

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON APRIL 13, 2015

8:45 AM-Special Meeting- Grady County School Finance Authority Board to authorize Grady County Commissioners and Grady County Clerk as Board Members for the Bridge Creek Public Schools -Twelve Million Dollar Bond (\$12 million).

Mr. Windle Hardy called the special meeting to order. Roll call: Windle Hardy, Mike Lennier was absent, and Ralph Beard.

Windle Hardy made a motion to approve the following resolution: The Grady County School Finance Authority-Certificate of Incumbency authorizing and approving the appointment and designation of Windle Hardy as the Chairman and Trustee, Mike Lennier as Vice Chairman and Trustee, Ralph Beard as Trustee and Sharon Shoemake as Secretary for the Grady County School Finance Authority (herein the "Authority") such designation and appointment effective on and prior to March 2, 2015 in connection with the incurring of indebtedness by the Authority, authorized and approved by resolution of the Authority on March 2, 2015, to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal amount of not to exceed Twelve Million Dollars (\$12,000,000) to provide funds to Independent School District No. 95, Grady County, Oklahoma (" Bridge Creek Public Schools" or the District") required to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest and pay costs of issuance; ratifying all actions of the Authority taken on March 2, 2015, and the taking of other action with respect thereto. It was seconded by Ralph Beard. AYE: Windle Hardy and AYE: Ralph Beard.

**Windle Hardy made a motion to adjourn. It was seconded by Ralph Beard. AYE: Windle Hardy and AYE: Ralph Beard.
Meeting was adjourned.**

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Windle Hardy, Mike Lennier, and Ralph Beard.

The meeting was called to order and roll call: Windle Hardy, Mike Lennier, and Ralph Beard.

Mike Lennier made a motion to approve the minutes of the April 6, 2015 meeting. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the following blanket purchase order numbers 154140 to 154148. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson reported the LEPC attended the Brainard meeting-went very well, safety layout and oversight plans were great, staff attended the Table Top Exercise, the Wild Land Fire Training went well, and discussed opportunities to maybe obtain more funds for the Safe Rooms in the Tuttle and Ninnekah areas. Fire report: Some minor grass fires and good chance of rain.

There was no update from IT, E911, or Safety Progress.

Mike Lennier made a motion to approve the agreement for Transfer of Office Equipment/furniture between the Board of the Payne County Commissioners and the Board of the Grady County Commissioners-Payne County transferred to the Grady County Sheriff's Office, certain office equipment/furniture consisting of Desks, File Cabinet, Scanners, Monitors, TV, Storage Cabinet, Bookcase, Chairs, & Typewriter. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the declaration of surplus of equipment and dispose of the following equipment for the Sheriff's Office-2003 Chevrolet Pickup SCI- Serial # 1CEC14X237245196 in compliance with the OS 19 1983 Supp. S339 & 19 OS-S421-Cost price \$8500-Property was junked. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to review and approve the telephone quotes for Roadside Spraying for all District #3 The bid made by M & W Spraying of Marlow, OK for the price of \$20.00 per mile (both sides). It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (This was the only bidder).

Windle Hardy made a motion to approve the finalization of the auction items for the Elk City Auction for the Grady County Fairgrounds-declaration of surplus & disposing the following equipment-in compliance with 19 O.S. 1983 Supp. S339 & 19 OS 1981 S421. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE; Mike Lennier, and

AYE: Ralph Beard. Equipment: - Clayton/Spirit II Mobile Home-Item# SF610.0, Serial # CBH009524TX, Date acquired: 12/20/2000, Cost price; \$16,645.00, Purchased from: Castle Housing of Oklahoma City, OK Property was sold at Elk City Auction-to Western Oklahoma Statewide-to Bidder=Starmont Simmons of Annandale, VA for price-\$1380.00, 2.5 Ton-International Diesel Truck, Item # 263-302-0063, Serial # 1HTSCNKN6MH384480, Date acquired: 2/2005, Cost price: \$29,888.00 Purchased from: District #3, Property was sold at Western Oklahoma Statewide Auction-Bidder-Transnational Equipment Supply of Pharr, TX for price of: \$4000.00, 2.5-Ton-International Diesel Tractor, Item # 304-0004, Serial # 0601294, Date acquired:12/10/2001, Cost price: \$19,995.00, Purchased from: District #2, Property was sold at Western Oklahoma Statewide Auction-Bidder-Clint Christy of Clinton, MO. for price of :\$3588.00.

