

COMMISSIONER PROCEEDINGS

The Grant County Board of Commissioners met in Regular Session, Monday, July 12, 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, July 9, 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, Cindy Bobbitt, Secretary Debbie Kretchmar, and Guest Korina Schneider. Ken Kiser arrived later and left his recorder but did not stay at meeting. Shaffer was absent.

Bobbitt led the prayer and Kretchmar led the flag salute.

Bobbitt moved to approve July 6, 2010 minutes with correction to bid price for trailer. Hess seconded. Motion carried. Hess, aye; Shaffer, absent; Bobbitt, aye.

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

Bobbitt moved to approve payment of Purchase Orders and Travel Claims with the exception of PO102 that needed a correction from the vendor. Hess seconded. Motion carried. Hess, aye; Shaffer, absent; Bobbitt, aye.

2009-2010 GENERAL: 1207, AT&T, 116.48, ; 1208, MEDFORD PATRIOT STAR, 27.00, ; 1209, DIRKS, 8.58, ; 1210, OSU BURSAR S OFFICE, 37.50, ; 1211, MERRIFIELD OFFICE SUPPLY, 403.09, ; 1212, Liley Lumber, 31.95, ; 1213, Liley Lumber, 81.98, ; 1214, Shiffler Equipment Sales, 183.62, ; 1215, MERRIFIELD OFFICE SUPPLY, 229.38, ; 1216, Table Toter Inc, 1279.04, ;

HIGHWAY: 2552, Unifirst , 276.81, ; 2553, Unifirst, 196.84, ; 2554, G & C CONCRETE, 5150.00, ; 2555, THE RAILROAD YARD, 2852.47, ; 2556, SOUTHWEST TRUCK, 246.87, ;

SF: 69, Cool Rush, 22.00, ; 70, BLUBAUGH AUTO PARTS, 45.88, ;

2010-2011 GENERAL: 11, KELLPRO, 490.00, ; 12, DOWELL, PENNY, 71.00, ; 13, AT&T, 87.32, ; 14, KELLPRO, 480.00, ; 15, RED RIVER WEB DESIGN, 2000.00, ; 16, KELLER PROGRAMING SERVICE, 1500.00, ; 17, County Treasurer Association, 35.00, ; 18, AT&T, 73.22, ; 19, AT&T, 125.48, ; 20, DIRKS, 35.29, ; 21, MEDFORD PATRIOT STAR, 20.55, ; 22, County Assessor Association, 125.00, ; 23, Oklahoma Tax Commission, 130.00, ; 24, DIRKS, 38.99, ; 25, AT&T, 49.16, ; 26, County Assessor Association, 50.00, ; 27, Oklahoma Tax Commission, 130.00, ; 28, THYSSENKRUPP ELEVATOR, 335.80, ; 29, CENTERPOINT, 127.26, ; 30, JACKS OUTDOOR POWER EQUIPMENT, 87.50, ; 31, Copier Plus, 28.22, ; 32, WHEATLAND RC & D, 100.00, ; 33, OKLA DEPT OF AGRICULTURE, 2400.00, ; 34, OG&E, 2597.96, ; 35, AT&T, 109.83, ; 36, FARMERS GRAIN, 17.00, ; 37, Korina Schneider, 320.00, ; 38, ACCO, 10088.75, ; 39, AT&T, 49.15, ;

HIGHWAY: 19, ACCO, 35.00, ; 20, Doty, Greg, 34.00, ; 21, OG&E, 388.73, ; 22, KELLE OIL CO, 181.00, ; 23, BLUBAUGH AUTO PARTS, 152.25, ; 24, KANOKLA, 29.95, ; 25, OG&E, 706.00, ; 26, DIRKS, 39.00, ; 27, ENID MACK SALES, 121.22, ; 28, CENTERPOINT, 43.68, ; 29, MINE SAFETY TRAINING, 50.00, ; 30, PIONEER TELEPHONE, 533.10, ; 31, KELLPRO, 760.00, ; 32, AT&T, 197.15, ; 33, Kay County Limestone, 6000.00, ; 34, Hudiburg Chevolet, 27830.00, ; 35, NORTHERN EQUIPMENT, 374.07, ; 36, ATWOODS, 89.99, ; 37, ACCO, 30266.25, ; 38, DALES CONSTRUCTION, 4640.40, ;

CA: 1, DIRKS, 218.89, ;

DCR: 1, AT&T, 212.66, ;

SF: 1, XEROX CORP, 19.27, ;

LOCAL EMERGENCY PLAN COMM: 1, Oema Treasurer, 35.00, ;

SALES TAX FD PC: 1, PIONEER TELEPHONE, 54.58, ;

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

Hess moved to retain Bobbitt as a member on the Wheatland RC & D Board and approve payment of the dues. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, absent; Bobbitt, aye.

Hess signed the Reimbursement Claim for the Election Board Secretary salary. The Board noted and approved.

Huntel Engineering submitted a crossing permit on behalf of KanOkla for fiber optic lines that will crisscross through the northern part of Grant County. After review of the Permit, Hess moved to table it until compete legal descriptions can be added to the permit. A map was included but without legals. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, absent; Bobbitt, aye.

Korina showed what she had completed so far on the county website for approval. Bobbitt moved to approve "GrantCountyOklahoma.gov" as the web address. Hess seconded. Motion carried. Hess, aye; Shaffer, absent; Bobbitt, aye.

No Blanket Purchase Orders.

Under commissioner comments, Bobbitt stated that this week was the ACCO conference and next week was the NACO conference.

No new business.

Bobbitt moved to adjourn at 10:35. Hess seconded. Motion carried. Hess, aye; Shaffer, absent; Bobbitt, aye.

Read and Approved July 26, 2010.

BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, OKLAHOMA

Max L Hess, Chairman

Jerry M Shaffer, Vice Chairman

Cindy R Bobbitt, Member

ATTEST:

Debbie K Kretchmar, County Clerk