

July 3, 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.

The meeting was opened with the "Pledge of Allegiance" and "Prayer."

Kirk Painter made a motion to approve the minutes of the June 26, 2017 meeting. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the following blanket purchase order numbers 180001 to 180037, & 180058 to 180244 & 180250 to 180258. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

GCEMA: Dale Thompson stated a lot not going on this week, the LEPC meeting has been cancelled for next week, -weather-hot and humid and a chance of rain. Fire report: Christie Kern stated the Pocasset Fire Station is working the firework display at Salt Creek Casino, Volunteer Firefighters Association of Oklahoma had their annual meeting, District Chief 702 -Buddy Myers was re-elected as President for the third time, GCFD is one of the founders of this organization that helps the volunteer fire departments in the State and the 6000 gallon water tank has been purchased from the Federal Surplus, Med-Flight is serving cheeseburgers today for First Responders from 12-2PM, and a storage shed in Pocasset was lost due to a fire.

There was no update from the safety director and no action on the draw request from Grady Memorial Hospital.

Ralph Beard made a motion to approve the Resale Property Fund Financial Statement ending June 30, 2017 in the amount of \$1,124,842.41. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the Grady County Treasurer to take action on investing County Monies for the Fiscal Year 2017-2018. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve all lease agreements and contracts for all County Departments for the 2017-2018 Fiscal Year. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (The following contracts-A-OK Office Systems and the Rush Springs Senior Citizens Center, and the contract between the Grady County Health Department and Grady Memorial Hospital).

Ralph Beard made a motion to approve the claims to Pinnacle Consulting for the Ninnekah Road Project-Job Piece-#27856(04). It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Enable Gas Gathering LLC, permits to cross with a gas pipeline crossing, a county road or highway-Crossing 1904 ft East of the NW/4 Corner of Section 33-T6N-R6W crossing CO RD E1420 and

into SW/4 of Section 28-T6N-R6W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Tom -Stack LLC, permits to cross with a pipeline, a county road or highway-N2870 RD-of Section 31-T10N-R6W & Section 36-T10N-R7W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Tom -Stack LLC, permits to cross with a pipeline, a county road or highway-Clayton RD/E1190 of Section 36-T10N-R7W to Section 1-T9N-R7W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Tom -Stack LLC, permits to cross with a pipeline, a county road or highway-E1190 of Section 1-T9N-R7W to Section 36-T10N-R7W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Tom -Stack LLC, permits to cross with a pipeline, a county road or highway-Robbins RD/N2860 of Section 35-T10N-R7W to Section 36-T10N-R7W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Linn Midstream, permits to cross with a 12" Pipeline Bore , a county road or highway-Crossing N2970 RD/Sara RD and County Road 1200-Section, Township & Range not on document. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the transfers and appropriations for the following departments: LEMPC Grant, GCHFA-Weather Pilot, Court Clerk, Littering Fee, Drug Court, Law Library, Sales Tax-Sr Centers-Alex, Chickasha, Minco, Ninnekah, Rush Springs, Tuttle, Verden, Sales Tax-Fairgrounds, Sales Tax-FD-Minco, Ninnekah, Rush Springs, Tuttle, Acme, Alex, Bradley, Bridge Creek, Farwell, Chickasha, Blanchard, Cox City, Friend, Harold, Pioneer, Pocasset, Amber, Bailey, Naples, & Verden, Sales Tax-EMS-Rush Springs & Tuttle, CDBG Rural Water District, County Highway-Permits, County Highway, County Wide 911, Sheriff Drug Buy, Sheriff Drug Forfeiture, Sheriff Estray Animals, Sheriff K-9/Horses, Sheriff Public Donation, Sheriff Service, Sheriff Training, Ad Valorem Tax Refund, Back Tax Refund, Protest Tax 2015, Protest Tax 2016, Protest Tax 2016 Interest, Protest Tax Interest 2015, Treasurers Mortgage Tax Fee, Assessor Revolving Fund, Assessor Visual Inspection, County Clerk's Lien , County Clerk Preservation, Emergency Management Agency Donation, EMG Grant, FEMA Personal Protective Equipment Grant, & GCEMA Revolving Fund. 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: Health Department. 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 July and before, and authorize or deny payment of such claims.

