

COMMISSIONER PROCEEDINGS

The Grant County Board of Commissioners met in Regular Session, Monday, July 26, 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 23, 2010 at 9:00 a.m. in accordance with Title 25 Section 314.

The meeting was called to order at 9:02. After roll call, present were Commissioners Max Hess, Jerry Shaffer, Cindy Bobbitt, Secretary Debbie Kretchmar, Larry Dewey and Korina Schneider. Penny Dowell and Ken Kiser arrived later.

Kretchmar led the prayer and Bobbitt led the flag salute.

Bobbitt moved to approve July 12, 2010 minutes as corrected. Hess seconded. Motion carried. Hess, aye; Shaffer, abstain; Bobbitt, aye.

Shaffer moved to approve July 19, 2010 minutes as corrected. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, abstain.

The Commissioners moved to the lobby for the presentation of Safety Awards and pictures. ACCO also gave the recipients a \$20.00 gift card to Walmart.

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

Hess moved to approve the \$500.00 Transfer of Appropriations from the Assessor. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Shaffer moved to approve July Payroll. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

2010-2011 GENERAL: 48, BRITTAIN, JEREMY, 1344.61, Payroll; 49, Campbell, Mitchell, 1128.84, Payroll; 50, HULA, ROLAND ROY, 2433.82, Payroll; 51, JENNINGS, LATASHA R., 1159.37, Payroll; 52, Lewis, Regina R, 1243.68, Payroll; 53, Lindell, James Eric, 1174.86, Payroll; 54, PAYNE, MICHAEL P, 1382.48, Payroll; 55, PAYNE, SHARI A, 1052.43, Payroll; 56, PHILLIPS, D LISA, 1159.74, Payroll; 57, Sterling, Scott E., 1506.31, Payroll; 58, Wilkerson, Timothy E., 1508.11, Payroll; 59, Cink, Twilladean Ruth, 1172.37, Payroll; 60, JENNINGS, LATASHA R., 124.35, Payroll; 61, Lewis, Regina R, 397.94, Payroll; 62, Lindell, James Eric, 152.01, Payroll; 63, PAYNE, SHARI A, 187.86, Payroll; 64, PHILLIPS, D LISA, 7.53, Payroll; 65, DOWELL, PENNY, 2311.52, Payroll; 66, Smith, Mandy L, 831.69, Payroll; 67, CINK, MELINDA K., 1217.55, Payroll; 68, HUNTER, LOETA M., 1000.42, Payroll; 69, KRETCHMAR, DEBBIE, 2186.59, Payroll; 70, Kilian, Deana A., 2419.25, Payroll; 71, ROBBINS, JEAN A., 1162.52, Payroll; 72, AEBI, KATHRYN, 1051.37, Payroll; 73, McCoy, Phillip Dale, 2530.43, Payroll; 74, Miller, Catherine, 1081.59, Payroll; 75, Wirtz, Marilyn R., 1407.34, Payroll; 76, PITCHER, KEITH L, 1105.30, Payroll; 77, Green, Arthur Feller, 46.17, Payroll; 78, HALCOMB, BILLY JOE, 46.17, Payroll; 79, Green, Arthur Feller, 16.25, Payroll; 80, HALCOMB, BILLY JOE, 16.25, Payroll; 81, Bush, Harvey J., 1228.63, Payroll; 82, Ebert, Cathey R., 1418.36, Payroll; 83, AMERICAN FAMILY LIFE INS CO., 177.46, Payroll; 84, FEDERAL WITHHOLDING DEPOSITORY, 12867.95, Payroll; 85, JANET MILLEMON, OECU, 155.00, Payroll; 86, Liberty Natl Life Insurance, 284.80, Payroll; 88, NACO, 150.00, Payroll; 89, NATIONAL TRAVELERS LIFE INS, 8.32, Payroll; 90, O.P.E.R.S., 12033.86, Payroll; 91, OKLAHOMA TAX COMMISSION, 1555.00, Payroll; 92, OPEH&W, 13489.28, Payroll;

