

## **MINUTES OF THE COUNTY COMMISSIONERS HELD ON NOVEMBER 23, 2015**

### **MINUTES OF THE SPECIAL MEETING AT 9:15 AM-GRADY COUNTY EDUCATIONAL FACILITIES AUTHORITY AND COUNTY COMMISSIONERS**

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 November 16, 2015 meeting and the minutes of the special meeting on November 17, 2015. 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 162501 to 162517. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/Fire Report: Paulette Nicholas submitted the weekly weather report stating it maybe freezing rain mix at the end of this week. Ms. Nicholas informed the board that the fire department's Christmas Party went well and well attended-118 -plenty of food. Fire report: Quiet weekend.

Safety Director, George Manning requested and recommended to the board to reduce the speed limit of 45 MPH to 35 MPH pertaining to CR 2800 to 2806 and stated the citizens in that area had no complaints of reducing the speed limit. The board will take action next week at the commissioners meeting.

Mike Lennier made a motion to recess the commissioners' meeting. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

At 9:15AM-Windle Hardy made a motion to call the Special Meeting for the Grady County Educational Facilities Authority to order. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

The meeting was called to order and roll call: Windle Hardy, Mike Lennier, and Ralph Beard. Also in attendance: Attorney, Ryan Riddel.

Mr. Riddel went over the agenda items:

1. Call to Order
2. Roll Call,
3. Financial Report,
4. Discuss/Action to approve claims of FCCPSM& B for Legal Services in the amount of \$2935.00,
5. Discuss/Action to approve the Resolution of the Trustees of the Grady County Educational Facilities Authority, Grady County, State of Oklahoma, authorizing and consenting to the dissolution and termination of the Grady County Educational Facilities Authority, an Oklahoma public trust authority.
6. Discuss/Action to approve the Grady County Educational Facilities Authority's agreement for Dissolution and Termination of Trust,
7. Action to approve and sign the Certificate of Dissolution and

Termination of Public Trust Authority to finalize the dissolution and termination of the Grady County Educational Facilities Authority and 8. Adjournment.

Mike Lennier made a motion to approve Item #4. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve Item #5. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve Item #6. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve Item #7. 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 Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Meeting was adjourned.

At 9:35 AM-Mike Lennier made a motion to go into a Special Meeting to approve the following items for the Grady County Educational Facilities Authority. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy called the special meeting to order and roll call: Windle Hardy, Mike Lennier, and Ralph Beard. Also in attendance: Ryan Riddel.

The agenda items for the Special Meeting:

1. Call to order, 2. Roll Call, 3. Discuss/ Action to approve the Resolution of the Chairman of the Board of the Grady County Commissioners, Grady County, State of Oklahoma, authorizing and consenting to the dissolution and termination of the Grady County Educational Facilities Authority, an Oklahoma public trust authority, 4. Discuss/ Action to approve the Grady County Educational Facilities Authority's agreement for Dissolution and Termination of Trust. & 5. Adjournment.

Mike Lennier made a motion to approve Item #3. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve Item #4. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

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

Meeting was adjourned.

At 9:43 AM-Mike Lennier made a motion to return to the Commissioners' meeting. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the appointment of Jerry Franklin as the Grady County Fire Department Board member representing Naples Fire Station. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the declaration of surplus on a 2500 Gallon Water Tank for the Grady County Fire Department-Pocasset Fire Station. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the mutual aid agreement between the Grady County Emergency Management and the Public Schools of Grady County. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

There was no action to open the bids for a generator for the Grady County Health Department-bids are due to open next Monday, November 30, 2015.

Windle Hardy made a motion to approve and set up the general fund account-R911-1 for 1/2 of the Use Tax to fund the R- 911-1 account. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (This is to help fund the 911 personal services only).

