

## MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON FEBRUARY 2, 2015

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 Ralph Beard.

The meeting was called to order and roll call: Windle Hardy, Mike Lennier, and Ralph Beard.

Windle Hardy made a motion to approve the minutes of the January 26, 2015 meeting after an amendment clarifying from the IT Coordinator, Russell Nicholas on the amount of the Kell Pro statement of \$860.00 for the GIS Inventory Program. It was seconded by Ralph Beard. AYE: Windle Hardy and AYE: Ralph Beard. Mike Lennier abstained.

Windle Hardy made a motion to approve the following blanket purchase order numbers 153100 to 153120 & 153122. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson informed the board about the Pipeline Safety Training-with Paragon will be at USAO from 11:30 to 2:30 and stated his staff would be attending. Mr. Thompson stated that he and his staff would be attending the SW Emergency Management meeting at Waurika and reported that one of the vehicles that was donated to his office is completed and running and will be using them for the CERT Team to use to attend the upcoming planning session training. Mr. Thompson informed the board on the employee ID badges, which is NIMS compliance and will begin getting these ready for the county employees. Fire Report: Mr. Thompson requested the burn ban be placed on the agenda for future discussions and the board agreed. Mr. Thompson informed the board that the Bradley Fire Station has a 1974 Dodge fire truck that didn't pass the pump test so it has been returned to the Town of Bradley and the County is no longer responsible for the truck. Mr. Thompson informed the board that Michael Hinkston of the OSU -CLGT can provided wild land fire training for the barn districts April 9th at the Canadian Valley Career Technology Center stating that the afternoon training is hands on with the heavy equipment (vendors will supply the equipment), but about an acre or 2 will be needed for the training exercise. The board agreed and will investigate further for an appropriate area to use. Mr. Thompson reported on the current Safe Room Project-Total of \$172,744 has been spent with 88 complete and 46 remaining to be complete for a total of 134 safe room shelters.

Windle Hardy made a motion to approve the By-Laws for the Grady County LEPC (Local Emergency Planning Committee). It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

E911 Coordinator and Safety Director, George Manning reported on the E-911 calls for the month of January-1705 compared to 1629 for the previous month. Mr. Manning is working on the Accident report for the Labor Department for the entire County, continued addressing for the Tuttle area, and thanked the board for his new office at the Sheriff's Department.

IT Coordinator, Russell Nicholas informed the board that at this time he would like to keep his office at Rush Springs, discussed the setting up of the network, completed existing data, discussed the workflow of the data for the 3 barn districts and requested from them what they want him to collect, discussed the application forms, train those to use the application, and tweak as needed to utilize its best use, and discussed who could access it which EMS can already access it for example-identify owners of safe room shelters, and ask the board if they wanted to purchase the software from KellPro that collects the data and makes it accessible (cost \$860.00) and the board stated not at this time maybe later on.

Mike Lennier made a motion to approve the name correction on the re-appointment of Jim Milton and Denver Talley to the Grady Memorial Hospital. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the 2015 Employees Personnel & Policies Handbook. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (The additions: include courthouse procedures on electricity outage and the Smoking Policy-electronic and E-cigarettes).

Mike Lennier made a motion to approve the surplus of equipment for the Grady County Fairgrounds-Dump Truck, Ford Tractor & Mobile Home. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

There was no action on the disposing of equipment for the Grady County Fairgrounds-it will be disposed of after the statewide auction in March.

Mike Lennier made a motion to accept the application for permits from Enable Gas, permits to cross with a pipeline, a county road or highway of Sections 33 & 34-T7N-R6W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to accept the application for permits from Enable Gas, permits to cross with a gas pipeline, a county road or highway-Cox Road-between the SE/4 SW/4 of Section 30-T6N-R5W & NW/4 NE/4 of Sections 31-T6N-R5W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

There was no action on the application for permits from Oklahoma Natural Gas Co.

Windle Hardy made a motion to approve the transfers and appropriations for the following department: Sheriff Service. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

There were no monthly reports for the county offices 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 February and before, and authorize or deny payment of such claims.

Fairgrounds Executive Director, Peggy McMahan informed the board that the existing fair board members will continue to serve-no opposition for the elections.

