

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON SEPTEMBER 2, 2014

The Board of the Grady County Commissioners met on this date 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 August 25, 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 151043 to 151061. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

GCEMA/Fire Report: Dale Thompson informed the board that it is good news about the Safe Room Project that the Grady County Home Finance Authority has agreed to provide funding for all 134 shelter applicants. Mr. Thompson stated that there is administration funding that will pay for the part-time help for the service. Fire Report: Mr. Thompson stated several things happened over the weekend-lots of medical calls, 2 fatalities-drowning and vehicle accident. Mr. Thompson stated that he will be attending the upcoming training with the new Salvation Army Officers and this weekend SW Fire School will be held in Chickasha.

Discussion-Everbridge Emergency Notification: Mr. Thompson submitted brochures on the Everbridge Emergency Notification System-this is a mass notification of a disaster that could be sent to individuals and groups across the County and works as a back- up system for the police and fire departments. Mr. Thompson stated the costs-one time set up fee of \$1500.00 and an annual fee of \$19,500. Mr. Thompson stated the company would like to do a presentation if the board is interested.

There was no action on the burn ban or update from IT, E911, or Safety Progress.

Windle Hardy made a motion to approve the 2014-2015 Estimate of Needs for Grady County. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve Joint Resolution between the Sheriff's Department and the Town of Verden. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

At 9:30 AM-Windle Hardy made a motion to accept the bids on one or more 2012 or newer Dodge Charger Police Units for the Sheriff's Department. The bid made by Kansas Highway Patrol of Topeka, KS for the price of \$17,500 each for 3 vehicles. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (This was the only bidder).

At 9:40 AM-Windle Hardy made a motion to request for bids for Gas & Diesel Dispenser Pumps for District #1. It was seconded by Mike Lennier. 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, LLC, permits to cross with a gas pipeline, a county road or highway -Cross N2770 between SE/4 of Section 5-T5N-R8W & the SW/4 of Section 4-T5N-R8W-further described as 123' N of the SE corner of Section 5-T5N-R8W, and N2780 between SE/4 of Section 4-T5N-R8W & the SW/4 of Section 3-T5N-R8W-further described as 49' N of the SE corner of Section 4-T5N-R8W, and Cross EW 1420 between SE/4 of Section 27-T6N-R8W, & NE/4 of Section 34-T6N-R8W-further described as 2526' W of the SE corner of Section 27-T6N-R8W, and Cross NS 2790 between SE/4 of Section 27-T6N-R8W & SW/4 of Section 26-T6N-R8W-further described as 687' N of the SE corner of Section 27-T6N-R8W, and Cross NS 2800 between NE/4 of Section 35-T6N-R8W and NW/4 of Section 36-T6N-R8W-further described as 235' S of the NE corner of Section 35-T6N-R8W and Cross NS 2810 between SE/4 of Section 36-T6N-R8W & SW/4 of Section 31-T6N-R7W-further described as 1678' N of the SE corner of Section 36-T6N-R8W. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to accept the applications for permits from Enable Gas Gathering, LLC, permits to cross with a pipeline, a county road or highway, NE/4 of Section 21-T6N-R5W to SE/4 of Section 16-T6N-R5W and SE/4 of Section 19-T6N-R5W to SW/4 of Section 20-T6N-R5W, and NE/4 of Section 16-T6N-R5W, to NW/4 of Section 15-T6N-R5W, and NE/4 of Section 23-T4N-R5W to SE/4 of Section 14-T4N-R5W- CR 1520 and SE/4 of Section 14-T4N-R5W to SW/4 of Section 13-T4N-R5W CR 2980. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There were no transfers and appropriations or monthly reports to be approved.

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 September and before, and authorize or deny payment of such claims.

County Commissioner Candidate, Ralph Beard attended the meeting.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$19,412.92 for the month of August 2014.

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

Appropriations for County Highway	\$683,437.75
Appropriations for County Highway-CBRIF 105	\$44,867.03
Appropriations for County Highway-Permit Fees	\$7,200.00
Appropriations for Sheriff Service Fees	\$21,473.55
Appropriations for SWB 911 Fee	\$30,933.82
Appropriations for Treasurer's Mortgage Tax	\$140.00 (July)
Appropriations for Treasurer's Mortgage Tax	\$770.00 (August)
Appropriations for County Clerk M & M Lien	\$22,491.00
Appropriations for County Clerk's Preservation	\$11,700.00
Appropriations for Visual Inspection	\$.02
Appropriations for Assessor Fee Revolving	\$1,967.00
Appropriations for Drug Court User Fees	\$956.94
Appropriations for County Sales Tax	Total- \$368,956.69,-
Fairgrounds-\$245,971.71,-Sr. Citizens-\$122,985.52,-each center-\$17,569.36	

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	\$25,000.00
T-1B D-1	\$2,500.00
T-1B D-2	\$2,500.00
T-1B D-3	\$2,634.29
T-1B D-4	\$867.39
T-2 D-1	\$310,539.56

T-2 D-2	\$330,671.01
T-2 D-3	\$280,700.97
T-2 D-4	\$2,208.10
T-2B D-1	\$27,673.97
T-2B D-3	\$13,595.15
T-3-1	\$221,329.53
T-3-2	\$408,514.57
T-3-3	\$530,879.21
T-3 D-4	\$503.03
T-4 D-1	\$133,292.45
T-4 D-2	\$133,292.45
T-4 D-3	\$133,292.45
T-5 #1	\$25,830.87
T-5 #2	\$25,830.87
T-5 #3	\$25,830.87
T-RFD-1C	\$2,539.65
TRFD-2	\$50,707.01
TRFD3	\$14,552.83
T-2 #2-Bridge-2	\$-0-
CBRI105D#1	\$268,682.87
CBRI-105-D#2	\$635,315.57
CBRI-105-D#2	\$482,753.32
CBRI-105-D#3	\$397,731.62
T-AFPF-D-1-2	\$4,800.00
T-AFPF-D-2-2	\$39,600.00
T-AFPF-D-2-3	\$37,600.00

The authority granted herein shall be for the calendar month of June and expire on the last day of said month. Passed and approved this 2nd day of September 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 permits- T-AFPF-#2-2-Enable Gas-\$1200.00, & T-AFPF-D3-2-Enable Gas -\$1200.00 & \$2400.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for the E911 fund-Vonage-\$33.25

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- oil & gas revenue-QEP Energy-\$155.76, Escambia Operations-\$170.49, DC Energy-\$57.57, & USDA-rent-\$2675.00

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

Meeting adjourned.

Passed and approved the 8th day of September 2014.

Attest:

The Board of the Grady County Commissioners

County Clerk

Chairman

Vice Chairman

(SEAL)

Member