

COMMISSIONER PROCEEDINGS

The Grant County Board of Commissioners met in a Special Meeting Tuesday, June 22, 2010 at 8:00 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 18, 2010, at 1:00 p.m. in accordance with Title 25, Section 301-314.

The meeting was called to order at 8:00. After roll call, present were Commissioners Jerry Shaffer, Cindy Bobbitt, and Secretary Debbie Kretchmar. Commissioner Hess arrived at 8:20.

Hess left at 9:30 to attend another meeting.

Each elected official or department head presented their estimate of needs to the Excise Board for the current budget.

Bobbitt presented the Commissioners budget and stated that statutorily their salaries are to come out of County General but their salary and their EA totals about \$155,108 and that is how much the road fund has contributed. Last year it was discussed that when the geothermal was paid off we would take one salary out of county general. We know that we probably are not going to get that but as the road funds decrease it gets harder.

Green agreed that this was probably impractical.

McFeeters said that for years this has come out of highway Fund. So for this year how much are you proposing to take out of the general fund?

Bobbitt said \$43,408.

First and foremost we have to get a balanced budget

Shaffer said that it is a concern when he can not balance his accounts because the money isn't there.

At 10:00, Bobbitt moved to recess to hold Tax Roll Corrections meeting. Shaffer seconded. Motion carried. Hess, absent; Shaffer, aye; Bobbitt, aye.

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

Bobbitt moved for a short recess at 10:50. Shaffer seconded. Motion carried. Hess, absent; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to reconvene at 10:55. Shaffer seconded. Motion carried. Hess, absent. Shaffer, aye; Bobbitt, aye.

Shaffer move to adjourn at 11:10. Bobbitt seconded. Motion carried. Hess, absent; Shaffer, absent; Bobbitt, aye.

Read and approved June 28, 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