

## MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON MAY 5, 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 April 28, 2014 meeting. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 144025 to 144040 & 144041. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

GCEMA/Fire Report: Dale Thompson explained the Homeland Security Grant that was for 800 radios and requested 3 mobiles and 3 handhelds and request has been approved at no cost to the county. Also, grant for the CERT Team-reimbursement of \$3800 received and Mr. Lennier inquired about the liability to the County-falls under the Good Samaritan Law. Mr. Lennier asked other questions stating it seems like a lot of duplication on assessing property after a disaster and further discussion on the O'Ryan System. Fire Report: Several small grass fires and some chance of rain on Thursday.

Update: E911 Coordinator, George Manning gave the 911 report stating for the month of April-1831-E911 calls down from previous month of 2210 with 131 landline calls. Mr. Manning stated that the upcoming Safety Meeting with ACCO is May 15th & 16th.

Jack Porter made a motion to approve the Resolution to Enforce Policy Against Drugs and Alcohol in the Workplace. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (The handbook will be printed and distributed).

There was no action on the Interlocal Agreement between Tuttle and Grady County.

Windle Hardy made a motion to approve the Resolution that the County Treasurer's Office of Grady County, Oklahoma be given the authority to reimburse the Grady County Election Board's Personal Services account according to Title 62, Section 335 of the Oklahoma Statutes for payment received from entities for employee overtime compensation and share of Social Security and other benefits, and that the Grady County Election Board Secretary, Susan Turner be authorized by the Board of the Grady County Commissioners at her discretion, to reimburse employees for that overtime by either monetary compensation or by compensatory time. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (This resolution is in the 2014 Employee Personnel Handbook).

There was no action on the plat of Tucker's Ridge of Section 21-T9N-R5W.

At 9:30 AM-Windle Hardy made a motion to accept the bids on 6-months bids for commonly used items for all districts. It was seconded by Jack Porter. . AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (All bids accepted were the low bids except covered materials).

At 9:45 AM-Windle Hardy made a motion to approve the request for bids for road oils for all districts. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Myrtle Elston of the OHCE Lucille Group read the Commissioners Proclamation commencing the period of May 5, 2014 and ending May 9, 2014 as "Oklahoma Home and Community Education Week." Jack Porter made a motion to approve the said Proclamation for OHCE Week. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

OSU Executive Director, Susan Routh read the Proclamation to officially commence the Honor on this 5th day of May 2014 as the "Centennial Celebration Year of the Oklahoma Cooperative Extension Service in Grady County (100 Year Celebration) of the Oklahoma Cooperative Extensions. Windle Hardy made a motion to approve the said Proclamation for the 100 Year Celebration-for the Oklahoma Cooperative Extensions. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Several of the OHCE ladies attended the meeting and Gail Morris of the Rural Neighbors Club informed the board about the OHCE groups and their projects-Pregnancy Testing & Guidance Center, Women's Services, Cornerstone Church, Resurrection House, Emergency Food Pantry, Cancer patients, Dialysis patients, Veterans, Nursing Homes, Care packages, scholarships for high school students, DHS Foster Children, Food baskets, county and local fairs, rural fire departments, and gave recognition to the Rural Neighbors Group -100 Years Celebration, County will celebrate 100 Year in 2015. Ms. Routh recognized several of ladies serving at the State Office and our County 4-H groups. The commissioners thanked them and appreciated them (also they sent a delicious cake for the board).

Mike Lennier 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, NS 281, between SE/4 of Section 36-T6N-R8W, & SW/4 of Section 31-T6N-R7W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to accept the application for permits from Enable Gas Gathering, permits to cross with a gas pipeline, CR 1290 between the SE/4 of Section 22-T8N-R7W & NE/4 of Section 27-T8N-R7W; further described 1200' W of SE corner of Section 22-T8N-R7W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to accept the application for permits from DCP Midstream, LP, permits to cross with a gas pipeline, a county road or highway, NS 2980 between the NW/4 of Section 13-T8N-R5W & the NE/4 of Section 14-T8N-R5W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the MIPS Memorandum of Understanding between the Grady County Health Department and the Grady County Fairgrounds for Point of Dispersing Site and Command Post. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There were no Invoices 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-Sr Center-Ninnekah & County Highway. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the monthly reports for the following county offices Assessor, County Clerk, & Treasurer. 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 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 \$16,044.05 for the month of April 2014.

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

Appropriations for County Highway	\$1,092,229.15	
Appropriations for County Highway-CBRIF 105	\$43,105.95	
Appropriations for County Highway-Permit Fees		\$5,600.00
Appropriations for Sheriff Service Fees	\$51,557.30	
Appropriations for Sheriff Public Donation	\$1,400.00	
Appropriations for SWB 911 Fee		\$50,571.11
Appropriations for Treasurer's Mortgage Tax	\$230.00 (March)	
Appropriations for Treasurer's Mortgage Tax	\$735.00 (April)	
Appropriations for County Clerk M & M Lien	\$11,371.47	
Appropriations for County Clerk's Preservation	\$11,750.00	
Appropriations for Visual Inspection	\$.02	
Appropriations for Assessor Fee Revolving	\$1,870.00	
Appropriations for Drug Court User Fees	\$856.87	
Appropriations for County Sales Tax	Total-\$333,908.36,-	
Fairgrounds-\$222,605.56,-Sr. Citizens-\$111,302.80,-each center-\$15,900.40		

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		\$23,010.63
T-1B D-1		\$2,500.00
T-1B D-2		\$2,443.24
T-1B D-3		\$2,500.00
T-1B D-4		\$960.89
T-2 D-1		\$325,619.34
T-2 D-2		\$429,961.74
T-2 D-3		\$455,781.43
T-2 D-4		\$652.43
T-2B D-1		\$11,761.52
T-2B D-3		\$13,595.15
	T-3-1	\$89,325.53
	T-3-2	\$94,364.57
	T-3-3	\$136,558.41
	T-3 D-4	\$503.03
T-4 D-1		\$103,292.45
T-4 D-2		\$103,292.45
T-4 D-3		\$103,292.45
T-5 #1		\$133,562.73
T-5 #2		\$133,562.73
T-5 #3		\$133,562.73
T-RFD-1C		\$2,539.65
TRFD-2		\$40,295.49
TRFD-3		\$14,522.83
	T-2 #2-Bridge-2	\$-0-
	CBRI-105-	
D#1	\$211,905.24	
	CBRI-105-D#2	\$635,315.57
	CBRI-105-D#2	\$683,791.31
	CBRI-105-D#3	\$340,954.00
	T-AFPF-D-1-2	\$4,800.00
	T-AFPF-D-2-2	\$33,600.00
	T-AFPF-D-2-3	\$30,400.00

The authority granted herein shall be for the calendar month of May and expire on the last day of said month. Passed and approved this 5th day of May 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-2-D-2-Enable-\$400.00 & Bearcat Land-\$400.00 & T-AFPF-#3-2-Enable-\$400.00

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-2-Depart. of Public Safety-Homeland Security Grant-\$3258.73

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-\$36.83, & Birch-\$53.65

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Sheriff-B4-1-Juvenile Affairs-travel-\$301.28

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-Newfield-\$132.30, DC Energy-\$153.35, & QEP Energy-\$154.60

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

Meeting adjourned.

Passed and approved the 12th day of May  
2014.

Attest:  
Commissioners

The Board of the Grady County

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

\_\_\_\_\_  
Chairman

(SEAL)

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

\_\_\_\_\_  
Member