

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON MAY 4, 2015

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 Ralph Beard.

The meeting was called to order and roll call: Windle Hardy, Mike Lennier, and Ralph Beard.

Ralph Beard made a motion to approve the minutes of the April 27, 2015 meeting. It was seconded by Windle Hardy. AYE: AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the following blanket purchase order numbers 154441 to 154451 & 154454 to 154457. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/Fire Report: Paulette Nicholas informed the board that Dale Thompson was at District # 2 barn working on the inventory and items for the county auction. Ms. Nicholas stated some rain chances and the fire report-some accidents.

E911 Coordinator and Safety Director, George Manning reported 1664 -911 calls for the month of April down from last month (1770 calls), working on the SOP's for each job duty and discussed safety issues and stated county accidents up statewide, but down in Grady County.

Windle Hardy made a motion to approve the 2015 Drugs and Alcohol Testing Policy Against Drugs and Alcohol in the workplace for Grady County. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve agreements for Juvenile Detention: Creek County Juvenile Detention Center, SAC and Fox Nation and FY2015 Detention transportation agreement (OJA) and Grady County. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to table the 6 months bids for commonly used items for all districts. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve a loan for the Grady Memorial Hospital-Kean Spellman-Representing-the loan is for \$1.2 million from Liberty Bank to help pay for the Five Oaks renovation, upgrade the Surgery department, some urology and orthopedic equipment. The loan is termed for 60 months at 3.9% interest rate. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (Mr. Spellman submitted the minutes of the April 21, 2015 meeting and the 2013-2014 Auditor's Report).

Windle Hardy made a motion to approve and declare surplus of equipment for the County Clerk's Office. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (Items will be for the County Auction-desks, credenzas, filing cabinets, computers, & misc. items).

Windle Hardy made a motion to approve and declare surplus of equipment for the Treasurer's Office. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve and declare surplus of equipment for the District #1: HP Computer #4SW 4080 7R9, Dell Lap Top Computer-#218-0001-SN# 26902670581, Savin Copier-#210-0001 Mod# SA9922DP-SN# H2482001172, H P Printer Mod# J6480, & Misc. tools, radios, file cabinets-etc. . It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve and declare surplus of equipment for the Grady County Emergency Management. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve and declare surplus of equipment for the Grady County Fire Department. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Myrtle Elston of the OHCE Group read the Proclamation that the Oklahoma Home and Community Education of Grady County proclaims the period commencing May 3, 2015 and ending May 9, 2015 as "Oklahoma Home and Community Education Week."

Windle Hardy made a motion to approve the said Proclamation for the OHCE Week. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. There are 6 local groups and the following is a list of their services they provided: Lap Robes donated to the VA Hospital, baby

blankets to the OU Children's Hospital, crocheted 125 heart monitors to the VA Hospital, 100 fleece cancer caps for VA patients, made a 157 fleet cancer caps for infant and children cancer patients, 30 caps of the 157 caps were donated to Grady Memorial Hospital, with the balance of the caps going to OU Children's Hospital. The state project-Raising Young Readers is in its last and final year- members presenting the reading program to Head Start classrooms and elementary classrooms across the county. Jyme Tiner and Rural Neighbors OHCE were awarded an \$800 Cooperative Extension Family and Consumer Sciences Ambassador Grant to help support the Grady County Reading Council. The Resource Management Committee led by Jyme Tiner worked with ODOT to establish a wild flower plot along Highway 62 East of Chickasha and Rural Neighbors OHCE members helped to plant the seeds. A total of \$5,350 was given to high school graduating seniors and continuing college students by the 6 local groups and county group.

