

## MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON FEBRUARY 3, 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 January 27, 2014 meeting. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 142849 to 142875. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

GCEMA/Fire Report: Dale Thompson reported on the snow accumulation for the county with some areas receiving 6 inches and other areas 2 inches. Mr. Thompson stated mostly quiet with some accidents and medical calls and discussed the other weather systems coming in this week. Mr. Lennier stated that the fire departments, mayor, and city managers met and discussed the sales tax for the fire departments and will report back to the board soon.

Update: E911 Coordinator, George Manning reported on-still auditing platted sub-divisions, 1828-911 calls, safety meeting for courthouse and extension employees, ACCO Safety meeting at Oklahoma City February 27 & 28, checking on panic alarms and testing them, and a safety audit for the following fire stations: Acme, Bailey, and Cox City.

Windle Hardy made a motion to approve and certify 2014 Grady County Fair Board members: District #1-Betty Jones -unopposed, District #2-Danny Shaw-unopposed, and District #3-Rod Schenk with an opponent-Mindy Walker. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the plat of Mason Ranch Phase 1 of Section 28-T9N-R5W: approve the roads but county maintenance of roads not included. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve: the "State Aid Project STP-126D(197)CI; JP# 28345(07) Tributary to Salt Creek Bridge and Approaches-Partial payment for engineering design services for the required relocation of Grady RWD#6 in conflict with the proposed bridge design. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the surplus equipment for the Sheriff's Department: It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (See below for equipment).

Windle Hardy made a motion to approve to trade-in vehicles for the Sheriff's Department: It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (See below for equipment). .

Disposing of Equipment for Sheriff's Department:

2006 Ford CV-#149388, 2006 Ford CV-#153240, 2006 Ford CV-#125995, 2000 Ford CV-#109933, 2007 Ford CV-#159645, 2004 Ford CV-#155420, 2002 Ford CV #-149541, Polaris 4X, Box Trailer, 2000 Ford CV-#146071, Mini Dirt Bike, Large Dirt Bike-Honda, Medium Dirt Bike-Honda, 1997 Ford F-150-#KD16827, 2007 Dodge Nitro-#WF39235, Car Tow Trailer, & 2007 Dodge Nitro-#552216

Mike Lennier made motion to approve the disposing of equipment in compliance with 19 O.S. 1983 Supp. S339 & 19 O.S. 1981 S421 for the following equipment: It was seconded by Windle Hardy.

Disposing of Equipment for District #2-

Savin Copier-9115 FC-Serial # 11225-7A47840124, Date acquired: 8/14/2000, Transferred from Election Board Secretary, Cost Price: \$-0-. Property was transferred to Jackson Business Concepts of Chickasha

Disposing of Equipment for District #3:

Truck Bed Trailer GAL-#348-0009, Serial # B18093, Date acquired: 6/21/2001, Purchased from: Southwest Trailer of Oklahoma City Cost price: \$8368.00 Property was traded with Truck to Bruckner's in *Oklahoma City*

Truck Bed Trailer GAL-2001--#348-0011, Serial # B19745, Date acquired: 12/10/2001, Purchased from: Southwest Trailer of Oklahoma City Cost price: \$8368.00 Property was sold with tractor in auction

Truck Bed Trailer GAL-2001--#348-0013, Serial # B19742, Date acquired: 12/10/2001, Purchased from: Southwest Trailer of Oklahoma City Cost price: \$8368.00 Property was sold with truck to Bruckner's in Oklahoma City

*30-40 Watt Radio Motorola-#443-0004, Serial # 428FNL1061, Date acquired: 6/22/1988 Purchased from: Motorola C & E in Oklahoma City Cost price:\$566.00 Property was junked*

*30-40 Watt Radio Motorola-#443-0005, Serial # 428FNL1062, Date acquired: 6/22/1988 Purchased from: Motorola C & E in Oklahoma City Cost price:\$566.00 Property was junked*

*30-40 Watt Radio Motorola-#443-0019, Serial # 869YEC2575, Date acquired:3/09/2004, Purchased from: Modern Communications Cost price:\$350.00 Property was junked*

There were no invoices to be approved to Pinnacle for the Sara Road Project for District #1.

