

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON AUGUST 31, 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 motion to approve the minutes of the August 24, 2015 meeting. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made motion to approve the minutes of the August 25, 2015 special 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 161179 to 161196, 161198 to 161200, & 161203 to 161206. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson submitted paperwork for the application on the REAP Grant and informed the board that 75 applicants have been drawn with 10 alternates for the Safe Room Project and Judge Van Dyck did the drawing-also the State Emergency Office is going to offer more safe rooms projects after the first of next year.

Windle Hardy made a motion to approve the appointment of Paulette Nicholas as Deputy Director for Grady County Emergency Management. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (The purpose of this is title only-and Ms. Nicholas works in place of Mr. Thompson when he is unavailable).

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

Discussion/Action-A concern from Randy Chavers. Mr. Chavers submitted pictures of County Street 2825 to the board stating the problems and damages with the road. Mr. Chavers stated he has tried to get neighbors to help with the situation for over 2 years and may have to go to Civil Court. Mr. Ralph Beard informed him this road is a private road and forbids Commissioners to work on it unless all neighbors are in agreement and sign the proper forms to open the road and make it a public road. Mr. Beard informed Mr. Chavers that he has been working with the neighbors and trying to get them on board and to give him more time. Mr. Windle Hardy stated there is a process to opening a road, which includes the road, must be in good shape before accepting the road. The board will investigate further.

Mr. Ralph Beard exited the meeting at 9:30 AM to attend a funeral.

Windle Hardy made a motion to approve the Joint Resolution between the Verden Municipal Police Department and the Grady County Sheriff's Department. It was seconded by Mike Lennier. AYE: Windle Hardy and AYE: Mike Lennier.

Windle Hardy made a motion to approve the Assessments & Collections by the Court Clerk of Ten Dollars (\$10.00) Per Civil Case filing for the Use by the Sheriff's Department for Courthouse Security. It was seconded by Mike Lennier. AYE: Windle Hardy and AYE: Mike Lennier.

Mike Lennier made a motion to accept the bids to Hauling 1- 1/2 "Crusher Run from Richard Spur to District #2-Bid will stand from September 1 to September 30, 2015. The bid made by Deluca Trucking of Elgin, OK for the price of \$5.95 per ton. It was seconded by Windle Hardy. AYE: Windle Hardy and AYE: Mike Lennier. (The hauling bids are done by telephone quotes-3 quotes are required:-other bidders: BJ Oilfield Construction -.214 per ton & Spence Trucking-\$6.50 per ton).

Windle Hardy made a motion to dispose equipment in accordance with 19 OS Sub-Section 339 & 421 for Districts #1 & 3-property was sold in the County Auction & District #3-property was transferred. It was seconded by Mike Lennier. AYE: Windle Hardy and AYE: Mike Lennier.

Disposed of Equipment for District #1-Sold in County Auction:

10-Ton Floor Jack, Mod# OTC-1511A, Purchased from: DaLam of Oklahoma City, Computer Laptop-E6500, Serial# 26902670581, Computer Desk HP, Serial # 48W40807R9, Savin Copier, Serial# H2412001172, 1 Cart for Acetylene & Oxygen Tanks, P & H Welder-300 AMP-Military, Serial # DAR-300 HFSG, Purchased from: DaLam of Oklahoma City, OK, 5000 #Air Bumper Air Jack-Purchased from: DaLam of Oklahoma City, Horst Chain-1 1/2 Ton, Purchased from: DaLam of Oklahoma City, 2-Cherry Pickers -all Terrain-Purchased from: DaLam of Oklahoma City, Riding Lawn Mower-Purchased from DaLam of Oklahoma City, 2-Pugh Mowers-Purchased from DaLam of Oklahoma City, 1-Tommy Lift-Purchased from DaLam of Oklahoma City, 3-Bubble Tire Balancers-Purchased from DaLam of Oklahoma City, 1-Alum Tool Box for Pickup-(no other information provided), 1-50 gal. Fuel Tank-(no other information provided), 3-Floor Buffers-Purchased from DaLam of Oklahoma City, 10 -Tool Boxes with Tools-Hand Carried, Purchased from DaLam of Oklahoma City, 1-120V-Gasoline Pumps replaced with new electric motor-(no other information provided), 2-Diesel 120V Fuel Pumps-(no other information provided), 2-Polarid Cameras-(no other information provided), 1-Hydro Assist Fuel Cell for Truck -Purchased by Russell-(only information provided), 1-HP Printer-Model# J6480-(no other information provided), & Radios-Motorola Model # J6480, Serial # 86EYDG6486, #922TLY0267, FAQ 7492, #682-FZN-3252, #869FZQ1579, #682-FXE-6524, #869FBQ6031, #682FYE9656, & #922TLY0268

Disposed of Equipment for District #3:

#302-0014, Ford F-700 Truck, Serial # F70DUB40337, Date acquired: Unknown, Purchased from: State Surplus Property in Oklahoma City-Property was sold in County Auction to Don Eades for the price of \$600,00, #209-0004-TV/VCR-Sold at County Auction for \$10.00-(no other information was provided), & #399-0002-Air Curtain (Incinerator)-Serial # CP-20-0240-07-01-S-Property was transferred to District #1

Mike Lennier made a motion to accept the applications for permits from Enable Gas Gathering, LLC, permits to cross with a gas pipeline, a county road or highway-Crossing CR1370 between SW/4 SE/4 of Section 33-T7N-R5W & W/2 NE/4 of Section 4-T6N-R5W. It was seconded by Windle Hardy. AYE: Windle Hardy and AYE: Mike Lennier.