Ralph Beard made a motion to accept the application for permits from Enable Gas Gathering LLC, permits to cross with a gas pipeline, a county road or highway- Cross 1390 between the NW/4 of Section 16-T6N-R8W & the SW/4 of Section 9-T6N-R8W-further described as 1' South & 139' East of the NW/Corner of Section 16-T6N-R8W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the application for permits from Enable Gas Gathering LLC, permits to cross with a gas pipeline, a county road or highway- Cross N2770 between the SE/4 of Section 8-T6N-R8W & SW/4 of Section 9-T6N-R8W Further described as 1494' North & 17' East of the SE/Corner of Section 8-T6N-R8W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the setting up of the following accounts for the Grady County Fire Tax: SaleTX-GFD-Acme-AC-1C, AC-2, AC-3, Alex-AL-1C, AL-2, AL-3, Amber-AM-1C, AM-2, AM-3, Bailey-BA-1C, BA-2, BA-3, Bradley-BR-1C, BR-2, BR-3, Bridge Creek-BC-1C, BC-2, BC-3, Blanchard-BL-1C, BL-2, BL-3, Chickasha-CH-1C, CH-2, CH-3, Cox City-CX-1C, CX-2, Cx-3, Farwell-FA-1C, FA-2, FA-3, Friend-FR-1C, FR-2, FR-3, Harold-HA-1C, HA-2, HA-3, Minco-MI-1C, MI-2, MI-3, Naples-NA-1C, NA-2, NA-3, Ninnekah-NI-1C, NI-2, NI-3, Pioneer-PI-1C, PI-2, PI-3, Pocasset-PO-1C, PO-2, PO-3, Rush Springs-RS-1C, RS-2, RS-3, Tuttle-TU-1C, TU-2, TU-3, & Verden-VR-1C, VR-2, & VR-3. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the Requesting Officers-Mike Lennier and Dale Thompson for the following accounts for the Grady County Fire Tax: SaleTX-GFD-Acme-AC-1C, AC-2, AC-3, Alex-AL-1C, AL-2, AL-3, Amber-AM-1C, AM-2, AM-3, Bailey-BA-1C, BA-2, BA-3, Bradley-BR-1C, BR-2, BR-3, Bridge Creek-BC-1C, BC-2, BC-3, Blanchard-BL-1C, BL-2, BL-3, Chickasha-CH-1C, CH-2, CH-3, Cox City-CX-1C, CX-2, Cx-3, Farwell-FA-1C, FA-2, FA-3, Friend-FR-1C, FR-2, FR-3, Harold-HA-1C, HA-2, HA-3, Minco-MI-1C, MI-2, MI-3, Naples-NA-1C, NA-2, NA-3, Ninnekah-NI-1C, NI-2, NI-3, Pioneer-PI-1C, PI-2, PI-3, Pocasset-PO-1C, PO-2, PO-3, Rush Springs-RS-1C, RS-2, RS-3, Tuttle-TU-1C, TU-2, TU-3, & Verden-VR-1C, VR-2, & VR-3. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the quote for pictures of the courthouse plumbing from Sewer Plumbing Pipes-\$2000 or below. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the request for Pauper's Burial Assistance to Absolute Economical Funeral Home in Oklahoma City, OK for Daniel Thomas Shepard of Chickasha, OK in the amount of \$250.00. It was seconded by Ralph Beard. 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: Sales Tax-Sr Center-Verden and Sheriff Services. 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 office: Assessor. 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.

Citizen, Foy Streetman addressed the board pertaining to the area near his home-5 miles North on Highway 81-CR 1300-dozens of roofing nails mixed in the gravel on the road-his neighbor has picked up buckets of the nails-several flats. Mike Lennier stated that he had not any reports of the nails being mixed in the gravel and told Mr. Streetman he would investigate further.

Aaron Finley of ODOT stopped by to discuss the 5-year roads and bridges plan.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$17,439.72 for the month of April 2015.

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

Appropriations for County Highway	\$723,296.59
Appropriations for County Highway-CBRIF 105	\$28,749.14
Appropriations for County Highway -Permit Fees	\$2,800.00
Appropriations for Sheriff Service Fees	\$38,605.94
Appropriations for SWB 911 Fee	\$23,120.19
Appropriations for Treasurer's Mortgage Tax	\$285.00 (March)
Appropriations for Treasurer's Mortgage Tax	\$760.00 (April)
Appropriations for County Clerk M & M Lien	\$8,468.00
Appropriations for County Clerk's Preservation	\$10,300.00
Appropriations for Visual Inspection	\$.02
Appropriations for Assessor Fee Revolving	\$1,096.00
Appropriations for Grady Home Fin. (Safe Room)	\$48,000.00
Appropriations for Littering Reward	\$97.53
Appropriations for Drug Court User Fees	\$1,142.55
Appropriations for County Sales Tax	Total- \$319,372.82,-
Fairgrounds-\$211,995.25,-Sr.Citizens-\$105,997.57,-each center-	\$15,142.51

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	\$100,000.00
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	\$2,799.00
T-1B D-3	\$2,074.12
T-1B D-4	\$105.62
T-2 D-1	\$521,398.25
T-2 D-2	\$530,326.53
T-2 D-3	\$471,898.00
T-2 D-4	\$2,780.91
T-2B D-1	\$11,996.65
T-2B D-3	\$13,770.24
T-3-1	\$74,272.78
T-3-2	\$334,791.91
T-3-3	\$517,878.55
T-3 D-4	\$1,614.34
T-4 D-1	\$193,292.45
T-4 D-2	\$193,292.45
T-4 D-3	\$193,292.45
T-5 #1	\$85,830.87
T-5 #2	\$85,830.87
T-5 #3	\$85,830.87
T-RFD-1C	\$2,539.65
TRFD-2	\$66,671.79
TRFD3	\$316.83
T-2 #2-Bridge-2	\$40,000.00
CBRI-105-D#1	\$159,988.69
CBRI-105-D#2	\$635,315.57
CBRI-105-D#2	\$401,810.48
CBRI-105-D#3	\$475,730.02
T-AFPF-D-1-2	\$4,800.00
T-AFPF-D-2-2	\$52,000.00

T-AFPF-D-2-3

\$62,800.00

The authority granted herein shall be for the calendar month of May 2015 and expire on the last day of said month. Passed and approved this 4th day of May 2015.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks from Enable Gas-permits-T-AFPF-D#2-2-\$800.00 & D-1-T-2-City of Tuttle-fees-\$2000.00

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-Budget Prepay-\$14.22, Matrix-\$24.15, & ASCOG-\$15,785.09

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-Chaparral Energy-\$101.70 & Escambia Operations-\$144.31

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

Meeting was adjourned.

Passed and approved the 11th day of May 2015.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

Member

(SEAL)