

December 5, 2016

At 8:45 AM-The Board of the Grady County Commissioners had a special meeting with the Grady County School Finance Authority. The meeting was called to order and roll call: Windle Hardy, Mike Lennier, and Ralph Beard. Also in attendance: Attorneys Tyler and James Perryman.

Mike Lennier made a motion to approve the minutes of the August 1, 2016 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 regularly scheduled public meetings for the Grady County School Finance Authority for 2017. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (A copy will be sent to the Secretary of the State of Oklahoma).

An audit was performed by Angel, Johnston, & Blasingame, PC and an invoice submitted for \$15,500.0 for the Grady County School Finance Authority for the following years: 2010-2011, 2011-2012, 2012-2013, 2013-2014 and 2014-2015 fiscal years. Windle Hardy made a motion to approve the said invoice. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

A request for payment for attorney fees in the amount of \$2720.00 for actions taken by Park, Nelson, Caywood, Jones, & Perryman LLP on behalf of the Grady County School Finance Authority for the months of August, September, October, November, and December 2016. Mike Lennier made a motion to approve said payment. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

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

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Mike Lennier, Windle Hardy, and Ralph Beard.

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

Windle Hardy made a motion to approve the minutes of the November 28, 2016 meeting. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the following blanket purchase order numbers 172765 to 172783. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

At 9:00 AM-Mike Lennier made a motion to open and table the bids for courthouse improvements for masonry cleaning and restoration package-CMS Willowbrook construction manager. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (There were 7 bidders: Oklahoma Waterproofing-\$117,342.00, MTS Contracting, Inc.-\$41,610.00, Midland Restoration Co.-\$42,000.00, Innovative Masonry Restoration-\$65,700.00, Mid Continental Restoration-\$47,244.00, Oklahoma Roofing-\$141,184.00, & Swift Corporation-\$210,000.00).

GCEMA/Fire report: Dale Thompson informed the board that the DEQ training will finish up tomorrow from 8AM to 5PM, submitted a copy of the audit on the Homeland Security grant, and stated the NIMS meeting is Monday, December 12, 2016. Paulette Nicholas invited the board to the Christmas Party for the Cert Team on Saturday, December 10 at 2PM at the EOP Office. Fire report: Christie Kern stated the fire departments party was Saturday night with 231 attending, participated in the Christmas parade, had emergency driving training, some fires and vehicle accidents, and informed the board that December 11th from 2-4PM a memorial service for Hollis Myers at Verden.

Safety Director, George Manning discussed the ACCO Safety Training, very informative, driving simulators can be used-he will contact the Sheriff's Office, discussed CDL drivers, and reminded the board when using contract labor to make sure they have worker's compensation coverage.

There was no action on the lease purchase agreement on a Ford SUV for the Rush Springs Fire Department as a command vehicle.

Windle Hardy made a motion to approve the filing period for the Fairboard elections and election date as follows: Filing period-January 9, 2017 through January 13, 2017 between 8:00 AM and 4:30 PM and should be made in the Grady County Clerk's Office, Elections will be held at the 3 district barns on Tuesday, January 31, 2017 beginning at 5:00 PM and ending at 7:00 PM. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (The following terms are expiring: Betty Jones in District 1, Danny Shaw in District 2, and Rod Schenk in District 3-these are one three year terms).

Mike Lennier made a motion to approve the county clerk office to transfer the following equipment: 2- 42" Free Standing Lateral File-4-drawer legal-date acquired: 11/6/2003 from OK Correctional Industries of Oklahoma City, OK and 1-42-Modular Four Drawer Oak Lateral File-date acquired: 11/20/2002 from OK Correctional Industries of Oklahoma City, OK -transferred to the Grady County Commissioners Office in compliance with 19 OS Sub-section 339 & 421. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the transfers and appropriations for the following department: SaleTX-Sr-Center-Rush Springs. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the monthly reports for the following county offices: Health Department and Treasurer's Office. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$14,467.69 for the month of November 2016.

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 #-1	\$100,000.00
T-1 #2	\$110,000.00
T-1 #3	\$110,000.00
T-1 #4	\$22,762.32
T-1B #1	\$2,500.00
T-1B #2	\$2,500.00
T-1B #3	\$2,577.00
T-1B #4	\$1,945.18
T-2 #1	\$693,761.13
T-2 #2	\$138,527.76
T-2 #3	\$306,675.00
T-2 #4	\$2,603.83
T-2 B #1	\$224.08
T-2 B #3	\$123,725.68
T-3 #1	\$29,513.40
T-3 #2	\$229,151.49
T-3 #3	\$324,431.61

T-3 #4	\$849.01
T-4 #1	\$180,278.39
T-4 #2	\$180,278.39
T-4 #3	\$180,278.39
T-5 #1	\$72,234.17
T-5 #2	\$72,234.16
T-5 #3	\$72,234.18
T-RFD-1C	\$2,539.65
T-RFD-2	\$24,524.47
T-RFD-3	\$316.83
T2 #2-Bridge-2	\$220,000.00
CBRI-105 #1	\$216,545.57
CBRI-105 #2	\$48,699.49
CBRI-105 #3	\$263,892.12
T-AFPF-#1-2	\$19,600.00
T-AFPF-#2-2	\$71,200.00
T-AFPF-#3-2	\$82,817.00

The authority granted herein shall be for the calendar month of December 2016 expire on the last day of said month. Passed and approved this 5th day of December A.D., 2016.

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

New Business: Board of Grady County Commissioners and Safety Director, George Manning recognized and submitted a plaque to Treasurer, Robin Burton for 20 years of service of Safety without any incident or accident.

Commissioner, Mike Lennier requested the board get a plaque with the County Seal on it and place it in the front entry of the courthouse. The board agreed.

Commissioner, Windle Hardy discussed and requested the board to move forward on the health card for CDL and equipment drivers. The board agreed.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Election Board-SL-1-\$107.98

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for the Sheriff-B4-1-OJA-transport-\$1625.88

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for SWB-911-2-Verden-\$380.00, Bridge Creek Fire-\$500.00, Vonage-\$16.50, & Level 3 Communications-\$49

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-R-2-Continental Resources-oil & gas revenue-\$292.62

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

Meeting Adjourned.