

September 6, 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 August 29, 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 171340 to 171351 & 171353 to 171359. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

GCEMA/Fire Report: Mr. Lennier informed Mr. Dale Thompson and the board that the Railroad will be working on the Amber Road (road between Amber and Pocasset) on the West end railroad crossing for 2 days-September 9th & 10th (road will be closed). Mr. Thompson informed the board that the training for the Hyper-Reach Program will begin tomorrow with 3 or 4 training. Mr. Thompson is working on the EMPG grant and stated that the trailer from GMH is ready to be moved and would like to put it at District #2 barn and Mr. Lennier agreed. Fire report: Ms. Christie Kern stated it was a peaceful week and informed the board that the Pocasset and Naples Fire Stations would be doing fire prevention this week. Mr. Thompson and the board stated that there were no reports of damage due to the recent earthquake.

There was no update from the Safety Director.

Mike Lennier made a motion to approve the draw request for the Grady Memorial Hospital for Series 2016 Project account of 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 the 2016-2017 Estimate of Needs for Grady County including the Cooperative Extension Agreement for the OSU Extension Office and US Dept. of Agriculture. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the resolution of disposing of equipment in compliance with 19 O.S. sub-section 339 & 421 for the following: From (General Government-3 computers (Tuff Books) -R-200.3, R-200.3A, & R-200.3B -Serial # MGF# CF-19ZE001CM, Date acquired: 4/11/2016 purchased from: CDW Government for the price of \$9333.57 (each-\$3,111.19). Property is transferred to the Grady County Emergency Management. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the resolution of disposing of equipment in compliance with 19 O.S. sub-section 339 & 421 for the following: From the Grady County Emergency Management-OPTIXLEX 3020 Small Form R BTX Base Computer, Item # 210-ABDX, Date acquired: 12/30/2015, Purchased from: N/A for the price of \$599.99. Property was transferred to the Grady County Sheriff's Office for County 911. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the removal of Betty Jean Ford and Sherry Reed and appoint Deborah Dyer and Jessica Brookman as Receiving Officers for the Grady County Health Department. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to accept the application for permit from Tom-Stack LLC, permit to cross with a pipeline, a county road or highway-CS 2870 of Section 33-T10N-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 to Pinnacle Consulting on the Project - Ninnekah Road. 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: Sale Tax FD-Rush Springs and County Wide 911. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the monthly reports for the following county office: Treasurer. 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 September 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 \$24,424.11 for the month of August 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	\$2,500.00
T-1B #3	\$2,800.00
T-1B #4	\$2,083.06
T-2 #1	\$573,180.52
T-2 #2	\$307,402.41
T-2 #3	\$270,193.55
T-2 #4	\$2,565.81
T-2 B #1	\$16,638.78
T-2 B #3	\$127,728.91
T-3 #1	\$110,639.13
T-3 #2	\$198,451.94
T-3 #3	\$299,646.94
T-3 #4	\$849.01
T-4 #1	\$157,778.39
T-4 #2	\$157,778.39
T-4 #3	\$157,778.39
T-5 #1	\$49,786.84
T-5 #2	\$49,786.83
T-5 #3	\$49,786.84
T-RFD-1C	\$2,539.65
T-RFD-2	\$72,974.74
T-RFD-3	\$316.83
T2 #2-Bridge-2	\$190,000.00
CBRI-105 #1	\$196,932.88
CBRI-105 #2	\$9,560.06
CBRI-105 #3	\$238,479.44

T-AFPF-#1-2	\$11,200.00
T-AFPF-#2-2	\$66,800.00
T-AFPF-#3-2	\$82,417.00

The authority granted herein shall be for the calendar month of September 2016 and expire on the last day of said month. Passed and approved this 6th day of September A.D., 2016.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for SaleTX-GFD-VR-2-Grady County-\$464.85

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Emergency Mgt-SA-1-Dept. of Emergency Mgt.-\$7500.00

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-permits-Enlink Midstream-\$400.00

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-Turon-\$50.00, William Pike & Assoc-\$50.00, ABC Legal-\$50.00, Omaha Credit Union-\$50.00, B & F Corp-\$50.00, Okla. Court Clerk-\$50.00, Mcilroy & Millan-\$50.00, McClain Co. Court Clerk-\$50.00, Stephens Court Clerk-\$48.80, Grady County DA-\$50.00, & Canadian Vo-Tech-\$3142.12

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for 911 Fees-Windstream-\$6.79, & SWB-E911-2-Rush Springs EMS-\$126.66, Rush Springs-\$253.34, Verden-\$380.00, & Alex-\$300.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for General Government-R-2-oil & gas revenue-Newfield Exploration-\$34.25, Continental Resources-\$256.37, & Stephens County DA-1/2 electric bill-\$747.30

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.