

## COMMISSIONER PROCEEDINGS

The Grant County Board of Commissioners met in Regular Session, Monday, June 28, 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, June 25, 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, Treasurer Penny Dowell and Guest Holly Rehder. Arriving later were Ken Kiser and Karla Stephens.

Bobbitt led the prayer and Shafer led the flag salute.

Bobbitt moved to approve Minutes of June, 21, 2010 Regular Meeting and June 22, 2010 Special Meeting with corrections. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Holly Rehder, Office of Juvenile Affairs, presented the FY2011 Detention Transportation Contract. The Board requested that Ms Rehder take the contract to Steven Young ADA for approval prior to the Board's approval. When she returned with Mr. Young's signature, Bobbitt moved to approve the new contract. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Karla Stephens, NRC, presented the EWP Project Agreements for the April/May 2009 flood. The contract only reflected sites 1-7 not all 14 but she believed that was an oversight because the \$319,520.00 total is correct for 14 sites. Shaffer moved to approve the agreement. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to approve 90% Appropriation of funds forwarded to FY10-11. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

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

At 10:00, Hess moved to proceed to Item N, Fairground mowing bid. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

One bid was received from Shane, TJ and Brady Krittenbrink for \$800.00 which includes mowing, weedeating, and spraying around buildings. Shaffer moved to approve this bid on the recommendation of Scott Price with the stipulation that proof of insurance is provided by Krittenbrink and Non-Conviction affidavit signed. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to address Item M, Health Dept renewal contracts. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Beverly Shriver presented renewal contracts for Enid Typewriter, Pitney/Bowes, The Storage Unit & Janitorial Services. The Commissioners advised insurance coverage of \$100,000.00 for the janitorial service vendor.

Bobbitt moved to approve these contracts. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Shaffer moved to return to the regular agenda order and review Purchase Orders and Travel Claims. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to approve payment of Purchase Orders and Travel Claims with the exception of Treasurers PO 2155, for proof of publication. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

2009-2010 COURTHOUSE SECURITY: 14, D A L, 1262.90, ;

CT: 12, Holiday Inn, 72.80, ; 13, National Pen Company, 159.95, ;

DCR: 202, HEALTH DEPARTMENT, 108.00, ; 203, STEVENS FORD, 623.97, ; 204, LOWE S, 700.82, ; 205, ENID RESTAURANT SUPPLY, 253.90, ; 206, SOUTHWEST BUSINESS PRODUCTS, 112.07, ;

GENERAL: 1190, SCOTT PRICE, 287.50, ; 1191, RAPP, ROBYN, 237.00, ; 1192, DIRKS , 6.99, ; 1193, OSU/CLGT, 20.00, ; 1194, TISDAL LAW FIRM, 1200.00, ; 1195, JACKS OUTDOOR POWER EQUIPMENT, 149.99, ; 1196, WAKITA HERALD, 215.25, ; 1197, Liley Lumber, 7.98, ; 1198, Korina Schneider, 265.00, ; 1199, POND CREEK HERALD, 38.40, ;

HEALTH: 121, LIPPINCOTT, 50.90, ; 122, MEDIBADGE INC, 425.60, ; 123, PITNEY BOWES, 115.00, ; 124, Brevis Corporation, 136.50, ; 125, Loeta Hunter, 300.00, ;