Mike Lennier made a motion to approve to recommend to ODOT the selection of the Consulting Engineer CP & Y for design services for Project ERSTP-217C(020) -Laflin Creek-J/P 32035(04). It was seconded by Windle Hardy. AYE: Windle Hardy and AYE: Mike Lennier.

Windle Hardy made a motion to approve the Commissioners Sale and Signing of Deeds for County Owned Properties from the Sale on August 24, 2015. It was seconded by Mike Lennier. AYE: Windle Hardy and AYE: Mike Lennier.

There was no action to go into Executive Session to discuss Sunoco Pipeline vs. Grady County-Lawsuit.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: It was seconded by Mike Lennier. AYE: Windle Hardy and AYE: Mike Lennier. (See below):

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$22,959.97 for the month of August 2015.

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

Appropriations for County Highway	\$766,366.77	
Appropriations for County Highway-CBRIF 105	\$30,937.92	
Appropriations for County Highway-Permit Fees		\$1,600.00
Appropriations for Sheriff Service Fees	\$31,000.03	
Appropriations for Sheriff's K-9 Donation	\$2,600.00	
Appropriations for County Wide 911	\$290.32	
Appropriations for SWB 911 Fee (Special)	\$16,324.66	
Appropriations for SWB 911 Fee (Special)	\$5,911.45	
Appropriations for SWB 911 Fee (Special)	\$6,939.54	
Appropriations for Sales Tax-Fairgrounds (Special)	\$1,533.43	
Appropriations for Treasurers Excess Resale (Special)	\$13,779.91	
Appropriations for Treasurer's Mortgage Tax	\$215.00 (July) on 1 form	
Appropriations for Treasurer's Mortgage Tax	\$765.00 (August) on 1 form	
Appropriations for County Clerk M & M Lien	\$23,357.00	
Appropriations for County Clerk's Preservation	\$10,725.00	
Appropriations for Visual Inspection	\$.02	
Appropriations for Assessor Fee Revolving	\$1,814.00	
Appropriations for Drug Court User Fees	\$1,181.00	
Appropriations for County Sales Tax	Total-\$366,747.36,-Fairgrounds-	
\$183,373.68,-Sr. Citizens-\$91,686.84, - each center-\$91,686.84-Fire Tax-\$91,686.84-		
each fire station-\$4,584.34		

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	\$2,523.52
T-1B D-2	\$2,500.00
T-1B D-3	\$2,500.00
T-1B D-4	\$187.19
T-2 D-1	\$282,196.30
T-2 D-2	\$389,240.02
T-2 D-3	\$195,426.08
T-2 D-4	\$1,462.49
T-2B D-1	\$24,314.29
T-2B D-3	\$67,804.36
T-3-1	\$107,248.78
T-3-2	\$135,707.19
T-3-3	\$548,478.55
T-3 D-4	\$849.01
T-4 D-1	\$147,135.71
T-4 D-2	\$147,135.71
T-4 D-3	\$147,135.71
T-5 #1	\$43,671.48
T-5 #2	\$43,671.48
T-5 #3	\$43,671.48
T-RFD-1C	\$2,539.65
TRFD-2	\$67,014.72
TRFD3	\$316.83
T-2 #2-Bridge2	\$80,000.00
CBRI105D#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	\$70,400.00

The authority granted herein shall be for the calendar month of September 2015 and expire on the last day of said month. Passed and approved this 31st day of August 2015.

There were no monthly reports for the 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.

Citizen, Elanna Preslee of Bridge Creek area discussed the debris near her home-(west side of Ridge Crest Church)-Mr. Hardy explained it will be picked up and it just takes some time.

Two Citizens discussed their property taxes pertaining to a hay barn-increased and wanted the board to help. County Clerk, Sharon Shoemake informed them that protest period expired June 30, 2015 and to speak with the Assessor about the Tax Roll Corrections Board.

County Clerk, Sharon Shoemake submitted a copy of a former agreement with the DOC office that rents space in the DA Complex. The board agreed with the requirements in the agreement and additional space being used would be charged more to use that space.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Election Board Secretary-State Election Board-SL-1-payroll reimbursement-\$4234.42

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for County Clerk-BIS-refund-F2 fund-\$1350.75 & F4-3-\$5075.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for T-AFPF-#2-2-Enable-permits-\$400.00 & D-3-T-2-LKQ Corp-\$430.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff B-1-Grady County-\$2079.51 & \$2079.51, Sheriff B4-1-Bridge Creek School-\$3500.00 & Canadian Valley Tech-\$2,992.50& Sheriff K-9-B-24-2-Bruss Horn DVM-K-9 Donation-\$50.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911-ASCOG-\$10,408.57, Vonage-\$27.87, McImetro-\$12.03, Southwestern Bell-\$5448.14, Granite-\$159.37, Birch-\$81.19, & SWB - 911-Rush Springs-\$253.34, Rush Springs EMS-\$126.66, Alex-\$300.00, Amber-\$300.00, Ninnekah-\$300.00, Grady County Fire Dept-\$3600.00, & SWB-911-2-Compliance Solutions-\$14.80, \$46.70, \$14.50, \$5.40, \$3.00, \$1.50, UTPhone-\$8.33, Head Start-\$2.95, The Telephone Co-\$3.05, Verden-\$380.00, TerraCom-\$23.78, YourTel-\$.44

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-R-2-Escambia Operations-oil & gas revenue-\$146.89

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

Meeting was adjourned.

Passed and approved the 8th day of September 2015.

Attest:

Commissioners

The Board of the Grady County

County Clerk

(SEAL)

Chairman

Vice Chairman

Member