

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON AUGUST 3, 2015

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 July 27, 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 160708 to 160737. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/ Fire Report: Dale Thompson informed the board that on Thursday, August 6th from 11 to 1PM at the Canadian Valley Tech Center is the Pipeline Safety and Fire Training meeting. The fall conference for EMS at Norman is August 17th and all staff would attend. Mr. Thompson stated that he is working on grant funds for the 911 System to help with the costs of the CAD System and hopefully get the Z-Tron System-works very well with the 911 and other counties are using it. Fire Report-All good had some medical calls.

Safety Director, George Manning reported for the month of July there were 2043-E911 calls, will be attending the safety meeting at the ACCO Conference this week, and audits have been completed on gas pumps for Dist. #2 & Dist. #3-will be doing the audit for Dist. #1 soon. Mr. Manning informed the board that he is working with the new 911 Coordinator and he is doing very well.

At 9:30 AM-Windle Hardy made a motion to request for bids for Labor and Equipment only to complete Salt Creek Bridge at County Road 1250 -Half mile West of Highway 81 for District #1. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve ACCO Sig Property and Liability Insurance for Grady County Industrial Authority for the fiscal year-2015-2016. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the re-appointments of Alton Rawlins, David Hale, and George Manning to the Grady County EMS District 522 Board of Trustees. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to approve the real estate lease agreement between the Rush Springs Senior Citizens Association, Inc., LLC. And the Rush Springs Nutrition Center for the 2015- 2016 fiscal year. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the maintenance contract between Vistacom and the Grady County Sheriff's Department for Addressing System for 911 to pay by General

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

Windle Hardy made a motion to approve the contract between Spatial Data Research Inc. and the Grady County Sheriff's Department for the Addressing Software/Maintenance standard renewal to be paid by General Government for the 2015-2016 Fiscal Year. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the contract between Canadian Valley Vo-Tech Center and the Grady County Sheriff's Department. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the contract between Tyler Technologies and the Grady County Clerk for the 2015-2016 Fiscal Year. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the setting up of the Capital Improvements accounts-CAP-I-2 & CAP-I-3. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (These are General Fund monies-the Grady County Excise Board recommended to make the Courthouse Capital Improvements to Capital Improvements accounts).

Mike Lennier made a motion to approve the appointments of Windle Hardy and Mike Lennier as Requisitioning Officers and Kim Thomas and Teri Rayburn as Receiving Officers for the Capital Improvement accounts-CAP-I-2 & CAP-I-3. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the removal of Rod Holden as Assistant Commissioner and appoint John Nicholas as Assistant Commissioner for District #2. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

There was no action on the Lease Purchase Agreement between Warren Cat and Grady County District #3-it was already approved previously-just needed more signatures on the document.

Ralph Beard made a motion to deny Tort Claim # 15-015-Tray Hamilton. It was seconded by Mike Lennier. 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 Clerk's Lien and Capital Improvements. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

There were no monthly reports for county offices to be approved.

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 August and before, and authorize or deny payment of such claims.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$11,726.66 for the month of July 2015.

The board approved the cash fund estimate of needs and request for appropriations for the following cash funds:

Appropriations for County Highway	\$603,240.88
Appropriations for County Highway-CBRIF 105	\$20,505.96
Appropriations for County Highway-Permit Fees	\$5,200.00
Appropriations for Sheriff Service Fees	\$35,072.05
Appropriations for Sheriff's Public Donation	\$500.00
Appropriations for SWB 911 Fee	\$22,372.66
Appropriations for SWB 911 Fee (Special)	\$1,124.56
Appropriations for SWB 911 Fee (Special)	\$12,600.56
Appropriations for SWB 911 Fee (Special)	\$4,390.01
Appropriations for GCEMA (Special)	\$7,500.00
1-form-Appropriations for Treasurer's Mortgage Tax	\$260.00 (June)
1-form-Appropriations for Treasurer's Mortgage Tax	\$750.00 (July)
Appropriations for County Clerk M & M Lien	\$12,198.00
Appropriations for County Clerk's Preservation	\$10,280.00
Appropriations for Visual Inspection	\$.02
Appropriations for Assessor Fee Revolving	\$820.00
Appropriations for Drug Court User Fees	\$819.76
Appropriations for County Sales Tax	Total-\$295,613.79-,
Fairgrounds-\$147,806.89,-Sr.Citizens-\$73,903.45,-each center-\$10,557.64,-Fire Tax-\$73,903.45--each fire station-\$3,695.18	

Be it resolved, in accordance with the provisions of Senate Bill 144, Session Laws 1977, purchasing officers having authority to expand county highway funds may encumber amounts not to exceed that indicated below:

Appropriation	Account Amount
T-1 D-1	\$100,000.00
T-1 D-2	\$100,000.00
T-1 D-3	\$100,000.00
T-1 D-4	\$25,000.00
T-1B D-1	\$2,500.00
T-1B D-2	\$2,500.00
T-1B D-3	\$2,500.00
T-1B D-4	\$300.62
T-2 D-1	\$259,172.43
T-2 D-2	\$359,655.09
T-2 D-3	\$151,022.79
T-2 D-4	\$2,483.33
T-2B D-1	\$30,544.09

T-2B D-3	\$54,295.83
T-3-1	\$97,248.78
T-3-2	\$355,835.97
T-3-3	\$538,478.55
T-3 D-4	\$849.01
T-4 D-1	\$139,635.71
T-4 D-2	\$139,635.71
T-4 D-3	\$139,635.71
T-5 #1	\$36,171.48
T-5 #2	\$36,171.48
T-5 #3	\$36,171.48
T-RFD-1C	\$2,539.65
TRFD-2	\$61,406.52
TRFD-3	\$316.83

T-2 #2-Bridge-2	\$70,000.00
CBRI-105-D#1	\$183,288.08
CBRI-105-D#2	\$635,315.57
CBRI-105-D#2	\$425,109.87
CBRI-105-D#3	\$499,029.41
T-AFPF-D-1-2	\$4,800.00
T-AFPF-D-2-2	\$56,800.00
T-AFPF-D-2-3	\$68,800.00

^ The authority granted herein shall be for the calendar month of August 2015 and expire on the last day of said month. Passed and approved this 3th day of August 2015.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks-E911 funds-ASCOG-\$10,387.81, Compliance Solutions-\$3.05, \$48.00, \$5.40, \$31.90, \$1.00, Windstream-\$6.39, Vonage-\$28.67, & SWB-911-2-YourTel-\$1.45, Compliance Solutions-\$14.50, Telephone Co-\$3.05, UT Phone-\$22.20, Head Start-\$2.95, TerraCom-\$17.84, Alex-\$300.00, Amber-\$300.00, Grady County Fire Dept-\$3600.00, Minco-\$300.00, Verden-\$380.00, Bridge Creek Fire Dist.-\$570.00 & Minco-\$300.00

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-personal services-Sheriff B-1-\$2129.51 & \$2159.51, Sheriff B4-1-Canadian Valley Tech-\$2992.50, Bridge Creek Schools-\$3500.00, Sheriff B4-2-Oklahoma Sheriff's Assoc.-\$590.00, & Sheriff B4-3-Washita Pipe

& Steel-vehicle -\$187.20

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for General Fund-R2-Continental Resources-oil & gas revenue-\$399.14

Mike Lennier 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 10th day of August 2015.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

Member

(SEAL)