

COMMISSIONER PROCEEDINGS

The Grant County Board of Commissioners met in Regular Session, Monday, May 17, 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 14, 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 Guest Val Dell. Dea Kretchmar, Sheriff Hula and LaTasha Jennings arrived later.

Bobbitt led the prayer and Shaffer led the flag salute.

Bobbitt moved to approve May 10, 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.

Hess moved for a short recess at 9:55. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to reconvene at 10:15. 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 GENERAL: 1013, Quill, 44.90, ; 1014, DIRKS 40.54, ; 1015, E D A, 137.00, ; 1016, MEDFORD PATRIOT STAR, 109.65, ; 1017, Copier Plus, 22.59, ; 1018, BLUBAUGH AUTO PARTS, 34.80, ; 1019, CENTERPOINT , 43.32, ; 1020, JENKINS & PRICE, 194.20, ; 1021, Liley Lumber, 7.56, ;

HEALTH: 106, AT&T, 147.99, ;

HIGHWAY: 2136, HOLIDAY INN, 140.00, ; 2137, Stone Garden Hotel, 83.00, ; 2138, WAKITA FOODLAND, 30.58, ; 2139, BLUBAUGH AUTO PARTS, 102.96, ; 2140, STATE LINE GRAIN , 583.88, ; 2141, Unifirst , 906.68, ; 2142, COMPUTERS ETC, 108.18, ; 2143, MUNN SUPPLIES, 100.80, ; 2144, PIONEER TELEPHONE, 252.68, ;

2145, ENID GLASS WORKS, 60.00, ; 2146, Liley Lumber, 62.16; 2147, Van Keppel, 289.87, ; 2148, WARREN CAT, 202.50, ; 2149, WARREN CAT, 130.62, ; 2150, TOTAL COMMUNICATIONS, 83.00, ; 2151, KAY ELECTRIC, 42.01; 2152, B K Safety Services, 289.50, ; 2153, ADVANCED FIRE EQUIP, 627.45; 2154, MARC, 132.00, ; 2155, HERTIAGE CRYSTAL CLEAN, 147.55, ; 2156, WAKO, 103.58; 2157, P & K EQUIPMENT, 100.93; 2158, NORTHERN EQUIPMENT, 383.24; 2159, SOUTHWEST TRUCK, 225.70; 2160, NORTHERN EQUIPMENT, 766.48; 2161, DIRKS , 26.28, ; 2162, OK DEPT OF TRANSPORTATION, 3717.38, ; 2163, OK DEPT OF TRANSPORTATION, 3376.00, ; 2164, OK DEPT OF TRANSPORTATION, 643.75, ; 2165, FARMERS GRAIN, 413.75, ;

SALES TAX- FD WAK: 30, STEVENS FORD, 9999.00, ;

SF: 50, OK SAFETY & INDUSTRIAL SUPPLY, 174.00, ;

Bobbitt moved to proceed to New Business for the Sheriff. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Sheriff Hula advised the Board of a motorcycle accident south of Manchester on Sunday morning. The Sheriff's Office was contacted and dispatched the Medford Ambulance and they responded. Miller Emergency also responded by monitoring either the Sheriff's radio frequency or the ESA frequency and requested the Harper County

Ambulance to respond.

Harper County contacted the Sheriff's Office and inquired as to why they were contacted to respond when the Medford Ambulance was enroute and the rider was up and walking around. Dispatcher Jennings advised them that Grant County had not contacted them and was unaware of the call.

Sheriff Hula and City Manager Dea Kretchmar want a clear map of the Emergency Services response area, since there was no need for three emergency units to respond on Saturday night. They were also concerned about what authority Miller Emergency has to dispatch a unit to the scene. Miller does have a contract with the Town of Wakita for service but it is not a sole source contract.

Hess presented a response area map that the ESA created and approved of at a past meeting. However, the Commissioners have not officially adopted the map.

After the commissioners reviewed the response map, Bobbitt moved to adopt the ESA Response Map for the county emergency services and have it recorded at the State Emergency Service office. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

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

Bobbitt moved to sign Five Year Lease Agreement with First National Bank of Hutchinson for District 2 Telehandler. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

At 12:00, Shaffer moved to recess until 1:30. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to reconvene at 1:30. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to approve publication of Notice to Bidder for District 2 graders. Bid will close May 28, 2010 at 4:30 and will be opened June 7, 2010 at 10:00. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

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

No Blanket Purchase Orders.

Bobbitt informed the Board that District 2 received a large amount of property damage from the tornado. Two homes were completely destroyed and 20 other were homes hit with damage and numerous barns and outbuildings were destroyed. Red Cross was called and emergency supplies were furnished as needed.

Shaffer advised that the rock quarry contract with Kelly Donnell may go up next fiscal year but he does not intend to increase the current rock price. He would also be in OKC Thursday for an Insurance meeting and is concerned about an increase.

Hess said that the tornado also hit his area and specifically the county shop sustained roof and window damage. It appeared to be more hail damage than an actual tornado hit.

Shaffer moved to adjourn at 2:15. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Read and Approved May 24, 2010.