

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON NOVEMBER 30, 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 November 23, 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 162561 to 162577. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/FIRE REPORT: Dale Thompson informed the board that the City of Minco declared an Emergency Proclamation stating the west part of the County suffered a lot of damage from the ice storm. Mr. Thompson recommended the board do an Emergency Proclamation-the board stated no roads had any damage, but agreed. Windle Hardy made a motion to declare an Emergency Proclamation on November 25 through November 29, 2015- a severe ice storm having occurred in Grady County. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. Mr. Thompson submitted numbers of the Southern Baptist Disaster Relief -chainsaw crews to help cut up trees and limbs all residents in the County no charge for this service. There was several areas without electricity-Pocasset and Minco, but has been restored. Weather is looking better at the end of the week. Fire report: Several calls pertaining to electric outage.

UPDATE: Safety Director, George Manning recommended the speed limit of 45 MPH be reduced to 35 MPH due to accidents between the intersections of County Street 2800 and County Street 2807-it is an "S" Curve. The board agreed and will have this on next week's agenda.

At 9:15AM-Windle Hardy made a motion to accept the bids for the Indoor Arena at the Fairgrounds (subject for GMP by District Attorney). It was seconded by Ralph Beard. See bids. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. The GMP was amended, but originally approved by the District Attorney.

At 9:30 AM-Windle Hardy made a motion to table the 6-months bids on commonly used items for all districts. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

At 9:35 AM-Mike Lennier made a motion to accept bids on a gas generator for the Health Department. The bid made by Electrical Technologies Inc. of Chickasha, OK for the price of \$67,500.00. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (The other bidder: Allred Electrical-signature not notarized).

At 9:40 AM-Windle Hardy made a motion to request for bids for District #1 to lease purchase One (1) Dump Truck and Truck Tractor Cab & Chassis. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

At 9:45 AM-Windle Hardy made a motion to request for bids for District #1 to Trade-In Three (3) Used Truck Tractors and Lease Purchase Three (3) New Truck Tractors. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

At 9:50 AM-Windle Hardy made a motion to request for bid for the Grady County Fire Department -Pocasset Fire Station to sell a 2500 Gallon Steel Tank. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to accept application for permit from Superior Pipeline Company, permit to cross with a natural gas pipeline, a county road and highway of Sections 6 & 7-T9N-R6W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the regular scheduled Commissioners Meetings for the 2016 Calendar Year. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the transfers and appropriations for the following department: Sales Tax-Fire Dept. -Ninnekah. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

There were no monthly reports for county offices to be approved.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$14,385.57 for the month of November 2015.

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

Appropriations for County Highway	\$797,944.34
Appropriations for County Highway-CBRIF 105	\$23,784.32
Appropriations for County Highway-Permit Fees	\$1,200.00
Appropriations for Sheriff Service Fees	\$29,029.81
Appropriations for County Wide 911	\$6,083.31
Appropriations for Treasurer's Mortgage Tax	\$160.00
(October) Appropriations for Treasurer's Mortgage Tax	\$715.00
(November)Appropriations for County Clerk M & M Lien	\$22,392.00
Appropriations for County Clerk's Preservation	\$9,680.00
Appropriations for Visual Inspection	\$.02
Appropriations for Assessor Fee Revolving	\$1,737.00
Appropriations for Drug Court User Fees	\$941.64
Appropriations for County Sales Tax Total-\$149,117.61,-Fairgrounds-	
\$149,117.61,-Sr. Citizens-\$74,558.80,- each center-\$10,651.26,-Fire Tax-\$74,558.80,-	
each fire station-\$3,727.94	

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	\$2,500.00
T-1B D-3	\$2,585.60
T-1B D-4	\$2,910.38
T-2 D-1	\$431,827.80
T-2 D-2	\$367,445.74
T-2 D-3	\$429,331.43
T-2 D-4	\$1,031.28
T-2B D-1	\$1,147.17
T-2B D-3	\$90,708.82
T-3-1	\$97,498.54
T-3-2	\$165,707.19
T-3-3	\$392,478.55
T-3 D-4	\$849.01
T-4 D-1	\$169,635.71
T-4 D-2	\$169,635.71
T-4 D-3	\$169,635.71
T-5 #1	\$66,171.48
T-5 #2	\$66,171.48
T-5 #3	\$66,171.48
T-RFD-1C	\$2,539.65
TRFD-2	\$80,479.38
TRFD3	\$316.83
T-2 #2-Bridge-2	\$110,000.00
CBRI105D#1	\$170,967.35
CBRI-105-D#2	\$635,315.57
CBRI-105-D#2	\$68,947.46
CBRI-105-D#3	\$170,979.32
T-AFPF-D-1-2	\$4,800.00
T-AFPF-D-2-2	\$57,200.00
T-AFPF-D-2-3	\$74,400.00

The authority granted herein shall be for the calendar month of December 2015 and expire on the last day of said month. Passed and approved this 30th 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 check for T-AFPF-D-1-T-2-Superior Pipeline-permit-\$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 Emergency Management-SLA Payment-SA-1-\$7500.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for SWB-E911-2-Birch-\$99.72, Southwestern Bell-\$5246.85, & Granite-\$179.55

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-R-2-USDA-rent-\$2676.00, Vonage-oil & gas revenue-\$25.92, & Fitzgerald Farm vs. Chesapeake-settlement fund-\$26.87

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 7th day of December 2015.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

Member

(SEAL)