HIGHWAY: 64, BARNARD, MARK L., 862.87, Payroll; 65, BARWICK, GEORGE W, 1608.76, Payroll; 66, Barwick, Martin F., 1305.78, Payroll; 67, Cambron II, Ronald E., 457.45, Payroll; 68, Clover, Steven L., 1257.13, Payroll; 69, GEORGE, ERIC J, 1128.75, Payroll; 70, Horning, John T, 754.08, Payroll; 71, Jantz, Timothy George, 1205.20, Payroll; 72, Janzen, Argyle L., 996.84, Payroll; 73, MORAWITZ, BILLY JOE, 1145.51, Payroll; 74, Salmon, Ted E., 1478.92, Payroll; 75, Smith, Charles E., 1397.79, Payroll; 76, SMITH, JOHN F, 1339.97, Payroll; 77, Stepp, Donna F., 853.33, Payroll; 78, Stepp, Patrick J., 848.00, Payroll; 79, VANHOOZER, JESSIE J., 1247.14, Payroll; 80, BELLIN, JEREMY C, 1334.23, Payroll; 81, Cink, David, 1229.41, Payroll; 82, Donaldson, Jeri Jean, 1449.98, Payroll; 83, Donnell, Trevor, 883.74, Payroll; 84, Doty, Greg A, 1439.86, Payroll; 85, Hall, Dustin, 814.79, Payroll; 86, Hull, Jeremy, 1267.51, Payroll; 87, METCALF, RICHARD E, 898.74, Payroll; 88, MOSS, ROBERT F, 2005.16, Payroll; 89, Phillips, Tom R., 565.74, Payroll; 90, SHOOK, D BRUCE, 1493.03, Payroll; 91, TRENARY, JON H., 1479.85, Payroll; 92, Werneke, Robert Edward, 1473.30, Payroll; 93, Wilson, Steven R., 1291.57, Payroll; 94, Coulter, Kipling LEE, 1000.67, Payroll; 95, CROW, GENE, 1233.42, Payroll; 96, Dillon JR., Jesse C., 3203.56, Payroll; 97, Herod, Billy Wayne, 1292.05, Payroll; 98, HOAR, CECIL J., 1251.96, Payroll; 99, Hull, Dean R., 1183.94, Payroll; 100, Hull, Joseph R, 1286.95, Payroll; 101, Miller, Christopher J, 1346.82, Payroll; 102, Morse, Ferrell Leon, 843.21, Payroll; 103, Prince, David Wayne, 1291.50, Payroll; 104, RIGGS, BILL, 1093.61, Payroll; 105, SHAFFER, TONY, 2095.79, Payroll; 106, SPARKS, ROGER D, 1249.37, Payroll; 107, Stowers, Monty Dean, 1216.81, Payroll; 108, Thomas, Jerry R., 2088.38, Payroll; 109, Beggs, Carol ANN, 209.79, Payroll; 110, Bobbitt, Cynthia R, 2637.28, Payroll; 111, DONALDSON, RICHARD V, 1591.44, Payroll; 112, Hess, Max L., 1670.11, Payroll; 113, Shaffer, Jerry M., 2095.13, Payroll; 114, AMERICAN FAMILY LIFE INS CO., 1024.21, Payroll; 117, FEDERAL WITHHOLDING DEPOSITORY, 23886.26, Payroll; 118, JANET MILLEMON, OECU, 3374.00, Payroll; 119, Liberty Natl Life Insurance, 484.37, Payroll; 121, NACO, 350.00, Payroll; 123, NATIONAL TRAVELERS LIFE INS, 79.91, Payroll; 124, O.P.E.R.S., 19293.97, Payroll; 125, OKLAHOMA TAX COMMISSION, 2466.00, Payroll; 126, OPEH&W, 26963.05, Payroll; 127, PRE-PAID LEGAL SERVICES, 212.20, Payroll;

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CF: 2, HUNTER, LOETA M., 272.43, Payroll; 3, FEDERAL WITHHOLDING DEPOSITORY, 45.14, Payroll;

DCR: 4, BRITAIN, JEREMY, 335.40, Payroll; 5, Campbell, Mitchell, 190.55, Payroll; 6, Cink, Twilladean Ruth, 125.77, Payroll; 7, JENNINGS, LATASHA R., 293.47, Payroll; 8, Lewis, Regina R, 188.65, Payroll; 9, Lindell, James Eric, 189.55, Payroll; 10, PAYNE, MICHAEL P, 294.40, Payroll; 11, PAYNE, SHARI A, 251.55, Payroll; 12, PHILLIPS, D LISA, 189.55, Payroll; 13, Sterling, Scott E., 316.40, Payroll; 14, Wilkerson, Timothy E., 348.67, Payroll; 15, FEDERAL WITHHOLDING DEPOSITORY, 868.18, Payroll; 16, O.P.E.R.S., 750.00, Payroll; 17, OKLAHOMA TAX COMMISSION, 126.00, Payroll;

SALES TAX ESA: 1, Horning, John T, 558.88, Payroll; 2, FEDERAL WITHHOLDING DEPOSITORY, 124.44, Payroll; 3, O.P.E.R.S., 138.24, Payroll; 4, OKLAHOMA TAX COMMISSION, 2.00, Payroll;

Bobbitt called for a recess at 9:50 until 1:00 so anyone that wanted to could attend Sandy Halcomb's funeral. Her husband Billy Joe Halcomb is a member of the Excise Board. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

At 1:00, Shaffer moved to reconvene the regular meeting. Present were Commissioners Max Hess, Jerry Shaffer, Secretary Debbie Kretchmar, Penny Dowell and Korina Schneider. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, absent. Bobbitt arrived at 1:05.

