

March 6, 2017

8:30 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, and David Floyd of Floyd Law Firm.

Mr. David Floyd of the Floyd Law Firm addressed the board and stated Floyd Law Firm would be going through the Town of Rush Springs for the recent bonds for the Rush Springs School District. Mr. Floyd stated that with this bond and the Grady Memorial Hospital bond-the maximum of 10 million in bonds has been reached (actually 15 million). Mr. Floyd stated that by going through the Town of Rush Springs this would allow the issuance of the bonds competitive for banks and remove the combination of all of the bonds and would not affect the tax code. Mr. Floyd stated this is the only reason that they wouldn't be going through the Grady County School Finance Authority because very satisfied with the Authority.

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

8:45 AM-PUBLIC HEARING-GRADY COUNTY COMMISSIONERS AND NOTICE OF HEARING ON PETITION TO CREATE THE ROCK CREEK ADDITION RURAL ROAD IMPROVEMENT DISTRICT: A sign-in sheet was distributed.

Public Hearing was called to order and roll call: Ralph Beard, Windle Hardy, and Kirk Painter. Others in attendance: Attorneys-Bret Burns and Gene Christian, citizens of the Rock Creek Addition -(13 citizens were present).

Mr. Ralph Beard stated that for all of the current citizens that signed the sign in sheet to all also sign if they are for or against the creation of the district.

Mr. Windle Hardy stated that it was discovered too late that the agenda item for the public hearing should have included discussion/action for any item to be approved and it lacked that language so no action could be taken today-that also meant to re-publish the notice of hearings also. Mr. Hardy stated the Oklahoma Statutes on creating a rural road district is in Title 19 OS Subsections 1230 to 1264. Attorney, Gene Christian stated the created district allows people to form a district and access payment of 5 millage and add an additional 3 millage for a total of 8 millage-finance repairs for roads and another way you could pay as you go or a special assessment. Attorney Bret Burns stated the roads in this addition are in bad shape and after speaking with Windle Hardy that is how the creation of the rural road district came about. Mr. Beard stated that 12 citizens voted no and 1 citizen voted yes to create the road district. Several citizens discussed the millage and the money and it appeared to be a lot of money involved for many years. Mr. Hardy apologized about the agenda item stating he didn't realize the mistake until after it was too late to correct it on the agenda. Several citizens asked the board to not go forward with the public hearing and creating a rural road district. Mr. Scott stated he would work with any of the residents and just wanted to do something to get the roads fixed. They all agreed to work together and the board will not move forward with a public hearing to create a rural road district.

Ralph Beard made a motion to adjourn the public hearing. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE; Windle Hardy, and AYE: Kirk Painter. Public Hearing 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. Opened meeting with Pledge of Allegiance and Prayer:

Kirk Painter made a motion to approve the minutes of the February 27, 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 174219 to 174232 & 174240. 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 EMS Workshop is Thursday and Friday at Duncan, CERT Training begins this Saturday through April 8, 2017 (on Saturdays), and submitted a list of equipment on the ACCO Insurance for the County. Fire report: Christie Kern informed the board that Tuesday was Medi Flight training with 82 students attending, 3 fires at the same time last Thursday with Pioneer, Farwell, Bailey/Cox City, helping, Friday-fire on Pikes Peak Road-Chickasha, Ninnekah, and Pioneer helping and Dale Thompson also, 2 home structure fires-Saturday night in Ninnekah and Sunday morning in Farwell, State Fire Marshall and Dale Thompson and GCFD command worked -12 hours and this Tuesday, March 7 at 3:30 to 8PM Friend Fire Station Appreciation Dinner with local helicopter groups attending.

Ralph Beard made a motion to authorize a burn ban for Grady County in accordance with Section 16-26 B of Title 2 of the Oklahoma Statutes do hereby proclaim that extreme fire danger exists in Grady County-this resolution shall be effective immediately for a period not to exceed fourteen (14) days from today's date-March 6, 2017. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Safety Director, George Manning submitted his update-Census Reports are completed, Disasters Plans received-and working on the 3 districts, working on the bomb plan, Dept. of Labor reports are completed, Districts 2 & 3 Health cards are finished, Drug Policy Handouts, On March 16th Okla. Corp. Commission- Petroleum Storage Tank workshop at Duncan, and USDA room renovation-should be completed by March 31st.

At 9:20 AM-Ralph Beard made a motion to request bid to sell 12 Tires for the Pocasset Fire Station. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the declaration of surplus in compliance with 19 OS Sub-section 339 & 421 thru 421.2 for the following equipment: 1996 GMC Truck from the Grady County Fire Department-Serial # 1GTGK24ROTZ536301, Date acquired: 8/17/2001. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the transfer of the following equipment: 1996 GMC Truck-Serial # 1GTGK24ROTZ536301 date acquired: 2001 to Grady County District #3. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the transfer of the following equipment: 2010 AM General Serial # 1UTSH6688DS000816 -from the Bradley Fire Station to Grady County District #1. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (Commissioners declared surplus 2/13/2017 commissioners meeting).

