

May 1, 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.

Windle Hardy made a motion to approve the minutes of the March 27, 2017 special meeting. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Mr. Perryman discussed the secretary's report, but no action was taken.

Mr. Perryman discussed the treasurer's report and went over the balances and the \$7,300.00 error that was deposited into the Grady County School Finance Authority and should have been deposited into the Rush Springs Educational Facilities Authority administrative account. Ralph Beard made a motion to approve said report. It was seconded by Kirk Painter. AYE; Windle Hardy, AYE: Ralph Beard, and AYE; Kirk Painter.

On the audit report-2015-2016 Audit is being worked on and authority is working on the bonding

Ralph Beard made a motion to approve the deposit error. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Mr. Perryman discussed the payment for attorney fees in the amount of \$1,580.00 for actions taken by Park, Nelson, Caywood, Jones, & Perryman on behalf of the Grady County School Finance Authority for the months of March and April 2017. Ralph Beard made a motion to approve said payment. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to adjourn. It was seconded by Kirk Painter. 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."

Windle Hardy made a motion to approve the minutes of the April 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 175156 to 175175. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Court Report, Malinda Roy informed the board about the historical painting in Courtroom #1-been in the courthouse since the re-building of the courthouse 1934-local businessmen during that time-Painting-F C Hall and Powell Briscoe and Wiley Post was their personal pilot. A beautiful painting-but water damage due to leaks from the roof-a man with a lot of experience of restoring paintings can restore it for \$4,000 and Pat Brooks and Laura Elzo of the First National Bank & Trust Company has an account for donations and this could help fund the costs of the restoration.

Ralph Beard made a motion to approve to restore a historical painting in the courtroom #1 with donated funds. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson discussed the flood areas and rainfall-Grady County did not receive any severe damage-stating Gov. Mary Fallen has declared the State of Emergency for the entire state. Fire report: Christie Kern stated it has been a mild week and the Town of Norge is donating funds to the Pioneer Fire Station.

Safety Director, George Manning submitted the 2017 Hazard Communication Plan, discussed the recent safety meeting-went well, Census Personnel Report completed by Jill Locke, Paulette Nicholas and I will be working on the SDS Booklets, updating Postings from the Department of Labor, and Drug and Alcohol Books are being printed.

Ralph Beard made a motion to approve a draw request from Grady Memorial Hospital for architect fees and construction cost. 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 electrical work for the Grady County Fairgrounds. The bid made by Terrell Electric Inc. of Norman, OK 73069 for the price of \$279,900.00. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. The other bidders: Metro Tech Electrics of Oklahoma City, OK for \$295,712, Electrical Technologies of Chickasha, OK for \$411,930, and Oklahoma Electrical Supply of Oklahoma City, OK for \$725,100.

Ralph Beard made a motion to approve to accept the guaranteed maximum price (GMP) of electrical work on Building 3 at the Grady County Fairgrounds. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the bids on commonly used items for all districts. See bids. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve FMLA leave for a county employee. 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 # 17-008 - Kenneth Ramming of Rush Springs, OK 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 a Programming Resolution-County Project Request/Scoping Form-JP # 30462(05) Bridge and Approaches over Lake Burtschi-

Construction Year-2021. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Kirk Painter made a motion to approve The Steel Beam transfer form-Bridge replacement Project ACSTP-126B(066)SS-State Job# 20302(04) located on SH/US SH 39 over West Winter Creek in Grady County. 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 approve the request for bid on a 10-Wheeler with Lease Purchase Agreement for District #3. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Kirk Painter made a motion to accept the application for permit from Enable Gas Gathering, a permit to cross with a pipeline, a county road or highway of Sections 2 & 3-T7N-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: Sales Tax-Fire Tax-Chickasha & GCEMA. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

There were no monthly report for county offices to be approved.

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 May and before, and authorize or deny payment of such claims.

Audience Participation: Steve Cilberg of CP & Y Engineering stopped by and discussed bridge projects.

New Business: The Board received a letter from the City of Minco-public notice of hearing for annexation-hearing is May 1, 2017 at 5:30 PM in the Minco Council Chambers, City Hall on Parcel One: Sections 4,5,& 6-T9N-R7W and Parcel Two: Sections 25,26,34, 35, & 36-T10N-R7W.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$17,766.08 for the month of April 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	\$2,510.07
T-1B #3	\$2,500.00
T-1B #4	\$1,483.18

T-2 #1	\$1,085,012.69
T-2 #2	\$310,145.98
T-2 #3	\$341,301.99
T-2 #4	\$81.25
T-2 B #1	\$16,948.35
T-2 B #3	\$117,053.03
T-3 #1	\$148,576.54
T-3 #2	\$237,859.26
T-3 #3	\$369,608.44
T-3 #4	\$849.01
T-4 #1	\$217,778.39
T-4 #2	\$217,778.39
T-4 #3	\$217,778.39
T-5 #1	\$109,642.51
T-5 #2	\$109,642.49
T-5 #3	\$109,642.51
T-RFD-1C	\$2,414.65
T-RFD-2	\$31,523.87
T-RFD-3	\$316.83
T2 #2-Bridge-2	\$270,000.00
CBRI-105 #1	\$208,542.89
CBRI-105 #2	\$89,062.56
CBRI-105 #3	\$267,289.11
T-AFPF-#1-2	\$18,600.00
T-AFPF-#2-2	\$75,200.00
T-AFPF-#3-2	\$92,817.00

The authority granted herein shall be for the calendar month of May 2017 expire on the last day of said month. Passed and approved this 1st day of May 2017.

Executive Session: At 10:30 AM-Ralph Beard made a motion to go into Executive Session for the purpose of discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of any Individual salaried Public Officer or Employee; Title 25, Okla. Statutes Sub-section 307-B1. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Out of Executive Session: At 11:10 AM-Ralph Beard made a motion to re-open the meeting and come out of Executive Session- the purpose of discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of any Individual salaried Public Officer or Employee; Title 25, Okla. Statutes Sub-section 307-B1. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

No action was taken after the executive session.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for T-AFPF-#2-T-2-permit-Enable Gas-\$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 B-1-Grady County-\$150.00, Sheriff B4-1-OJA-juvenile transport-\$951.23, Canadian Valley Tech-\$3,142.12, Sheriff B4-2-OK

Sheriff's Association-\$1110.00, & Sheriff K-9-Nye-\$40.00, Caywood-\$100.00, Larson-\$50.00, Chickasha Grady County Crime Stoppers-\$100.00, & Moss-\$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 funds-OK Comm.-\$277.13, Birch-\$199.63, Granite-\$125.03, Southwestern Bell-\$4,317.09, MciMetro-\$14.16, Compliance-\$99.40, & TerraCom-\$15.86, & SWB-911-2-Verden-\$380.00

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-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.