

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON FEBRUARY 1, 2016

The Board of the Grady County Commissioners met on this day for a regularly scheduled 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 January 25, 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 163415 to 163437. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard:

GCEMA/Fire Report: Dale Thompson informed the board that Chickasaw Telecommunications will be checking the tornado sirens in the Ninnekah area, reminded the board of the pipeline safety meeting next week, and stated 43 sets of bunker gear that was damaged in the recent oil rig fire has been sent off to check damages, cleaned and see if they can be used if not have to replace. Fire report: Several fires this past week-(4)-Bridge Creek area, Winter Creek Golf & Country Club, one near Hawkins Church, and South of Highway 19.

Mike Lennier made a motion to approve the removal of Danielle Herron as receiver officer from the Emergency Management account and appoint Amanda Wilkerson to the following SALESTX-GFD-Fire Stations, GCEMA LEPC-2, GCEMA-Grant LEPC-3, GCEMA-DHS-2, GCEMA-DHS-3, GCHFA-SRP-2 accounts, & EOP Grant account. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to approve the declaration of surplus on out of compliance Turn Out Gear to be disposed of in a manner benefiting the GCFD. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (Christie Kern of the Grady County Fire Department informed the board that the out of compliance turn out gear can't be sold or reissued due to safety matters-the Black Helmet Co. would take the old gear and give a \$50 gift card to help purchase bags for the firefighters).

There was no update report for the Safety Progress.

Mike Lennier made a motion to approve the increase for the monthly rent on the USDA rental space-the increase-\$9.16/USF, \$38,994.12 a year/ -\$3249.51 a month. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.(The rental space is being enlarged and renovated).

At 9:15 AM-Ralph Beard made a motion to approve the bid request for a 2014 or newer Mid-Size V-6 SUV with low miles for the Rush Springs Senior Nutrition Center. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

At 9:30 AM-Mike Lennier made a motion to accept the bid on cost of equipment and labor to move the 911 Dispatch. The bid made Total Radio of Oklahoma City, OK 73108 for the price of \$29,964.38. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (The other bidders: Lawton Communication-no bid & Stolz Telecom-no bid).

Windle Hardy made a motion to approve the appointment of Billy M. Johnson to the McClain-Grady County EMS District #1 Board of Trustees. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (Mr. Johnson is replacing Ron Hamett and the term expires 10/31/2016).

Mike Lennier made a motion to approve the Memorandum of Understanding between Oklahoma ODOT Chief Engineer and Grady County concerning critical findings, land posting, & bridge closing recommendations. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to approve the Lease Purchase Agreement between C L Boyd Co and the Grady County District #3. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

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

Ralph Beard made a motion to accept the application for permit from Enable Gas Gathering, LLC, a permit to cross with a gas pipeline, a county road or highway- EW 147 between the SW/4 of Section 24-T5N-R6W & NW/4 of Section 25-T5N-R6W. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the application for permit from Enable Gas Gathering, LLC, a permit to cross with a gas pipeline, a county road or highway- NS 292 between the SW/4 of Section 25-T5N-R6W & SE/4 of Section 26-T5N-R6W. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to approve the declaration of surplus on equipment for District #3 for the following equipment: (263-305-0043)-1995 John Deere Motor Grader-#770BH553946, (263-302-0065)-1993 GMC Truck Tractor-#4V1VDBCF7PN664087, (302-0074)-1989 Ford Dump Truck-#1FDYL90A1JVA34245, (312-0004)-H 60 Hough Loader #7171, (301-0048)-Chevy Pickup-#1GCEC14H35224534, (302-0078)-2002 International Truck-#1HTSHAAR52H526927, (441-0011)-Flail Mower #P00390X004842, (499-0005)-Superior Portable Radial Stacker #8177, & (302-0101)-2009 Mack Truck #1M2AN09Y69N004398. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

There was no action on the division of road money for Districts 1, 2, & 3.

There were no transfers, appropriations, or monthly reports to be approve.

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 February 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 \$20,754.30 for the month of January 2016.

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

Appropriations for County Highway	\$702,169.57
Appropriations for County Highway-CBRIF 105	\$23,906.50
Appropriations for County Highway-Permit Fees	\$2,800.00
Appropriations for Sheriff Service Fees	\$22,365.33
Appropriations for Sheriff Service Fees (Special)	\$2,499.63
Appropriations for SWB 911 Fee	\$586.45
Appropriations for SWB 911 Fee	\$28,385.13
Appropriations for E911-(Special)	\$5,648.64
Appropriations for Treasurer’s Mortgage Tax	\$945.00 (December)
Appropriations for County Clerk M & M Lien	\$13,057.00
Appropriations for County Clerk’s Preservation	\$10,285.00
Appropriations for Visual Inspection	\$.02
Appropriations for Assessor Fee Revolving	\$498.00
Appropriations for Littering Reward	\$7.75
Appropriations for Drug Court User Fees	\$500.16
Appropriations for County Sales Tax	Total-\$315,127.63-Fairgrounds-
\$157,533.61-Sr. Citizens-\$78,766.80- each center-\$11,252.40,-Fire Tax-\$78,766.80-	
each Fire Station-\$3,938.34	

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	\$110,000.00
T-1 D-3	\$110,000.00
T-1 D-4	\$25,000.00
T-1B D-1	\$2,500.00
T-1B D-2	\$2,500.00
T-1B D-3	\$2,450.00
T-1B D-4	\$2,560.38
T-2 D-1	\$283,893.11
T-2 D-2	\$344,075.49
T-2 D-3	\$364,439.49
T-2 D-4	\$361.11
T-2B D-1	\$32,477.78

T-2B D-3	\$104,859.23
T-3-1	\$70,561.88
T-3-2	\$180,707.02
T-3-3	\$412,478.55
T-3 D-4	\$849.01
T-4 D-1	\$184,635.71
T-4 D-2	\$184,635.71
T-4 D-3	\$184,635.71
T-5 #1	\$81,171.48
T-5 #2	\$81,171.48
T-5 #3	\$81,171.48
T-RFD-1C	\$2,539.65
TRFD-2	\$96,930.43
TRFD-3	\$316.83
T-2 #2-Bridge-2	\$120,000.00
CBRI-105-D#1	\$181,907.78
CBRI-105-D#2	\$87,776.76
CBRI-105-D#3	\$185,488.16
T-AFPF-D-1-2	\$5,200.00
T-AFPF-D-2-2	\$58,000.00
T-AFPF-D-2-3	\$79,600.00

The authority granted herein shall be for the calendar month of February 2016 and expire on the last day of said month. Passed and approved this 1st day of February 2016.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for District #1-FEMA-Debris Removal-\$149,844.60, T-AFPF-#2-2-Enable-permits-\$400.00 & T-AFPF-#3-2-Enable-permits-\$800.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff B4-1-OJA-transport-\$574.86 & Sheriff B4-2-Okla. Sheriff's Association-\$739.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911-Stream Communications-\$5.50, Ringcentral-\$303.90, Granite-\$176.73, Matrix-\$26.52, Budget-\$9.99, & SWB-911-2-Verden-\$380.00, 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-\$244.31, Suddenlink-franchise-\$4344.56, & USDA-rent-\$2676.00

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.

Passed and approved the 8th day of February 2016.

Attest:

The Board of the Grady County Commissioners

County Clerk

Chairman

Vice Chairman

Member

(SEAL)