

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON MARCH 31, 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 was absent, Rodney Holden Deputy Commissioner representing District #2, and Jack Porter.

Windle Hardy made a motion to approve the minutes of the March 24, 2014 meeting. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Rodney Holden, and AYE: Jack Porter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 143593 to 143608. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Rodney Holden, and AYE: Jack Porter.

GCEMA/Fire Report: Dale Thompson reported a 20% chance of rain on Wednesday this week with possible hail and wind. Mr. Thompson stated some small grass fires only.

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

Windle Hardy made a motion to approve the Fair Housing Resolution for Grady County for 2014 in accordance by Title VIII of the 1968 Civil Right Act (Federal Fair Housing Law). It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Rodney Holden, and AYE: Jack Porter.

Mike Lennier came into the meeting and Rodney Holden exited the meeting.

Mike Lennier made a motion to approve the minutes of the March 17, 2014 meeting. It was seconded by Jack Porter. AYE: Mike Lennier and AYE: Jack Porter. Windle Hardy abstained.

At 9:30 AM-Windle Hardy made a motion to accept the bids for the Outdoor Arena for the Grady County Fairgrounds-3 Packages. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (CMS Construction will send award letters). (Bidders:) See awarded bidders below:

1st package- for Demolition Project-The bid accepted was made by Washita Construction & Renovation of Chickasha, OK 73018 Cost price: \$13,200.00 Other bidders: Glen's Backhoe of Norman, OK -\$47,550.00, Bordwine Development of Chickasha, OK -\$69,375.00, Midwest Wrecking of Oklahoma City, OK-\$18,315.00, M & M Wrecking of Blanchard, OK-\$16,967.00, & Total Demolition of Edmond, OK-\$115,675.00

2nd package-for Earthwork Project-The bid accepted was made by Washita Construction & Renovation of Chickasha, OK-Cost Price: \$182,564.00 (The lowest bidder: Glen's Backhoe of Norman-\$49,900, but they withdrew their bid-& a letter of reason was submitted), other bidders: Triple C Grading of Sapulpa, OK -for \$225,000

3rd package-for Site Utilities Project-The bid accepted was made by Abilez Construction of McCloud, OK Cost Price: \$413,000.00, Other bidders: Goodwin & Goodwin of Ft. Smith, AR-\$555,231.40, Cimarron Construction of Oklahoma City, OK-\$710,000.00, Continental

Construction of Edmond, OK-\$640,000.00, & Downey Construction of Oklahoma City, OK-\$594,870.00

At 9:45 AM-Windle Hardy made a motion to approve the request for bids for Driving Piles for Bridge on CR 1250 for District #1. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter made a motion to accept the application for permits from DCP Midstream, LP, permits to cross with a 16" pipeline, a county road or highway, Section 23-T3N-R5W, Section 22-T3N-R5W, Section 9-T3N-R5W, Section 23-T3N-R5W, Section 5-T3N-R5W, Section 14-T4N-R6W, Section 13, T4N-R6W, Section 24-T4N-R6W, & section 31-T4N-R5W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There was no action on the Interlocal Agreement between District #1 and the City of Tuttle or invoices for Pinnacle for the Sara Road Project for District #1.

Windle Hardy made a motion to approve the transfers and appropriations for the following department: Sales Tax-Fairgrounds. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There were no monthly reports for county offices.

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 of the Grady County Commissioners signed the quit claim deed to the City of Chickasha, which was approved at a previous meeting and asked for the quit claim deed to be put on the records.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$9,720.41 for the month of March 2014.

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

Appropriations for County Highway	\$566,696.18
Appropriations for County Highway-CBRIF 105	\$35,999.48
Appropriations for County Highway-Permit Fees	\$5,200.00
Appropriations for Sheriff Service Fees	\$25,820.64
Appropriations for SWB 911 Fee	\$21,135.43
Appropriations for Treasurer's Mortgage Tax	\$105.00 (February)
Appropriations for Treasurer's Mortgage Tax	\$600.00 (March)
Appropriations for County Clerk M & M Lien	\$9,099.00
Appropriations for County Clerk's Preservation	\$9,705.00
Appropriations for Visual Inspection	\$.01
Appropriations for Assessor Fee Revolving	\$2,040.00
Appropriations for Drug Court User Fees	\$1,453.32

Appropriations for County Sales Tax Total-\$387,475.73-
 Fairgrounds-\$258,317.12,-Sr. Citizens-\$129,158.61,-each center-\$18,451.23

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	\$93,283.48
T-1 D-3	\$94,328.36
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	\$209,775.47
T-2 D-2	\$120,603.68
T-2 D-3	\$394,273.98
T-2 D-4	\$1,385.55
T-2B D-1	\$17,808.03
T-2B D-3	\$13,595.15
T-3-1	\$83,325.53
T-3-2	\$84,364.57
T-3-3	\$126,558.41
T-3 D-4	\$503.03
T-4 D-1	\$95,792.45
T-4 D-2	\$95,792.45
T-4 D-3	\$95,792.45
T-5 #1	\$126,062.73
T-5 #2	\$126,062.73
T-5 #3	\$126,062.73
T-RFD-1C	\$2,539.65
TRFD-2	\$59,297.07
TRFD3	\$4,522.83
T-2 #2-Bridge-2	\$-0-
CBRI-105D#1	\$199,443.39
CBRI-105-D#2	\$635,315.57
CBRI-105-D#2	\$669,422.66
CBRI-105-D#3	\$326,585.35
T-AFPF-D-1-2	\$4,800.00
T-AFPF-D-2-2	\$32,800.00
T-AFPF-D-2-3	\$25,600.00

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 31st 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 checks for-application for permits- T-AFPF-D-3-DCP Midstream LP-\$2000.00 & \$1600.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Election Board Secretary-SL-1-State Election- payroll reimbursement-\$4234.42

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-\$37.74, Mclmetro-\$36.86 & Southwestern Bell-\$6632.59

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-State of Oklahoma-travel-\$602.56, Sheriff- B4-2-ACCO-damages to vehicle-\$3005.94, Sheriff B4-3-ACCO-loss of vehicle-\$10,100.00 & Sheriff Donation-B-27-2-L Wallace Construction-\$100.00

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-Escambia-\$153.85, Merit Energy-\$138.48, TriPower-\$116.25, USDA-rent-\$2676.00 & OTC-rent-\$500.00

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 7th day of April 2014.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

(SEAL)

Vice Chairman

Member