New Business: County Clerk Sharon Shoemake informed the board that Excise/Equalization Board member-Leon Osborn submitted his resignation on Friday, June 30, 2017. Ms. Shoemake stated that according to the Oklahoma Statutes that the district judge selects the board member and it will be for the District #1 area. The new district judge-Kory Slade Kirkland will be sworn in on Friday, July 7, 2017 and attended the commissioners meeting and the board ask him to appoint and he agreed.

The board reviewed the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$16,589.13 for the month of June 2017.

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	\$2,446.50
T-1B #3	\$2,500.00
T-1B #4	\$1,551.18
T-2 #1	\$916,325.52
T-2 #2	\$653,939.62
T-2 #3	\$467,582.40
T-2 #4	\$45.42
T-2 B #1	\$16,277.15
T-2 B #3	\$123,241.89
T-3 #1	\$511,798.54
T-3 #2	\$27,292.79
T-3 #3	\$362,319.96
T-3 #4	\$849.01
T-4 #1	\$149,562.23
T-4 #2	\$149,562.23
T-4 #3	\$149,562.23
T-5 #1	\$61,042.39
T-5 #2	\$61,042.39
T-5 #3	\$61,042.39
T-RFD-1C	\$2,414.65
T-RFD-2	\$33,280.26
T-RFD-3	\$874.83
T2 #2-Bridge-2	\$290,000.00
CBRI-105 #1	\$131,818.96
CBRI-105 #2	\$104,496.02
CBRI-105 #3	\$18,324.50
T-AFPF-#1-2	\$21,600.00
T-AFPF-#2-2	\$78,200.00
T-AFPF-#3-2	\$110,817.00

The authority granted herein shall be for the calendar month of July 2017 expire on the last day of said month. Passed and approved this 3rd day of July 2017.

**Resolution
July 1, 2017**

Be it resolved by the Grady County Commissioners that the Treasurer and the Grady County Budget Maker be directed to lapse out the following balances from the 2016-2017 General Fund. These balances were not encumbered or expended as of June 30, 2017.

District Attorney	A-6	Books	\$5000.00
Sheriff	B-1	Personal Services	\$7723.92
Sheriff	B-2	M & O	\$1.49
Sheriff	B-3	Capital Outlay	\$1.00
Treasurer	C-1	Personal Services	\$1731.23
Treasurer	C-1C	Travel	\$2049.78
Treasurer	C-2	M & O	\$7199.09
Treasurer	C-3	Capital Outlay	\$1034.30
Courthouse Cap Imp	CAP-1-2	M & O	\$20734.00
Courthouse Cap Imp	CAP-1-3	Capital Outlay	\$197,600.00
Contingency Fund	CF-2	M & O	\$62,444.76
Commissioner	D-2	M & O	\$613.46
Commissioner	D-3	Capital Outlay	\$1.00
OSU Extension	E-1	Personal Services	\$855.00
OSU Extension	E-1C	Travel	\$1206.52
OSU Extension	E-2	M & O	\$17768.70
OSU Extension	E-3	Capital Outlay	\$86.83
County Clerk	F-1	Personal Services	\$557.12
County Clerk	F-1C	Travel	\$25.55
County Clerk	F-2	M & O	\$1284.01
County Clerk	F-2B	Machine & Rental	\$1.00
County Clerk	F-3	Capital Outlay	\$1.00
Assessor	H-1	Personal Services	\$37.77
Assessor	H-1C	Travel	\$243.87
Assessor	H-2	M & O	\$189.24
Assessor	H-3	Capital Outlay	\$50.00
Court Clerk	J-1	Personal Services	\$2.12
Court Clerk	J-1C	Travel	\$3000.00
Charity	Q-1	Personal Services	\$1.00
Charity	Q-2	M & O	\$1860.00
Charity	Q-5	Detention Services	\$9326.29
Gen. Gov't	R-1	Personal Services	\$1704.00
Gen Gov't	R-2	M & O	\$17450.54
Gen Gov't	R-6	Legal Expense	\$8000.00
GCEMA	SA-1	Personal Services	\$1.38
GCEMA	SA-2	M & O	\$913.18
Gen-Audit	SC-1	Personal Services	\$30,734.98
Election Board	SL-1	Personal Services	\$58566.39
Election Board	SL-1C	Travel	\$1949.40
Election Board	SL-2	M & O	\$20674.20
Election Board	SL-3	Capital Outlay	\$425.33
Visual Insp	SO-1	Personal Services	\$4628.41
Visual Insp	SO-1C	Travel	\$42.62
Visual Insp	SO-2-	M & O	\$149.16
Visual Insp	SO-3	Capital Outlay	\$105.00
Excise/Equal Bd	U-1	Personal Services	\$14.76

