

June 12, 2017

**8:45- AM-SPECIAL MEETING-GRADY COUNTY COMMISSIONERS AND THE GRADY COUNTY SCHOOL FINANCE AUTHORITY:**

Meeting was called to order and roll call: Windle Hardy, Ralph Beard, and Kirk Painter. Others in attendance: James and Tyler Perryman.

Ralph Beard made a motion to approve the minutes of the May 1, 2017 special meeting. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Mr. Perryman discussed the secretary's report-stating working on the Record Book-not quite finished, but no action was taken.

Mr. Perryman discussed the treasurer's report-not a lot going on-no action taken.

Ralph Beard made a motion to approve the action on the erroneous deposit of \$881.25 into the administrative bank account for the Grady County School Finance Authority and should have been deposited into the Grady County General Fund because the Grady County Educational Facilities Authority has been dissolved. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to appoint Kirk Painter as Vice Chairman for the Grady County School Finance Authority. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the Engagement Letter/Contract with Angel, Johnston, & Blasingame, PC for the audit to be performed for the Grady County School Finance Authority-for the 2016-2017 fiscal year. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Mr. Perryman informed the board that no action on the purchasing a bond for the Authority Counsel-still working on it.

Mr. Perryman informed the board that no action on the collateral -backed account for funds in the administrative account for the Grady County School Finance Authority-still working on it.

Mr. Perryman informed the board that no action on the Record Book for the Secretary-of the Grady County School Finance Authority-still working on it.

Windle Hardy made a motion to approve the request for payment of attorney fees in the amount of \$1,900.00 for actions taken by Park, Nelson, Caywood, Jones, & Perryman, LLP on behalf of the Grady County School Finance Authority for the months of March, April, and June 2017. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

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

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 5, 2017 meeting. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the following blanket purchase order numbers 175797 to 175807. 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 he and his staff would be attending the tribal emergency management meetings this week. Mr. Thompson reminded the board to be aware of the hot temperatures for their road workers. Tuttle Emergency Manager, Sean Douglas informed the board that the 2017 Tornado Project is complete and submitted the invoice for payment. Fire report: Christie Kern stated it has been a quiet week and submitted the inventory on trucks purchased with sales tax funds.

Windle Hardy made a motion to approve the disposing of equipment in compliance with 19 O.S. sub-section 339 and 421 for the following equipment-1989 International AM General Serial # 721896312011B and transfer to District #1. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve to declare surplus in compliance with 19 O.S. sub-section 339 & 421 thru 421.2 for the following equipment- 1972 AM General from the Acme Fire Station, Serial # 500660. 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 in compliance with 19 O.S. sub-section 339 and 421 for the following equipment-1972 AM General, Serial # 500660 and transfer to District #3. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

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 GMP on painting and window cleaning at courthouse. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the contract for juvenile detention services between Western Plains Youth and Family Services at Beckham County Regional Juvenile Detention Center and the Board of Grady County Commissioners. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the Disaster Recovery Plan for the Court Clerk's Office. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the Cooperative Agreement-Oklahoma Department of Agriculture, Food, and Forestry, Wildlife Services Division and the Grady County Board of Commissioners for the 2017-2018 fiscal year. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the Rental Division Order to Streamline Oil and Gas Inc. for Property Name: Big Mack 1-34 Well in Section 34-T7N-R7W-Grady County, Oklahoma. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

There was no action on the River Road Project.

Kirk Painter made a motion to accept the applications for permits from Enable Gas Gathering, LLC, permits to cross with a gas pipeline crossing, a county road or highway - Crossing 44 ft. West of the NE Corner of Section 10-T7N-R7W crossing CO RD E1320 and into SE/4 of Section 3-T7N-R7W. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Kirk Painter made a motion to accept the applications for permits from Enable Gas Gathering, LLC, permits to cross with a gas pipeline crossing, a county road or highway - Crossing 1821 ft North & 1399 ft West of the SE Corner of Section 21-T5N-R7W- crossing CO RD D2835 in the SE/4 of Section 21-T5N-R7W. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Kirk Painter made a motion to accept the applications for permits from Enable Gas Gathering, LLC, permits to cross with a gas pipeline crossing, a county road or highway - Crossing CO RD E/W 147 approx 405 ft West of SE/4 of Section 21-T5N-R7W. It was seconded by Ralph Beard. 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: Assessor, County Wide 911, Sales Tax-Sr Center-Rush Springs, Excise, General Fund, Sales Tax-FD-Minco, & Treasurer. 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, & Sheriff. 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 June and before, and authorize or deny payment of such claims.

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-#2-T-2-Enable-\$1000.00 & T-AFPF-#3-T-2-Enable -\$2000

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Election Board-SL-1-\$175.00 & \$13.40 & State Election-payroll-\$4234.42

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Resale-2-Pitney Bowes-postage-\$15,000

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for GMH-Use tax-2-\$28,241.10 & 911-1-use tax-\$28,241.10

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, Sheriff B4-1-Canadian Valley-\$3142.12, Caddo Court Clerk-\$50.00, LexisNexis-\$5.00, \$5.00, \$5.00, Grady Co. Sheriff-\$650.00, Rusty's Bail-\$250.04, DA-\$50.00, Mental Health-\$178.69, Sheriff B4-2-US PS-\$800.00, Sheriff B-24-2K9-Britt-\$25.00, Woody-\$25.00, Wolk-\$30.00, Terry-\$50.00, Endsley-\$50.00, Aaron Warren Enterprises-\$500.00, Demartini-1/2 -\$500.00 & Demartini-1/2 to Sheriff B-27-2-\$500.00, & Sheriff K-9-Grant-\$50.00, Borach-\$200.00, Maston-\$50.00 & Graham-\$50.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for 911 fees-Prepaid-\$20.71, 911 FEES-\$19,011.79, Head Start-\$8.85, & SWB-911-2-Dispatch Fees-Ninnekah-\$300.00, Rush Springs-\$253.34 & Rush Springs EMS-\$126.

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-TEP Anadarko-\$103.21, DA-1/2 electric-\$411.82, DOC-rent-\$582.00, FEMA HM Grant reimbursement-\$18,000

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