

## MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JULY 7, 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 July 1, 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 number 150215. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

GCEMA/Fire Report: Dale Thompson reported on the drought conditions for Grady County as of 7/1/2014 with a small portion of Grady County in the severe drought with the rest of the county being abnormally dry. Mr. Thompson stated the Safe Room Project Public meetings will be this Friday, July 11 at noon and at 7:00 PM at the Career Tech Center and reminded citizens that no shelter is eligible for the rebate until approved. Mr. Thompson will be attending training with the OKC Health Department this week pertaining to the statewide ID cards and upgrading the ID card system. Fire report: 1 structure fire in Alex, several grass fires and lots of emergency calls.

There was no action on the burn ban for Grady County.

Update: E911 Coordinator & Safety Director, George Manning submitted the E911 report-2058-911 calls up from previous month that was 1953-911 calls. Mr. Manning reminded the board and for the road workers the ACCO Safety Meeting the end of this month.

Jack Porter made a motion to accept the bid on the sale of county property: All of Lot 8, Block 156 City of Chickasha OT-located at 723 South 1st -bid amount of \$415.00. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. Treasurer, Robin Burton informed the board that the county received 19 or 20 properties from Resale and the board might consider doing a public auction to have a general sale of said properties. The board will investigate further.

Windle Hardy made a motion to approve to give authority to the County Treasurer to invest county money for the fiscal year 2014-2015. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the accounting services for Grady County and Sanders, Welch, and Wallis. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

At 9:30 AM-Windle Hardy made a motion to table the bid on courtroom security system-Sheriff's Department. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There was no action on the transferring old year monies to new year for the fairground accounts or the removal of Lois Foster as receiving officer and appointment of Lisa Hannah and Carolyn Bowen for the Court Clerk's Office.

Windle Hardy made a motion to approve the contract between Otis Elevator and Grady County. It was seconded by Mike Lennier. . AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the agreements between KellPro and County Clerk, District #1, District #2, & District #3. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

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

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: County Highway, Sales Tax Senior Center-Minco, Court Clerk, County Wide 911 Calling, & Sheriff Service. 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 reports for the following county offices: County Clerk and Treasurer. It was seconded by PUTIN. 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.

**Resolution  
July 1, 2014**

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 2013-2014 General Fund. These balances were not encumbered or expended as of June 30, 2014.

|                   |     |                   |            |
|-------------------|-----|-------------------|------------|
| District Attorney | A-6 | Books             | \$2,000.38 |
| Sheriff           | B-1 | Personal Services | \$4,993.84 |
| Sheriff           | B-2 | M & O             | \$.54      |

