

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"

Ralph Beard made a motion to approve the minutes of the June 25, 2018 meeting. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 190001-190257. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

**Ralph Beard made a motion to go into Executive Session-Pursuant to Title 25 O S 307(B)(4) to discuss and possibly take action to enter into executive session, upon the advice of legal counsel, for the purpose of confidential communications between the board and its attorney concerning the lawsuit between the State of Oklahoma, Ex Rel., Mike Hunter Attorney General of Oklahoma vs. Purdue Pharma L.P., ET al. Defendants. Attorneys from the law firms Fulmer Sill, Mcafee & Taft and John Zelbst will be present to provide advice and information. Public disclosure of the confidential communications would seriously impair the ability of the board and its attorney to properly process and litigation. As such, the communications in this executive session are confidential. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.**

**Windle Hardy made a motion to go back into regular session. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.**

**Ralph Beard made a motion to approve a resolution to provide for retention of attorneys to address Opioid Epidemic and approve a representation and fee agreement. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.**

Windle Hardy made a motion to approve a 1 year subscription of Hyper-Reach Emergency Notification System from July 1, 2018-June 30, 2019. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

There were no reports from the Safety Director.

No draw requests were made for the Grady Memorial Hospital or the Courthouse Security Vestibule.

Windle Hardy made a motion table the meeting with Paul Jones from the Grady County Rural Water District on road Crossings. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

The Commissioners discussed renovation and repairs for the building and property owned by Grady County located at 828 West Choctaw, Chickasha, Ok.

Ralph Beard made a motion to approve a "Declaration of vacating of plat" known as Winter Creek Golf and Country Club Development part 8. Requesting party is Mid Property Holdings, LLC. The plat is located in Red Book 5, Page 23. The plat is part of section22, township 7 North range 5 west of the

Indian Meridian, Grady County, State of Oklahoma. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve of the Resale Financial Statement. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the County Treasurer to invest county monies for the 2018-2019 Fiscal year. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the sale of 68 properties owned by the county for \$50.00 a property on August 29, 2018. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the 2018 disaster recovery plan for the Court Clerk office. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve a contract for Janitorial services between Grady Health Department and The Professional for the 2018-2019 fiscal years. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the full maintenance agreements on copiers between Standley Systems and the Treasurer, Commissioners, County Clerk, and Emergency Management for the 2018-2019 fiscal years. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Kirk Painter made a motion to reduce the speed limit on 1350 Old Highway 62 from 45mph to 35 mph and to install children at play signs. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Kirk Painter made a motion to reduce the speed limit on CR 1340 from CS 2880 to CS 2890 from 45 mph to 35 mph and to install children at play signs. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the applications for permits from Iron Horse Midstream permits to cross with a pipeline a county road or 7-8-7 – 6-8-7, 7-8-7 – 6-8-7 18-8-7 – 17-8-7, 18-8-7 – 17-8-7, 16-18-7 – 16-18-7, 16-8-7 – 16-8-7, 15-8-7 – 14-8-7, 15-8-7 – 14-8-7, 14-8-7 – 23-8-7, 14-8-7 – 23-8-7, 19-8-6 – 19-8-6, 19-8-6 – 19-8-6, 19-8-6 – 20-8-6, 19-8-6 – 20-8-6, 29-8-6 – 20-8-6, 29-8-6 – 20-8-6. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Kirk Painter made a motion to accept the waterline permits from Select Energy Services permits to cross with a water line, a county road or , or 15-T7N-R6W – 23 T7N-R6W, 19-T7N-R6W – 25-T7N-R6W 31-10N-6W – 6-9N-6W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Kirk Painter made a motion to accept the waterline permits from Recoil Oilfield Services permits to cross with a water line, a county road 30, or -7N-5W – 25-7N-6W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Kirk Painter made a motion to accept the waterline permits from Bluefin Water Solutions permits to cross with a water line, a county road or , or 9-8N – 16-8N-5W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Kirk Painter made a motion to accept the waterline permits from H2O Enviro Services permits to cross with a water line, a county road or , or 25 East of Ash Road Southside – Southside CR 150<sup>th</sup> Crossing Mellegoard Rd. – ½ East of Mellegoard Rd. North into. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Kirk Painter made a motion to accept the tinhorn permits from Vickers Construction. 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 July and before, and authorize or deny payment of such claims.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments for the year 2016-2017: EMG, Assessor Revolving, County Clerk Lien, Sheriff Service, County Wide 911, County Highway, Sales Tax CBRI 105, Transfer of Funds : County Highway to(CBRI 1103), Sales Tax to (Senior Citizen ST- 1322, Fair Main ST-1310, Rural Fire ST-1321 EMS 522 ST-1304, Hospital ST-1314) Year 2017-2018: LEMPC Grant, GCHFA-Weather Pilot, Court Clerk, Littering Fee, Drug Court, Law Library, Sales Tax-Sr Centers - Alex, Chickasha, Minco, Ninnekah, Rush Springs, Tuttle, Verden, Sales Tax - Fairgrounds, Sales Tax-FD-Minco, Ninnekah, Rush Springs, Tuttle, Acme, Alex, Bradley, Bridge Creek, Farwell, Chickasha, Blanchard, Cox City, Friend, Harold, Pioneer, Pocasset, Amber, Bailey, Naples, & Verden, Sales Tax-EMS - Rush Springs & Tuttle, County Highway, County Wide 911, Sheriff Drug Buy, Sheriff Drug Forfeiture, Sheriff Estray Animals, Sheriff K-9/Horses, Sheriff Public Donation, Sheriff Service, Sheriff Training, Ad Valorem Tax Refund, Back Tax Refund, Protest Tax 2015, Protest Tax 2016, Protest Tax 2016 Interest, Protest Tax Interest 2015,Protest Tax Interest 2017,Resale,CBRI 105,TRFD, FEMA, Treasurers Mortgage Tax Fee, Assessor Revolving Fund, Assessor Visual Inspection, County Clerk's Lien , County Clerk Preservation, Emergency Management Agency Donation, EMG Grant, & GCEMA Revolving Fund. 2017-2018 Transfer of funds: Sales Tax to (Senior Citizens ST-1322, Fair Main ST-1310, Rural Fire ST-1321 EMS 522-1304, Hospital ST-1314) ,County Highway to (CBRI-1103), Advalorem Tax Refund, Current Tax Refund, Back Tax Refund, Prior Tax Refund to (Tax Refund-7408), Sheriff K-9/Horse Donation, Sheriff Public Donation, Emergency Management Donation to (Donations-1235), FEMA Hazard Mitigation to (General), Sheriff Estray Animals to (General). It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