Excise/Equal Bd	U-1C	Travel	\$119.04
Excise/Equal Bd		U-2 M & O	\$300.00
Total			<u>\$488,408.42</u>

Also, the Treasurer and the Grady County Budget Maker shall be directed to lapse out the following reserved balances from the 2016-2017 Health fund. These balances were not encumbered or expended as of June 30, 2017.

Health Dept.	HA-1	Personal Services	\$10000.00
Health Dept.	HA-1C	Travel	\$21849.63
Health Dept.	HA-2	M & O	\$99164.18
Health Dept.	HA-3	Capital Outlay	\$192065.18
Total			<u>\$323,078.97</u>

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for T-AFPF-#1-T-2-permits-QDB Consulting-\$1000.00, Enlink-\$4000.00, & T-AFPF-#2-T-2- Enable-\$1000.00

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-R-2-oil & gas revenue-Continental Resources-\$308.14

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

Passed and approved the 10th day of July 2017.

July 10, 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.

The meeting was opened with the "Pledge of Allegiance" and "Prayer."

Windle Hardy made a motion to approve the minutes of the July 3, 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 number 180357. 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 tomorrow will meet with the SDR - 911 Mapping, first responders are on the GMA Computer and the yearly invoice is \$5200 that is split between several entities: 522 Board pays \$2200, TRFD account pays \$1000, 911 pays \$1000 and R-2 pays \$700.00 and GCEMA pays some-there was discussion on the software

providing locations. Mr. Thompson reminded the board that weather is going to be hot and humid. Fire report: Christie Kern stated she worked at the July 3rd Fireworks at Salt Creek Casino, this past Saturday-took Hazmat Class at Bridge Creek Fire Department, tomorrow - Guns & Hoses Meeting -event held July 26 at the First Baptist Church, and Camp Inferno planning committee -OKC Firefighter women's camp.

Safety Director, George Manning stated several small injuries with employees, safety talks on heat strokes, around July 15th have safety bonus's ready-stated if employee has an accident-if no work time loss could still receive bonus-up to the elected official of that office, and overall employees are doing well on safety issues-probably next safety meeting would be on active shooters.