|                    |       |                    |                     |
|--------------------|-------|--------------------|---------------------|
| Treasurer          | C-1   | Personal Services  | \$5,537.38          |
| Treasurer          | C-1C  | Travel             | \$2,819.27          |
| Treasurer          | C-2   | M & O              | \$3,136.65          |
| Treasurer          | C-3   | Capital Outlay     | \$20,699.45         |
| Courthouse Cap Imp | CCI-3 | Capital Outlay     | \$250,000.00        |
| Commissioner       | D-2   | M & O              | \$613.46            |
| Commissioner       | D-3   | Capital Outlay     | \$1.00              |
| OSU Extension      | E-1C  | Travel             | \$491.12            |
| OSU Extension      | E-2   | M & O              | \$9.66              |
| OSU Extension      | E-3   | Capital Outlay     | \$265.19            |
| County Clerk       | F-1   | Personal Services  | \$1,614.61          |
| County Clerk       | F-1C  | Travel             | \$282.40            |
| County Clerk       | F-2   | M & O              | \$.18               |
| County Clerk       | F-2B  | Machinery Lease    | \$1.00              |
| County Clerk       | F-3   | Capital Outlay     | \$1.00              |
| Assessor           | H-1   | Personal Services  | \$14,884.32         |
| Assessor           | H-1C  | Travel             | \$920.53            |
| Assessor           | H-2   | M & O              | \$1,252.38          |
| Assessor           | H-3   | Capital Outlay     | \$50.06             |
| Court Clerk        | J-1C  | Travel             | \$858.12            |
| Charity            | Q-1   | Personal Services  | \$1.00              |
| Charity            | Q-2   | M & O              | \$10,360.00         |
| Charity            | Q-5   | Detention Services | \$10,100.23         |
| General Gov't      | R-1   | Personal Services  | \$1,676.53          |
| General Gov't.     | R-2   | M & O              | \$145,923.33        |
| General Gov't.     | R-2C  | Land Lease/Rent    | \$5,000.00          |
| General Gov't.     | R-3   | Capital Outlay     | \$4,135.00          |
| General Gov't.     | R-4   | Audit/Exam         | \$6,835.00          |
| General Gov't.     | R-6   | Legal Expenses     | \$8,000.00          |
| GCEMA              | SA-2  | M & O              | \$4.88              |
| GCEMA              | SA-3  | Capital Outlay     | \$.71               |
| Election Board     | SL-1  | Personal Services  | \$110,395.57        |
| Election Board     | SL-1C | Travel             | \$1,508.80          |
| Election Board     | SL-2  | M & O              | \$15,841.08         |
| Election Board     | SL-3  | Capital Outlay     | \$610.98            |
| Visual Inspection  | SO-1  | Personal Services  | \$15,035.76         |
| Visual Inspection  | SO-1C | Travel             | \$3,955.32          |
| Visual Inspection  | SO-2  | M & O              | \$1,284.65          |
| Visual Inspection  | SO-3  | Capital Outlay     | \$1,220.52          |
| Excise Board       | U-1   | Personal Services  | \$1,001.18          |
| Excise Board       | U-1C  | Travel             | \$1.00              |
| Excise Board       | U-2   | M & O              | \$699.00            |
|                    |       | <b>Total</b>       | <b>\$654,023.08</b> |

Also, the Treasurer and the Grady County Budget Maker shall be directed to lapse out the following reserved balances from the 2013-2014 Health funds. These balances were not encumbered or expended as of June 30, 2014.

|              |       |                   |                     |
|--------------|-------|-------------------|---------------------|
| Health Dept. | HA-1  | Personal Services | \$20,222.04         |
| Health Dept. | HA-1C | Travel            | \$19,701.50         |
| Health Dept. | HA-2  | M & O             | \$114,302.11        |
| Health Dept. | HA-3  | Capital Outlay    | \$166,013.28        |
| <b>Total</b> |       |                   | <b>\$320,238.93</b> |

**RESOLUTION TO RESERVE 2013-2014 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 2013-2014.

| Account      | Amount      | Account | Amount             |
|--------------|-------------|---------|--------------------|
| B-1          | \$576.94    | SL-1C   | \$59.36            |
| C-2          | \$632.42    | SL-2    | \$1,972.41         |
| E-1C         | \$1,389.88  | SO-2    | \$14,662.75        |
| E-2          | \$1,376.38  | SO-3    | \$19,532.00        |
| F-1C         | \$261.20    |         |                    |
| F-2          | \$1,085.80  |         |                    |
| H-2          | \$85.00     |         |                    |
| J-1C         | \$220.00    |         |                    |
| Q-2          | \$250.00    |         |                    |
| R-2          | \$31,241.26 |         |                    |
| SA-2         | \$12,916.72 |         |                    |
| SA-3         | \$8,164.29  |         |                    |
| <b>Total</b> |             |         | <b>\$94,426.41</b> |

Also, to reserve the following in the Health Department to pay unliquidated encumbrances and outstanding claims for 2013-2014.

| Account      | Amount            | Account | Amount |
|--------------|-------------------|---------|--------|
| HA-1C        | \$279.64          |         |        |
| HA- 2        | \$4,251.64        |         |        |
| <b>Total</b> | <b>\$4,531.28</b> |         |        |

Also, to reserve the following in the County Clerk's Lien Cash Fund account to pay unliquidated encumbrances and outstanding claims for 2013-2014.

