

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JULY 6, 2015

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 Ralph Beard.

The meeting was called to order and roll call: Windle Hardy, Mike Lennier, and Ralph Beard.

Mike Lennier made a motion to approve the minutes of the July 1, 2015 meeting. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the following blanket purchase order numbers 160227, 160229 to 160232 & 160239. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson submitted the recent weather report-more rain-possible flash floods. Mr. Thompson reported the LEPC meeting is Thursday at the Career Tech from 11:30 AM to 1:30 PM with lunch being provided by Continental Resources. The Safe Room Project meeting is Friday, July 10th at the Career Tech -1 meeting at noon and the other meeting at 6:00 PM. Fire report: Several accidents-quiet on fires-rain helped.

There was no update from IT, 911 or Safety Progress.

At 9:30 AM-Windle Hardy made a motion to table the bids on the bid on Polypropylene & HDPEI Pipe for all districts. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

At 9:40 AM-Windle Hardy made a motion to accept the bid on debris removal for District #1. The bid made by Arbor Masters Tree Service of Oklahoma City, OK 73128- Cost price: \$108.00 per ton. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (This was the only bidder).

Ralph Beard made a motion to approve the appointment of Jeff Adamson as trustee to the Grady County Home Finance Authority Board. Term is a 3-year term beginning July 6, 2015. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve for Depository Agreement between Grady County and Local Banks for the 2015-2016 Fiscal Year. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (The local banks: Bank of Commerce, Community Bank of Verden, First National Bank & Trust Co., Liberty National Bank, & Sooner State Bank).

Windle Hardy made a motion to approve Grady County's portion of expenditures for predator and rodent service within agreement for the 2015-2016 fiscal year from the Oklahoma Dept. of Agriculture Food & Forestry Wildlife Division. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the service contract with Otis Elevator for the 2015-2016 fiscal year. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the full maintenance agreements on copiers from Standley Systems and the County Clerk, County Treasurer, County Commissioners, and Sheriff Department for the fiscal year 2015-2016. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the 2015-2016 fiscal year contracts for the County Assessor and TASC, Computer Mapping, KellPro, and Standley Systems. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

The board reviewed the summons on Case No. CJ-2015-135-Liberty National Bank vs. Michael D Edwards, DVM, Inc., Michael D Edwards-individually, County Treasurer, and County Commissioners. The summons was forwarded to the District Attorney's Office.

Ralph Beard made a motion to accept the application for permits from Woodford Express LLC, permits to cross with a pipeline, a county road or highway-of Sections 27 & 28-T5N-R6W & Sections 21 & 28-T5N-R6W. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: Sales Tax-Senior Center-Ninnekah, Sales Tax-Fairgrounds, & GCEMA. 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 from the following county offices: Sheriff Donations & Sheriff K-9 Donation. 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 July and before, and authorize or deny payment of such claims.

Resolution July 1, 2015

Be it resolved by the Grady County Commissioners that the Treasurer and the Grady County Budget Maker be directed to lapse out the following balances from the 2014-2015 General Fund. These balances were not encumbered or expended as of June 30, 2015.

District Attorney	A-6	Books	\$3,000.00
Sheriff	B-1	Personal Services	\$17,163.66
Sheriff	B-1C	Travel	\$1,000.00
Sheriff	B-2	M & O	\$.88
Treasurer	C-2	M & O	\$15,238.40
Courthouse Cap Imp	CCI-2	M & O	\$11,480.41
Commissioner	D-2	M & O	\$613.46

Commissioner	D-3	Capital Outlay	\$1.00
OSU Extension	E-1C	Travel	\$1,442.27
OSU Extension	E-2	M & O	\$1,220.85
County Clerk	F-1	Personal Services	\$8,420.44
County Clerk	F-1C	Travel	\$663.75
County Clerk	F-2	M & O	\$1,445.46
County Clerk	F-2B	Machinery Lease	\$1.00
County Clerk	F-3	Capital Outlay	\$1.00
Assessor	H-1C	Travel	\$17.25
Assessor	H-2	M & O	\$42.17
Assessor	H-3	Capital Outlay	\$50.00
Court Clerk	J-1	Personal Services	\$4,143.51
Court Clerk	J-1C	Travel	\$6,178.45
Charity	Q-1	Personal Services	\$1.00
Charity	Q-2	M & O	\$10,610.00
Charity	Q-5	Detention Services	\$5,760.10
General Gov't	R-1	Personal Services	\$4,041.39
General Gov't.	R-2	M & O	\$120,354.20
General Gov't.	R-2C	Land Lease/Rent	\$5,000.00
General Gov't.	R-3	Capital Outlay	\$1,851.00
General Gov't.	R-4	Audit/Exam	\$12,725.00
General Gov't.	R-6	Legal Expenses	\$4,412.50
GCEMA	SA-2	M & O	\$3,674.60
GCEMA	SA-3	Capital Outlay	\$946.07
Election Board	SL-1	Personal Services	\$118,205.80
Election Board	SL-1C	Travel	\$410.92
Election Board	SL-2	M & O	\$25,668.04
Election Board	SL-3	Capital Outlay	\$1.00
Visual Inspection	SO-1	Personal Services	\$6,818.23
Visual Inspection	SO-1C	Travel	\$3,754.22
Visual Inspection	SO-2	M & O	\$5,446.73
Visual Inspection	SO-3	Capital Outlay	\$176.00
Excise Board	U-1	Personal Services	\$938.72
Excise Board	U-1C	Travel	\$1.00
Excise Board	U-2	M & O	\$699.00

Total \$403,619.48

Also, the Treasurer and the Grady County Budget Maker shall be directed to lapse out the following reserved balances from the 2014-2015 Health fund. These balances were not encumbered or expended as of June 30, 2015.