Ralph Beard made a motion to approve the draw request from Grady Memorial Hospital-construction costs and architect fees. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the removal of Paulette Nicholas and appoint Amanda Wilkerson as receiving officer to the following accounts: EOP Grant, Charity, GECMA, REAP Grant, FEMA Grant, and Safe Room accounts. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the removal of Paulette Nicholas and appoint Amanda Wilkerson as receiving officer to the following accounts: GCEMA Grant-LEPC-2, GECMA Grant-LEPC-3, GCEMA Grant-DHS-2, GCEMA Grant-DHS-3, GCHFA-SRP-2, Emergency Management Account, FEMA Hazard Mitigation, & Pocasset Fire Station/CDBG-M & O. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve to sign the closeout paperwork provided by ASCOG-Tuttle EMS-tornado sirens for the City of Tuttle and the County. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve to surplus vehicles for the Sheriff's Department in compliance with 19 O.S. Sub-section 339 and 421 thru 421.2 for the following vehicles-2008 Ford Crown Victoria, Black 4-door, Mileage -152,000, Serial # 2FAFPF1V58X119352,-date acquired: 9/2/21011, ID # B-301-003 purchase price \$9500 and 1999 Ford F250 Pickup-Triton V-8 Mileage -180,000, date acquired: 3/20/2016, Serial # 1FTR0F27W2XXB76963-seized property. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve to surplus equipment for the County Clerk's Office in compliance with 19 O.S. Sub-section 339 and 421 thru 421.2- for the following equipment-White Leather Side Chair-ID# F 102.38, original cost \$423.00 Model # 01264OWHT-date acquired: 6/4/2012 and Ricoh Copier Savin C9145, ID# F221.68, Original Cost-\$6031.63, Serial # 9515200779, & date acquired: 6/6/2011. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the disposing of equipment for the County Clerk's Office in compliance with 19 O.S. Sub-section 339 and 421 for the following equipment-White Leather Side Chair-ID# F 102.38, original cost \$423.00 Model # 01264OWHT-date acquired: 6/4/2012-Property was junked-chair falling apart, and Ricoh Copier Savin C9145, ID#

F221.68, Original Cost-\$6031.63, Serial # 9515200779, & date acquired: 6/6/2011-property was transferred to Grady County Commissioner District #2 barn. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

At 9:30 AM-Ralph Beard made a motion to approve the request for bids for scanning and indexing land records for the County Clerk's Office. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Enable Gas Gathering, LLC, permits to cross with a gas pipeline, a county or road highway of SW/4 of Section 11-T10N-R8W & SE/4 of Section 10-T10N-R8W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Enable Gas Gathering, LLC, permits to cross with a gas pipeline, a county or road highway of NW/4 of Section 4-T10N-R8W & NE/4 of Section 5-T10N-R8W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Enable Gas Gathering, LLC, permits to cross with a gas pipeline, a county or road highway of NW/4 of Section 4-T10N-R8W & NE/4 of Section 5-T10N-R8W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Enable Gas Gathering, LLC, permits to cross with a gas pipeline, a county or road highway of NW/4 of Section 11-T10N-R8W & SW/4 of Section 2-T10N-R8W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Enable Gas Gathering, LLC, permits to cross with a gas pipeline, a county or road highway of NW/4 of Section 11-T10N-R8W & SW/4 of Section 2-T10N-R8W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Enable Gas Gathering, LLC, permits to cross with a gas pipeline, a county or road highway of SW/4 of Section 11-T10N-R8W & SE/4 of Section 10-T10N-R8W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Velocity Midstream Partners LLC, permits to cross with a pipeline, a county or road highway of Section 30-T6N-R5W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Velocity Midstream Partners LLC, permits to cross with a pipeline, a county or road highway of Section 30-T6N-R5W & Section 19-T6N-R5W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Velocity Midstream Partners LLC, permits to cross with a pipeline, a county or road highway of Section

30-T5N-R5W & Section 29-T5N-R5W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Velocity Midstream Partners LLC, permits to cross with a pipeline, a county or road highway of Section 13-T6N-R6W & Section 18-T6N-R5W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Velocity Midstream Partners LLC, permits to cross with a pipeline, a county or road highway of Section 2-T6N-R6W & Section 3-T6N-R6W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Velocity Midstream Partners LLC, permits to cross with a pipeline, a county or road highway of Section 30-T6N-R5W & Section 31-T6N-R5W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Velocity Midstream Partners LLC, permits to cross with a pipeline, a county or road highway of Section 7-T5N-R5W & Section 6-T5N-R5W. . It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Velocity Midstream Partners LLC, permits to cross with a pipeline, a county or road highway of Section 19-T5N-R5W & Section 20-T5N-R5W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Velocity Midstream Partners LLC, permits to cross with a pipeline, a county or road highway of Section 17-T5N-R5W & Section 8-T5N-R5W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Velocity Midstream Partners LLC, permits to cross with a pipeline, a county or road highway of Section 6-T4N-R5W & Section 31-T5N-R5W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Velocity Midstream Partners LLC, permits to cross with a pipeline, a county or road highway of Section 23-T4N-R5W & Section 24-T4N-R5W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Velocity Midstream Partners LLC, permits to cross with a pipeline, a county or road highway of Section 24-T4N-R5W & Section 13-T4N-R5W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Velocity Midstream Partners LLC, permits to cross with a pipeline, a county or road highway of Section