No Monthly Reports

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for SWB 911-2, Town of Alex-\$600.00, Birch Telecom of OK-\$197.88, Town of Verden-\$380.00, Head Start-\$2.95, Terracom-\$19.82, B4-3- ACCO -\$11,645.00 & \$4230.00-B4-1, Jefferson County Court Clerk -\$48.75.

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 #1- Select Energy Services-\$250.00, T-2 #2-Iron Horse Midstream-\$16,000.00, Select Energy Services-\$500.00, Recoil Oilfield Services-\$250.00, Bluefin Water Solutions- \$250.00, H2O Enviro Services-\$400.00.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for R-2-Jason Glidewell -\$11.00, USDA -\$3,249.51, Sam Bingaman-\$11.00, McCalla Brown Patel-\$30.00, Merit Energy-\$61.02.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for F5-2-Tyler Technologies-\$2711.60.

**RESOLUTION**

July 1, 2018

Be it resolved by the Grady County Commissioners that the Treasurer and the Grady County Budget Maker be directed to lapse out the following balances from the 2016-2017 General Fund. These balances were not encumbered or expended as of June 30, 2018

Courthouse Cap. Imp.	CAP-I-2	0001-1-3300-2005	\$5,647.26
Courthouse Cap. Imp.	CAP-I-3	0001-1-3300-4110	\$51.00
Contingency Fund	CF-2		\$30,119.48
Agriculture/OSU	E-1C	0001-5-0900-1310	\$69.33
Agriculture/OSU	E-2	0001-5-0900-2005	\$636.38
County Clerk	F-1C	0001-1-1000-1310	\$17.38
County Clerk	F-2	0001-1-1000-2005	\$100.00
Gen. Government	R-2	0001-1-2000-2005	\$12,957.60
GCEMA	SA-2	0001-2-2700-2005	\$268.92
Visual Insp.	SO-2	0001-1-1700-2005	\$1,014.07
		TOTAL	\$50,881.42

Also the Treasurer and the Grady County Budget Maker shall be directed to lapse out the following reserved balances from the 2016-2017 Health Fund. These balances were not encumbered or expended as of June 30, 2018 .

