

## MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON MAY 27, 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 -absent. Mike Lennier and Jack Porter-present.

Mike Lennier made a motion to approve the minutes of the May 19, 2014 meeting. It was seconded by Jack Porter. AYE: Mike Lennier and AYE: Jack Porter.

Mike Lennier made a motion to approve the following blanket purchase order numbers 144323 to 144334. It was seconded by Jack Porter. AYE: Mike Lennier and AYE: Jack Porter.

GCEMA/Fire Report: Dale Thompson informed the board that the CERT Team is continuing their training with 24 attendees and should conclude the 20 hour training next Saturday. Mr. Thompson will be attending further training for EMS the next 2 weeks-at Fort Cobb and also with Inter-tribal EMS. Fire report: Mr. Thompson stated pretty quiet with a few medical calls, some small grass fires and reported the Governor's burn ban will expire June 5 and no information if it will be lifted or continued.

Representatives of the Grady County Home Finance Authority-Phil Gordon and Cody White informed the board that the authority would like to participate in a countywide safe room project and would fund \$50,000 for the program. Mr. Dale Thompson stated the program could be set up like the FEMA Safe Room Project-with informational meetings, applications, and inspections. Jack Porter made a motion to approve the storm shelter rebate from the Grady County Home Finance Authority-called-Grady County Residential Safe Room Program. It was seconded by Mike Lennier. AYE: Mike Lennier and AYE: Jack Porter. (This project will be funded by the Grady County Home Finance Authority).

There was no update from IT, E911 Coordinator, or Safety Progress.

Mike Lennier made a motion to approve the Joint Resolution between Tuttle Municipal Police Department and Grady County to serve and perform police functions in Grady County's Jurisdiction when properly requested and approved Pursuant to 11 O.S. Sub-section 34-103. It was seconded by Jack Porter. AYE: Mike Lennier and AYE: Jack Porter.

Mike Lennier made a motion to accept the application for permits from Rural Water District #6 -permits to cross with a 4 inch water line, a county road or highway of Section 7 & 18-T9N-R5W It was seconded by Jack Porter. AYE: Mike Lennier and AYE: Jack Porter

Mike Lennier made a motion to accept the application for permits from Rural Water District #6-permits to cross with a 1 inch water line, crossing a county road or highway of Section 35-T10N-R7W to Section 2 -T9N-R7W -2 inch water will run for 1300 ft. It was seconded by Jack Porter. AYE: Mike Lennier and AYE: Jack Porter.

Mike Lennier made a motion to approve the sale of county property to Harvey Taylor and Secrett Taylor Brazial for the following county property: All of Lot 1, undivided 1/2 Int., Block 13-Booker's 2nd Addition-City of Chickasha. It was seconded by Jack Porter. AYE: Mike Lennier and AYE: Jack Porter.

There was no action on the request for bids for one used Dodge Charger Patrol Unit and one used Tahoe Patrol Unit for the Sheriff's Department. (See old business).

Jack Porter made a motion to approve the amendment and modification of Proposal of Revenues of Senior Citizens Centers Sales Tax. It was seconded by Mike Lennier. AYE: Mike Lennier and AYE: Jack Porter.

Mike Lennier made a motion to approve the supplemental and modification agreement for STP-126D(197)CI, State J/P No. 28345(05), Bridge and Approaches (EW-126) over a Tributary to Salt Creek . It was seconded by Jack Porter. AYE: Mike Lennier and AYE: Jack Porter.

Mike Lennier made a motion to rescind the said motion- the supplemental and modification agreement for STP-126D (197) CI, State J/P No. 28345(05), Bridge and Approaches (EW-126) over a Tributary to Salt Creek. It was seconded by Jack Porter. AYE: Mike Lennier and AYE: Jack Porter. (This agreement requires district attorney's approval).

Mike Lennier made a motion to approve the Juvenile Detention Service agreements between the Office of Juvenile Affairs and Grady County for the FY 2015 Contract Renewal of FY 2014. It was seconded by Jack Porter. AYE: Mike Lennier and AYE: Jack Porter.

Mike Lennier made a motion to approve the Juvenile Detention Service agreements between Sac and Fax Nations and Grady County for the FY 2015 contract. It was seconded by Jack Porter. AYE: Mike Lennier and AYE: Jack Porter.

Mike Lennier made a motion to approve the Juvenile Detention Service agreements between Craig County, ROCMND Area Youth Services, Inc. and Grady County for the FY 2014/ FY 2015 contract. It was seconded by Jack Porter. AYE: Mike Lennier and AYE: Jack Porter.

Mike Lennier made a motion to approve the Juvenile Detention Service agreements between the Western Plains Youth & Family Services, Inc. and Grady County for the FY2015 contract. It was seconded by Jack Porter. AYE: Mike Lennier and AYE: Jack Porter.

At 9:45 AM-Mike Lennier made a motion to accept the bids on 6-months bids for road oils for all districts. It was seconded by Jack Porter. AYE: Mike Lennier and AYE: Jack Porter. (See bids).

