

February 5, 2018

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Windle Hardy, Ralph Beard, and Kirk Painter.

The meeting was called to order and roll call: Windle Hardy, Ralph Beard, 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 January 29, 2018 meeting. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and Kirk Painter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 183893 to 183917. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

GCEMA/Fire Report:

Update: Received quarterly payment from EMPG. A grant was awarded of \$3,000.00 for buying of equipment for the Tuttle Fire Station from the DEQ & LEPC. Safe Room Grant is moving forward meetings are being set March 16th at Tuttle from 11:00-2:00, Rush Springs from 5:00- 7:00, Canadian Valley Technology Center 11:00-2:00, they will be taking applications. Mr. Thompson discussed volunteer procedures. Fire report: Kim Duke reported that she would have the titles to the fire trucks in the County Clerk office on Monday February 12,2018.

There was no action on the update from the Safety Director

Windle Hardy made a motion to approve the draw request from Grady Memorial Hospital- construction fees. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

There was no action on the draw request from Courthouse Security Vestibule

Windle Hardy made a motion to approve to remove Teresa Tuck and James Smith and appoint Keith Reed and Gayle Arp as requisitioning officers for the Grady County Health Department : It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve to create accounts T-AFPF#1-T-1, T-AFPF#2 T-1, T-AFPF-#3-T-1, and T-AFPF#1-T-2, T-AFPF#2-T-2, T-AFPF#3 T-2. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to give approval to forward the Notice of Tort Claims filed by Maegan Grigg and Beth Banks to ACCO. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to approve Pinnacle Claims for the Ninnekah Road Project. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Velocity Central Oklahoma Pipeline, LLC , County Highway or Road. It was seconded by Kirk Painter, AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Enable Gas Gathering, LLC permits to cross with a natural gas pipeline, CR 2980 Between Sections 26 & 25 of 17N-5W, Grady County. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from DCP Operating Company, LP permits to cross with a natural gas pipeline, Sec. 13, T4N, R5W Grady County, OK and Sec. 18, T4N R4W, Garvin County, OK It was seconded by Kirk Painter, AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments Sales Tax-SC Chickasha and Ninnekah FD-Cox City and Acme. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the monthly reports for the following county offices: Sheriff, Assessor, & County Clerk. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Audience Participation

Two Gentlemen stopped by Buzz McDonald and Chance Morgan from Warren Cat to discuss on how the Commissioners should use the new program NJPA.

Steve Cilberg of C P & Y Engineering stopped by to discuss the Lucille Road Project

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 February 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 \$22,651.23 for the month of January 2018.

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 | \$22,723.20 |
| T-1B #1 | \$2,500.00 |
| T-1B #2 | \$2,500.00 |
| T-1B #3 | \$2,500.00 |
| T-1B #4 | \$1,158.95 |
| T-2 #1 | \$323,606.69 |
| T-2 #2 | \$1,019,434.52 |
| T-2 #3 | \$933,486.41 |
| T-2 #4 | \$545.68 |
| T-2 B #1 | \$465,230.65 |
| T-2 B #3 | \$106,364.56 |
| T-3 #1 | \$349,351.54 |
| T-3 #2 | \$110,006.21 |
| T-3 #3 | \$348,979.20 |
| T-3 #4 | \$849.01 |
| T-4 #1 | \$202,062.23 |
| T-4 #2 | \$202,062.23 |
| T-4 #3 | \$202,062.23 |
| T-5 #1 | \$113,542.39 |
| T-5 #2 | \$113,542.37 |
| T-5 #3 | \$113,542.39 |
| T-RFD-1C | \$2,414.65 |

| | |
|----------------|--------------|
| T-RFD-2 | \$37,761.87 |
| T-RFD-3 | \$874.83 |
| T2 #2-Bridge-2 | \$360,000.00 |
| CBRI-105 #1 | \$58,987.97 |
| CBRI-105 #2 | \$116,160.87 |
| CBRI-105 #3 | \$86,155.51 |
| T-AFPF-#1-2 | \$92,600.00 |
| T-AFPF-#2-2 | \$110,200.00 |
| T-AFPF-#3-2 | \$138,817.00 |

The authority granted herein shall be for the calendar month of February 2018 expires on the last day of said month. Passed and approved this 5th day of February 2018.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for County Highway T-2#1 Dolese-\$30.00 & T-2#2 Grady County-\$1,000.00 Reimbursement, T-AFPF-Dist #2-permits-Velocity-\$2000 & Enable-\$1000 & t-AFPF-Dist #3-DCP-\$1000

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for SL-1 State Election Board-\$4,234.42 Reimbursement.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks-General Fund- R-2 Suddenlink Communications-\$4,282.79 McDonald Land Services-\$358.30, Continental Resources-\$304.48

Be it resolved by the Board of the Grady County Commissioners that The County Treasurer be directed to deposit the following check F-2 Grady County-\$100.00 Reimbursement

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check

GCHFA-WEA-2 Grady County Home Finance Authority-\$30,000.00 Grant

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks B4-1District Attorney-\$100.00, Seminole County-\$50.00, Grady County-\$1975.00, Canadian Valley Vo-tech-\$3204.96, Caddo County-\$60.00, Linebarger Coggan Blair & Sampson-\$50.00, LexisNexis-\$5.00, & \$5.00, & Metropolitan Reporting Bureau-\$5.00

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