Health Dept	HA-1C	1216-3-5000-1310	\$2,463.88
Health Dept	HA-2	1216-3-5000-2005	\$887.40
TOTAL			\$3,351.28

**Resolution To Reserve 2016-2017 Monies**

Be it resolved by the Grady County Commissioners that the County Treasurer and Grady County Budget Maker be directed to reserve the following amounts in the General Fund to pay unliquidated encumbrances and outstanding claims for 2016-2017.

ACCOUNT	AMOUNT	ACCOUNT	AMOUNT
CF-2	\$382,147.02		
TOTAL			\$382,147.02

**RESOLUTION**

July 1, 2018

Be it resolved by the Grady County Commissioners that the Treasurer and the Grady County Budget Maker be directed to lapse out the following balances from the 2017-2018 General Fund. These balances were not encumbered or expended as of June 30, 2018

District Attorney	A-6	0001-1-0100-2010	\$2,200.00
Sheriff	B-1	0001-2-0400-1110	\$8,615.25

Sheriff	B-2	0001-2-0400-2005	\$5.82
Treasurer	C-1	0001-1-0600-1110	\$1,312.33
Treasurer	C-1C	0001-1-0600-1310	\$3,121.34
Treasurer	C-2	0001-1-0600-2005	\$100.45
Treasurer	C-3	0001-1-0600-4110	\$1,000.00
Courthouse Cap. Imp.	CAP-I-2	0001-1-3300-2005	\$1,518.16
Courthouse Cap. Imp.	CAP-I-3	0001-1-3300-4110	\$207,500.00
Contingency Fund	CF-2		\$762,813.66
Contingency Fund	CF-3		\$1,387.46
Commissioner	D-2	0001-6-0800-2005	\$613.46
Commissioner	D-3	0001-6-0800-4110	\$1.00
Agriculture/OSU	E-1	0001-5-0900-1110	\$26,050.97
Agriculture/OSU	E-1C	0001-5-0900-1310	\$1,732.36
Agriculture/OSU	E-2	0001-5-0900-2005	\$4,940.89
Agriculture/OSU	E-3	0001-5-0900-4110	\$493.32
County Clerk	F-1	0001-1-1000-1110	\$662.64
County Clerk	F-1C	0001-1-1000-1310	\$441.38
County Clerk	F-2	0001-1-1000-2005	\$428.90
County Clerk	F-2B	0001-1-1000-4130	\$1.00
County Clerk	F-3	0001-1-1000-4110	\$1.00
Assessor	H-1	0001-1-1600-1110	\$3,564.49
Assessor	H-1C	0001-1-1600-1310	\$232.30
Assessor	H-3	0001-1-1600-4110	\$50.00
Court Clerk	J-1	0001-1-1400-1110	\$23,884.88
Court Clerk	J-1C	0001-1-1400-1310	\$3,000.00
Charity	Q-1	0001-3-2800-1110	\$1.00
Charity	Q-2	0001-3-2800-2005	\$16,359.00
Charity	Q-5	0001-3-2800-2010	\$1,840.34
Gen. Government	R-1	0001-1-2000-1110	\$34,833.49
Gen. Government	R-2	0001-1-2000-2005	\$102,921.77
Gen. Government	R-2C	0001-1-2000-2040	\$5,000.00
Gen. Government	R-3	0001-1-2000-4110	\$3,550.00
Gen. Government	R-4		\$12,725.00
Gen. Government	R-6		\$8,000.00
GCEMA	SA-1	0001-2-2700-1110	\$82.47
GCEMA	SA-2	0001-2-2700-2005	\$14.17
GCEMA	SA-3	0001-2-2700-4110	\$24,066.63
County Audit	SC-1	0001-1-4500-1110	\$5,672.89
Election Board	SL-1	0001-1-2200-1110	\$60,940.54
Election Board	SL-1C	0001-1-2200-1310	\$1,984.05
Election Board	SL-2	0001-1-2200-2005	\$16,914.48

Election Board	SL-3	0001-1-2200-4110	\$355.47
Visual Insp.	SO-1	0001-1-1700-1110	\$66.29
Visual Insp.	SO-2	0001-1-1700-2005	\$26,679.14
Visual Insp.	SO-3	0001-1-1700-4110	\$105.00
Excise-Equalization	U-1	0001-1-2100-1110	\$1,007.72
Excise-Equalization	U-1C	0001-1-2100-1310	\$168.84
Excise-Equalization	U-2	0001-1-2100-2005	\$299.00
TOTAL			\$1,379,260.35

Also the Treasurer and the Grady County Budget Maker shall be directed to lapse out the following reserved balances from the 2017-2018 Health Fund. These balances were not encumbered or expended as of June 30, 2018 .

