

## COMMISSIONER PROCEEDINGS

The Grant County Board of Commissioners met in a Special Meeting Thursday, July 1, 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 29, 2010, at 8:00 a.m. in accordance with Title 25, Section 301-314.

The meeting was called to order at 8:00. After roll call, present were Commissioners Max Hess, Shaffer, Bobbitt, Secretary Debbie Kretchmar and Treasurer Penny Dowell.

Dowell led the prayer and Kretchmar led the flag salute.

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

Shaffer moved to approve Rose Cowger as Librarian and Dea Kretchmar as Receiving Officer for the Library. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Hess moved to approve the continuation of the current Receiving and Requesting Officers for the Health Dept. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Bobbitt moved to approve Resolution 10-07 FY 10-11 Requesting and Receiving Officers for all County Offices, Fire Dept, Library and Health Dept. Shaffer seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Mutual Aid Agreement & Interlocal Agreement was received from City of Medford. No action necessary.

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 HIGHWAY: 2536, ACCO, 20.00, ; 2537, Stone Garden Hotel, 83.00, LODGING; 2538, ACCO, 20.00, ; 2539, Bobbitt, Cynthia 852.22, ; 2540, Hess, Max, 1200.00, ; 2541, Hess, Max, 1200.00, ; 2542, Hess, Max, 1200.00, ; 2543, MARC, 209.00, ; 2544, LAMPTON WELDING, 30.07, ; 2545, MCDONALD ELECTRICAL, 220.00, ; 2546, Van Keppel, 528.38, ; 2547, Johnston Concrete, 940.00, ; 2548, DAVIDSON BROS, 1836.00, ;

Shaffer moved to adjourn at 8:45 a.m. Bobbitt seconded. Motion carried. Hess, aye; Shaffer, aye; Bobbitt, aye.

Read and approved July 6, 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