

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON NOVEMBER 2, 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.

Mike Lennier made a motion to approve the minutes of the October 26, 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 the following blanket purchase order numbers 162153 to 162176 & 162180. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson submitted the procedures for announcing the delay or closing of the courthouse in the event of bad weather. Mr. Thompson submitted a brochure for a Free Workshop from FEMA on resources for business recovery-Tuesday, November 10 at 10 AM to 3PM at the Grady County Fairgrounds-Community Building. Mr. Thompson reminded the board to attend or have their foremen's attend and other elected officials to the Hazard Mitigation Plan for the county-Tuesday, November 3, 2015 at 10 AM to Noon at the EOC conference room. Fire report: Mainly medical calls and rain helped and possibly more at the end of this week.

Update: IT Coordinator, Russell Nichols discussed the conference call and upcoming meeting with the 3 district barns.

There was no action to approve the lease agreement with the USDA Office and Grady County. George Manning and Nita Morris discussed the various renovations for the USDA Office, the leases, and the annual rental payment is \$32,112.00 or the monthly payment is \$2676.00. An approval will be completed on November 16, 2015.

At 9:30 AM-Windle Hardy made a motion to request for bids for a Natural Gas Generator for the Health Department. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (Dick Cavin, Architect stated the bid request would be published twice beginning this Thursday-allowing 21 days for bids to come in, and receive and open bids on Monday, November 30th). Sharon Page of the Health Department informed the board that the main reason for a generator is to keep electricity on for vaccines.

Windle Hardy made a motion to approve to extend the term of the lease purchase contract with Security National Bank for three 2015 Mack Tractors leased by District #1-Lease #167833, Lease # 167844, & Lease #167855. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the cooperative extension services agreement between the OSU acting for and on behalf of its Cooperative Extension service and the USDA

and the Board of the Grady County Commissioners-2015-2016-Budget for the County Extension Office. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the amended 2016 holidays for Closing County offices-amended to add another day to the Christmas Holiday from the Executive Order-29 -Governor Mary Fallin. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (The Grady County Excise Board will have to approve).

Windle Hardy made a motion to approve the renewal to IGeoTrak GIS application for GIS Asset Management and renew the Domain Name Registration at hostmonster.com. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Discussion Courthouse Security: Sheriff Weir stated the questions submitted to him by Deputy Blevins from the officials were answered previously-to have a bomb dog is just not a good idea and the fees collected for courthouse security begins today-don't know how much money it will bring in, but hopefully enough to pay 1 deputy for security. There was discussion on making the back area as the main entrance with metal detectors and x-ray devices. The board will investigate further.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: FEMA PPE Grant, Sales Tax-Fire Dept.-Pioneer, Naples, & Rush Springs, & Sales Tax-Fairgrounds. 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.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$15,250.26 for the month of October 2015.

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

Appropriations for County Highway	\$682,236.26	
Appropriations for County Highway-CBRIF 105	\$24,775.39	
Appropriations for County Highway-Permit Fees		\$1,600.00
Appropriations for Sheriff Service Fees	\$27,243.77	
Appropriations for County Wide 911	\$11,672.02	
Appropriations for SWB 911 Fee (Special)	\$10,798.34	
Appropriations for GCEMA Plan Grant	\$1,000.00	
Appropriations for FEMA-Personal Protect	\$19,665.00	
Appropriations for Littering Reward	\$100.00	
Appropriations for Safe Room Project	\$50,000.00	
Appropriations for Treasurer's Mortgage Tax	\$80.00	

(Sept.)Appropriations for Treasurer's Mortgage Tax \$765.00 (Oct)

Appropriations for County Clerk M & M Lien \$10,822.00
 Appropriations for County Clerk's Preservation \$8,940.00
 Appropriations for Visual Inspection \$.02
 Appropriations for Assessor Fee Revolving \$1,636.00
 Appropriations for Drug Court User Fees \$555.69
 Appropriations for County Sales Tax Total-\$422,412.81,-Fairgrounds-
 \$211,206.41,-Sr. Citizens-\$105,603.20- each center-\$15,086.17,-Fire Tax-\$105,603.20-
 each fire station-\$5,280.16

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	\$110,000.00
T-1 D-3	\$110,000.00
T-1 D-4	\$25,000.00
T-1B D-1	\$2,500.00
T-1B D-2	\$2,327.50
T-1B D-3	\$2,500.00
T-1B D-4	\$2,817.49
T-2 D-1	\$287,078.83
T-2 D-2	\$384,738.83
T-2 D-3	\$771,954.91
T-2 D-4	\$700.62
T-2B D-1	\$10,854.69
T-2B D-3	\$90,980.76
T-3-1	\$102,648.78
T-3-2	\$155,707.19
T-3-3	\$10,478.55
T-3 D-4	\$849.01
T-4 D-1	\$162,135.71
T-4 D-2	\$162,135.71
T-4 D-3	\$162,135.71
T-5 #1	\$58,671.48
T-5 #2	\$58,671.48
T-5 #3	\$58,671.48
T-RFD-1C	\$2,539.65
TRFD-2	\$68,567.42
TRFD3	\$316.83
T-2 #2-Bridge-2	\$100,000.00
CBRI105D#1	\$163,039.24
CBRI-105-D#2	\$635,315.57

CBRI-105-D#2	\$61,019.35
CBRI-105-D#3	\$154,927.27
T-AFPF-D-1-2	\$4,800.00
T-AFPF-D-2-2	\$56,800.00
T-AFPF-D-2-3	\$73,600.00

The authority granted herein shall be for the calendar month of November 2015 and expire on the last day of said month. Passed and approved this 2nd of November 2015.

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 November 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 for Sheriff B-1-Grady County-trash-\$2,444.71, Sheriff B4-1-Mental Health-\$410.55, & OJA-transport-\$188.15

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for SWB-E911-Bridge Creek Fire District-\$500.00, Alex-\$300.00, Verden-\$380.00, Ninnekah-\$300.00 & Vonage-\$26.70

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-USDA-rent-\$2676.00, Kaiser-Francis-oil & gas revenue-\$13.46, & Continental Resources-oil & gas revenue-\$311.93

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

Meeting Adjourned.

Passed and approved the 9th day of November 2015.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

Member

(SEAL)