

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON DECEMBER 28, 2015

This meeting was cancelled due to the courthouse being closed due to weather conditions-WINTER STORM.

MINUTES OF THE COUNTY COMMISSIONERS EMERGENCY MEETING HELD ON DECEMBER 29, 2015.

The Board of the Grady County Commissioners met on this day for an emergency 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.

The minutes of the December 21, 2015 were not approved-will be approved at the next regularly scheduled meeting.

Windle Hardy made a motion to approve the following blanket purchase order numbers 162950 to 162958. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

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

GCEMA/Fire Report: Dale Thompson informed the Commissioners about the Emergency Proclamation. Mr. Thompson stated there are 2 warming centers open for people who are without electricity can go to-Bible Baptist Church and Snow Hill Baptist Church. Windle Hardy made motion to accept the Proclamation -Commissioners acting under the power vested in us under county ordinances do hereby declare Grady County to be a disaster area, entitled to aid, relief, and assistance and do hereby direct the implementation of the County Emergency Operations Plan. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Sheriff Jim Weir addressed the board about needing another \$24,000 (approximate) to move and hook up SWB-E911 System at his building. Sheriff Weir also requested funds to purchase 2 computers and equipment for the 911 System that is for upgrading the system. The board agreed.

All other agenda items will be discussed and possible action at the next Commissioners meeting.

Windle Hardy made a motion to approve the transfers and appropriations for the departments. 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 office: Election Board Secretary. 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 December 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 \$18,273.83 for the month of December 2015.

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

Appropriations for County Highway	\$440,276.71
Appropriations for County Highway-CBRIF 105	\$19,620.00
Appropriations for County Highway-Permit Fees	\$3,600.00
Appropriations for Sheriff Service Fees	\$26,903.03
Appropriations for County Wide 911	\$18,106.18
Appropriations for Treasurer's Mortgage Tax	\$140.00
(November)	
Appropriations for GCHF-Safe Room Project (Special)	\$50,000.00
Appropriations for County Clerk M & M Lien	\$14,383.00
Appropriations for County Clerk's Preservation	\$8,305.00
Appropriations for Visual Inspection	\$.02
Appropriations for Assessor Fee Revolving	\$1,472.00
Appropriations for Drug Court User Fees	\$274.00
Appropriations for County Sales Tax	Total-268,914.62,-Fairgrounds-
\$134,457.30,-Sr. Citizens-\$67,228.66,- each center-\$9,604.09,-Fire Tax-\$67,228.66,--	
each fire station-\$3,361.43	

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	\$110,000.00
T-1 D-3	\$110,000.00
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	\$2,585.60
T-1B D-4	\$2,910.38
T-2 D-1	\$248,648.61
T-2 D-2	\$307,027.09
T-2 D-3	\$346,358.57
T-2 D-4	\$710.85

T-2B D-1	\$4,066.49
T-2B D-3	\$99,849.70
T-3-1	\$97,498.54
T-3-2	\$170,707.19
T-3-3	\$402,478.55
T-3 D-4	\$849.01
T-4 D-1	\$177,135.71
T-4 D-2	\$177,135.71
T-4 D-3	\$177,135.71
T-5 #1	\$73,671.48
T-5 #2	\$73,671.48
T-5 #3	\$73,671.48
T-RFD-1C	\$2,539.65
TRFD-2	\$84,264.21
TRFD3	\$316.83
T-2 #2-Bridge-2	\$110,000.00
CBRI105D#1	\$177,507.35
CBRI-105-D#2	\$635,315.57
CBRI-105-D#2	\$79,807.93
CBRI-105-D#3	\$177,519.32
T-AFPF-D-1-2	\$5,200.00
T-AFPF-D-2-2	\$58,000.00
T-AFPF-D-2-3	\$76,800.00

The authority granted herein shall be for the calendar month of January 2016 and expire on the last day of said month. Passed and approved this 29th of December 2015.

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-Granite-\$176.73, Birch-\$124.64,& Okla. Comm.-\$285.08

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-DOC-rent-\$1483.09& \$1746.00, & USDA-rent-\$2676.00

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

Meeting Adjourned.

Passed and approved the 4th day of January 2016.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

(SEAL)

Vice Chairman

Member