

## COMMISSIONER PROCEEDINGS

The Grant County Board of Commissioners met in Regular Session, July 6, 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 2, 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, Treasurer Penny Dowell and guest Korina Schneider.

Shaffer led the prayer and Bobbitt led the flag salute.

Bobbitt moved to approve June 28, 2010 Regular Meeting and July 1, 2010 Special Meeting minutes. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

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

2009-2010 GENERAL: 1200, Hilton Garden Inn, 237.00, ; 1201, Unifirst, 142.75, ; 1202, BLUBAUGH AUTO PARTS, 3.59, ; 1203, THYSSENKRUPP ELEVATOR, 359.00, ; 1204, Luckinbill, 931.60, ; 1205, LOWE S, 85.86, ; 1206, Liley Lumber, 9.18, ;

HIGHWAY: 2549, Hess, Max, 1200.00, ; 2550, Unifirst, 178.39, ; 2551, BLACKWELL JOURNAL TRIBUNE, 44.40, ;

DCR: 207, FARMERS GRAIN, 994.52, ; 208, CLARK, RAMONA, 100.00, ;

HEALTH: 126, Jo Newberg, 82.00, ; 127, GRIMSLEYS INC, 49.88, ; 128, CITY OF MEDFORD, 44.35, ; 129, AT&T, 91.51, ; 130, CENTERPOINT, 19.80, ;

SF: 68, KARL S, 2499.79, ;

SJF: 19, FUELMAN, 199.63, ;

SALES TAX- FD MAN: 28, K & S, 2316.00, ; FD HAW: 63, AEC, 98.00, ;

2010-2011 GENERAL: 1, Sandy Stroud-Secretary/Treasurer, 75.00, ; 2, VISUAL LEASE SERVICES, 8750.00, ; 3, POSTAL SERVICE, 277.00, ; 4, CITY OF MEDFORD, 75.80, ; 5, Coda / Forest Freeman, 474.00, ; 6, NORTHERN OKLA DEVELOPMENT ASSC, 3250.00, ; 7, GRANT COUNTY BANK, 6533.08, ; 8, OK EMPLOYMENT SECURITY COMM, 1201.18, ; 9, CITY OF POND CREEK, 125.98, ; 10, KELLPRO, 4050.00, ;

HIGHWAY: 1, HOAR, CECIL, 25.99, ; 2, CITY OF POND CREEK, 351.36, ; 3, Ponca City News, 34.60, ; 4, CITY OF MEDFORD, 106.30, ; 5, CENTERPOINT, 82.24, ; 6, FIRST NATIONAL BANK, 2028.47, ; 7, CENTRAL NATIONAL BANK, 4751.01, ; 8, EMPIRE COMPANIES, 2383.04, ; 9, STATE EXCHANGE BANK,

1533.00, ; 10, FIRST NATIONAL BANK, 2945.42, ; 11, CENTRAL NATIONAL BANK, 747.90, ; 12, EMPIRE COMPANIES, 4497.30, ; 13, STATE EXCHANGE BANK, 5268.59, ; 14, FIRST NATIONAL BANK, 4772.88, ; 15, EMPIRE COMPANIES, 12325.13, ; 16, STATE EXCHANGE BANK, 7087.35, ; 17, WAKITA UTILITY, 105.87, ; 18, OK EMPLOYMENT SECURITY COMM, 2577.89, ;

CF: 1, KELLPRO INC, 1520.00, ;

CO CLK PRESERVATION FEES: 1, KELLPRO INC, 2865.00, ;

SALES TAX -AMB PC: 1, PIONEER TELEPHONE, 50.00, ; FD HAW: 1, PIONEER TELEPHONE, 74.66, ;  
FD DC: 1, Page Plus Inc, 135.30, ;

At 10:00, Hess moved to skip to agenda item 'C' and open Sealed Bids for Liberty Trailer. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye. Bobbitt, aye.

Bids were received from Tony Shaffer, \$7500.54 and David Moss, \$1200.00. Shaffer moved to accept Tony Shaffer's bid of \$7500.54. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to return to regular agenda order and approve Transfers of Appropriations. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Shaffer moved to accept all bids received for the 6 Month Material Bid with the stipulation that purchases will be considered first from the lowest bidder for the needed material. If that bidder can not complete the order, the next lowest and best bidder will be considered. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to approve signing FY11 Juvenile Detention Contract with Sequoyah Enterprises. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Shaffer moved to rescind CMI Agreement approved June 7th with Ottawa County. Their commissioners did not wish to continue this contract. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to approve Allocation of Alcohol Beverage Tax. Hess seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Shaffer moved to approve Shale Contract with Larry Isaacs. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to approve renewal of Kay County Limestone Quarry Lease. Shaffer 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 moved to adjourn at 10:30. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Read and approved this 12th day of July, 2010.

BOARD OF COUNTY COMMISSIONERS  
GRANT COUNTY, OKLAHOMA

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Max L Hess, Chairman

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Jerry M Shaffer, Vice Chairman

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Cindy R Bobbitt, Member

ATTEST

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Debbie K Kretchmar, County Clerk