

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON SEPTEMBER 29, 2014

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 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 September 22, 2014 meeting. It was seconded by Windle Hardy. AYE: Windle Hardy and AYE: Mike Lennier. Jack Porter abstained.

Windle Hardy made a motion to approve the following blanket purchase order numbers PUTIN. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

GCEMA/Fire Report: Dale Thompson reported on the ORION Damage Assessment Training-with 15 attending, did several scenarios: Bridge washout and business and home structure damage-a lot of hands on training. Mr. Thompson stated he is working on the next LEPC meeting, which is in October at the county fairgrounds. Fire report: Busy week-lots of accidents and medical calls-some small grass fires-also planning to attend the Tea-Party meeting to discuss and get information out about the upcoming ballot on the fire stations for municipalities and the county.

Windle Hardy made a motion to approve the updating grant request for the County Hazard Mitigation Plan. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Update: It Coordinator, Russell Nichols just informed the board that the Cogent 3D agreement has been approved by the District Attorney.

Mike Lennier made a motion to approve the contract between Grady County and Cogent 3D : It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

The board discussed the procedures for purchasing the Star Express building. The board agreed for Mr. Hardy to move forward with procedures.

Jack Porter made a motion to accept the applications for permits from DCP Midstream, permits to cross with a pipeline, a county road or highway-Cross EW 156, of Section 3-T3N-R5W & Section 10-T3N-R5W. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter 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-SW/4 of Section 19-T6N-R5W to NW/4 of Section 30-T6N-R5W. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: Sales Tax-Sr Centers-Verden, Minco, & Ninnekah. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the monthly reports for the following county office: Election Board Secretary. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

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.

Ralph Beard, candidate for county commissioner attended the meeting.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$12,880.34 for the month of September 2014.

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

Appropriations for County Highway	\$755,375.39
Appropriations for County Highway-CBRIF 105	\$40,609.58
Appropriations for County Highway-Permit Fees	\$8,000.00
Appropriations for Sheriff Service Fees	\$21,564.06
Appropriations for SWB 911 Fee	\$12,811.15
Appropriations for Treasurer's Mortgage Tax	\$255.00 (August)
Appropriations for Treasurer's Mortgage Tax	\$615.00 (September)
Appropriations for County Clerk M & M Lien	\$13,654.00
Appropriations for County Clerk's Preservation	\$11,485.00
Appropriations for Visual Inspection	\$.02
Appropriations for Assessor Fee Revolving	\$1,275.00
Appropriations for Safe Room Project	\$50,000.00
Appropriations for Drug Court User Fees	\$914.91
Appropriations for County Sales Tax	Total-\$445,670.05-
Fairgrounds-\$297,113.39,-Sr. Citizens-\$148,556.66,-each center-\$21,222.38	

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	\$216,112.55
T-2 D-2	\$407,135.80
T-2 D-3	\$245,283.93
T-2 D-4	\$10,094.51
T-2B D-1	\$17,701.97
T-2B D-3	\$13,595.15
T-3-1	\$168,329.53
T-3-2	\$418,514.57
T-3-3	\$530,879.21
T-3 D-4	\$503.03
T-4 D-1	\$140,792.45
T-4 D-2	\$140,792.45
T-4 D-3	\$140,792.45
T-5 #1	\$33,330.87
T-5 #2	\$33,330.87
T-5 #3	\$33,330.87
T-RFD-1C	\$2,539.65
TRFD-2	\$62,571.53
TRFD3	\$4,522.83
T-2 #2-Bridge-2	\$-0-
CBRI105D#1	\$282,219.40
CBRI-105-D#2	\$635,315.57
CBRI-105-D#2	\$360,403.16
CBRI-105-D#3	\$364,264.76
T-AFPF-D-1-2	\$4,800.00
T-AFPF-D-2-2	\$42,000.00
T-AFPF-D-2-3	\$43,200.00

The authority granted herein shall be for the calendar month of October and expire on the last day of said month. Passed and approved this 29th 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 permits- T-AFPF-D#2-T-2-Enable Midstream-\$400.00, & T-AFPF- D-3-T-2-DCP Midstream-\$400.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks-County Clerk-Industry Systems-refund-\$314.62 & Sheriff Services-Bridge Creek Schools-B4-1-personal service-\$3500.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for 911 fund-Mclmetro-\$20.18, Granite

Telephone-\$44.23, Birch-\$80.70, Okla. Comm.-\$399.74, Southwestern Bell-\$6139.61, ASCOG-\$8971.47, & SWB-911-2-The Telephone Co-\$3.05, & Town of Verden-\$380.00

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-R2-oil & gas revenue-Escambia -\$156.73 & TriPower-\$124.87, Merit Energy-\$109.41, DOC-rent-\$500.00 & USDA-rent-\$2675.00

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

Meeting was adjourned.

Passed and approved the 6th day of October 2014.

Attest:
Commissioners

County Clerk

(SEAL)

The Board of the Grady County

Chairman

Vice Chairman

Member