

## MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON MARCH 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."

At 9:15 AM-Windle Hardy made a motion to go into Executive Session-Pursuant to Title 25 O S 307(B)(4) to conduct confidential communications between the Board of the Grady County Commissioners and Collins, Zorn & Wagner P C regarding a currently pending lawsuit titled Regina Williams vs. Board of Grady County Commissioners etal U.S.D.C. for the Western District of Oklahoma, Case No. CIV-13-759-M. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter. At 9:45 AM-Windle Hardy made a motion to go out of Executive Session. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter. No action was taken.

Windle Hardy made a motion to approve the minutes of the February 26, 2018 meeting. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and Kirk Painter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 184387 to 184398. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson informed the board there is a high fire danger. Dale will be at the Southwest Emergency Management on Wednesday, Thursday, and Friday. He also informed the board there is a Community Preparedness Event happening on Saturday from 11-2 at Wal-Mart. Fire report: Kim Duke informed the board that there were 2 structure fires last week.

No update from the Safety Director.

Windle Hardy made a motion to approve the disposing of equipment in compliance with 19 O.S. Sub-section 339 & 421 and transferred from District #1 to Bradley Fire Dept.: 1995 Chevrolet Kodiak, Serial # 1GBM7H1M4SJ117112. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

No update from the Safety Director.

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

No Action was made to approve the draw request from the Courthouse Security Vestibule

Windle Hardy made a motion to approve donated sick leave from a County Clerk employee. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to approve to declare a surplus a copier in compliance with 19 O.S Sub-section 339 & 421 thru 421.2 from District #3-2522 Savin Digital Copier and Console, ID# 203-0021,

Serial# J01110003291, Cost price \$2592 & date acquired: 12/14/01. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to approve to dispose of equipment in compliance with 19 O.S. Sub-section 339 & 421 and donate a copier to the Rush Springs Police Department from District #3-2522 Savin Digital Copier and Console, ID# 203-0021, Serial# J01110003291, Cost price \$2592 & date acquired: 12/14/01. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

No Action on the contracts between the Grady County Health Department and Alison Schindler for Directly Observed Therapy (DOT).

Windle Hardy made a motion to accept the applications for permits from Enable Gas Gathering, LLC, permits to cross with a pipeline, a county road or highway-31-8N-6W. It was seconded by Ralph Beard. 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, permits to cross with a pipeline, a county road or highway-19-5N-SW to 20-5N-5W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Tom-Stack, LLC, permits to cross with a pipeline, a county road or highway- Leonard B Scott Rd/1200-Section 5-T9N,R7W to Section 8- T9N, R7W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Tom-Stack, LLC, permits to cross with a pipeline, a county road or highway-Kiowa Rd/1210-Section 8-T9N,R7W to Section 17-T9N, R7W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Blue Mountain Midstream, LLC, permits to cross with a pipeline, a county road or highway-36-10N-7W-1-9N-7W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Blue Mountain Midstream, LLC, permits to cross with a pipeline, a county road or highway-31-9N-6W-36-9N-7W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Blue Mountain Midstream, LLC, permits to cross with a pipeline, a county road or highway-30-9N-6W-31-9N-6W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Blue Mountain Midstream, LLC, permits to cross with a pipeline, a county road or highway-19-9N-6W-30-9N-6W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Blue Mountain Midstream, LLC, permits to cross with a pipeline, a county road or highway-24-9N-7W-19-9N-6W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Blue Mountain Midstream, LLC, permits to cross with a pipeline, a county road or highway-13-9N-7W-24-9N-7W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Blue Mountain Midstream, LLC, permits to cross with a pipeline, a county road or highway-1-9N-7W-12-9N-7W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Blue Mountain Midstream, LLC, permits to cross with a pipeline, a county road or highway-19-9N-7W-30-9N-7W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Blue Mountain Midstream, LLC, permits to cross with a pipeline, a county road or highway-30-9N-7W-29-9N-7W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Blue Mountain Midstream, LLC, permits to cross with a pipeline, a county road or highway. It was seconded by Ralph Beard. 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, a county road or highway-Cross CR 1300, 80 feet West of the NE corner of Section 31-T8N-R6W, further described as .9 miles East of the junction of CR 1300 and HWY 92. It was seconded by Ralph Beard. 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, a county road or highway-Cross CR 1300, 80 feet West of the NE corner of Section 31-T8N-R6W, further described as .9 miles East of the junction of CR 1300 and HWY 92. It was seconded by Ralph Beard. 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, permits to cross with a natural gas pipeline, a county road or highway-Section 19-T5N-R5W to Section 20-T5N-R5W. It was seconded by Ralph Beard. 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: County Clerk, Excise Board, Charity, & Sheriff Service. 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: Assessor, Sheriff Department & Treasurer. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, 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 \$17,390.26 for the month of February 2018.

