

July 01, 2016

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.

Ralph Beard made a motion to approve the minutes of the June 27, 2016 meeting. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the following blanket purchase orders numbers 170001 to 170240 & 170259. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Woodford Express LLC, permits to cross with a natural gas pipeline, a county road or highway-Timber Road of Section 36-T5N-R5W to Section 1-T4N-R5W. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Woodford Express LLC, permits to cross with a natural gas pipeline, a county road or highway-N 2990 Road of Section 25-T5N-R5W to Section 30-T5N-R4W. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Woodford Express LLC, permits to cross with a natural gas pipeline, a county road or highway-N 2970 Road of Section 34-T5N-R5W to Section 35-T5N-R5W. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Woodford Express LLC, permits to cross with a natural gas pipeline, a county road or highway-CR N 2940 of Section 6-T4N-R5W to Section 5-T4N-R5W. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Woodford Express LLC, permits to cross with a natural gas pipeline, a county road or highway-D 2984 Road of Section 25-T5N-R5W to Section 30-T5N-R4W. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Woodford Express LLC, permits to cross with a natural gas pipeline, a county road or highway-E 1490 Road of Section 4-T4N-R5W. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Woodford Express LLC, permits to cross with a natural gas pipeline, a county road or highway-CR N 2940 of Section 6-T4N-R5W to Section 5-T4N-R5W. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Woodford Express LLC, permits to cross with a natural gas pipeline, a county road or highway-D 2950 Road of Section 4-T45N-R5W. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, 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 July and before, and authorize or deny payment of such claims.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$16,894.10 for the month of June 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	\$110,300.00
T-1 #4	\$25,000.00
T-1B #1	\$2,500.00
T-1B #2	\$2,499.60
T-1B #3	\$3,038.40
T-1B #4	\$2,557.38
T-2 #1	\$599,910.12
T-2 #2	\$413,126.67
T-2 #3	\$400,899.04
T-2 #4	\$51.42
T-2 B #1	\$2,035.78
T-2 B #3	\$131,187.30
T-3 #1	\$92,745.89
T-3 #2	\$181,951.94
T-3 #3	\$320,078.55
T-3 #4	\$849.01
T-4 #1	\$222,135.71
T-4 #2	\$222,135.71
T-4 #3	\$222,135.71
T-5 #1	\$118,671.48
T-5 #2	\$118,671.48
T-5 #3	\$118,671.48
T-RFD-1C	\$2,539.65
T-RFD-2	\$83,231.63
T-RFD-3	\$316.83
T2 #2-Bridge-2	\$170,000.00
CBRI-105 #1	\$200,834.95
CBRI-105 #2	\$122,547.83
CBRI-105 #3	\$220,229.22
T-AFPF-#1-2	\$6,800.00
T-AFPF-#2-2	\$64,800.00
T-AFPF-#3-2	\$78,017.00

The authority granted herein shall be for the calendar month of July 2016 and expire on the last day of said month.

Mike Lennier made a motion to approve the transfers and appropriations for the following departments: Court Clerk Littering Reward, Drug Court Program, Law Library, Assessor Revolving, Visual Inspection, County Clerk Lien & Preservation, Emergency Management Grant, FEMA-Hazard Mitigation, LEPC Grant, FEMA-PPE, Ad Valorem Tax, Mortgage Tax, Excess Resale, Resale, Sales Tax-Sr Centers-Alex, Chickasha, Minco, Ninnekah, Rush Springs, Tuttle,

Verden , Sales Tax-Fairgrounds, Sales Tax-Fire Departments-Acme, Alex, Amber, Bailey, Bridge Creek, Blanchard, Bradley, Chickasha, Farwell, Friend, Harold, Minco, Naples, Ninnekah, Pioneer, Pocasset, Rush Springs, Tuttle, and Verden, County Highway, County Highway-Permits, County Wide 911, Sheriff Service, Sheriff Training, Sheriff Byrne Formula, Sheriff Dare Donation, Sheriff Drug Buy, Sheriff Drug Forfeiture, Sheriff Estray Animal, Sheriff K-9 Donation, Sheriff LLEBG, & Sheriff Public Donation. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for T-AFPF-#3-2-Aberdeen Land-permit-\$3200.00

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