

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON AUGUST 4, 2014

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 Jack Porter.

The meeting was called to order and roll call: Windle Hardy and Jack Porter. Mike Lennier was absent.

Windle Hardy made a motion to approve the minutes of the July 28, 2014 meeting. It was seconded by Jack Porter. AYE: Windle Hardy and AYE: Jack Porter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 150602 to 150623 & 150624. It was seconded by Jack Porter. AYE: Windle Hardy and AYE: Jack Porter.

GCEMA/Fire Report: Dale Thompson informed the board that preparations for the fall conference are in the process, the CERT Team will be working at the Watermelon Festival and the County Fair. Mr. Thompson stated that he worked with the Rush Springs Police on the NIMS Program and reminded the board that their employees will need to participate. Fire report: Mostly quiet-one structure due to control burn that got out of control, medical calls, and some calls at Ninnekah.

There was no action on the burn ban or IT, E911, or Safety Progress.

Superintendent, Jason James of the Alex Public Schools introduced himself to the board and discussed the road problems in the Alex School area. The board responded that damages to roads are primarily due to oilfield traffic, but would investigate further.

Windle Hardy made a motion to approve the Interlocal Agreement between the Blanchard Municipal Police Department and the Grady County Sheriff's Department for police functions in Grady County's Jurisdiction when requested and approved. It was seconded by Jack Porter. AYE: Windle Hardy and AYE: Jack Porter.

Windle Hardy made a motion to approve and acceptance of a lease vehicle from Charles Allen Ford and the Sheriff's Department for Public Relations at no charge for the use of a vehicle for a year. It was seconded by Jack Porter. AYE: Windle Hardy and AYE: Jack Porter.

There was no action on the agreement between Grady County and the Canadian County Juvenile Detention Center.

At 9:30 AM-Jack Porter made a motion to request for bids for 3 vehicles for the Sheriff's Department. It was seconded by Windle Hardy. AYE: Windle Hardy and AYE: Jack Porter. Windle Hardy made a motion to rescind the bid request. It was seconded by Jack Porter. AYE: Windle Hardy and AYE: Jack Porter. (There needs to be more clarification on the request-will be placed on next week's agenda).

At 9:25 AM-Windle Hardy made a motion to request for bids for Renovation of the Treasurer's Office. It was seconded by Jack Porter. AYE: Windle Hardy and AYE: Jack Porter.

Windle Hardy made a motion to approve the sale of County Property: Burdex Family Trust -C001-00-156-008-0-000-00-Lot 8 of Block 156-City of Chickasha. It was seconded by Jack Porter. AYE: Windle Hardy and AYE: Jack Porter. (The location of said property: 723 South 1st, Chickasha OK).

There were no bids submitted at 9:30 AM- for Generoc OTO 8046 Generator Natural Gas for the Alex Senior Citizens Center. Telephone quotes will be requested.

There was no action on discussion on Fairgrounds from Harvey Miers.

Jack Porter made a motion to accept the application for permits from ONEOK Field Service, Co LLC, permits to cross with a pipeline, at county road or highway of the N/2 SW/4 of Section 30-T5N-R5W and the N/2 SE/4 of Section 25-T5N-R6W. It was seconded by Windle Hardy. AYE: Windle Hardy and AYE: Jack Porter.

Jack Porter made a motion to accept the application for permits from ONEOK Hydrocarbon ,permits to cross with a pipeline, a county road or highway of CR N2980 of Sections 13 & 14-T3N-R5W & CR 1560 Road of Sections 2 & 11-T3N-R5W, & CR 1590 Road of Sections 24 & 25-T3N-R5W & CR 2970 of Sections 22, 23, 26, & 27-T4N-R5W. It was seconded by Windle Hardy. AYE: Windle Hardy and AYE: Jack Porter.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: GCEMA, Sales Tax-Senior Center-Tuttle, & Sheriff Service. It was seconded by Jack Porter. AYE: Windle Hardy and AYE: Jack Porter.

Windle Hardy made a motion to approve the monthly reports for the following county office: County Clerk. It was seconded by Jack Porter. AYE: Windle Hardy and AYE: Jack Porter.

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 \$13,563.32 for the month of July 2014.

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

Appropriations for County Highway	\$656,408.50
Appropriations for County Highway-CBRIF 105	\$42,391.15
Appropriations for County Highway-Permit Fees	\$4,000.00
Appropriations for Sheriff Service Fees	\$39,672.23
Appropriations for SWB 911 Fee	\$37,083.11
Appropriations for Treasurer's Mortgage Tax	\$210.00 (June)
Appropriations for Treasurer's Mortgage Tax	\$685.00 (July)
Appropriations for County Clerk M & M Lien	\$14,502.99
Appropriations for County Clerk's Preservation	\$10,960.00
Appropriations for Visual Inspection	\$.02
Appropriations for Assessor Fee Revolving	\$514.00

Appropriations for Drug Court User Fees	\$583.68
Appropriations for County Sales Tax	Total-\$344,206.03,-
Fairgrounds-\$229,356.73,-Sr. Citizens-\$114,849.30,-each center-\$16,382.62	

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	\$85,000.00
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	\$925.89
T-2 D-1	\$215,403.71
T-2 D-2	\$291,181.31
T-2 D-3	\$302,865.12
T-2 D-4	\$2,379.50
T-2B D-1	\$28,198.97
T-2B D-3	\$88.62
T-3-1	\$235,829.53
T-3-2	\$398,514.57
T-3-3	\$530,879.21
T-3 D-4	\$503.03
T-4 D-1	\$125,792.45
T-4 D-2	\$125,792.45
T-4 D-3	\$125,792.45
T-5 #1	\$18,330.87
T-5 #2	\$18,330.87
T-5 #3	\$18,330.87
T-RFD-1C	\$2,539.65
TRFD-2	\$39,794.58
TRFD3	\$14,552.83
T-2 #2-Bridge-2	\$-0-
CBRI105D#1	\$253,727.13
CBRI-105-D#2	\$635,315.57
CBRI-105-D#2	\$570,357.64
CBRI-105-D#3	\$382,775.95
T-AFPF-D-1-2	\$4,800.00
T-AFPF-D-2-2	\$36,800.00

T-AFPF-D-2-3

\$33,200.00

The authority granted herein shall be for the calendar month of June and expire on the last day of said month. Passed and approved this 4th day of August 2014.

New Business: County Clerk, Sharon Shoemake submitted the 2010 Audit Report to the board and Aaron Finley of Cobb Engineering stopped by the meeting.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for application permits- T-AFPF-#3-2-ONEOK Hydrocarbon-\$1600.00 & ONEOK Field-\$400.00, & City of Tuttle, D-1 T-2-installation-\$1500.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks Emergency Management-SA-3-Department of Public Safety-Homeland Security Grant-reimbursement on trailer-\$2295.00 & SA-1-personal services-Department of Public Safety-\$6250.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for the Sheriff-B4-1-Oklahoma Sheriff's Association-personal service-\$550.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for SWB E911-2- fund- Head Start-\$2.95, UT Phone-\$13.88, The Telephone Co-\$3.05, TerraCom-\$27.75, Windstream-\$5.99, Alex-\$300.00 & Amber-\$300.00

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-R-2- oil & gas revenue-Chesapeake Operations-\$22.64, DC Energy-\$90.06, DOC-rent-\$500.00 & Streets LLC-overpayment-\$47.00

Jack Porter made a motion to adjourn. It was seconded by Windle Hardy. AYE: Windle Hardy, and AYE: Jack Porter.

Meeting adjourned.

Passed and approved the 11th day of August 2014.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

Member

(SEAL)