The board approved the cash fund estimate of needs and request for appropriations for the following cash funds:

Appropriations for County Highway	\$1,085,952.05
Appropriations for County Highway-CBRIF 105	\$32,305.04
Appropriations for Sheriff Service Fees	\$27,826.42
Appropriations for SWB 911 Fee	\$87,828.39
Appropriations for Treasurer's Mortgage Tax	\$640.00 (January)
Appropriations for Protest Tax Interest 2015	\$56.80
Appropriations for Protest Tax Interest 2016	\$103.46
Appropriations for Protest Tax Interest 2017	\$121.06
Appropriations for County Clerk M & M Lien	\$27,307.00
Appropriations for County Clerk's Preservation	\$11,030.00
Appropriations for Visual Inspection	\$.02
Appropriations for Assessor Fee Revolving	\$2,133.00
Appropriations for Emergency Management	\$631.45
Appropriations for Law Library	\$2,700.57
Appropriations for Drug Court User Fees	\$437.13
Appropriations for GMH Use Tax	\$60,371.17
Appropriations for County Sales Tax Total-\$790,590.60,-Fairgrounds-\$263,530.20,-Sr. Citizens-\$131,765.10,-each center-\$18,823.59,-Fire Tax-\$131,765.10,-each Fire Station-\$6,588.25,-& GMH Sales Tax-\$233,224.23,-Rush Springs EMS-\$6,061.19,-& Tuttle EMS-\$24,244.78	

Appropriations for GCHFA-Weather-Special-\$30,000.00

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 March 2018 expires on the last day of said month. Passed and approved this 5th day of March 2018.

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 from Rush Springs EMS-\$126.67, Town of Rush Springs-\$253.33, Town of Verden-\$380.00, Town of Alex-\$300.00, Taxconnex LLC-\$260.99, Mcimetro Access Transmission-\$10.28, Avalara Inc-\$4.18, Granite Telecommunications LLC-\$125.81, Birch Telecom of OK-\$200.30, Southwestern Bell Telephone Co-\$3,854.74, TerraCom Inc-\$17.84, Windstream Corp-\$78.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for B4-1 from Lexis Nexis-\$5.00, Tracy Fulton-\$50.00, Canadian Valley Vo--tech-\$3,204.96, Ok Farm Bureau Mutual Ins. Co-\$5.00, Julie Richardson-\$50.00-Southeast Finance OKC-\$50.00, Grady Co Sheriff-\$675.00, Office of Juvenile Affairs-\$454.70

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for T-2 #3 from Grady County-\$33.55- Fuel, T-AFPF-#2 from Enable Midstream Partners-\$1,000.00, Velocity Central Oklahoma-\$1,000.00, T-AFPF-#1 from QDB Consulting 10,000.00 & Enlink Midstream-\$2,000.00.

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-Continental-oil & gas revenue-\$301.40 & USDA-rent-\$3249.51

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

Meeting Adjourned.

Passed and approved the 12th day of March 2018.

Attest:

\_\_\_\_\_  
County Clerk

(SEAL)

The Board of the Grady County Commissioners

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Vice Chairman

\_\_\_\_\_  
Member