

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON OCTOBER 5, 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 September 28, 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 161717 to 161729. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

At 9:04 AM-Mike Lennier made a motion to go into Executive Session to discuss the Sunoco Pipeline, LP vs. Grady County Lawsuit. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (Also in attendance Attorney, Andy Artus of ACCO).

At 9:15 AM-Mike Lennier made a motion to go back into Open Meeting. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the settlement to Sunoco Pipeline, LP vs. Grady County-of \$25,000 (paid through ACCO funds). It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson reminded the board of the LEPC meeting this Thursday. Mr. Thompson stated weather conditions will be cooler. Fire report: Very quiet week with a few accidents and medical calls.

Mike Lennier made a motion to approve the application for Homeland Security Grant for the CERT Program. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (If the grant is awarded it will be around \$3000 and will be used to add equipment for the donated pickup).

Windle Hardy made a motion to approve the EMG Grant for the Emergency Management for the 2015-2016 fiscal years. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

There was no update from IT, E911, or Safety Progress.

Mike Lennier made a motion to approve the lease between Chickasha Commercial Center and the Grady County Health Department for the Early Intervention 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 telephone service, Internet, & phone& Long Distance service for the OSU Extension Office with Hillary Communications, LLC. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the disposing of equipment in compliance with 19 OS Sub-sections 339 & 421 for the Treasurer's Office. The equipment is 2-Drawer Lateral File acquired 1/19/1988 and the property was transferred to the Grady County Court Clerk's 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 disposing of equipment in compliance with 19 OS Sub-sections 339 & 421 for District #2 for the following equipment: #307-0036, 2008 Caterpillar Motor Grader, Serial # B9D00431, purchased from Warren Cat of Dallas, TX 75214-1508. Property was traded & #307-0037, 2008 Caterpillar Motor Graded-Serial # B9D00405, Property was purchased from Warren Cat of Dallas, TX 75214-1508. Property was traded. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the application for permits from TARGA Pipeline Mid-Continent LLC, permits to cross with a natural gas pipeline, a county road or highway-between the SW/4 of Sections 31-T4N-R4W (not Grady County) and the SE/4 of Section 36-T4N-R5W. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the application for permits from TARGA Pipeline Mid-Continent LLC, permits to cross with a natural gas pipeline, a county road or highway-between the NW/4 of Sections 36-T4N-R5W and the SW/4 of Section 25-T4N-R5W. 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 departments: Sales Tax Fire Depts.-Cox City, Farwell, Acme, Pocasset, & Sales Tax-Fairgrounds. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made motion to approve the monthly reports for the following county offices: Assessor & County Clerk. 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 October 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 \$11,928.42 for the month of September 2015.

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

Appropriations for County Highway	\$821,876.80
Appropriations for County Highway-CBRIF 105	\$27,540.15
Appropriations for County HighwayPermitFees	\$1,600.00
Appropriations for Sheriff Service Fees	\$22,343.18
Appropriations for Sheriff's K-9 Donation	\$50.00
Appropriations for County Wide 911	\$29,123.09
Appropriations for SWB 911 Fee (Special)	\$21,521.62
Appropriations for Treasurer's Mortgage Tax	\$265.00 (August) on
1 form	
Appropriations for Treasurer's Mortgage Tax	\$830.00 (September) "
"	
Appropriations for County Clerk M & M Lien	\$11,027.00
Appropriations for County Clerk's Preservation	\$9,685.00
Appropriations for Visual Inspection	\$.02
Appropriations for Assessor Fee Revolving	\$853.00
Appropriations for Drug Court User Fees	\$651.96
Appropriations for County Sales Tax	Total-\$411,898.89,-
Fairgrounds-\$205,949.45,-Sr. Citizens-\$102,974.72- each center-\$14,710.67,-	
Fire Tax-\$102,974.72,-each fire station-\$5,148.73	

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	\$2,265.00
T-1B D-4	\$2,817.49
T-2 D-1	\$290,415.30
T-2 D-2	\$356,491.74
T-2 D-3	\$278,980.71
T-2 D-4	\$938.20
T-2B D-1	\$17,584.49
T-2B D-3	\$79,392.56
T-3-1	\$92,648.78
T-3-2	\$145,707.19
T-3-3	\$558,478.55

T-3 D-4	\$849.01
T-4 D-1	\$154,635.71
T-4 D-2	\$154,635.71
T-4 D-3	\$154,635.71
T-5 #1	\$51,171.48
T-5 #2	\$51,171.48
T-5 #3	\$51,171.48
T-RFD-1C	\$2,539.65
TRFD-2	\$64,152.91
TRFD3	\$316.83
T-2 #2-Bridge-2	\$80,000.00
CBRI105D#1	\$154,114.10
CBRI-105-D#2	\$635,315.57
CBRI-105-D#2	\$69,197.73
CBRI-105-D#3	\$144,511.64
T-AFPF-D-1-2	\$4,800.00
T-AFPF-D-2-2	\$56,800.00
T-AFPF-D-2-3	\$72,000.00

The authority granted herein shall be for the calendar month of October 2015 and expire on the last day of said month. Passed and approved this 5th day of October 2015.

Audience Participation: Citizen, Dwight Sehon discussed the Grady Memorial Hospital situation and ask the Commissioners to support the hospital. Mr. Bob Moore of Hillary Communications informed the board that he has spoken to Mr. Kingman, CEO of the hospital about grants and very low interest loans.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for T-AFPF-#3-2-Targa Pipeline-permits-\$800.00 & CBRI Fund 105-Total-\$14,990.47-each district-D-2-\$6,908.60& D-3-\$8,081.87

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-Sheridan Production-\$104.90, Escambia Operating-\$66.35, Continental Resources-\$319.25 & DC Energy-\$51.68

Mike Lennier 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 13th day of October 2015.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

(SEAL)

Vice Chairman

Member