HIGHWAY: 2470, ACCO, 10.00, ; 2471, Bobbitt, Cynthia, 534.17, ; 2472, CROWN PLAZA, 84.00, ; 2473, Bobbitt, Cynthia, 978.20, ; 2474, Hess, Max., 1433.00, ; 2475, MARTHA THOMAS, 929.60, ; 2476, Unifirst , 266.06, ; 2477, STATE LINE GRAIN , 36.00, ; 2478, BLUBAUGH AUTO PARTS, 77.78, ; 2479, O REILLY AUTO PARTS, 4.99, ; 2480, Griffis, Carol, 80.00, ; 2481, STATE LINE GRAIN, 416.00, ; 2482, Unifirst , 821.68, ; 2483, ENID MACK SALES, 132.99, ; 2484, FARMERS GRAIN, 8879.23, ; 2485, STACY ELECTRIC, 1472.62, ; 2486, Medford Medical Center, 42.00, ; 2487, KARL S , 30.27, ; 2488, Liley Lumber, 24.98, ; 2489, MUNN SUPPLIES, 13.64, ; 2490, STAPLES, 193.99, ; 2491, Unifirst, 375.56, ; 2492, CED #8, 300.00, ; 2493, P & K EQUIPMENT, 313.04, ; 2494, WARREN CAT, 491.26, ; 2495, HERTIAGE CRYSTAL CLEAN, 147.55, ; 2496, B K Safety Services, 61.93, ; 2497, DIRKS, 69.99, ; 2498, KANOKLA, 89.85, ; 2499, Korina Schneider, 10.00, ; 2500, PIONEER TELEPHONE, 237.58, ; 2501, AT&T, 53.28, ; 2502, HOUSER HARDWARE, 39.79, ; 2503, ENID MACK SALES, 426.94, ; 2504, ENID MACK SALES, 96.60, ; 2505, BLUBAUGH AUTO PARTS, 169.31, ; 2506, Van Keppel, 33.41, ; 2507, MUNN SUPPLIES, 162.30, ; 2508, B K Safety Services, 11.75, ; 2509, ENID IRON & METAL, 150.75, ; 2510, NORTHERN EQUIPMENT, 354.48, ; 2511, B K Safety Services, 129.95, ; 2512, EDWARDS CANVAS , 358.37, ; 2513, FARMERS GRAIN, 13057.66, ; 2514, FARMERS GRAIN, 105.84, ; 2515, NORTHERN EQUIPMENT, 88.75, ; 2516, WHEAT CAPITAL COMMUNICATION, 35.00, ; 2517, NORTHERN EQUIPMENT, 332.00, ; 2518, MUNN SUPPLIES, 97.03, ; 2519, Ruby Eshelman, 22.50, ; 2520, WARREN CAT, 3404.00, ; 2521, DUB ROSS COMPANY, 3605.66, ; 2522, SMETHERS, MABEL, 180.00, ; 2523, D & D NAPA, 669.55, ; 2524, Unifirst , 516.07, ; 2525, RANDY MILLER, 1180.60, ; 2526, DALES CONST, 4505.40, ; 2527, WAKO, 201.09, ; 2528, TOTAL COMMUNICATIONS, 230.00, ; 2529, EVANS & ASSOC CONST, 4372.95, ; 2530, T & W TIRE COMPANY, 3576.30, ; 2531, FARMERS GRAIN, 18143.28, ; 2532, Home Oil, 1912.50, ; 2533, DALES CONSTRUCTION, 4565.40, ; 2534, DALES CONSTRUCTION, 3420.00, ;

SALES TAX -FD DC: 40, A+ Answering Service, 25.00; FD MAN: 27, K & k Diesel, 1795.27, ; FD NAS: 9, Cowboy Construction, 9710.00, ;

SF: 67, Quill, 152.35, ;

Bobbitt moved to approve FY 10-11 Juvenile Detention Agreements with Muskogee Youth Services, Texas County Juvenile Detention Center and Osage County Juvenile Detention Center. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye; Shaffer, aye.

Shaffer moved to table 6 Month Bid Tabulation to have some figures rechecked. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Hess believes that the E911 contract submitted with Woods County should be signed. Woods County has been helpful and upfront with this process and they have done some work for which they were not paid and didn't ask to be paid. Woods County does need to update the recorder. Hess believes that 911 is ready to turn on in increments but the Postal Service needs to address some things.

Shaffer moved to sign Woods County E911 Contract. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to approve Software License and Maintenance Agreements with Kellpro for County Clerk and Commissioners Offices. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Kretchmar advised that the documents for the library had not been received prior to the meeting and requested that this item be tabled.

Shaffer moved to table Resolution for Receiving & Requesting Officers. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to approve FY 10-11 Rock/Shale Contracts with Randy Lanie, Randy Miller, Mabel Smethers and Carol Griffis. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye.

Hess spoke with Dusty Birdsong, ACCO, last week and was presented with a couple new options to consider for the Liability Insurance. The deductible could be \$40,000, \$30,000, or \$25,000 and Dusty suggested that the new property values be left as they are.

Bobbitt moved to approve the \$25,000 deductible with Option 2 for two payments per year. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Shaffer moved to renew ODOT Lease Renewal Resolution. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to approve Special Payroll for Excise Board to cover special meeting in FY09-10. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Hess moved to approve Wakita Herald for publication of minutes. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Under Comments from Commissioners:

Bobbitt stated that she had completed the DOC Leadership Academy.

Hess said that the CED will be getting 1% of the CBRI funds and they needed to know how everyone thought it should be divided between the counties. The consensus of this Board was to divide by county balances.

Hess also stated that an estimate had been received for the breaker problem in the Assessor's vault and that the problem should be taken care of.

Shaffer moved to adjourn at 1:05. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Read and approved July 6, 2010

BOARD OF COUNTY COMMISSIONERS  
GRANT COUNTY, OKLAHOMA

\_\_\_\_\_  
Max L Hess, Chairman

ATTEST:

Shaffer, Vice Chairman

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Jerry M

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Debbie K Kretchmar, County Clerk

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Cindy R Bobbitt, Member