

July 05, 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 July 1, 2016 meeting. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson submitted the Preliminary Damage Assessments for the severe flooding incident: 6 counties in the SW area totaled \$6,801,494.00 with Grady County's damage assessment at \$664,725.00 and the total is over the State's threshold so it has been met for funding. Mr. Thompson stated the Hazard Mitigation Plan has been submitted to the State for their review and then it will go to FEMA . Fire report: Christy Kern informed the board that some attended the OSU Hazard Mitigation class, there were 13 grass fires and 7 car wrecks. Mr. Lennier ask Ms. Kern about the opinions on the fundraiser /donation for the dive boat. Ms. Kern stated that all seemed supportive of it.

Safety Director, George Manning informed the board that the ACCO Safety meeting is coming up and reminded the board of the safety bonus issued for this month, and safety class was held for the OHCE ladies . Mr. Manning stated the USDA renovation is waiting on the air conditioner.

Mike Lennier made a motion to set up Donation/Rescue Boat account-EMA-2 and EMA-3 for the purpose to purchase, maintain, and operate. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to appoint Dale Thompson and Mike Lennier as Requisitioning Officers for the EMA-2 and EMA-3 accounts. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to appoint Amanda Wilkerson as Receiving Officer for the EMA-2 and EMA-3 accounts. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

At 9:15 AM-Ralph Beard made a motion to request for bid for a 3-Axle -50-ton Low Boy for District #3. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to remove Tracy Cranton and appoint Jamie Jones as Receiving Officer for the Sales Tax-Fairgrounds. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the full-maintenance agreements between Standley Systems and County Commissioners, Election Board, Emergency Management for the 2016-2017 fiscal year. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to approve the Real Estate Lease Agreement between the Rush Springs Senior Citizens Association, Inc. and the Rush Springs Nutrition Center LLC for the 2016-2017 fiscal year. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the cooperative agreement between Oklahoma Department of Agriculture, Food, Forestry Wildlife Service Division and the Grady County Commissioners for the 2016-2017 fiscal year. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to reject the Oklahoma Uninsured Motorist Coverage for the fire departments. It was seconded by Windle Hardy. . AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to re-appoint Ed Cox and Richard Bennett to the Grady County EMS Board of Trustees. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the Resale Property Fund- Financial Statement for the Treasurer's Office as of June 30, 2016. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the declaration of surplus on equipment for the Treasurer's Office-Savin C9025 Copier. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the donation of equipment from the Treasurer's Office-in compliance with 19 O.S. Sub-section 339 & 421 -Savin C9025 Copier-Serial # V2405700256, date acquired: 2/25/2011, purchased from Standley's Systems of Chickasha, OK for the price of \$1590.00 The property is donated and transferred to the Amber-Pocasset Public School. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to approve the Scoping Fees to Pinnacle for Project Ninnekah Road-J/P 27856(04)for services-2/29/2016, 5/31/2016 & 4/30/2016. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to accept the application for permits from Enable Gas Gathering, permits to cross with a gas pipeline, a county road or highway-CR 1390 aka Cottonwood -NW/4 of Section 18-T6N-R6W to SW/4 of Section 7-T6N-R6W. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to accept the application for permits from Linn Midstream, permits to cross with pipeline, a county road or highway-Crossing E Rock Creek at SW of Sections 5 & 8-T9N-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.

Resolution
July 1, 2016

Be it resolved by the Grady County Commissioners that the Treasurer and the Grady County Budget Maker be directed to lapse out the following balances from the 2015-2016 General Fund. These balances were not encumbered or expended as of June 30, 2016.

District Attorney A-6	Books		\$53.32
Sheriff	B-1	Personal Services	\$4785.97
Treasurer	C-1	Personal Services	\$8148.30
Treasurer	C-1C	Travel	\$1198.48
Treasurer	C-2	M & O	\$1138.94
Courthouse Cap Imp	CAP-1-2	M & O	\$119982.40
Contingency Fund	CF-2	M & O	\$865607.44
Commissioner	D-2	M & O	\$613.46
Commissioner	D-3	Capital Outlay	\$1.00
OSU Extension	E-1	Personal Services	\$663.00
OSU Extension	E-1C	Travel	\$4410.73