Windle Hardy made a motion to approve the re-appointment of Donald Ferguson to the Grady Memorial Hospital Trust Authority Board. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE; Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the Telephone Quotes to pave the Verden Senior Citizens Center Parking Lot. The low bidder was Full Service Asphalt Paving of Oklahoma City for the price of \$31,000.00. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. Telephone Quotes: Armor Asphalt-Edmond, OK -\$55,456, McNally Asphalt -\$36,000, Mark's Asphalt-Lawton-\$32,000, and B & T Paving-Comanche, OK -\$35,000

(Ralph Beard rescinded the previous motion that accepted Mark's Asphalt after realizing his quote was not the lowest quote. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter).

There was no action to confirm that a Landfill is not located within One-Half Mile of an area dedicated for Public Recreation or Preservation.

Kirk Painter made a motion to approve the removal of Sandy Murray as District #2 Receiving Officer for the Maintenance & Operations (T-2) and Capital Outlay (T-3) and District #2 Bridge Fund accounts and appoint Karen White. 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 Michael Poe and appoint Rusty Pyle as Requisitioning Officer for the Sheriff's Department. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the Lease Purchase Agreement between Welch State Bank and District #1 for One Durapatcher, Model# 125-TM, Serial # 21243-TM It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the Lease Purchase Agreement between Arvest Equipment Finance and District #1 for One 2016 Caterpillar 140 M3 Motor Grader, Serial # 0N9M00342. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

At 9:30 AM-Ralph Beard made a motion to request for bid for a 10-Wheeler Dump Truck with Lease Purchase Agreement for District #3. 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 Treasurer'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 transfers and appropriations for the following departments: Sales Tax Sr. Center-Ninnekah, Sales Tax-Fire Tax-Chickasha Fire Department, and Sheriff Service. 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 offices: Assessor 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 March 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 \$18,867.79 for the month of February 2017.

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	\$2,155.00
T-1B #2	\$2,362.20

T-1B #3	\$2,405.00
T-1B #4	\$1,733.18
T-2 #1	\$846,748.75
T-2 #2	\$287,062.68
T-2 #3	\$311,778.02
T-2 #4	\$682.26
T-2 B #1	\$10,497.97
T-2 B #3	\$119,721.85
T-3 #1	\$57,475.74
T-3 #2	\$257,134.91
T-3 #3	\$353,808.44
T-3 #4	\$849.01
T-4 #1	\$202,778.39
T-4 #2	\$202,778.39
T-4 #3	\$202,778.39
T-5 #1	\$94,642.51
T-5 #2	\$94,642.49
T-5 #3	\$94,642.51
T-RFD-1C	\$2,414.65
T-RFD-2	\$27,766.96
T-RFD-3	\$316.83
T2 #2-Bridge-2	\$250,000.00
CBRI-105 #1	\$218,549.46
CBRI-105 #2	\$73,323.71
CBRI-105 #3	\$288,516.35
T-AFPF-#1-2	\$12,600.00
T-AFPF-#2-2	\$73,200.00
T-AFPF-#3-2	\$90,817.00

The authority granted herein shall be for the calendar month of March 2017 expire on the last day of said month. Passed and approved this 6th day of March AD 2017,

New Business: Ryan Bellatti of Guy Engineering stopped by and introduced himself to the Board. Shawn Richardson of CEC Infrastructure stopped by and introduced himself to the Board.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Sales Tax Fairgrounds-2-CMS Willowbrook-credit-\$943.56

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for District #3-T-2-OK Coop Circuit Engineering-Grady County District #3 Roll-offs-\$4500.00

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 & Sheriff B4-1-Askins-\$50.00, Auto Advantage-\$50.00, Stephens Court Clerk-\$50.00, & \$120.00, B & F Corp-\$50.00, Cleveland County Court Clerk-\$50.00, Morgan & Associates-\$50.00, & Bridge Creek Public Schools-\$3500.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for SWB-E911-2-Head Start-\$2.95, Windstream-\$30.68, TerraCom-\$15.86 & Dispatch Fees-Rush Springs EMS-\$126.67, Rush Springs-\$253.33, Bridge Creek Fire-\$500.00, & Verden-\$380.00

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-Oil & gas revenue-Continental Resources-\$296.53, KT Energy-\$16.62, DC Energy-\$73.76 & Ross Seed-refund-\$20.45

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.