

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON MARCH 2, 2015

**At 8:45 AM-The Board of the Grady County Commissioners met with the Grady County Finance Authority for a Special Meeting to discuss and possible action on the Bridge Creek Public School for a 12-Million Dollar Bond for District 95. The meeting was called to order with the following Commissioners present: Windle Hardy, Mike Lennier, and Ralph Beard. Discussion only and the meeting was adjourned.**

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.

Windle Hardy made a motion to approve a resolution authorizing and approving the incurring of indebtedness by the Grady County School Finance Authority (herein the "Authority") to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at premium or discount, in the aggregate principal amount not to exceed Twelve Million Dollars (\$12,000,000) to provide funds to Independent School District No. 95, Grady County, Oklahoma ("Bridge Creek Public Schools" or the "District") required to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures, and equipment and acquiring and improving school sites, establish a reserve fund, if any, capitalize interest and pay costs of issuance; waiving competitive bidding in regard to the sale of said bonds; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to, a bond indenture, a ground lease agreement, a sublease agreement, a preliminary official statement, an official statement, a continuing disclosure agreement, written compliance procedures, a federal tax certificate and a bond purchase agreement; selection of professionals to effect said financing and the taking of other action with respect thereto. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the minutes of the February 23, 2015 meeting. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy in made a motion to approve the following blanket purchase order numbers 153529 to 153557 & 153559. It was seconded by PUTIN. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson informed the board and requested a list of employees from the 3 barn districts that would be attending the Wild Land Fire Training with heavy equipment for Thursday, April 9th. The board agreed. Mr. Thompson reported on the Safe Room Project-95 installed with 39 left for completion-last day was March 1st, but due to the recent weather conditions the program can continue. Mr. Thompson reminded the board on the Storm Spotting Class is tonight from 7 to 9PM at the Career Tech and tomorrow he will be

attending the table top exercise at USAO with FEMA and on Wednesday at Lawton the EMS directors meeting. Mr. Thompson stated maybe some sleet and snow this week and then it should be warming up. Fire report: Several accidents and 1 structure fire in the Amber area.

There was no action on the burn ban.

Update: E911 Coordinator & Safety Director, George Manning reported that there were 1357- E911 calls compared to 1705 calls last month. Mr. Manning is continuing to work with Tuttle on the addressing for the GO2IT Data Base.

Windle Hardy made a motion to approve the donation of a 2004 Dodge Ram Pickup Serial # 1D7HL48N845595164 from the District Attorney's Office to the Grady County Sheriff's Department. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the Grady County Treasurer to donate 3 file cabinets to the Grady County Sheriff's Department. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (See below for more information).

Windle Hardy made a motion to approve the Gray County Treasurer's Office to donate the following equipment: OKI Micronite 490 Printer. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (See below for more information).

Donation of Equipment for the Grady County Treasurer:

Cabinet, Serial # : N/A, Date acquired: 6/29/2005-Purchased from: Chickasha Office Supply of Chickasha OK Cost price: \$295.40, Property was transferred to the Grady County Sheriff's Office, File Cabinet, Serial # : N/A, Date acquired: 6/29/2005-Purchased from: Chickasha Office Supply of Chickasha OK Cost price: \$295.40, Property was transferred to the Grady County Sheriff's Office, & File Cabinet, Serial # : N/A, Date acquired: 6/29/2005-Purchased from: Chickasha Office Supply of Chickasha OK Cost price: \$295.40, Property was transferred to the Grady County Sheriff's Office. OKI Data Microline 490 Line Printer 24 PIN, Serial # D22920A, Date acquired: 6/16/2012, Purchased from: Industry Systems of Chickasha OK Cost price: \$567.31-Property was transferred to District #3

Ralph Beard made a motion to approve the donation of sick leave to a District #3 employee. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to accept the applications for permits from Velocity Midstream Partners, LLC, permits to cross with a pipeline, a county road or highway, the NE/4 of Section 3-T6N-R6W, the NW/4 of Section 2-T6N-R6W, the SE/4 of Section 6-T5N-R5W & the NE/4 of Section 7-T5N-R5W, the SE/4 of Section 13-T6N-R6W, & the SW/4 of Section 18-T6N-R5W, the NW/4 of Section 30-T6N-R5W, the SW/4 of Section 19-T6N-R5W, the SW/4 of Section 30-T6N-R5W, the NW/4 Section 31-T6N-R5W, the SE/4 of Section 6-T5N-R5W, the SE/4 of Section 31-T5N-R5W, the NE/4 of Section 6-T4N-R5W, the SE/4 of Section 15-T4N-R5W, the NE/4 of Section 22-T4N-R5W, the SW/4 of Section 10-T4N-R5W, the NW/4 of Section 15-T4N-R5W, the SE/4 of Section 5-T4N-R5W, the SW/4 of Section 4-T4N-R5W, the SW/4 of Section 5-