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 February 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 \$19,997.14 for January 2014.

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

Appropriations for County Highway	\$642,703.99
Appropriations for County Highway-CBRIF 105	\$44,852.98
Appropriations for County Highway-Permit Fees	\$8,800.00
Appropriations for Sheriff Service Fees	\$24,960.98
Appropriations for SWB 911 Fee	\$43,734.71
Appropriations for Sheriff K-9 Donation	\$150.00
Appropriations for Treasurer's Mortgage Tax	\$375.00 (December)
Appropriations for Treasurer's Mortgage Tax	\$685.00 (January)
Appropriations for County Clerk M & M Lien	\$10,855.00
Appropriations for County Clerk's Preservation	\$10,395.00
Appropriations for Visual Inspection	\$.02
Appropriations for Assessor Fee Revolving	\$1,366.00
Appropriations for Drug Court User Fees	\$286.09
Appropriations for Safe Room Project	\$8,500.00
Appropriations for County Sales Tax	Total-\$258,000.26-
Fairgrounds-\$172,000.22,-Sr. Citizens-\$86,000.04,--each center-\$12,285.72	

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	\$95,686.07
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	\$2,900.00
T-1B D-4	\$1,165.89
T-2 D-1	\$178,154.70
T-2 D-2	\$163,340.39
T-2 D-3	\$282,014.01
T-2 D-4	\$1,963.20
T-2B D-1	\$29,401.05
T-2B D-3	\$13,595.15
T-3-1	\$159,877.27
T-3-2	\$169,251.57
T-3-3	\$107,157.41
T-3 D-4	\$503.03

T-4 D-1	\$80,792.45
T-4 D-2	\$80,792.45
T-4 D-3	\$80,792.46
T-5 #1	\$111,062.73
T-5 #2	\$111,062.73
T-5 #3	\$111,062.73
T-RFD-1C	\$2,539.65
TRFD-2	\$58,138.34
TRFD-3	\$4,522.83
T-2 #2-Bridge-2	\$250,000.00
CBRI-105-D#1	\$175,341.76
CBRI-105-D#2	\$635,315.57
CBRI-105-D#2	\$650,308.53
CBRI-105-D#3	\$302,483.73
T-AFPF-D-1-2	\$4,800.00
T-AFPF-D-2-2	\$28,000.00
T-AFPF-D-2-3	\$24,800.00

The authority granted herein shall be for the calendar month of December and expire on the last day of said month. Passed and approved this 3rd day of February 2014.

Windle Hardy made a motion to approve the monthly reports for the following county offices: Sheriff K-9 Donations, Sheriff Donations & Sheriff Fees. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for D-2 T-1-Oklahoma Public Employees-reimbursement-\$524.26

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-personal services-\$1989.37 & \$1989.37, B4-1-Grady County Service-\$2437.46 & Canadian Valley Technology-\$2850.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for 911 fund-Matrix-\$25.36, Budget Prepay-\$26.40, Vonage-\$38.25, & SWB 911-2-Head Start-\$2.95, YourTel-\$1.60, The Telephone Co-\$12.18, Windstream-\$7.49, TerraCom-\$19.82, UT Phone-\$19.43, Rush Springs EMS-\$126.66, Rush Springs-\$253.34, &Verden-\$380.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for General Government-oil & gas revenue-KT Energy-\$8.89, Escambia Operations-\$138.06,DC Energy-\$46.27 & Suddenlink-franchise-\$4683.41

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

Meeting adjourned.

Passed and approved the 10th day of February  
2014.

Attest:  
Commissioners

\_\_\_\_\_  
County Clerk

(SEAL)

The Board of the Grady County

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Vice Chairman

\_\_\_\_\_  
Member