Sheriff Jim Weir informed the board that Gary Grisham of Grisham Construction can do the trenching for the fiber optic for the new building-it will run from the Ladies Jail to the building and the City of Chickasha will not charge for their part of the work and the board recommended that Okie-One-Call be contacted before any digging takes place. Sheriff stated that Kent Baldwin will handle this project.

Cody White of the Chickasha Chamber of Commerce Leadership Class attended the meeting. Mr. White serves on the Grady County Home Finance Board and informed the board that Home Finance has submitted \$350,000 to the Resurrection House to finish and fund the Jane Brooks Facility-22 apartment complex and project should be completed in a year. Mr. White discussed the board membership setup.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$18,192.20 for the month of January 2015.

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

Appropriations for County Highway	\$998,326.70
Appropriations for County Highway-CBRIF 105	\$41,090.60
Appropriations for County Highway-Permit Fees	\$7,600.00
Appropriations for Sheriff Service Fees	\$26,439.03
Appropriations for 911 (Special Apportionment)	\$8,902.81
Appropriations for SWB 911 Fee	\$27,536.02
Appropriations for Treasurer's Mortgage Tax	\$370.00 (December)
Appropriations for Treasurer's Mortgage Tax	\$710.00 (January)
Appropriations for County Clerk M & M Lien	\$15,061.50
Appropriations for County Clerk's Preservation	\$11,555.00
Appropriations for Visual Inspection	\$.02
Appropriations for Assessor Fee Revolving	\$2,832.00
Appropriations for Drug Court User Fees	\$1,947.16
Appropriations for County Sales Tax	Total- \$390,789.67,-
Fairgrounds-\$260,526.46,-Sr.Citizens-\$130,263.21,-each center-\$18,609.03	

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:(Some funds increased due to Excise Board meeting held earlier-December 16, 2014 & payroll has not been deducted from the accounts)

Appropriation	Account Amount
T-1 D-1	\$137,160.74
T-1 D-2	\$141,665.94
T-1 D-3	\$133,889.16
T-1 D-4	\$25,000.00
T-1B D-1	\$2,500.00

T-1B D-2	\$2,549.98
T-1B D-3	\$2,692.14
T-1B D-4	\$600.00
T-2 D-1	\$368,313.20
T-2 D-2	\$572,551.48
T-2 D-3	\$474,712.89
T-2 D-4	\$3,161.35
T-2B D-1	\$18,766.73
T-2B D-3	\$13,595.15
T-3-1	\$192,094.99
T-3-2	\$457,157.57
T-3-3	\$540,299.21
T-3 D-4	\$16,914.34
T-4 D-1	\$170,792.45
T-4 D-2	\$170,792.45
T-4 D-3	\$170,792.45
T-5 #1	\$63,330.87
T-5 #2	\$63,330.87
T-5 #3	\$63,330.87
T-RFD-1C	\$2,539.65
TRFD-2	\$67,658.90
TRFD-3	\$81.83
T-2 #2-Bridge-2	\$10,000.00
CBRI-105-D#1	\$127,911.16
CBRI-105-D#2	\$635,315.57
CBRI-105-D#2	\$369,732.95
CBRI-105-D#3	\$443,652.51
T-AFPF-D-1-2	\$4,800.00
T-AFPF-D-2-2	\$46,800.00
T-AFPF-D-2-3	\$56,400.00

The authority granted herein shall be for the calendar month of November and expire on the last day of said month. Passed and approved this 2nd day of February 2015.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks from Enable Gas-T-AFPF-#2-2-permits-\$400.00 & \$400.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911 fund-Budget Prepay-\$12.61, Matrix-\$24.15, Vonage-\$31.06, Granite-\$138.52, & ASCOG-\$10,410.43

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-KT Energy-\$10.77, Sheridan Production-\$107.72, USDA-rent-\$2676.00 & Suddenlink-franchise-\$4405.07

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.

Passed and approved the 9th day of February 2015.

Attest:  
Commissioners

The Board of the Grady County

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

\_\_\_\_\_  
Chairman

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

(SEAL)

\_\_\_\_\_  
Member