| Account | Amount     |              |                   |
|---------|------------|--------------|-------------------|
| F4-2    | \$2,305.70 |              |                   |
| F4-3    | \$864.03   | <b>Total</b> | <b>\$3,169.73</b> |

Also, to reserve the following in the County Clerk's Preservation Fee Cash Fund account to pay unliquidated encumbrances and outstanding claims for 2013-2014.

| Account      | Amount            |
|--------------|-------------------|
| F5-2         | \$1,860.00        |
| <b>Total</b> | <b>\$1,860.00</b> |

Also, to reserve the following in the County Highway Fund account to pay unliquidated encumbrances and outstanding claims for 2013-2014.

| Account | Amount       | Account      | Amount              |
|---------|--------------|--------------|---------------------|
| T1B-#2  | \$165.78     |              |                     |
| T-2 #1  | \$140,688.76 |              |                     |
| T-2 #2  | \$115,885.81 |              |                     |
| T-2 #3  | \$146,810.39 |              |                     |
| T-2#4   | \$2,370.42   |              |                     |
| T-3 #1  | \$787.59     |              |                     |
| TRFD2   | \$16,891.66  | <b>Total</b> | <b>\$423,600.41</b> |

Also, to reserve the following in the Sales Tax-Fairgrounds/Senior Centers Fund account to pay unliquidated encumbrances and outstanding claims for 2013-2014.

| Account          | Amount      | Account         | Amount                |
|------------------|-------------|-----------------|-----------------------|
| Sale TX SC AL-1  | \$3,767.76  | Sale TX SC NI-2 | \$14,200.00           |
| Sale TX SC AL-1C | \$334.88    | Sale TX SC Ni-3 | \$1,295.00            |
| Sale TX SC AL-2  | \$6,607.55  | Sale TX SC RS-2 | \$24,077.23           |
| Sale TX SC AL-3  | \$1,041.10  | Sale TX SC TU-2 | \$11,000.00           |
| Sale TX SC CH-1  | \$1,552.44  | Sale TX SC TU-3 | \$4,445.60            |
| Sale TX SC CH-2  | \$15,194.69 | Sale TX SC VE-1 | \$2,073.80            |
| Sale TX SC CH-3  | \$6,844.53  | Sale TX SC VE-2 | \$4,461.01            |
| Sale TX SC MI-2  | \$22,369.81 | Sale TX FG-2    | \$1,091,728.49        |
| Sale TX SC NI-1C | \$692.16    |                 |                       |
|                  |             | <b>Total</b>    | <b>\$1,211,686.05</b> |

Also, to reserve the following in the Sheriff Service Cash Fund account to pay unliquidated encumbrances and outstanding claims for 2013-2014.

| Account | Amount      | Account      | Amount             |
|---------|-------------|--------------|--------------------|
| B4-1C   | \$1,500.00  |              |                    |
| B4-2    | \$10,396.46 |              |                    |
| B4-3    | \$19,800.00 |              |                    |
|         |             | <b>Total</b> | <b>\$31,696.46</b> |

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 fund-Head Start-\$2.95, The Telephone Co-\$6.09, Windstream-\$7.49 & \$7.49, UT Phone-\$27.75, Bridge Creek Fire Dist.-\$190.00, Alex-\$300.00, Amber-\$300.00 & 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-Sheriff B4-1-Grady County-personal

service-\$870.00, Oklahoma Sheriff's Association-payroll-\$480.00, Canadian Valley Tech-payroll-\$2375.00 & \$5700.00, & Bridge Creek Public School-payroll-\$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 General Government-R-2-oil & gas revenue-Newfield Exploration-\$132.62, Escambia Operations-\$168.36 & Stephens County DA-1/2 electric bill-\$611.15

Jack Porter 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 14th day of July 2014.

Attest:

The Board of the Grady County

Commissioners

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

\_\_\_\_\_  
Chairman

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

(SEAL)

\_\_\_\_\_  
Member