Windle Hardy made a motion to approve the appointment of Jim Weir and Rusty Pyle as requisitioning officers and Lisa Hatchett as receiving officer for the R-911-1 account. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the removal of Liz Craig and Nancy Drummond and appoint Tami Barnell and Cheryl Collins as Receiving officers for the Ninnekah Senior Citizens Nutrition Center-sales tax account effective December 1, 2015. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to accept the application for permit from Center Point Energy, to cross with gas service, a county road or highway-near Old Highway 62 & Middleburg Public School. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to approve an application form for the 2020 Federal Fiscal Year Surface Transportation Program-Major Collector System-Collector No. 2870C, on Grady County-NS2920EW1490 extend South 5.4 Miles to NS2920EW1540.004. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (The board agreed that the County Wide Speed Limit is 45 MPH, unless otherwise posted, which was State Mandated in 1995).

Windle Hardy made a motion to approve the Petition and set a public hearing on Monday, December 21, 2015 at 8:45 AM for the petition to remove Whispering Pines Addition located in the City of Tuttle from the Bridge Creek Fire District. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve to Call of an Election for the Purpose hereinafter set forth "SHALL GRADY COUNTY, OKLAHOMA, BE AUTHORIZED TO LEVY AND

ASSESS A NEW ONE-QUARTER OF ONE PERCENT (0.25%) COUNTY SALES TAX (TAX INCREASE) FOR A PERIOD OF TWENTY (20) YEARS BEGINNING JULY 1, 2016, AND EXPIRING AND CEASING TO BE COLLECTED ON JUNE 30, 2036, WITH SAID TAX TO BE LEVIED UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TAXABLE UNDER THE OKLAHOMA SALES TAX CODE, ALL AS MORE SPECIFICALLY SET OUT IN GRADY MEMORIAL HOSPITAL TAX RESOLUTION OF 2016 AS ADOPTED AND APPROVED BY THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA ON NOVEMBER 23, 2015; PROVIDING THAT THE PURPOSE OF THE ONE-QUARTER OF ONE PERCENT (0.25%) SALES TAX SHALL BE TO FUND THE CONSTRUCTION, SUPPORT, AND OPERATION OF HEALTH CARE FACILITIES, EQUIPMENT, AND SERVICES SERVING THE RESIDENTS OF GRADY COUNTY, ALL AS MORE SPECIFICALLY SET OUT IN GRADY MEMORIAL HOSPITAL TAX RESOLUTION OF 2016 AS ADOPTED AND APPROVED BY THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, ON NOVEMBER 23, 2015. CONSIDERATION AND APPROVAL/DENIAL OF A PROPOSITION TO ALLOW THE QUESTION OF THE IMPOSITION OF A COUNTYWIDE SALES TAX TO BENEFIT GRADY MEMORIAL HOSPITAL TO GO TO VOTE FOR THE CITIZENS OF GRADY COUNTY DURING A SPECIAL ELECTION CALLED ON FEBRUARY 9, 2016. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the Proceeding and signing the Commissioners Deed for the following property: All Lots 1, 2, 3 of Block 11 Booker's 2nd Addition. 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: Charity, County Highway, Sales Tax-Fire Department-Alex, and Sheriff Service. 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 report for the following county office: 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 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 D-3-T-2-Fuel-\$92.24, T-2B-1-Grady County-reimbursement-\$7236.84, & Dept. of Emergency-FEMA-D-1-T-2-\$141,642.98

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-\$2170.19, \$2442.23, & 2170.19, & Sheriff B4-1-Bridge Creek School-\$7000.00 & Canadian Valley-\$3291.76

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-Head Start-\$2.95, Windstream-\$6.39, Compliance Solutions-\$3.00, \$2.50, \$14.50, \$51.50, TerraCom-\$15.86,

YourTel-\$1.02, The Telephone Co-\$3.05, Okla. Comm.-\$289.35, Mclmetro-\$16.49, Amber-\$300.00, Minco-\$300.00, & Grady County Fire Department-\$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 General Fund-Grady County Election Board-\$87.70, Grady County Educational Facilities Authority-Dissolution-\$8401.09, & Merit Energy-oil & gas revenue-\$102.95 & \$125.82

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

Meeting Adjourned.

Passed and approved the 30th day of November 2015.

Attest:  
Commissioners

The Board of the Grady County

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

\_\_\_\_\_  
Chairman

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

\_\_\_\_\_  
Member

(SEAL)