

January 30, 2017

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Ralph Beard, Windle Hardy, and Kirk Painter.

The meeting was called to order and roll call: Ralph Beard, Windle Hardy, and Kirk Painter.  
Opening: Pledge of Allegiance and prayer.

Windle Hardy made a motion to approve the minutes of the January 23, 2017 meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the following blanket purchase order numbers 173649 to 173672. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

GCEMA/Fire report: Dale Thompson informed the board that the worker's compensation form on the volunteers is completed (30 volunteers). Mr. Thompson stated the OEP Plan is being re-done, Sheriff's repeater will be checked out, and will be meeting with the State on the web training. Fire report: Christie Kern informed the board on the recent trucks purchased and Buddy Myers told the board about the fire near Pocasset-started from a burn barrel out of control-780 acres burned, some structures damaged and about 380 hay bales burned and 4 fire departments helped with the fire-very fortunate no one was injured.

Ralph Beard made a motion to approve the maintenance agreement on an EOC Generator from Cummings Southern Plains. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

There was no update from the safety director.

Ralph Beard made a motion to approve the draw request from Grady Memorial Hospital-construction- It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. Grady Memorial Hospital CEO, Kean Spellman informed the board on the Medicaid costs and plans on handling it.

Windle Hardy made a motion to approve the appointment of Brenda Miller as a member on the Board of Trustees of the Grady Memorial Hospital Authority. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve and publish the Petition for formation and creation of a Rural Road Improvement District for Rock Creek Addition. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (Attorney Bret Burns informed the board that the publication of the Petition needs to be published twice in a newspaper of general circulation-1 day a week for two consecutive weeks. Mr. Hardy requested Tuttle Times Newspaper be use for the publication. The public hearing is set for Monday, March 6, 2017 at 8:45 AM in the Commissioners office).

Presentation- Liberty Mutual Insurance: Representatives Sarah Poe and Bryce Christian submitted Liberty Mutual Insurance (supplemental insurance). Ms. Poe informed the board about the various coverages. Mr. Hardy requested for information on the comparison Liberty and the county's current coverage with Colonial. Ms. Poe agreed to meet with Mr. Hardy.

Ralph Beard made a motion to approve the appointment of Dennis Meyer as a trustee to the Grady County Home Finance Authority Board-3 year term. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the 2017 Disaster Plan for the Sheriff's Department. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Kirk Painter made a motion to approve the declaration of surplus on items for District #2 in compliance with 19 O.S. Sub-section 339 & 421 thru 421.2 for the following items: New 530 Pay Loader, ID # 312-0001, cost price: \$92,066.00, Serial # 34705300002249, date acquired: 9/15/1980, 5600 Tractor with Tiger Mower, ID# 304-0005, cost price \$21,600.00, Serial # C-652951, date acquired: 11/29/1982, Flail Mower, ID# 441-0009, cost price: \$3152.65, Serial # 60332, date acquired: 6/18/2002, CA 15PD Vibratory New Roller, ID# 320-0003, cost price: \$50,032.00, Serial # 1688S17, date acquired: 7/25/1983, & 1969 International Truck, ID# 302-0020, cost price: \$12,500.00, Serial # 518240G341680, date acquired: 5/16/1977. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Kirk Painter made a motion to approve to extend maintenance on a county road .3 miles -starting at East County Street 2940/County Road 1340. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the application for permits, from Lime Rock Resources, permits to cross with a 8" Steel & 4" Fiberglass Line, a county road or highway-Road bore under CR 1360- 1200' West of CS2790 of Section 27-T7N-R8W. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the application for permits, from Linn Midstream, permits to cross with a 20" Pipe S Richland RD Section 14 & Section 13-T9N-R6W. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard 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-SW/4 of Section 23 to NW/4 of Section 26-T6N-R7W-CR 1410. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard 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-NE/4 of Section 35 to NW/4 of Section 36-T6N-R7W-CR NS2860. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard 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-SE/4 of Section 26 to NE/4 of Section 35-T6N-R7W-CR 1420. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard 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-NE/4 of Section 22 to NW/4 of Section 23-T6N-R7W-CS NS2850. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the removal of Mike Lennier and appoint Kirk Painter as requisitioning officer for the following accounts: CAP-1-2, CAP-1-3, CCI-2-courthouse improvements, CCI-3-courthouse improvements, CDBG/RW#7-, District 4, EMA-2 Donation/Rescue, EMA-3 Donation/Rescue, GCEMA, Reap Grant, TRFD, Emergency Management, DOE/CO-2, DOE/Chick-2, District #2 Bridge Fund, FEMA Hazard Mitigation, ASCOG-RWD #2, County Highway Property & Casualty, Sale TX-GMH-2, Sale TX-GFD-Fire Stations, County Audit Personal Services, GCHFA-SRP-2 accounts. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

There was no action on a Federal-Aid Railroad Project RRCS-226D(053), J/P #33075(32).

Ralph Beard made a motion to approve the removal of Lynn Lindsey as receiving officer for the DOE/CO-2 and DOE/Chick-2 accounts. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the transfers and appropriations for the following county departments: County Highway, Excise Board, GCEMA, & Sales Tax-Fairgrounds. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the monthly report for the following county office: Election Board. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

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 January 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 \$20,098.06 for the month of January 2017.

