

July 31,2017

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 24, 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 180769 to 180804. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Attendees for the bond and indebtedness incurring by Grady Memorial Hospital: CEO-Mr. Spellman, Rick Smith of Municipal Finance Services, Inc. and Attorney, Mr. Ellis-discussed the bond and indebtedness incurring by GMH-discussed the current rates, transaction is pre-payable, monies that is tax exempt basis and discussion on the current construction.

Ralph Beard made a motion to approve the Incurrence of Indebtedness by the Grady Memorial Hospital Authority issuing its Hospital Revenue Note, Series 2017A and its Hospital Revenue Note, Taxable Series 2017B providing that the Organizational Document creating the Authority is subject to the Provisions of the Indenture Authorizing the Issuance of the Notes; waiving Competitive Bidding with Respect to the Sale of the Notes and Approving the Proceedings of the Authority pertaining to the Sale of the Notes; Ratifying and Confirming a Lease Agreement by and between the County and the Authority pertaining to certain Real Property, and Authorizing a Mortgage on Certain Leasehold Property There Under, Approving and Authorizing the Execution of a Subordinate Lien Sales Tax Agreement by and between the County and the Authority pertaining to a Yea-to-Year Pledge of Certain Sales Tax Revenue; Establishing the County's Reasonable Expectation with Respect to the Issuance of Tax-Exempt Obligations by or on Behalf of Said County in Calendar Year 2017, and Designating the 2017A Note as a Qualified Tax-Exempt Obligation; and containing other Provisions relating thereto. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

There was no action on the draw request from Grady Memorial Hospital.

Ralph Beard made a motion to approve of ASCOG Comprehensive Economic Development Strategy and pledge of continued support for ASCOG's development activities . It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the bid on indexing and scanning Land Records for the County Clerk's Office. The bid made by Midwest Printing, Inc. of Sapulpa, OK 74067. See bids. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (County Clerk, Sharon Shoemake informed the board that a letter of reason would be submitted since Midwest Printing was not the lowest bid-reasoning-several references from other County Clerks in Oklahoma had used this company and very satisfied). Other bidders: BIS, Inc.-Edmond, OK and Data Preservation Solutions of Irving, TX).

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 Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the applications for permits, permits from Enable Gas Gathering, LLC, to cross with a steel gas pipeline, a county road or highway-E1190 Road-SW/4 SW/4 of Section 34-T10N-R8W & NW/4 NW/4 of Section 3-T9N-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 applications for permits, permits from Velocity Midstream Partners LLC, to cross with a pipeline, a county road or highway-Section 6-T5N-R5W. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the applications for permits, permits from ONEOK Field Services, to cross with a natural gas pipeline, a county road or highway-N 2770 Road & Section 8-T10-N-R8W & Section 9-T10N-R8W. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

There were no transfers or appropriations for approval.

Ralph Beard made a motion to approve the transfers or appropriations for the following department: County Clerk Lien. 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 July and before, and authorize or deny payment of such claims.

**Audience Participation: Steve Cilberg of CP & Y Engineering and Shon Richardson of CEC Engineering stopped by to discuss county road and bridge projects and informed the board they would see them at the ACCO meeting this week.**

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$14,507.74 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	\$2,500.00

T-1B #3	\$2,500.00
T-1B #4	\$1,483.18
T-2 #1	\$1,033,024.54
T-2 #2	\$667,696.07
T-2 #3	\$493,020.77
T-2 #4	\$1,872.21
T-2 B #1	\$16,777.74
T-2 B #3	\$119,495.20
T-3 #1	\$401,615.54
T-3 #2	\$37,292.79
T-3 #3	\$372,319.96
T-3 #4	\$849.01
T-4 #1	\$157,062.23
T-4 #2	\$157,062.23
T-4 #3	\$157,062.23
T-5 #1	\$68,542.39
T-5 #2	\$68,542.37
T-5 #3	\$68,542.39
T-RFD-1C	\$2,414.65
T-RFD-2	\$34,668.56
T-RFD-3	\$874.83
T2 #2-Bridge-2	\$300,000.00
CBRI-105 #1	\$54,961.45
CBRI-105 #2	\$95,215.47
CBRI-105 #3	\$24,907.53
T-AFPF-#1-2	\$31,600.00
T-AFPF-#2-2	\$84,200.00
T-AFPF-#3-2	\$118,817.00

The authority granted herein shall be for the calendar month of August 2017 expire on the last day of said month. Passed and approved this 31st day of July 2017.

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-\$1000.00, T-AFPF-#1-T-2-ONEOK-\$1000.00, & T-AFPF-#3-T-2-Velocity-\$1000.00

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-LexisNexis-\$5.00 & \$5.00, Stephens County-\$50.00, Lashly-\$50.00, Canadian County-\$35.00 & \$20.00, & Pieratt Law-\$50.00, & Canadian Valley Tech-\$3142.13, Sheriff B4-3-Grady County-tax service-\$950.00, Sheriff B-27-2-Friends of Scott Biggs-\$500.00, & Sheriff K-9-Paul Arnold-\$25.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for 911- Head Start-\$8.85, TerraCom-\$9.91, Windstream-\$84.51, & SWB-911-2-Dispatch fees-Amber-\$300.00 & Bridge Creek Fire Dist. -\$1000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for General Fund-R-2-USDA-rent-\$3249.51, DOC-rent-\$582.00, & oil & gas revenue-Chaparral Energy-\$80.57

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.