

SPECIAL MEETING OF THE TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY AT 8:45 AM IN THE GRADY COUNTY COMMISSIONERS OFFICE:

At 8:50 AM-The Special Meeting was called to order and roll call: Windle Hardy, Mike Lennier, and Ralph Beard.

Mike Lennier made a motion to approve the minutes from the special meeting of the Grady County Finance Authority for September 28, 2015. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the minutes from the special meeting of the Grady County Finance Authority for February 29, 2016. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the preliminary draft of the audited financial statements for the 2008-2009 fiscal year for the Grady County School Finance Authority and approval of the Client Representative letter to Angel, Johnston, & Blasingame, PC and authorization for Angel, Johnston, & Blasingame, PC to release a final audit for such fiscal year. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the preliminary draft of the audited financial statements for the 2009-2010 fiscal year for the Grady County School Finance Authority and approval of the Client Representative letter to Angel, Johnston, & Blasingame, PC and authorization for Angel, Johnston, & Blasingame, PC to release a final audit for such fiscal year. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve request for payment of attorney fees for actions taken by Park, Nelson, Caywood, Jones & Perryman, LLP on behalf of the Grady County School Finance Authority in the amount of \$1242.50. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

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

Meeting was adjourned.

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON APRIL 18, 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 April 11, 2016 meeting. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the following blanket purchase order numbers 164598 to 164671 & 164679. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Derrick Thornton of Industry Systems discussed the county website and informed the board that it is in good shape and editing the current records are good. Mr. Thornton discussed the Domain Name and stated since the county is not allowed to use credit cards; his company would handle the account. Mr. Thornton said costs around \$340.00 annually. Mr. Thornton would like to meet with each office and train them. The board agreed and recommended putting the agreement on next week's agenda and move forward.

GCEMA/Fire Report: Dale Thompson informed the board that he would be on Kool 105.5 Radio Conversation to discuss weather and safe rooms. Mr. Thompson stated on April 30th at Wal-Mart for the Community Preparedness event with staff and the CERT Team participating and he also handed out Emergency Go-Kit Passport to include personal information when a disaster happens. Mr. Thompson reminded the board of the Emergency Exercise with the Health Department with staging at the fairgrounds will be at the end of April. Mr. Thompson reported that 9 safe rooms left on the safe room program and Paulette Nicholas informed the board that she is attending a class on social media for disasters. Fire report: Assistant Fire Chief Myers reported the weather caused some areas to flood and mostly medical calls-around 3 a day.

Safety Director, George Manning informed the board that the USDA renovation is ready to go-waiting on the computers, phones, and electrical to be removed.

Windle Hardy made a motion to approve the agreement between Hyper-Reach Service, Sam Asher Computing Services, Inc., and Grady County. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (Contract begins 7/1/2016).

Windle Hardy made a motion to approve to open a section line owned by Gary Cunningham-open the County Section Line at County Street 2930 North from County Road 1250 for 3300' in Section 36-T9N-R6W & Section 31-T9N-R5W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the Treasury Service Agreement for the County Fire Departments-this will allow the Fire Departments to view accounts, but no transfers or changes can be made. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (Chairman-Mike Lennier and Vice-Chairman-Windle Hardy will be on the signature cards with the bank).

Windle Hardy made a motion to approve the removal of Windle Hardy and appoint Mike Lennier to serve on the EDC Board. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the agreement for at Risk Construction Management Services AIA 133-2009 Standard Form of Agreement between Grady Memorial Hospital Authority, the

Board of the County Commissioners, and CMS Willowbrook Inc. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

There was no action on a resolution of the Board of the County Commissioners of Grady County, Oklahoma ("The County") approving the incurrence of indebtedness by the Grady Memorial Hospital Authority ("The Authority") issuing its Sales Tax Revenue Note, Series 2016 ("The Note"); providing that the Organizational Document creating the Authority is subject to the Provisions of the Indenture Authorizing the Issuance of the Note; waiving competitive bidding with Respect to the Sale of the Note and approving the Proceedings of the Authority pertaining to the Sale of the Note; approving and authorizing the Execution of a Sales Tax Agreement by and between the County and the Authority pertaining to the Year-To-Year Pledge of certain Sales Tax Revenues; and containing other provisions relating thereto.

There was no action on the declaration of items surplus for District #3.

There were no transfers and appropriations for approval. .

Mike Lennier made a motion to approve the monthly reports for the following county offices: Election Board & Court Clerk. 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 April and before, and authorize or deny payment of such claims.

Audience Participation:

Citizen, Jo Ann Grundler discussed CS 2979 -Fox Lane Street on 3/31/2016 and asked Mr. Hardy why no action on the repairs? Mr. Hardy stated that he and his crew had went to this location and is aware of the problems- just right now no time other projects ahead with higher priority. Ms. Grundler asks if it could be treated like a pothole would be repaired? Mr. Hardy stated that has been done before-right now he has had employees out due to sickness-just need the more man power and in time it would get done.

Other notations: Received from ODOT-railroad crossings in District #3 and from Nextera Energy issued a letter of construction on windmills for District #3.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for SL-1-Election Board-payroll reimbursement-\$4234.42

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for GCHFA-SRP-2-Grady County Home Finance-Safe Room Project-\$23,400

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks from Mike Graham Auctioneers-T-2 D#1-\$97,980.00, T-2-D#3-

\$4899.00, & \$71,392.00, District #1-FEMA-Dept. of Emergency-\$96,614.83, District #2-FEMA-\$54,261.64, & District #3-FEMA-\$139,420.86

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff B-1-Grady County-\$2170.19, & \$2170.19, Sheriff B4-1-Mental Health-\$595.08, Bridge Creek Schools-\$3500.00, Process Support Services-\$50.00 & \$50.00, LexisNexis-\$5.00, Grady County-\$4650.00, Canadian Valley Vo-Tech-\$3142.13, & Rochette Wurth-\$50.00

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-Minco-\$300.00, Amber-\$300.00, Bridge Creek Fire Dist.-\$500.00, & OTC-\$2630.85

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-Court Clerk-utilities-\$32,000.00

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

Meeting Adjourned.

Passed and approved the 25th day of April 2016.

Attest:

The Board of the Grady County Commissioners

County Clerk

Chairman

Vice Chairman

Member

(SEAL)