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

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

2009-2010 GENERAL: 1220, STACY ELECTRIC, 894.26, ;

HIGHWAY: 2558, BILTMORE HOTEL, 72.00, ; 2559, BILTMORE HOTEL, 144.00, ; 2560, AUTRY TECHNOLOGY CENTER, 100.00, ; 2561, BILTMORE HOTEL, 154.62, ; 2562, BILTMORE HOTEL, 216.00, ; 2563, LAMPTON WELDING, 22.26, ;

SALES TAX SHERIFF: 13, Quality Inn, 124.78, ;

COURTHOUSE SECURITY: 15, GT Distributors, 524.90, ;

2010-2011 GENERAL: 93, POSTAL SERVICE, 44.00, ; 94, MANAGEMENT INFORMATION, 60.00, ; 95, ENID TYPEWRITER, 75.54, ; 96, DIRKS, 30.38, ; 97, DIRKS, 273.37, ; 98, DIRKS, 29.99, ; 99, POSTAL SERVICE, 132.00, ; 100, Medford Medical Center, 42.00, ; 101, JUSTIN TUCKER PLUMBING, 172.50, ; 102, LOWE S, 43.96, ; 103, MEDFORD PATRIOT STAR, 669.75, ; 104, ACCO, 12341.00, ;

HIGHWAY: 128, BILTMORE HOTEL, 72.00, ; 129, DONALDSON, RICHARD, 131.92, ; 130, Shaffer, Jerry, 506.50, ; 131, Herod, Billy, 73.80, ; 132, SMITH, JOHN, 45.69, ; 133, EVANS & ASSOCIATES, 1459.65, ; 134, Luckys Fixture, 63.50, ; 135, ESTES, 195.00, ; 136, ENID MACK SALES, 103.16, ; 137, Barnes Distribution, 560.08, ; 138, HEWLETT-PACKARD CORP, 119.00, ; 139, Medford Medical Center, 42.00, ; 140, NORTHERN EQUIPMENT, 103.54, ; 141, ENID MACK SALES, 107.54, ; 142, B & B MACHINE, 284.40, ; 143, PIONEER TELEPHONE, 19.95, ; 144, POSTAL SERVICE, 16.47, ; 145, PIONEER TELEPHONE, 222.95, ; 146, Medford Medical Center, 126.00, ; 147, Dept of Central Services, 3150.00, ; 148, ACCO, 37023.00, ; 149, SMETHERS, MABEL, 198.00, ; 150, Van Keppel, 1258.94, ; 151, TEREX, 4179.60, ; 152, Summers Drilling, 58912.84, ;

DCR: 18, ABSOLUTE PEST CONTROL, 50.00, ;

SF: 4, PHILLIPS, DLISA, 66.83, ; 5, CINTAS, 220.15, ;

SALES TAX -FD DC: 2, A+ Answering Service, 30.00, ; 3, Page Plus, 135.30, ; SHERIFF: 1, Boom Town Inn, 360.00, ;

Shaffer moved to sign Resolution to Accept County Road & Bridge funding for CBRI 103 & 105 pursuant to HB2173. Clarification was needed to reflect that 103 funds are HB1288. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye. Donnie Head, CED8, was called during for the clarification.

Bobbitt moved to approve Resolution to Dispose of the District 3 Liberty Trailer that was sold by sealed bid. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Shaffer moved to sign Rock Contract with Noble County. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Kathy Aebi addressed the Board on behalf of Assessor McCoy to request that additional outlets be put in their vault. It has come to their attention that the main computer backups need to be on separate outlets and at this time everything they have is hooked up to one. She was advised to get two or three estimates. Hess moved to approve signing ODOT lease agreements for the District 1 Trackhoe. It will be financed for 84 months. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

There was not action taken on discussion of the website name. The agenda item was given to the clerk incorrectly. The intention was to rediscuss the web address since they discovered that “.gov “, which was approved two weeks ago, would cost \$125.00 per year to use. This will be added to the next week’s agenda.

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

Commissioner Comments:

Bobbitt advised that the NACO conference was very good. She stated that she was given a trophy for top recruiter for new members.

Shaffer said that Rubin Krenshaw would be looking at the rock quarry to evaluate it for operating efficiency. This is sponsored by Warren Cat for free.

Hess stated that he met with 911 personnel at Alva and has a proposed list of addresses. The Assessor has been contacted by the postal service wanting rural addresses. It is not our local postal service that is slowing down the process.

Bobbitt moved to adjourn at 2:30. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Read and approved August 2, 2010

BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, OKLAHOMA

ATTEST:

Max L Hess, Chairman

Jerry M Shaffer, Vice Chairman

Debbie K Kretchmar, County Clerk

Cindy R Bobbitt, Member