12-T4N-R5W & Section 13-T4N-R5W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve to forward the following Tort Claim # 17-016-Homer H. Hulme III and Linda Stephens to ACCO. 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 departments: Sales Tax FD-Rush Springs & County Highway. 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 reports for the following county offices: County Clerk, Court Clerk, Election Board, Sheriff, and Treasurer. 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 July and before, and authorize or deny payment of such claims.

RESOLUTION TO RESERVE 2016-2017 MONIES

Be it resolved by the Grady County Commissioners that the County Treasurer and the Grady County Budget Maker be directed to reserve the following amounts in the General Fund to pay unliquidated encumbrances and outstanding claims for 2016-2017.

Account	Amount	Account	Amount
C-2	\$110.00	R-2	\$27,725.49
CAP-1-2	\$29,266.000	SA-1C	\$120.80
CAP-1-3	\$2,400.00	SA-2	\$8,428.91
CF-2	\$1,149,572.25	SO-2	\$25,319.85
E-1C	\$1,205.00	F-1C	\$133.75
E-2	\$1,990.99	F-2	\$100.00
E-3	\$2,613.17	Total	<u>\$1,248,985.31</u>

Also, to reserve the following in the Health Department to pay unliquidated encumbrances and outstanding claims for 2016-2017.

Account	Amount	Account	Amount
HA-1C	\$2,650.00	HA-2	\$4,583.92
		Total	<u>\$7,233.92</u>

Also, to reserve the following in the Assessor Revolving Fund account to pay unliquidated encumbrances and outstanding claims for 2016-2017.

Account	Amount		
H5-2	\$300.00		
		Total	<u>\$300.00</u>

Also, to reserve the following in the County Clerk’s Lien Cash Fund account to pay unliquidated encumbrances and outstanding claims for 2016-2017.

Account	Amount
F4-1C	\$300.00
F4-2	\$5,400.00

Total **\$5,700.00**

Also, to reserve the following in the County Clerk's Preservation Fee Cash Fund account to pay unliquidated encumbrances and outstanding claims for 2016-2017.

Account	Amount		
F5-2	\$2,853.00		
		Total	<u>\$2,853.00</u>

Also, to reserve the following in the County Highway Fund account to pay unliquidated encumbrances and outstanding claims for 2016-2017.

Account	Amount	Account	Amount
CBRI 105#1	\$60,650.00	T-2 #3	\$95,747.06
CBRI 105 #3	\$143,786.95	T-2 #4	\$316.04
T-1 #2	\$230.11	T-3 #1	\$32,055.20
T-1B #3	\$250.00	T-3 #3	\$24,678.60
T-1B #4	\$250.00	T-RFD-1C	\$125.00
T-2 #1	\$88,762.11	T-RFD-2	\$6,663.10
T-2 #2	\$88,670.23	Total	<u>\$542,184.40</u>

Also, to reserve the following in the County Wide 911 Calling Cash Fund account to pay unliquidated encumbrances and outstanding claims for 2016-2017.

Account	Amount	Account	Amount
SWB911-2	\$1,621.07	SWB911-3	\$15,115.00
		Total	<u>\$16,736.07</u>

Also, to reserve the following in the Emergency Management Grant Cash Fund account to pay unliquidated encumbrances and outstanding claims for 2016-2017.

Account	Amount		
EMG-2	\$615.		
		Total	<u>\$615.00</u>

Also, to reserve the following in the Sales Tax-Fairgrounds/Senior Centers/Fire Tax Cash Fund account to pay unliquidated encumbrances and outstanding claims for 2016-2017.

