

## MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON MARCH 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 February 24, 2014 meeting. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Jack Porter, and AYE: Jack Porter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 143211 to 143229. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

GCEMA/Fire Report: Dale Thompson informed the board that he and Danielle Herron would be attending the OK Fire Training this Friday and stated his office uses their web site frequently. Fire Report-Mr. Thompson stated it has been quiet with 1 control burn that got somewhat out of control and several small grass fires-some medical calls-with falls on the ice and some accidents. Mr. Thompson stated that on next week's agenda (he will be absent from the meeting), requesting the board to approve the Mutual Assistance agreement between GCEMA's dive team and the Oklahoma County's Sheriff dive team.

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

Update: Safety Director, George Manning informed the board that he attended the ACCO Safety Meeting, which discussed Worker's Compensation claims and the wellness competition for counties. Mr. Lennier stated the board has previously discussed this and will not participate at this time. Mr. Manning stated that several fire stations have been inspected and very good results.

At 9:30 AM- Mike Lennier made a motion to accept the bids to sell 2 CAT Graders for District #2. The bid was made by Warren Cat of Oklahoma City for the price of \$141,500 and \$140,000. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (Warren Cat was the only bidder).

At 9:40 AM-Mike Lennier made a motion to request for bids to purchase 2 new CAT Graders for District #2. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There was no action on the petition to close a county road.

Mike Lennier made a motion to approve the change of Grady County sick leave from employees accumulating 8 hours a month to 10 hours per month. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (OPERS will be notified and

this is effective March 3, 2014 and will reflect this change in the new 2014 Employees Personnel Policy Handbook).

Windle Hardy made a motion to approve the 2014 Employee Personnel Policy Handbook. 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 permit from Enable Gas Gathering LLC, a permit to cross with a gas pipeline, a county road or highway; Cross CR 1290 between the SE/4 of Section 20-T8N-R6W & NE/4 of Section 29-T8N-R6W; further described 2500' W of SE corner of Section 20-T8N-R6W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

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

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: Sales Tax Senior Centers-Alex & Tuttle. 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 March 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 \$16,387.04 for the month of February 2014.

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

Appropriations for County Highway	\$565,364.43
Appropriations for County Highway-CBRIF 105	\$36,305.40
Appropriations for County Highway-Permit Fees	\$400.00
Appropriations for Sheriff Service Fees	\$23,593.73
Appropriations for SWB 911 Fee	\$24,851.15
Appropriations for Treasurer's Mortgage Tax	\$135.00 (January)
Appropriations for Treasurer's Mortgage Tax	\$540.00 (February)
Appropriations for County Clerk M & M Lien	\$20,069.00
Appropriations for County Clerk's Preservation	\$11,550.00
Appropriations for Visual Inspection	\$.02
Appropriations for Assessor Fee Revolving	\$1,583.00
Appropriations for Drug Court User Fees	\$549.50
Appropriations for County Sales Tax	Total-\$292,523.48-
Fairgrounds-\$195,015.65,-Sr. Citizens-\$97,507.83,-each center-\$13,929.69	

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	\$100,000.00
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	\$2,500.00
T-1B D-3	\$2,805.00
T-1B D-4	\$730.89
T-2 D-1	\$209,176.38
T-2 D-2	\$177,601.04
T-2 D-3	\$342,582.54
T-2 D-4	\$763.55
T-2B D-1	\$23,854.54
T-2B D-3	\$13,595.15
T-3-1	\$91,130.70
T-3-2	\$171,938.57
T-3-3	\$116,558.41
T-3 D-4	\$503.03
T-4 D-1	\$88,292.45
T-4 D-2	\$88,292.45
T-4 D-3	\$88,292.45
T-5 #1	\$118,562.73
T-5 #2	\$118,562.73
T-5 #3	\$118,562.73
T-RFD-1C	\$2,539.65
TRFD-2	\$49,331.37
TRFD3	\$4,522.83
T-2 #2-Bridge-2	\$250,000.00
CBRI-105D#1	\$187,443.56
CBRI-105-D#2	\$635,315.57
CBRI-105-D#2	\$662,410.35
CBRI-105-D#3	\$314,585.53
T-AFPF-D-1-2	\$4,800.00
T-AFPF-D-2-2	\$28,400.00
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 March 2014.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for GCEMA-SA-1-Grady County-reimbursement-\$4607.50

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for T-AFPF-D-2-Enable -permits-\$400.00 & Grady County-D-2-reimbursement-\$313.00

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-Vonage-\$38.10, & SWB-911-2-Your Tel-\$1.74, Head Start-\$2.95, UT Phone-\$11.10, The Telephone-\$18.27, TerraCom-\$21.80, Ninnekah-\$300.00, Alex-\$300.00 & \$300.00, Amber-\$300.00, Bridge Creek Fire Dist.-\$380.00 & Grady County Fire Dept.\$3600.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff-B-1-Grady County-\$1989.37, \$1989.37, Bridge Creek School-\$3500.00, & Sheriff B4-2-electronic transfer-OJA-juvenile transport-\$1366.76

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for General Government-R-2-Escambia -oil & gas revenue-\$165.45 & USDA-rent-\$2676.00

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 10th day of March 2014.

Attest:  
Commissioners

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

(SEAL)

The Board of the Grady County

\_\_\_\_\_  
Chairman

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

\_\_\_\_\_  
Member