

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON DECEMBER 22, 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, Mike Lennier, and Jack Porter.

Mike Lennier made a motion to approve the minutes of the December 15, 2014 meeting. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 152584 to 152595. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

GCEMA/Fire Report: There was no report from GCEMA or Fire Departments.

Update: IT Coordinator, Russell Nichols informed the board that the county website is 10 years old and needs to be updated and the cost is \$3200.00. Mike Lennier made a motion to approve the website update and pay with general funds. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. Mr. Nichols informed the board that the road inventory GEO code data base engineering will cost \$3500 and this application can be shared with Emergency Management (Storm Shelter registration) and with E911. Jack Porter made a motion to approve the costs and to split the costs with the three district barns for the GEO Code Data Base Engineering. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. Mr. Nichols discussed the engineering and wireless system for the Express Star building-further investigation will be done.

Discussion only on the Proposition for the Senior Centers-Liz Craig discussed the current sales tax for the Senior Centers-expires December 2015 and requested the board to start the procedures to extend the sales tax. The board contacted the Election Board Secretary for future election dates and will re-visit this issue in January.

Windle Hardy made a motion to approve the following as receiving officers for the OSU Extension Office: Lori Reed, Susan Routh, & Bradley Secrow. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the following as requisitioning officers for the OSU Extension Office: Elizabeth Taylor and Clara Green. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter made a motion to approve the TGC Tidelands Geophysical Permit for 1 acre out of Section 29-T3N-R6W. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

At 9:45 AM-Windle Hardy made a motion to approve the request for bid for electrical services for Building 4 at the Grady County Fairgrounds. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: Sales Tax-Verden Senior Center & County Highway. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

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

New Business: County Clerk, Sharon Shoemake informed the board about an email from Nancy Winn regarding mineral rights -.00011220 -Mansel Well #1, of the SE/4 of Section 28-T7N-R7W. Ms. Winn no longer wants these minerals and would like to deed them to Grady County if interested. The board stated they would like to have them. Ms. Shoemake will notify Ms. Winn.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$18,694.13 for the month of December 2014.

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

Appropriations for County Highway	\$631,985.88
Appropriations for County Highway-CBRIF 105	\$35,474.74
Appropriations for County Highway-Permit Fees	\$2,000.00
Appropriations for Sheriff Service Fees	\$13,259.31
Appropriations for SWB 911 Fee	\$17,647.92
Appropriations for Treasurer's Mortgage Tax	\$80.00 (November)
Appropriations for Treasurer's Mortgage Tax	\$525.00 (December)
Appropriations for County Clerk M & M Lien	\$12,370.00
Appropriations for County Clerk's Preservation	\$10,345.00
Appropriations for Visual Inspection	\$.02
Appropriations for Assessor Fee Revolving	\$1,767.00
Appropriations for Drug Court User Fees	\$686.54
Appropriations for County Sales Tax	Total-\$356,425.53,-
Fairgrounds-\$237,617.05,-Sr.Citizens-\$118,808.48,-each center-\$16,972.64	

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:

(Some funds increased due to Excise Board meeting held earlier-December 16, 2014 & payroll has not been deducted from the accounts)

Appropriation	Account Amount
T-1 D-1	\$200,000.00
T-1 D-2	\$200,000.00
T-1 D-3	\$200,000.00
T-1 D-4	\$25,000.00
T-1B D-1	\$2,500.00
T-1B D-2	\$2,722.48
T-1B D-3	\$2,742.14
T-1B D-4	\$600.00
T-2 D-1	\$295,385.09
T-2 D-2	\$558,076.54
T-2 D-3	\$379,959.05
T-2 D-4	\$1,827.10
T-2B D-1	\$6,901.77
T-2B D-3	\$27,103.68
T-3-1	\$184,294.99
T-3-2	\$447,157.57
T-3-3	\$530,299.21
T-3 D-4	\$2,807.11
T-4 D-1	\$163,292.45
T-4 D-2	\$163,292.45
T-4 D-3	\$163,292.45
T-5 #1	\$55,830.87
T-5 #2	\$55,830.87
T-5 #3	\$55,830.87
T-RFD-1C	\$2,539.65
TRFD-2	\$63,829.61
TRFD-3	\$4,522.83
T-2 #2-Bridge-2	\$-0-
CBRI-105-D#1	\$114,214.29
CBRI-105-D#2	\$635,315.57
CBRI-105-D#2	\$356,036.08
CBRI-105-D#3	\$429,955.65
T-AFPF-D-1-2	\$4,800.00
T-AFPF-D-2-2	\$44,800.00
T-AFPF-D-2-3	\$50,800.00

The authority granted herein shall be for the calendar month of November and expire on the last day of said month. Passed and approved this 22nd day of December 2014.

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-Dept. of Public Safety-

personal service-\$927.13, Grady County-personal service-\$2079.51, & Sheriff B4-1-personal service-Grady County-\$2290.00, Bridge Creek School-\$3500.00, Mental Health-\$301.28 & \$215.04

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-Bridge Creek Fire Department-\$190.00, Ninnekah-\$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-R2-oil & gas revenue-Streamline Oil-\$2.69 & \$10.27, & DC Energy-\$12.33

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

Meeting was adjourned.

Passed and approved the 29th day of December 2014.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

(SEAL)

Member