Health Dept.	HA-1	Personal Services	\$45,222.00
Health Dept.	HA-1C	Travel	\$15,796.59
Health Dept.	HA-2	M & O	\$100,496.64

Health Dept.	HA-3	Capital Outlay	\$105,611.54
Total			\$267,126.77

RESOLUTION TO RESERVE 2014-2015 MONIES

Be it resolved by the Grady County Commissioners that the County Treasurer and the Grady County Budget Maker be directed to reserve the following amounts in the General Fund to pay unliquidated encumbrances and outstanding claims for 2014-2015.

Account	Amount	Account	Amount
B-2	\$31.85	SA-2	\$12,857.40
B-3	\$1,799.90	SA-3	\$2,499.94
C-1C	\$328.00	SL-2	\$199.44
C-2	\$2,541.93	SO-2	\$9,812.50
CCI-2	\$2,000.00	SO-3	\$17,529.00
E-1C	\$2,727.23		
E-2	\$2,651.15		
F-2	\$1,070.76		
H-2	\$5,800.00		
Q-5	\$374.00		
R-2	\$55,688.48		
R-6	\$12,500.00		
Total			\$130,411.58

Also, to reserve the following in the Health Department to pay unliquidated encumbrances and outstanding claims for 2014-2015.

Account	Amount	Account	Amount
HA-1C	\$172.50		
HA- 2	\$2,657.03		
Total			\$2,829.53

Also, to reserve the following in the County Clerk's Lien Cash Fund account to pay unliquidated encumbrances and outstanding claims for 2014-2015.

Account	Amount
F4-1C	\$166.00
F4-2	\$5,090.59
Total	\$5,256.59

Also, to reserve the following in the County Highway Fund account to pay unliquidated encumbrances and outstanding claims for 2014-2015.

Account	Amount	Account	Amount
T1B-#1	\$645.89	T-2 #4	\$1,813.03
T-1B-#2	\$267.50	T-3 #1	\$13,588.08
T-1B-#3	\$400.00	T-3#4	\$765.33
T-1B-#4	\$35.00	T-RFD-2	\$20,000.00
T-2#1	\$190,629.55		
T-2 #2	\$181,759.78		
T-2 #3	\$217,711.45		
		Total	\$681,615.61

Also, to reserve the following in the Sales Tax-Fairgrounds/Senior Centers Fund account to pay unliquidated encumbrances and outstanding claims for 2014-2015.

Account	Amount	Account	Amount
Sale TX SC AL-1	\$5,140.11	Sale TX SC RS-3	\$57,878.00
Sale TX SC AL-2	\$5,844.00	Sale TX SC TU-1	\$4,726.56
Sale TX SC CH-1	\$2,150.85	Sale TX SC TU-2	\$16,000.00
Sale TX SC CH-2	\$10,178.29	Sale TX SC VE-2	\$6,417.01
Sale TX SC MI-1	\$230.00	Sale TX FG-1	\$150.00
Sale TX SC MI-2	\$23,917.17	Sale TX FG-1C	\$345.00
Sale TX SC NI-1C	\$733.13		
Sale TX SC NI-2	\$6,373.00		
Sale TX SC RS-2	\$2,335.00		
		Total	\$142,418.12

Also, to reserve the following in the Sheriff Service Cash Fund account to pay unliquidated encumbrances and outstanding claims for 2014-2015.

Account	Amount	Account	Amount
B4-1C	\$35.00		
B4-2	\$4,879.04		
B4-3	\$37,400.00		
B4-6	\$44,803.00		
		Total	\$87,117.04

Also, to reserve the following in the County Wide 911 Calling Fund account to pay unliquidated encumbrances and outstanding claims for 2014-2015.

Account	Amount		
SWB911-2	\$458.12		
		Total	\$458.12

Also, to reserve the following in the Treasurer Cash Fund account to pay unliquidated encumbrances and outstanding claims for 2014-2015.

Account	Amount		
C4-2B	\$870.12		
		Total	\$870.12

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks from Turner Oil & Gas- for permits- T-AFPF-D-#3-2-\$400.00 & \$400.00, GKG, Inc.-refund-D-3-T-2-\$220.80, & Grady County-fuel-\$247.60

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks to Sheriff B4-1- from Bridge Creek School- personal service-\$3500.00 & Mental Health-\$1604.25

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks-E911 funds-Rush Springs-\$253.33, Rush Springs EMS-\$126.67, Compliance Solutions-\$14.50 & \$2.50, TerraCom-\$23.78, Head Start-\$2.95, The Telephone Co-\$3.05, Windstream-\$6.39, UT Phone-\$30.53, & Ninnekah-\$2000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for General Fund-R2-oil & gas revenue-Escambia Operating-\$148.71

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

Meeting was adjourned.

Passed and approved the 13th day of July 2015.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

Member

(SEAL)