPANIES, 12325.13, ; 2123, STATE EXCHANGE BANK, 7087.35, ; 2124, Kay County Limestone, 5000.00, ; 2125, TRENARY, JON, 39.95, ; 2126, ADVANCED FIRE EQUIP, 295.00, ; 2127, CED #8, 174.00, ; 2128, OK CORPORATION COMMISSION, 100.00, ; 2129, LAMPTON WELDING, 22.26, ; 2130, Van Keppel, 4851.84, ; 2131, Clints Petroleum Equip, 200.00, ; 2132, Van Keppel, 301.21, ; 2133, WARREN CAT, 1039.06, ; 2134, LOGAN CO ASPHALT, 1076.40, ; 2135, CROFT CHEVROLET, 2848.00, ;

SALES TAX- AMB PC: 4, PIONEER TELEPHONE, 50.00, ; ESA: 28, CED #8, 66.00, ; FD HAW: 53, SOUTHWEST TRUCK, 261.26, ; 54, JACKS OUTDOOR POWER EQUIPMENT, 90.00, ; 55, JACKS OUTDOOR POWER EQUIPMENT, 96.05, ; 56, PIONEER TELEPHONE, 122.85, ; FD MAN: 25, BLANCHAT MANUFACTURING, 373.86, ; FD PC: 14, PIONEER TELEPHONE, 54.58, ; FD WAK: 29, Osu, 77.14, ;

SF: 45, Romaine Companies, 331.94, ; 46, AT&T, 211.74, ; 47, OK DEPT OF PUBLIC SAFETY, 350.00, ; 48, XEROX, 19.27, ; 49, PIONEER TELEPHONE, 195.77, ;

At 10:00, Hess moved to proceed to Item "D" and open Bid 10-05, Excavator. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

After reviewing bids received from Van Keppel, Kirby/Smith, Northern Equipment and Warren Cat, Hess requested to table. Shaffer moved to table any decision for further review. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to return to regular agenda order and approve Transfers of Appropriations. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

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

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Bobbitt moved to accept the \$34,800.00 bid from Warren Cat for a Model TH360B Telehandler. Financing will be through 1<sup>st</sup> National Bank of Hutchinson for 5 years at 4.15%. The decision was based on stabilizers and safety features, price, lift height, and the machine met or exceeding specs requested. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Shaffer moved to table County Road Action Report. Bobbitt 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.

Mike Burdett was unable to attend this meeting. Bobbitt moved to table this item until later. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

No Blanket Purchase Orders.

Many of the guests attending this meeting came to address agenda Item "H", Jefferson Park. Marvin Bartley, Ronnie & Marsha Green, Jerrica Lockwood, Larry Dewey and Roger Shire, live near Jefferson Park and have serious concerns, if the Commissioners allow Mr. Burdett to build the riding trails in the Park.

Their concerns consist partially of increased flooding to the Town of Jefferson when berms are built for jumping, trees cut down and not properly hauled away. Some homes, including Mr. Bartley's, have never flooded but he fears that it might when space needed for water is taken up with berms and fallen trees. Other issues were the air condition from smoke and dust, noise pollution, property value, cost to county for extra law enforcement and road maintenance, wildlife disappearing from the area due to noise and activity, not being able to enjoy the outdoor peace and quiet and the park plus the surrounding area are historical sites.

The question was raised; "Could the county even lease the park and deny public access?"

Hess reiterated that no vote was to be considered today and that an open public meeting for this issue only would be held prior to any final decision by the Commissioners.

Bobbitt said that Mr. Burdett needs to present a good business plan with an adequate price offer before it can be determined to be a good or bad financial step for the county. Furthermore, it is the responsibility of county commissioners to explore any and all possible ideas for economic development.

New Business:

Dowell offered that she had just received an email showing the second highest sales tax revenue of \$55,825.06. The repayment to OTC is 83.4% complete with \$186,287.05 remaining.

Bobbitt moved to adjourn at 12:00. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Read and Approved May 17, 2010.