

December 4, 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 November 27, 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 182887 to 182904. 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 weather is going to be much cooler and stated he has a new inventory program that uses bar codes. Fire report: Kim Duke reported that the Fire Department's Christmas Party went well with over 200 attending. Ms. Duke stated around 60 have enrolled in the Wild Lands class.

There was no action from the safety director, draw requests from Grady Memorial Hospital or Courthouse Security Vestibule.

Ralph Beard made a motion to approve the lease purchase agreement for District #3 and Summit Truck Company for a Mack Truck. 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 f for the following equipment for District #3-2016 Mack Dump Truck, ID # 302-0109, Serial # 1M2AN09C0GM022856. It was seconded by Windle Hardy. 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 OS Sub section-339 & 421 for the following equipment for District #3-2016 Mack Dump Truck, Serial # 1M2AN09C0GM022856, date acquired: 11/19/2015, purchased from: Enid Mack Sales of Enid, OK cost price: \$132,661.20. Property was traded. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the schedule of meetings for the Commissioners for 2018 calendar year. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

There was no action on the claims to Pinnacle Consulting.

Ralph Beard made a motion to approve the transfers and appropriations for the following departments: Sales Tax-Sr-Ninnekah, Sales Tax Fire Tax-Rush Springs, Sheriff, County Clerk & County Highway. 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: Assessor & 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 December and before, and authorize or deny payment of such claims.

Audience Participation: Steve Cilberg of CP & Y Engineering stopped by the meeting.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$15,667.09 for the month of November 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	\$22,628.86
T-1B #1	\$2,500.00
T-1B #2	\$2,672.98
T-1B #3	\$2,559.00
T-1B #4	\$1,158.95
T-2 #1	\$1,106,617.23
T-2 #2	\$781,079.97
T-2 #3	\$753,803.14
T-2 #4	\$373.63
T-2 B #1	\$25,930.10
T-2 B #3	\$107,712.16
T-3 #1	\$498,397.54
T-3 #2	\$281,259.26
T-3 #3	\$393,290.96
T-3 #4	\$849.01
T-4 #1	\$187,062.23
T-4 #2	\$187,062.23
T-4 #3	\$187,062.23
T-5 #1	\$98,542.39
T-5 #2	\$98,524.37
T-5 #3	\$91,042.39
T-RFD-1C	\$2,414.65
T-RFD-2	\$49,206.04
T-RFD-3	\$874.83
T2 #2-Bridge-2	\$340,000.00
CBRI-105 #1	\$38,383.58
CBRI-105 #2	\$95,503.63
CBRI-105 #3	\$65,551.11
T-AFPF-#1-2	\$47,600.00
T-AFPF-#2-2	\$99,200.00
T-AFPF-#3-2	\$130,817.00

The authority granted herein shall be for the calendar month of December 2017 expire on the last day of said month. Passed and approved this 4th day of December 2017.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from Sparq Natural Gas-EMG-2-\$3125.00

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-McFarland-\$50.00, Williams-\$50.00, & Perdue-\$50.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for SWB-911-2-Dispatch Fees-Verden-\$380.00, Head Start-\$11.80, TerraCom-\$17.84, Mcimetro-\$10.28, & Bridge Creek Fire District-\$500.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for General Government-R-2- oil & gas revenue-Continental-\$272.60, Sheridan-\$110.61, & Wagner Oil-\$9.09

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.