T4N-R5W, the SE/4 of Section 6-T4N-R5W, the NE/4 of Section 30-T5N-R5W, the NW/4 of Section 29-T5N-R5W, & the SW/4 of Section 8-T5N-R5W & the NW/4 of Section 17-T5N-R5W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to approve the appointment of District #3 foreman-Stanley Pittman as substitute for Commissioner Ralph Beard. It was seconded by Windle Hardy. 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-Senior Center-Ninnekah. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the monthly reports for the following county office: Assessor. 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 March and before, and authorize or deny payment of such claims.

ODOT representatives stopped by the meeting.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$17,482.74 for the month of February 2015.

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

Appropriations for County Highway	\$644,731.89
Appropriations for County Highway-CBRIF 105	\$36,722.31
Appropriations for County Highway-Permit Fees	\$2,800.00
Appropriations for Sheriff Service Fees	\$20,595.19
Appropriations for SWB 911 Fee	\$32,778.44
Appropriations for Sheriff K-9 Donation	\$300.00
Appropriations for Treasurer's Mortgage Tax	\$175.00 (January)
Appropriations for Treasurer's Mortgage Tax	\$540.00 (February)
Appropriations for County Clerk M & M Lien	\$24,229.00
Appropriations for County Clerk's Preservation	\$8,595.00
Appropriations for Visual Inspection	\$.02
Appropriations for Assessor Fee Revolving	\$1,431.00
Appropriations for Drug Court User Fees	\$734.99
Appropriations for County Sales Tax	Total- \$440,977.38,-
Fairgrounds-\$293,984.94,-Sr.Citizens-\$146,992.44,-each center-\$20,998.92	

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	\$100,000.00
T-1 D-3	\$100,000.00
T-1 D-4	\$25,000.00
T-1B D-1	\$2,458.29
T-1B D-2	\$2,572.10
T-1B D-3	\$2,692.14
T-1B D-4	\$200.62
T-2 D-1	\$495,037.97
T-2 D-2	\$615,778.35
T-2 D-3	\$584,463.80
T-2 D-4	\$4,425.52
T-2B D-1	\$10,631.69
T-2B D-3	\$13,595.15
T-3-1	\$157,607.58
T-3-2	\$320,157.57
T-3-3	\$531,895.21
T-3 D-4	\$1,614.34
T-4 D-1	\$178,292.45
T-4 D-2	\$178,292.45
T-4 D-3	\$178,292.45
T-5 #1	\$70,830.87
T-5 #2	\$70,830.87
T-5 #3	\$70,830.87
T-RFD-1C	\$2,539.65
TRFD-2	\$78,621.99
TRFD-3	\$81.83
T-2 #2-Bridge-2	\$10,000.00
CBRI-105-D#1	\$140,151.93
CBRI-105-D#2	\$635,315.57
CBRI-105-D#2	\$381,973.72
CBRI-105-D#3	\$445,893.28
T-AFPF-D-1-2	\$4,800.00
T-AFPF-D-2-2	\$47,600.00
T-AFPF-D-2-3	\$58,400.00

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

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from Velocity Central-permits-T-AFPF-#2-2-\$2000.00 & T-AFPF-#3-2-\$3600.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks from Grady County-Sheriff B-1-personal services-\$2079.51 & \$2079.51, Sheriff Services-B4-1-personal services-Canadian Tech Center-\$2992.50 & Bridge Creek Public School-\$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 E911 fund-McImetro-\$16.97, Granite-\$138.52, & Southwestern Bell-\$5905.31 & SWB E911-fund-Minco-\$300.00 & Verden-\$380.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for General Fund-R2-USDA-rent-\$2676.00

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

Meeting was adjourned.

Passed and approved the 9th day of March 2015.

Attest:  
Commissioners

The Board of the Grady County

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

\_\_\_\_\_  
Chairman

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

(SEAL)

\_\_\_\_\_  
Member