Mike Lennier made a motion to approve and declare surplus items for the Grady County Fairgrounds for the county auction. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. Following equipment for County Auction: 1993 Chevrolet 1/2 Ton Pickup, 80 Gallon Ingersoll-Rand Air Compressor, & Powder River Roping Chute. This equipment was junked: in compliance with 19 O.S. 1983 Supp. S339 & 19 OS 1981 S421-Echo Grass Trimmer/Brush Cutter, Item# SF-444, Serial# 05002265, Date acquired: 6/25/2002, Cost Price: \$265.00 Purchased from: Small Engine of Chickasha, OK Property was junked.

Windle Hardy made a motion to approve the 64 Off-System Bridge Inspections in Grady County-Project No. STPY-NBIS (116) CB, JP 30260 (07)-for District #1. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve a Hydraulic Analysis of a Temporary Low-Water Crossing for West Bitter Creek for District #2 by

CEC. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

There was no action on the legal services rendered for Roger W Hurlbert/SAGE Information Services vs. Bari Firestone-CJ-2008-790.

Mike Lennier made a motion to approve and declare surplus items for the Grady County Auction for the Grady County Health Department. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (No items were submitted).

Windle Hardy made a motion to approve and declare surplus & disposing the following equipment-in compliance with 19 O.S. 1983 Supp. S339 & 19 OS 1981 S421- the following equipment from the Election Board : Savin Copier C2525, Serial # L3676000494, Date acquired: 7/2007, Purchased from: Standley's of Chickasha, OK Cost price: \$5651.25 Property was transferred to Middleberg Public School. . It was seconded by Mike Lennier.. AYE: Windle Hardy, AYE; Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the transfer the following equipment-Savin Copier-C2525-#L3676000494 from the Grady County Election Board to the Middleberg Public School. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to accept the application for permits from Enable Gas, permits to cross with a gas pipeline, a county road or highway-CR NS 292 -between the SW/4 SW/4 of Section 13-T6N-R6W & the SE/4 SE/4 of Section 14-T6N-R6W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the monthly report for the Grady County Health Department. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard and George Manning will be attending the Safety Meeting on April 23 & 24th.

New Business:

Mike Lennier made a motion to approve the request for Pauper's Burial Assistance from Absolute Economical Funeral Home for Mariann Robertson-decedent. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: County Highway, Assessor, Sales Tax-Senior Center-Rush Springs, GCEMA, & Treasurer. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the monthly reports for the following county offices: Court Clerk, Election Board & Sheriff. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Be it resolved by the Board of the Grady County Commissioners to review and approve claims generated by the Grady County governing bodies during the month of April and before, and authorize or deny payment of such claims.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks from City of Tuttle-D-1-T-2-materials-\$2800.00, T-AFPF-#2-2-Enable-permits-\$400.00, & Grady County-D-3-T-2-fuel-\$97.63

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check to Election Board-State Election-reimbursement-\$4234.42

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks from Grady County-Sheriff B-1-personal services-\$2079.51 & \$2079.51, Sheriff Services-B4-1-personal services-Canadian Tech Center-\$2992.50 & Bridge Creek Public School-\$3500.00, & Sheriff B4-2-Okla. Sheriff's Association-Donation-\$2540.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911 fund-Pioneer-\$4459.50, SWB-E911-2-Rush Springs EMS-\$126.66 & \$126.66, & \$253.32, Rush Springs-\$253.34 & \$253.34, Ninnekah-\$300.00 & \$300.00, Amber-\$300.00 & \$300.00 Alex-\$300.00 & \$300.00, Verden-\$380.00, Minco-\$300.00, Bridge Creek Fire Dist.-\$380.00, Rush Springs-\$506.68, Grady Co Fire District-\$3600.00, Compliance Solutions-\$1.00, \$2.50, \$5.40, \$14.50 & \$45.80, YourTel-\$1.02, & \$1.74, Head Start-\$2.95 & \$5.90, The Telephone-\$3.05 & \$3.05, Windstream-\$6.39 & \$6.39, TerraCom-\$9.91 & \$17.84, UT Phone-\$22.20 & \$30.53

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for General Fund-R2-OTC-use tax-\$40,292.75 & oil & gas revenue-Ward Petroleum-\$268.60

Ralph Beard made a motion to adjourn. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Meeting was adjourned.

Passed and approved the 20th day of April 2015.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

(SEAL)

Member