OSU Extension	E-2	M & O	\$7251.11
County Clerk	F-1	Personal Services	\$2257.92
County Clerk	F-1C	Travel	\$439.63
County Clerk	F-2	M & O	\$1056.84
County Clerk	F-2B	Machinery Lease	\$1.00
County Clerk	F-3	Capital Outlay	\$1.00
Assessor	H-1	Personal Services	\$1526.47
Assessor	H-1C	Travel	\$98.21
Assessor	H-2	M & O	\$368.21
Assessor	H-3	Capital Outlay	\$50.00
Court Clerk	J-1	Personal Services	\$4.28
Court Clerk	J-1C	Travel	\$3000.00
Charity	Q-1	Personal Services	\$1.00
Charity	Q-2	M & O	\$10,610.00
Charity	Q-5	Detention Services	\$6526.19
General Gov't	R-1	Personal Services	\$994.29
General Gov't.	R-2	M & O	\$67383.78
General Gov't.	R-2C	Land Lease/Rent	\$5,000.00
General Gov't.	R-3	Capital Outlay	\$702.75
General Gov't.	R-4	Audit/Exam	\$12,725.00
General Gov't.	R-6	Legal Expenses	\$50.00
GCEMA	SA-2	M & O	\$3,674.60
GCEMA	SA-3	Capital Outlay	\$946.07
Election Board	SL-1	Personal Services	\$118,205.80
Election Board	SL-1C	Travel	\$410.92
Election Board	SL-2	M & O	\$25,668.04
Election Board	SL-3	Capital Outlay	\$1.00
Visual Inspection	SO-1	Personal Services	\$6,818.23
Election Board	SL-2	M & O	\$21379.35
Election Board	SL-3	Capital Outlay	\$1.00
Visual Inspection	SO-1	Personal Services	\$1.16
Visual Inspection	SO-1C	Travel	\$3909.68
Visual Inspection	SO-2	M & O	\$25619.81
Visual Inspection	SO-3	Capital Outlay	\$611.43
Excise Board	U-1	Personal Services	\$1153.44
Excise Board	U-1C	Travel	\$1.00
Excise Board	U-2	M & O	\$699.00
		Total	\$1,300,960.10

Also, the Treasurer and the Grady County Budget Maker shall be directed to lapse out the following reserved balances from the 2015-2016 Health fund. These balances were not encumbered or expended as of June 30, 2016.

Health Dept.	HA-1	Personal Services	\$25000.00
Health Dept.	HA-1C	Travel	\$9066.91
Health Dept.	HA-2	M & O	\$40776.88
Health Dept.	HA-3	Capital Outlay	\$182607.43
		Total	\$257,451.22

RESOLUTION TO RESERVE 2015-2016 MONIES

Be it resolved by the Grady County Commissioners that the County Treasurer and the Grady County Budget Maker be directed to reserve the following amounts in the General Fund to pay unliquidated encumbrances and outstanding claims for 2015-2016.

Account	Amount	Account	Amount
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C-2	\$4,194.90	R-3	\$24,775.67
CF-2	\$9,900.00	SA-1C	\$500.00
E-1C3	\$2,327.40	SA-2	\$20,119.12
E-2	\$13,280.09	SA-3	\$30,471.49
F-1C	\$178.00	SL-1C	\$70.74
F-2	\$2,632.95	SL-2	\$2,144.24
F-3	\$10,000.00	SO-2	\$1,200.00
H-2	\$270.00	SO-3	\$6,493.57
R-2	\$32,725.69		
		Total	\$161,283.86

Also, to reserve the following in the Health Department to pay unliquidated encumbrances and outstanding claims for 2015-2016.

Account	Amount	Account	Amount
HA-1	\$87,500.00	HA-2	\$11,586.48
HA-1C	\$2,900.00	HA-3	\$8,782.40
		Total	\$110,768.88

Also, to reserve the following in the County Clerk's Lien Cash Fund account to pay unliquidated encumbrances and outstanding claims for 2015-2016.

Account	Amount		
F4-1C	\$150.00		
F4-2	\$3,100.00		
		Total	\$3,250.00

Also, to reserve the following in the County Clerk's Preservation Fee Cash Fund account to pay unliquidated encumbrances and outstanding claims for 2015-2016.

Account	Amount		
F5-2	\$3,254.72		
		Total	\$3,254.72

Also, to reserve the following in the County Highway Fund account to pay unliquidated encumbrances and outstanding claims for 2015-2016.

Account	Amount	Account	Amount
T1B-#2	\$324.00	T-3 #3	\$124,500.00
T-1B-#4	\$108.00	T-RFD-2	\$17,150.00
T-2-#1	\$143,215.32	T-2-#2	\$218,219.36
T-2 #3	\$220,580.72	T-2 #4	\$217.26
T-3 #2	\$29,755.25		
		Total	\$754,069.91

Also, to reserve the following in the Sales Tax-Fairgrounds/Senior Centers/Fire Tax Cash Fund account to pay unliquidated encumbrances and outstanding claims for 2015-2016.

