

COMMISSIONER PROCEEDINGS

The Grant County Board of Commissioners met in Regular Session, Monday, July 19, 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 16, 2010 at 9:00 a.m., in accordance with Title 25, Sec 301-314.

The meeting was called to order at 9:05. After roll call, present were Commissioners Max Hess, Jerry Shaffer, Secretary Debbie Kretchmar, Penny Dowell, Dusty Bittle, Ken Kiser and Korina Schneider. Commissioner Bobbitt was absent, attending the National Association of Counties Conference.

Shaffer led the prayer and Kretchmar led the flag salute.

Hess moved to table approval but publish tentative minutes of July 19, 2010 meeting since Shaffer was not present at that meeting and Bobbitt is not present today. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

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

At 9:40, Shaffer moved for a short recess. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

Shaffer moved to reconvene at 9:45. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

Hess moved to pay Purchase Orders and Travel Claims but first address agenda item "F", Northern Equipment for District 1 Trackhoe. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

Dusty Bittle presented claim form, extended warranty and invoice for Hess's signature on the purchase of a Trackhoe for District 1. The equipment is being financed through ODOT.

Hess moved to sign the Trackhoe documents. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.,

Hess moved to return to payment of Purchase Orders. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

2009-2010 GENERAL: 1217, KARL S, 19.50, ; 1218, Liley Lumber, 44.98, ; 1219, Liley Lumber, 123.96, ;

HIGHWAY: 2557, THE RAILROAD YARD, 65552.73, ;

2010-2011 GENERAL: 40, XEROX, 60.30, ; 41, Quill, 85.80, ; 42, Quill, 283.48, ; 43, MARC, 280.70, ; 44, MEDFORD PATRIOT STAR, 268.65, ; 45, Liley Lumber, 1.23, ; 46, POSTAL SERVICE, 12.80, ; 47, STATE AUDITOR & INSPECTOR, 12622.95, ;

HIGHWAY: 39, HOAR, CECIL, 121.69, ; 40, MUNN SUPPLIES, 45.00, ; 41, NORTHERN EQUIPMENT, 207.23, ; 42, ENID MACK SALES, 41.80, ; 43, LOGAN CO ASPHALT, 1006.05, ; 44, PIONEER TELEPHONE, 245.37, ; 45, BEN MEADOWS CO, 84.22, ; 46, NORTHERN EQUIPMENT, 89.03, ; 47, A+ Glass, 255.00, ; 48, T & W TIRE COMPANY, 518.56, ; 49, P & K EQUIPMENT, 345.37, ; 50, NORTHERN EQUIPMENT, 457.64, ; 51, D & D NAPA, 390.54, ; 52, MEDFORD PATRIOT STAR, 26.40, ; 53, KAY ELECTRIC CO-OP, 60.32, ; 54, NORTH CENTRAL REBUILDERS, 78.00, ; 55, DIRKS, 15.47, ; 56, OK DEPT OF TRANSPORTATION, 3717.38, ; 57, OK DEPT OF TRANSPORTATION, 3376.00, ; 58, OK DEPT OF TRANSPORTATION, 643.75, ; 59, CED #8, 134.00, ; 60, ACCO, 3000.00, ; 61, BRUCKNER S, 2296.65, ; 62, BRUCKNER S, 2425.06, ; 63, UNLAUB, 652.42, 2274-203-9;

DCR: 2, HEALTH DEPARTMENT, 72.00, ; 3, STEVENS FORD, 793.82, ;

HEALTH: 1, OG&E, 391.02, ;

SF: 2, PIONEER TELEPHONE, 196.29, ; 3, OK DEPT OF PUBLIC SAFETY, 350.00, ;

SALES TAX FD HAW: 2, B & K Propane, 85.51, ;

COURTHOUSE SECURITY: 1, OG&E, 45.59, ;

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

Shaffer moved to approve Monthly Officer Reports from Sheriff, Health Dept, Assessor, Treasurer, Election Board, County Clerk and Court Clerk all subject to audit. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

Shaffer moved to approve FY2010-2011 Juvenile Detention Contracts with Eastern Oklahoma Youth Services in Woodward County and Pittsburg County, Western Plains Youth Services and Oklahoma Juvenile Justice Services. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

Shaffer moved to approve Lease Purchase Documents from RCB Pioneer Bank in Ponca City on the 2011 District 2 Pickup. The lease is for 60 months at 4.9%. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

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

Hess asked Dowell if the 103 or 105 funds had been received. She told him that she had received some information but the funds have not been receipted until Rich designates how it should be divided among the districts.

Shaffer moved to adjourn at 10:45. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent.

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, Count Clerk