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

<u>Appropriations for County Highway</u>	<u>\$746,906.24</u>
<u>Appropriations for County Highway-CBRIF 105</u>	<u>\$26,670.80</u>
Appropriations for Highway Permits	\$1,000.00
Appropriations for Sheriff Service Fees	\$30,222.44
Appropriations for Sheriff Public Donation	\$2,602.51
Appropriations for 911 Funds	\$44,198.22
Appropriations for GMH Use Tax	\$18,836.88
Appropriations for Treasurer Mortgage Tax	\$890.00 (December)
Appropriations for Treasurer Protest Tax Int 2008	\$1.15
Appropriations for Treasurer Protest Tax Int 2015	\$56.80
Appropriations for County Clerk's Lien Fee	\$39,617.00
Appropriations for County Clerk's Preservation Fee	\$12,250.00
Appropriations for Assessor Revolving	\$1,528.51
Appropriations for Assessor Visual Inspection	\$.02
Appropriations for Law Library	\$2,380.26
Appropriations for Emergency Mgt Revolving	\$606.25
Appropriations for Drug Court User Fees	\$680.35
Appropriations for Sales Tax-Fairgrounds	\$2,700.00
Appropriations for County Sales Tax	Total-\$414,842.04,-Fairgrounds-
\$138,280.65,-Sr. Citizens-\$69,140.34,-each center-\$9,877.20,-Fire Tax-\$69,140.34,-each Fire Station-\$3,457.02,-Grady Memorial Hospital Tax-\$122,378.40,- Rush Springs EMS-\$3,180.46,-& Tuttle EMS-\$12,721.82	

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	\$106,280.54
T-1 #3	\$110,000.00
T-1 #4	\$25,000.00
T-1B #1	\$2,500.00
T-1B #2	\$2,000.00
T-1B #3	\$2,500.00

T-1B #4	\$1,945.18
T-2 #1	\$751,730.31
T-2 #2	\$216,385.89
T-2 #3	\$298,842.20
T-2 #4	\$2,172.76
T-2 B #1	\$10,208.19
T-2 B #3	\$129,914.54
T-3 #1	\$47,475.74
T-3 #2	\$247,651.49
T-3 #3	\$343,781.74
T-3 #4	\$849.01
T-4 #1	\$195,278.39
T-4 #2	\$195,278.39
T-4 #3	\$195,278.39
T-5 #1	\$87,142.51
T-5 #2	\$87,142.49
T-5 #3	\$87,142.51
T-RFD-1C	\$2,414.65
T-RFD-2	\$15,587.93
T-RFD-3	\$316.83
T2 #2-Bridge-2	\$240,000.00
CBRI-105 #1	\$221,545.90
CBRI-105 #2	\$65,670.15
CBRI-105 #3	\$280,862.78
T-AFPF-#1-2	\$10,600.00
T-AFPF-#2-2	\$71,200.00
T-AFPF-#3-2	\$82,817.00

The authority granted herein shall be for the calendar month of February 2017 expire on the last day of said month. Passed and approved this 30th day of January AD, 2017.

**New Business:**

Budget Maker, Chris Angel informed the board on the Grady County General Fund-with projected balance as of 6/30/2017 -\$3,485,815.07.

Board discussed overtime compensation with courthouse security guard-Tom Shepard.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for D-#1-T-2-City of Tuttle-road materials-\$293.15, T-AFPF-#1-T-2-QDB-permits-\$1000.00, T-AFPF-#2-T-2-Lime Rock Resources-permits-\$2,000.00, & T-AFPF-#3-T-2-Enable-\$4000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff-B-1-Grady County-\$2237.68 & \$2237.68, & Sheriff B4-1-Askins-\$50.00, Stephens Court Clerk-\$50.00, Auto-\$50.00, LexisNexis-\$5.00, \$5.00, \$5.00, Joe Bob-\$284.82, H & Legal-\$50.00 & \$50.00, Cossey-\$50.00, Breit-\$50.00 Stephens Court Clerk-\$30.00 & \$46.93, Fisher-\$50.00 & \$50.00, Canadian Valley Tech-\$3142.12, Bridge Creek Schools-\$3500.00, & Sheriff B24-2-Donation-First National Bank-\$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 E911-TerraCom-\$15.86, Head Start-\$2.95, Windstream-\$30.68, Y Max-\$9.00, Compliance-\$59.00, \$91.30, \$4.00, \$6.40, \$14.80, \$2.50, \$3.00, Ringcentral-\$498.53, & SWB 911-2-ACN-\$4.18, MciMetro-\$14.16, Birch-\$250.16, Southwestern -\$4521.84, OK Comm.-\$286.15, Stream-\$50, Dispatch fees-Bridge Creek Fire Dist.-\$500.00 & \$500.00, Amber-\$300.00, Grady Co Fire Dept.-\$3600.00, & Alex-\$900.00

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-USDA-rent-\$3249.51

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

Meeting Adjourned.