Account	Amount	Account	Amount
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Sale TX SC AL-1	\$8,644.371	Sale TX GFD AC-2	\$1,216.73
Sale TX SC AL-1C	\$1,348.00	Sale TX GFD AL-2	\$7,574.70
Sale TX SC AL-2	\$16,000.00	Sale Tax GFD BA-2	\$482.73
Sale TX SC CH-1	\$3,518.94	Sale Tax GFD-BR-2	\$4,660.73
Sale TX SC CH-2	\$18,541.00	Sale Tax GFD-BR-3	\$4,400.00
Sale TX SC MI-1C	\$201.25	Sale Tax GFD-CX-2	\$782.73
Sale TX SC MI-2	\$31,350.00	Sale Tax GFD-FA-2	\$605.41
Sale TX SC NI-1	\$6,351.40	Sale Tax GFD-FR2	\$1,097.73
Sale TX SC NI-1C	\$675.00	Sale Tax GFD-HA-2	\$482.73
Sale TX SC NI-2	\$4,432.90	Sale Tax GFD-NA-2	\$3,988.73
Sale TX SC RS-2	\$39,089.50	Sale Tax GFD-NI-2	\$3,878.56
Sale TX SC RS-3	\$3,558.65	Sale Tax GFD-PI-2	\$482.73
Sale TX SC TU-2	\$20,000.00	Sale Tax GFD-PO-2	\$36,246.74
Sale TX SC TU-3	\$3,157.96	Sale Tax GFD-RS-3	\$3,653.60
Sale TX SC VE-1	\$5,433.82	Sale TX GFD-VR-2	\$6,519.96
Sale TX SC VE-2	\$6,454.31		
Sale TXFG1C	\$297.00		
Sale TXFG-2	\$1,500.00		
	Total		\$246,627.91

Also, to reserve the following in the Sheriff Service Cash Fund account to pay unliquidated encumbrances and outstanding claims for 2015-2016.

Account	Amount		
B4-1C	\$600.00		
B4-2	\$47,193.28		
B4-3	\$20,000.00		
B4-6	\$2,119.00		
	Total		\$69,912.28

Also, to reserve the following in the Sheriff K-9/Horses Donation Cash Fund account to pay unliquidated encumbrances and outstanding claims for 2015-2016.

Account	Amount		
B24-2	\$600.00		
	Total		\$600.00

Also, to reserve the following in the County Wide 911 Calling Fund Cash account to pay unliquidated encumbrances and outstanding claims for 2015-2016.

Account	Amount		
SWB911-2	\$2,537.21		
	Total		\$2,537.21

Also, to reserve the following in the Treasurer Cash Fund account to pay unliquidated encumbrances and outstanding claims for 2015-2016.

Account	Amount		
C4-2B	\$440.00		
	Total		\$440.00

Also, to reserve the following in the Emergency Management Grant Cash Fund account to pay unliquidated encumbrances and outstanding claims for 2015-2016.

Account	Amount
EMG-2	\$4,007.39

EMG-3	\$2,158.93	Total	\$6,166.32
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Mike Lennier made a motion to approve the transfers and appropriations for the following departments: GCEMA, County Highway & Treasurer Resale. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

There were no monthly reports for the following county offices to be approved.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for T-AFPF- District #1-T-2-Linn Midstream-permits-\$400.00 & T-AFPF-District #2-T-2-Enable Gas-permits-\$400.00, & District #3-T-2-Rush Springs Sr Center-fuel-\$22.50

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for County Clerk-F4-02-Tuttle Sr Centers-postage & form fees-\$100.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Sheriff B4-1-Metropolitan Reporting-\$5.00, Sheriff B4-1-Rocky Mt. Recovery-\$50.00, Sheriff B4-2-Grady County DA Forfeiture account-\$1640.00 & Gordon Bulla-\$22.50, & Sheriff B-27-2-Tuttle Tag Agency-donation-\$520.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911-Vonage-\$20.52, & SWB-911-2-Windstream-\$6.79, Verden-\$380.00, Ninnekah-\$300.00, Rush Springs-\$253.33 & Rush Springs EMS-\$126.67

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-R-2-oil & gas revenue-Continental Resources-\$266.11, Newfield Exploration-\$120.60, & Vanguard-\$78.94

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.