

December 27, 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 a "Pledge of Allegiance" and "Prayer."

Kirk Painter made a motion to approve the minutes of the December 18, 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 183254 to 183266. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

GCEMA: Amanda Wilkerson informed the board on costs for new security measures for the entrance of the Courthouse Security Vestibule-ID cards are \$7.50 each, lanyards are \$3.50 making the total \$11.00 and stated checks only no cash and checks made out to Grady County. Ms. Wilkerson reminded the board that the upcoming weekend weather would be cold and messy. Fire report: Kim Duke stated overall a pretty quiet week and Fire Chief Perry Wenzel informed the board on attendance and training for the Wild Land Class. Mr. Wenzel stated great attendance with many attending from all over the state-very strenuous test.

There was no action on the bun for Grady County, no update from the safety director, no draw requests for Grady Memorial Hospital or the Courthouse Security Vestibule.

Ralph Beard made a motion to approve the removal of Denise Kessler and appoint Katrina McConnell as the Receiving Officer for the Treasurer's Office. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the signing of the deed and approval of the transcript proceedings on county owned property located at Lots 7-9 of Block 7 Bookers 1st Addition. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the appointment of Pat Cave as board members to the Grady County Industrial Authority (GCIA)-term is 6 years. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (The board discussed other board members appointments and meetings).

Kirk Painter made a motion to approve the county improvements for roads and bridges project supplement and modification agreement-Bridge & Approaches (EW-132) over West Bitter Creek, 1.9 miles east and 4.0 miles north of JCT US-62/SH92-Project Number J2-8471(004) CI. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the application for permit from Woodford Express, LLC, permits to cross with a pipeline, a county road or highway-N2920 RD-Section 14-T4N-

R6W to Section 13-T4N-R6W. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the application for permit from Woodford Express, LLC, permits to cross with a pipeline, a county road or highway-N2940 RD-Section 8-T4N-R5W to Section 5-T4N-R5W. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

There were no transfers and appropriations to be approved.

Ralph Beard made a motion to approve the monthly reports 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 December and before, and authorize or deny payment of such claims.

The board approves the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$22,264.44 for the month of December 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	\$2,400.00
T-1B #2	\$2,280.71
T-1B #3	\$2,159.00
T-1B #4	\$1,158.95
T-2 #1	\$627,894.68
T-2 #2	\$894,689.07
T-2 #3	\$844,602.20
T-2 #4	\$307.96
T-2 B #1	\$154,192.69
T-2 B #3	\$115,235.43
T-3 #1	\$288,897.54
T-3 #2	\$58,606.21
T-3 #3	\$403,290.96
T-3 #4	\$849.01
T-4 #1	\$194,562.23
T-4 #2	\$194,562.23
T-4 #3	\$194,562.23
T-5 #1	\$106,042.39
T-5 #2	\$106,042.39
T-5 #3	\$106,042.39
T-RFD-1C	\$2,414.65
T-RFD-2	\$57,487.93

T-RFD-3	\$874.83
T2 #2-Bridge-2	\$350,000.00
CBRI-105 #1	\$48,647.98
CBRI-105 #2	\$105,820.87
CBRI-105 #3	\$75,815.51
T-AFPF-#1-2	\$58,600.00
T-AFPF-#2-2	\$108,200.00
T-AFPF-#3-2	\$130,817.00

The authority granted herein shall be for the calendar month of January 2018 expire on the last day of said month. Passed and approved this 27th day of December 2017.

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

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from Emergency Management-EMG Grant-\$7500

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks from SNB Bank-refund-D-3- T-2B-\$2,230.23 & T-AFPF-D-#3-Woodford Express-\$2,000

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911-Compliance-\$15.50, Level 3-\$.17, & Taxconnex-\$264.34

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for General Government-R-2- USDA-rent-\$3249.51 & \$6499.02, & OTC-\$284.16 & Wagner Oil-oil & gas revenue-\$75.00

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.