

October 3, 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.

Windle Hardy made a motion to approve the minutes of the October 26, 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 171761 to 171789 & 171791 to 171799. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson requested from the board the number of flood signs needed, requested from the board that it is possible he may be appointed to the National Council-FEMA-if he could serve-they have 2 meetings a year and the travel is paid by the council-board agreed, and informed the board that the DEQ training went well and will wrap the training up in December. Mr. Thompson stated possible severe weather this week. Fire report: Christie Kern informed the board that starting today-the fire station office in Ninneka is opened-(thanked Windle for his help in getting office equipment), Career-Tech gave water to the fire stations, and participated in Homecoming Parades at Alex and Chickasha.

Safety Director, George Manning informed the board that SDR Data got the information and should be ready in about 3 weeks, the USDA Server Room is ready still waiting on carpet and air conditioning, and safety is going well.

Mike Lennier made a motion to approve the draw request from Grady Memorial Hospital on the construction fund. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to approve donated sick leave to a Sheriff's Department employee. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to accept applications of permits from Superior Pipeline Company, permits to cross with a NG Pipeline, a county road or highway-CR E1190 of Section 31-T10N-R6W and Section 6-T9N-R6W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to approve the claims from Pinnacle Consulting on the Ninneka Road Project-Job Piece-27856(04). It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the transfers and appropriations for the following departments: Sales Tax-Fairgrounds, Election Board, Sales Tax-FD-Verden, Sales Tax-FD-Minco, & Sales Tax-Sr Center-Alex. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

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

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$14,281.06 for the month of October 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	\$25,000.00
T-1B #1	\$2,500.00
T-1B #2	\$2,506.48
T-1B #3	\$2,922.00
T-1B #4	\$2,083.06
T-2 #1	\$592,707.40
T-2 #2	\$295,012.32
T-2 #3	\$312,909.24
T-2 #4	\$518.55
T-2 B #1	\$6,274.82
T-2 B #3	\$126,394.50
T-3 #1	\$84,619.13
T-3 #2	\$209,151.49
T-3 #3	\$309,646.94
T-3 #4	\$849.01
T-4 #1	\$165,278.39
T-4 #2	\$165,278.39
T-4 #3	\$165,278.39
T-5 #1	\$57,286.84
T-5 #2	\$57,286.83
T-5 #3	\$57,286.84
T-RFD-1C	\$2,539.65
T-RFD-2	\$52,791.39
T-RFD-3	\$316.83
T2 #2-Bridge-2	\$200,000.00
CBRI-105 #1	\$205,492.12
CBRI-105 #2	\$19,471.93
CBRI-105 #3	\$247,038.68
T-AFPF-#1-2	\$13,200.00
T-AFPF-#2-2	\$67,200.00
T-AFPF-#3-2	\$82,817.00

The authority granted herein shall be for the calendar month of October 2016 expire on the last day of said month. Passed and approved this 3rd day of October 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 October and before, and authorize or deny payment of such claims.

**New Business: Steve Cilberg of CP & Y Engineering informed Mike Lennier that ODOT approved the ER Bridge-Laflin Road.**

**The board reviewed the draft contract with the Architect for the courthouse project and security vestibule. These documents will be forwarded to the District Attorney for approval.**

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for CDBG-RWD #2-Dept. of Commerce-\$68,010.58

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Court Clerk-J-1-Payroll-\$32,776.50

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-#1-T-2-Superior Pipeline-permits-\$400.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks-Sheriff-B4-1-Office of Juvenile Affairs-transport-\$667.26 & \$338.88

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911 fund-Birch-\$226.59, Granite-\$118.15, & Vonage-\$19.84

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-\$273.40

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.