

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON MAY 18, 2015

Special Meeting with the Grady County School Finance Authority:

Call the Special Meeting to order and roll call: Windle Hardy, Mike Lennier and Ralph Beard.

8:45AM-Special Meeting with the Grady County School Finance Authority and 9:00 AM-Meeting with the Grady County Commissioners:

Mr. Tyler Perryman discussed 2 items on the agenda for approval by the Grady County School Finance Authority: The hiring of Angel, Johnston, & Blasingame, PC of Chickasha, Oklahoma to audit the Grady County School Finance Authority (herein the "Authority") in connection with the years ended June 30, 2009, 2010, 2011, 2012, 2013, 2014, and 2015. Windle Hardy made a motion to approve the said agenda item. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mr. Tyler Perryman discussed the second item on the agenda for approval by the Grady County School Finance Authority: The approval of payment of attorney fees for actions taken by Park, Nelson, Caywood, Jones, & Perryman, LLP, on behalf of the Grady County School Finance Authority (herein the "Authority"). Windle Hardy made a motion to approve the said agenda item. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Discussion: Authorizing and approval the incurring of indebtedness by the Trustees of the Grady County School Finance Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidence of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount in the aggregate principal amount not to exceed Twenty-Seven Million Dollars (\$27,000,000) to provide funds to Independent School District No. 97, Grady County, Oklahoma ("Tuttle Public Schools" or the District) required to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures, and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest and pay costs of issuance; waiving competitive bidding in regard to the sale of said bonds; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to, a bond indenture, a ground lease agreements, a sublease agreement, a preliminary official statement, an official statement, a continuing disclosure agreement, written compliance procedures, a federal tax certificate and a bond purchase agreement; selection of professionals to effect said financing and the taking of other action with respect thereto. Superintendent Bobby Waitman informed the board on the various projects the bond funds would be used for: New High School, gym, wrestling facility, Ag facility. Mr. Lennier asks what would happen to the old high school-Mr. Waitman said most likely for the elementary or middle school because of the growth in population of students. Windle Hardy made a

motion to approve the above resolution. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

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

The Board of the Grady County Commissioners met on this date 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 May 11, 2015 meeting. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve authorizing and approval the incurring of indebtedness by the Trustees of the Grady County School Finance Authority (herein the "Authority") to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidence of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount in the aggregate principal amount not to exceed Twenty-Seven Million Dollars (\$27,000,000) to provide funds to Independent School District No. 97, Grady County, Oklahoma ("Tuttle Public Schools" or the District) required to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures, and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest and pay costs of issuance; waiving competitive bidding in regard to the sale of said bonds; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to, a bond indenture, a ground lease agreements, a sublease agreement, a preliminary official statement, an official statement, a continuing disclosure agreement, written compliance procedures, a federal tax certificate and a bond purchase agreement; selection of professionals to effect said financing and the taking of other action with respect thereto. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the following blanket purchase order numbers 154605 to 154675. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson asks the board if they saw the report on Channel News 9 pertaining to a person from the Country Mobile Home Park stating that FEMA is not coming to Bridge Creek area because of the \$5.5 million dollar threshold. The board didn't reply-Mr. Thompson stated that FEMA has not made that decision yet-all assessments aren't completed yet and with the damage in Bridge Creek and Southern Oklahoma City-that threshold might be

met-just don't know FEMA's decision yet. Mr. Thompson submitted the recent Letter to the Editor from the Express Star-Mr. Thompson wanted to clear this matter up-he said Grady County Emergency Management has 2 emergency vehicles-the one he drives was at the EMS Office in Chickasha during this incident, the other vehicle-the CERT Team used for assessments in the Bridge Creek Area and used Highway 62 not Highway 92 (where this incident occurred)-Mr. Thompson stated if he would have come across this incident-he would have stopped and helped, but it was not his vehicle or the CERT Team's vehicle that was in that area. Mr. Thompson and IT Coordinator, Russell Nichols discussed with the board on the program and APP to use in reporting the damage and showing the board how detailed each assessment needs to be and FEMA should be here on Friday to make contact with Districts #1 & #2 (District #3 did not get any damage). Mr. Thompson stated that on the homes damaged-about 50% of the assessments are done and should complete those by the end of this week also submitted the assessments for the 2 barn districts. Paulette Nicholas informed the board about the ID cards for county employees to use. Mr. Lennier thanked Mr. Thompson for the text messages he received Saturday evening pertaining to the storms in the Grady County areas.

There was no action on the Everbridge Emergency Notification.

IT Coordinator, Russell Nichols informed the board that the county website is upgraded and the 2015 minutes should be available online.

Mike Lennier made a motion to approve the donation of a car to the Sheriff's Department from Chad King for Sheriff Jim Weir and for as long as Sheriff Weir is in office. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (The board recommended a copy of the minutes and this resolution be placed with the inventory records of this car).

Mike Lennier made a motion to approve and accept the Zetrone E911 System under the State Contract for the Sheriff's Department. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (This contract would not be effective until April 2016 and the District Attorney will need to approve).

At 9:30 AM-Windle Hardy made a motion to request for bids to install Closed Circuit TV Camera in and around the Courthouse. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the disposing of equipment in compliance with 19 O. S. Section 339 and 421 for the Treasurer's Office the following equipment: IBM Line Printer-6400 Series, Serial # 01G2660, Date acquired: 11/9/2000- Purchased from: Industry Systems of Chickasha, OK-Property was sold at the County Auction-to Dale Ashford for the price of \$5.00. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Woodford Express LLC, permits to cross with pipeline, a county road or highway-E1520 of Section 17-T4N-R5W & Section 20-T4N-R5W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to approve the quotes for 3-months bids for Hauling into Yard for District #3. The bid made by C & C Trucking. See bids. It was seconded by Windle Hardy. 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: 911 County Wide Fees, Sales Tax Senior Center-Minco, Resale Fund, Sheriff's Department & OSU Extension. 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 for the following county offices: Court Clerk and Election Board Secretary. 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 May and before, and authorize or deny payment of such claims.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks from Massey Metals-District #2-T-2-hauling-\$2573.60 & The Boardmen Group-application for permit-District #3-T-2-\$400.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911 fund-Vonage-\$29.42, OTC-\$2633.00, & Pioneer-\$4423.68 & SWB E911-2-YourTel-\$1.02, Windstream-\$6.39, TerraCom-\$21.80, Rush Springs EMS-\$126.66, Town of Rush Springs-\$253.34, Alex-\$300.00, Ninnekah-\$300.00, Minco-\$300.00, & 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 from Grady County -Sheriff B-1-personal services-\$150.00 & \$2229.51, Sheriff B4-1-Canadian Valley Tech-personal services-\$2992.50, & Sheriff B4-2-OEC-personal services-\$929.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for General Fund-R2-oil & gas revenue-Unit Petroleum-\$3.83, DC Energy-\$41.01, Continental Resources-\$188.04, & Stephens County DA-1/2 electric bill-\$348.50

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

Meeting was adjourned.

Passed and approved the 26th day of May 2015.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

(SEAL)

Vice Chairman

Member