OSU Executive Director, Susan Routh introduces the new intern, Clarissa Fulton. Ms. Routh stated that Ms. Fulton is from Grady County and recent graduate from OSU with a background in agriculture, 4.0 grade point and her internship will be through August 8, 2014. Ms. Fulton stated that she graduated from Amber-Pocasset High School and will be returning to OSU to earn her Masters in Ag-con. The board welcomed Ms. Fulton. Ms. Routh informed the board that 2 positions are available and several candidates have applied and hope to fill these positions by this summer.

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

Mike Lennier made a motion to approve the transfers and appropriations for the following department: County Wide 911 Calling. It was seconded by Jack Porter. AYE: Mike Lennier and AYE: Jack Porter.

Mike Lennier made a motion to approve the monthly report for the following county office: Election Board Secretary. It was seconded by Jack Porter. 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 May 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 \$17,106.23 for the month of May 2014.

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

Appropriations for County Highway	\$727,261.83	
Appropriations for County Highway-CBRIF 105	\$37,737.34	
Appropriations for County Highway-Permit Fees	\$1,200.00	
Appropriations for Sheriff Service Fees	\$20,872.95	
Appropriations for SWB 911 Fee	\$10,085.71	
Appropriations for Treasurer's Mortgage Tax	\$100.00 (April)	
Appropriations for Treasurer's Mortgage Tax	\$530.00 (May)	
Appropriations for County Clerk M & M Lien	\$21,606.00	
Appropriations for County Clerk's Preservation	\$13,055.00	
Appropriations for Visual Inspection	\$.02	
Appropriations for Assessor Fee Revolving	\$1,773.00	
Appropriations for Drug Court User Fees	\$430.39	
Appropriations for County Sales Tax	Total-\$341,140.10-	

Fairgrounds-\$223,749.12,-Sr. Citizens-\$117,354.98,-each center-\$15,982.08

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		\$99,998.57
T-1 D-2		\$127,729.96
T-1 D-3		\$122,031.67
T-1 D-4		\$29,594.07
T-1B D-1		\$2,476.48
T-1B D-2		\$2,500.00
T-1B D-3		\$2,500.00
T-1B D-4		\$960.89
T-2 D-1		\$237,844.44
T-2 D-2		\$160,229.31
T-2 D-3		\$562,339.18
T-2 D-4		\$629.13
T-2B D-1		\$9,640.50
T-2B D-3		\$27,103.68
	T-3-1	\$215,829.53
	T-3-2	\$379,230.57
	T-3-3	\$146,558.41
	T-3 D-4	\$503.03
T-4 D-1		\$110,792.45
T-4 D-2		\$110,792.45
T-4 D-3		\$110,792.45
T-5 #1		\$141,062.73
T-5 #2		\$141,062.73
T-5 #3		\$141,062.73
T-RFD-1C		\$2,539.65
TRFD-2		\$60,608.03
TRFD-		
3	\$14,522.83	
	T-2 #2-Bridge-2	\$-0-
	CBRI-105-	
D#1	\$224,484.36	
	CBRI-105-D#2	\$635,315.57
	CBRI-105-D#2	\$697,014.81
	CBRI-105-D#3	\$353,533.11
	T-AFPF-D-1-2	\$4,800.00
	T-AFPF-D-2-2	\$34,400.00
	T-AFPF-D-2-3	\$30,800.00

The authority granted herein shall be for the calendar month of June and expire on the last day of said month. Passed and approved this 27th day of May 2014.

**Old Business: The board discussed with Sheriff Jim Weir about the \$20,000 from General Fund given to his department/accounts in January 2013 and whether this could be paid back to the General Fund. Mr. Weir stated that yes and that he would only purchase 1 vehicle at this time so these funds could be paid back. The bid request for the 1 vehicle for the Sheriff's Department will be placed on next week's agenda.**

ODOT representative stopped by the meeting.

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-Mclmetro-\$24.06, Granite-\$158.11, Okla. Comm.-\$317.87, & Southwestern Bell-\$6496.40, & SWB E911-2-YourTel-\$2.03 & \$3.34, Head Start-\$2.95, The Telephone Co-\$6.09, Windstream-\$7.49, TerraCom-\$15.86, & \$17.84, UT Phone-\$30.53, Rush Springs EMs-\$126.66, Rush Springs-\$253.34, Ninnekah-\$300.00, Minco-\$300.00, Amber-\$300.00, Verden-\$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-personal services-\$1989.37 & \$1989.37, & Sheriff-B4-1-Oklahoma Sheriff's Association-personal services-\$150.00, \$230.00 & \$420.00, Grady County-personal service-\$248.50, & Bridge Creek Public School-\$3500.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for General Government-R-2-oil & gas revenue-Arrow Oil-\$48.98 & Merit Energy-\$128.02

Mike Lennier made a motion to adjourn. It was seconded by Jack Porter. AYE: Mike Lennier and AYE: Jack Porter.

Meeting adjourned.

Passed and approved the 2nd day of June 2014.

Attest:  
Commissioners

The Board of the Grady County

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

\_\_\_\_\_  
Chairman

(SEAL)

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

\_\_\_\_\_  
Member