Account	Amount	Account	Amount
SALE TX SC AL-1	\$9,837.93	SALETXGFD AC-2	\$192.04
SALE TX SC AL-1C	\$900.00	SALETXGFD AL-2	\$10,940.01
SALE TX SC AL-2	\$11,869.31	SALETXGFD BA-2	\$8,990.00
SALE TX SC CH-1	\$3,886.71	SALETXGFD BR-2	\$94.99
SALE TX SC CH-2	\$24,157.35	SALETXGFD CH-1C	\$2,623.00
SALE TX SC MI-1	\$7,928.81	SALETXGFD CH-2	\$2,566.50
SALE TX SC MI-1C	\$201.25	SALETXGFD CH-3	\$5,730.40
SALE TX SCMI-2	\$25,800.00	SALETXGFD CX-2	\$15,314.24
SALE TX SC NI-1	\$6,512.83	SALETXGFD FA-2	\$17,001.06
SALE TX SC NI-1C	\$695.50	SALETXGFD FR-2	\$380.95
SALE TX SC NI-2	\$8,400.00	SALETXGFD HA-2	\$15,807.58
SALE TX SC RS-1	\$13,819.57	SALETXGFD MI-2	\$196.00
SALE TX SC RS-2	\$20,428.87	SALETXGFD MI-3	\$4,886.00
SALE TX SC RS-3	\$1,500.00	SALETXGFD NA-2	\$3,479.45
SALE TX SC TU-1	\$17,000.00	SALETXGFD NA-3	\$29,437.00
SALE TX SC TU-2	\$25,100.00	SALETXGFD NI-2	\$12,597.47
SALE TX SC VE-1	\$3,113.35	SALETXGFD PI-2	\$197.46

SALE TX SC VE-2	\$14,976.30	SALETXGFD RS-2	\$13,000.00
SALE TXFG-1C	\$494.88	SALETXGFD RS-3	\$1,912.00
		SALETXGFD VR-3	\$5,592.00
		Total	<u>\$347,560.82</u>

Also, to reserve the following in the Sheriff Service Cash Fund account to pay unliquidated encumbrances and outstanding claims for 2016-2017.

Account	Amount	Account	Amount
B4-1C	\$700.00		
B4-2	\$7,291.12		
B4-3	\$726.00		
		Total	<u>\$8,717.12</u>

Also, to reserve the following in the Sheriff Drug Forfeiture Cash Fund account to pay unliquidated encumbrances and outstanding claims for 2016-2017.

Account	Amount		
B26-2	\$548.54		
		Total	<u>\$548.54</u>

Audience Participation: Ryan Bellatti of Guy Engineering stopped by to visit with the board on bridge inspections. Steve Cilberg of CP & Y Engineering discussed bridge and road projects with District #2 and District #3. Kenny Wall of the CED District #6 informed the board that each commissioner needs to submit bridge projects (strictly bridges).

New Business: County Clerk, Sharon Shoemake stated a request has been for National Prayer Day at the Courthouse Flag Pole on Thursday, August 31st-the board agreed. Ms. Shoemake informed the board that the excise board meeting on July 25 has been cancelled and rescheduled for Monday, July 31st at 10:30 AM-right after the Commissioners meeting.

Old Business: Windle Hardy discussed crossing permits for County Highway.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for T-AFPF-#1-T-2-permits-Enable-\$3000.00, T-AFPF-#2-T-2-Velocity-\$5000.00, & T-AFPF-#3-T-2-Velocity-\$8000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check to GMH-Usetax-2-OTC-\$27,722.18 & 911-1-OTC-Usetax-\$27,722.18

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for the Sheriff B-1-Grady County-\$2237.68 & Sheriff B4-1-Grady Co DA-\$50.00, Lutomski-\$50.00, Texas County-\$50.00, Crusco Law-\$80.00, First National Bank-\$50.00, Hammond-\$50.00 & Grady Co Sheriff-\$625.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks to E911-Windstream-\$79.65, TerraCom-\$17.84 & Head Start-\$11.80 & SWB 911-2-Verden-\$380.00, Ninnekah-\$300.00, 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- Linn Energy-\$2.67, DC Energy-\$41.01, & USDA-rent-\$3249.51

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