

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JULY 1, 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 June 23, 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 150001 to 150167 & 150171, 150174, & 150176. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

GCEMA/Fire Report: Paulette Nicholas informed the board that the Safe Room Program public meeting is July 11th and should have funds to do 25 storm shelters. Ms. Nicholas stated there is a chance of rain and Grady County is considered to be in the moderate category for drought conditions and fire report: 1 fire with several fire stations helping and other than that it has been quiet.

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

Windle Hardy made a motion to approve the maintenance agreement between Standley's Office Machines and Grady County Emergency Management Agency. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the agreements between the Grady County Treasurer and Standley's Office Machines, Business Imaging, TeleVault, and TM Consulting. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter made a motion to accept the bid on sale of the following County property: Lot 2 Block 191, City of Chickasha OT. Located at 906 South 2nd Street. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the Financial Statement from the Grady County Treasurer's Resale. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the agreements between the Grady County Assessor and Standley's Office Machines, KellPro, Computer Mapping Company, & Total Assessment Solutions Corp. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to deny the sale of mineral and royalty interests to Southwest Petroleum Co., LP. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the original lease with Jack Fork Land and Continental Resources in Section 7-T7N-R6W. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (This was approved officially in previous meeting).

Mike Lennier made a motion to approve the Application No. 664754 for Oklahoma Winemaker. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to accept the application for permits from DCP Midstream LP, to cross with a gas pipeline, a county road or highway, CR NS 2940: Between the SE/4 of Section 19-T7N-R5W and the SW/4 of

Section 20-T7N-R5W, & CR NS 2950: Between the SE/4 of Sections 20-T7N-R5W & the SW/4 of Sections 21-T7N-R5W. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There was no action on invoices to Pinnacle for the Sara Road Project-District #1 or the Inter Local Agreement with the City of Tuttle.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: Ad Valorem Tax Refund Mortgage Fees, Excess Resale, Assessor Revolving & Visual Inspection, County Clerk's Lien & Preservation, Byrne Formula Grant FY 2006, Sheriff Dare Sheriff Drug Buy, Sheriff Drug Forfeiture, Sheriff Estray Animals, Sheriff K-9/Horses Donation, Sheriff LLEBG, Sheriff Public Donation, Sheriff Training, Sheriff Service, County Highway-Permit fees, County Highway-FEMA & CBRI funds, County Highway, County Wide 911 Calling, Court Clerk-Littering Reward, Court Clerk-Drug Court, Law Library, GCEMA, GCEMA-Emergency Planning, Safe Room Grant, FEMA-Hazard Mitigation, Sales Tax for Senior Centers-Alex, Chickasha, Minco, Ninnekah, Rush Springs, Tuttle, & Verden, & Sales Tax-Fairgrounds. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the monthly report for the following county office: Election Board Secretary. 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 to review and approve claims generated by the Grady County governing bodies during the month of July 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 \$15,401.71 for the month of June 2014.

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

Appropriations for County Highway	\$740,532.12
Appropriations for County Highway-CBRIF 105	\$45,337.35
Appropriations for County Highway-Permit Fees	\$800.00
Appropriations for Sheriff Service Fees	\$38,850.47
Appropriations for SWB 911 Fee	\$34,117.38
Appropriations for Sheriff's Public Donation	\$300.00
Appropriations for Sheriff's K-9 Donation	\$10,000.00
Appropriations for Treasurer's Mortgage Tax	\$245.00 (May)
Appropriations for Treasurer's Mortgage Tax	\$780.00 (June)
Appropriations for County Clerk M & M Lien	\$8,838.00
Appropriations for County Clerk's Preservation	\$12,345.00
Appropriations for Visual Inspection	\$.02
Appropriations for Assessor Fee Revolving	\$1,907.00
Appropriations for Drug Court User Fees	\$812.43
Appropriations for County Sales Tax	Total-\$295,694.51-
Fairgrounds-\$197,129.68-Sr. Citizens-\$98,564.83-each center-\$14,080.69	

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	\$85,000.00
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	\$2,334.22
T-1B D-3	\$2,568.72
T-1B D-4	\$960.89
T-2 D-1	\$257,150.84
T-2 D-2	\$252,841.62
T-2 D-3	\$591,569.19
T-2 D-4	\$23.53
T-2B D-1	\$5,715.01
T-2B D-3	\$27,103.68
T-3-1	\$225,829.53
T-3-2	\$389,230.57
T-3-3	\$156,558.41
T-3 D-4	\$503.03
T-4 D-1	\$118,292.45
T-4 D-2	\$118,292.45
T-4 D-3	\$118,292.45
T-5 #1	\$146,062.73
T-5 #2	\$146,062.73
T-5 #3	\$146,062.73
T-RFD-1C	\$2,539.65
TRFD-2	\$55,365.68
TRFD3	\$14,522.83
T-2 #2-Bridge-2	\$-0-
CBRI105D#1	\$239,596.81
CBRI-105-D#2	\$635,315.57
CBRI-105-D#2	\$712,127.26
CBRI-105-D#3	\$368,645.56
T-AFPF-D-1-2	\$4,800.00
T-AFPF-D-2-2	\$34,400.00
T-AFPF-D-2-3	\$31,600.00

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 1st day of July 2014.

New Business: Mike Lennier submitted to the board from ODOT the 2014 Local Government Selection List it displays and ranks the off-system bridges in each county eligible for Federal Bridge Replacement Funds.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks-DCP Mainstream-application permits-T-AFPF-#2-\$800.00 & City of Tuttle-D-1 T-2-Paving-\$3500.00

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-McImetro-\$24.06, Vonage-\$36.73, Granite-\$157.04, Southwestern Bell-\$6,415.20, & Birch-\$61.41

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Sheriff-B-41-Mental Health-\$105.84

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-R-2-rent-USA-\$1421.29 & \$1254.71

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

Meeting adjourned.

Passed and approved the 7th day of July 2014.

Attest:

The Board of the Grady County Commissioners

County Clerk

(SEAL)

Chairman

Vice Chairman

Member