

## COMMISSIONER PROCEEDINGS

The Grant County Board of Commissioners met in Regular Session, May 3, 2010, at 9:00 a.m. Notice of the meeting, including agenda, was posted on the First Floor Bulletin Board and ate entrances of the Grant County courthouse, Medford, Oklahoma, April 30, 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, Guests Val Dell, Steve Winter and Debbie Gallander, Penny Dowell arrived later.

Bobbitt led the prayer and Shaffer, led the flag salute.

Shaffer moved to approve minutes of April 26, 2010 meeting with correction for clarification. Bobbitt, 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: 11, Titan Fencing, 3160.00, ;

GENERAL: 987, BILTMORE HOTEL, 142.00, ; 988, ROBBINS, JEAN, 147.69, ; 989, POSTAL SERVICE, 264.00, ; 990, Unifirst 126.40, ; 991, MID-WEST PRINTING, 427.68, ; 992, WAKITA HERALD, 134.10, ;

HEALTH: 100, Jo Newberg, 60.00, ; 101, BEVERLY SHRIVER, 34.00, ; 102, Loeta Hunter, 300.00, ;

HIGHWAY: 2043, DONALDSON, RICHARD, 44.00, ; 2044, COMPUTERS ETC, 120.00, ; 2045, ENID MACK SALES, 241.12, ; 2046, GONZALES MUFFLER SHOP, 11.00, ; 2047, Unifirst, 1225.24, ; 2048, NORTHERN EQUIPMENT, 71.96, ; 2049, Barnes Distribution, 220.46, ; 2050, FARMERS GRAIN, 320.00, ; 2051, COMPUTERS ETC, 90.00, ; 2052, KELLE OIL, 248.64, ; 2053, KELLE OIL, 696.99, ; 2054, NORTHERN EQUIPMENT, 520.00, ; 2055, KELLE OIL, 160.17, ; 2056, T & W TIRE COMPANY, 746.56, ; 2057, FARMERS GRAIN, 13778.53, ; 2058, SOUTHWEST TRUCK, 771.24, ; 2059, WAKITA HERALD, 29.70, ; 2060, CITY OF POND CREEK, 308.59, ; 2061, AT&T, 53.31, ; 2062, MINE SAFETY TRAINING, 50.00, ; 2063, Limbinator Saws, 1700.00, ; 2064, CROFT CHEVROLET, 29158.24, ; 2065, MARC, 304.50, ; 2066, SMETHERS, MABEL, 297.00, ; 2067, SMETHERS, MABEL, 189.00, ; 2068, Unifirst, 694.46, ; 2069, Tifco Industries, 186.74, ; 2070, WARREN CAT, 870.23, ; 2071, THE RAILROAD YARD, 6300.00, ; 2072, FARMERS GRAIN, 13340.44, ; 2073, FARMERS GRAIN, 102.01, ; 2074, LOGAN CO ASPHALT, 1302.30, ; 2075, B K Safety Services, 55.51, ; 2076, NORTHWEST PRINTING, 145.00, ; 2077, B K Safety Services, 257.48, ; 2078, STAPLES, 26.46, ; 2079, WAKO, 13.02, ; 2080, DERRICK CANVAS SHOP, 756.00, ; 2081, ENID MACK SALES, 633.16, ; 2082, FARMERS GRAIN, 20893.78, ;

SALES TAX- FD DC: 37, Page Plus, 135.30, ; FD HAW: 52, AEC, 137.00, ; FD LAM: 5, STINER ELECTRONICS, 4000.00, ; FD WAK: 27, FARMERS GRAIN, 1825.44, ; 28, STAPLES, 1030.95, ;

SF: 44, ABSOLUTE PEST CONTROL, 50.00, ;

Shaffer moved to address Item "K" to accommodate Debbie Gallander's schedule. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Shaffer left the meeting to attend a funeral.

Ms. Gallander, NODA Fundraiser Coordinator, wanted to update the Board on the upcoming John Michael Montgomery Concert July, 10, 2010 to benefit the Senior Aid Programs through NODA. Tickets have gone on sale and the VIP tickets are sold but there are still plenty of floor seats available for \$75.00 or \$55.00 and \$35.00 balcony seats. They do need volunteers to assemble and tear down the stage, ushers, distribute

flyers and possibly other volunteer spots for the even. A silent auction will begin at 6:00 p.m. before the concert and door prizes will be given away at intermission.

Hess moved to return to the regular agenda and approve Transfers of Appropriating. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, absent; Bobbitt, aye.

Hess moved to approve signing the 36 month Lease Agreement with State Exchange Bank for District 1 Tractors and Mowers. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, absent; Bobbitt, aye.

At 10:00, Bobbitt moved to open Bid 10-04 Telehandler. Five companies responded to the bid; Cummins, Kirby/Smith, Kinnamen Sales, Warren Cat and Midwest Equipment. Hess seconded. Motion carried, Hess, aye; Shaffer, absent; Bobbitt, aye.

After reviewing all bids received, Bobbitt moved to table her decision for further analysis. Hess seconded. Motion carried. Hess, aye; Shaffer, absent; Bobbitt, aye.

Bobbitt moved to approve Claims for Salary Reimbursement for the Elections Board Secretary. Hess seconded. Motion carried. Hess, aye; Shaffer, absent; Bobbitt, aye.

Bobbitt informed the Board on the status of the upcoming SIG/SIF insurance changes. Grant County should stay about the same as last year and we do qualify for several reduction credits. The courthouse, jail and all the shop building need to be updated in value. This information needs to be turned into ACCO by May 21, 2010.

Shaffer returned to the meeting at 11:15.

Hess moved to approve Crossing Permit from Atlas Pipeline at 27-29-6 in District 1. He advised that CED was implementing new guidelines fore crossing permits and the cost per crossing may go up. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to publish in the Medford Patriot Star this week. Shaffer, seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Shaffer moved to sign Force Account documents on bridge project CB-127(176) Circle 366 in District 3. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

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

Bobbitt informed the Board that Tiger 2 Grants could be applied for again, if they were interested. The first deadline is July 16.

Bobbitt said she was participating in a 9 week Leadership Course through DOC.

Shaffer said the Mike Burdett want ed to be on the agenda again to discuss a trial lease period of 6 to 12 months. This would give everyone and idea of the possible noise problems and security issues.

Hess said that the phone cables are being laid in his area but they were facing some digging problems.

Shaffer moved to adjourn at 11:55. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Read an approved this 10<sup>th</sup> day of May, 2010.