Health Dept	HA-1	1216-3-5000-1110	\$108,058.61
Health Dept	HA-1C	1216-3-5000-1310	\$11,616.07
Health Dept	HA-2	1216-3-5000-2005	\$38,169.38
Health Dept	HA-3	1216-3-5000-4110	\$329,326.32
TOTAL			\$487,170.38

**Resolution To Reserve 2017-2018 Monies**

Be it resolved by the Grady County Commissioners that the County Treasurer and Grady County Budget Maker be directed to reserve the following amounts in the General Fund to pay unliquidated encumbrances and outstanding claims for 2017-2018.

	ACCOUNT	AMOUNT		ACCOUNT	AMOUNT
B-2	0001-2-0400-2005	\$701.83	R-2	0001-1-2000-2005	\$23,283.42
C-2	0001-1-0600-2005	\$1,059.00	SA-2	0001-2-2700-2005	\$488.35
CAP-I-2	0001-1-3300-2005	\$25,000.00		0001-1-2200-1310	\$56.40
CAP-I-3	0001-1-3300-4110	\$1,500.00	SL-1C	0001-1-2200-2005	\$5,008.30
CF-2		\$14,608.00	SO-1C	0001-1-1700-1310	\$650.00
CF-3		\$10,612.54	SO-2	0001-1-1700-2005	\$4,558.01
E-1C	0001-5-0900-1310	\$2,305.00			
E-2	0001-5-0900-2005	\$7,233.67			

F-2	0001-1-1000-2005	\$2,500.00
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TOTAL	\$99,564.52
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Also, to reserve the following in the Health Department to pay unliquidated encumbrances and outstanding claims for 2017-2018.

	ACCOUNT	AMOUNT		ACCOUNT	AMOUNT
HA-1	1216-3-5000-1110	\$52,500.00	HA-2	1216-3-5000-2005	\$7,859.94
HA-1C	1216-3-5000-1310	\$3,060.00	HA-3	1216-3-5000-4110	\$4,500.00
			TOTAL		\$67,919.94

Also, to reserve the following in the Assessor Revolving Fund account to pay unliquidated encumbrances and outstanding claims for 2017-2018.

	ACCOUNT	AMOUNT		ACCOUNT	AMOUNT
H5-3	1204-1-1600-4110	\$5,034.16			
			TOTAL		\$5,034.16

Also, to reserve the following in the County Clerk s Lien Cash Fund account to pay unliquidated encumbrances and outstanding claims for 2017-2018.

	ACCOUNT	AMOUNT		ACCOUNT	AMOUNT
F4-2	1208-1-1000-2005	\$9,058.12			
			TOTAL		\$9,058.12

Also, to reserve the following in the County Clerk s Preservation Fee Cash Fund account to pay unliquidated encumbrances and outstanding claims for 2017-2018.

	ACCOUNT	AMOUNT		ACCOUNT	AMOUNT
F5-2	1209-1-1000-2005	\$4,095.00			
			TOTAL		\$4,095.00



Also, to reserve the following in the County Highway Fund account to pay unliquidated encumbrances and outstanding claims for 2017-2018.

	ACCOUNT	AMOUNT	ACCOUNT	AMOUNT
T-2 #1	1102-6-4100-2005	\$152,485.46		
T-2 #2	1102-6-4200-2005	\$233,018.26		
T-2 #3	1102-6-4300-2005	\$186,901.00		
T-2 #4	1102-6-4000-2005	\$30.00		
T-3 #1	1102-6-4100-4110	\$45,000.00		
T-3 #2	1102-6-4200-4110	\$96,817.93		
T-3 #3	1102-6-4300-4110	\$67,290.20		
T-RFD-2	1102-2-5300-2005	\$42,712.30		
T-RFD-3	1102-2-5300-4110	\$29,077.00		
			TOTAL	\$853,332.15

Also, to reserve the following in the County Wide 911 Calling Cash Fund account to pay unliquidated encumbrances and outstanding claims for 2017-2018.

	ACCOUNT	AMOUNT	ACCOUNT	AMOUNT
SWB911-2	1201-2-3600-2005	\$1,204.78		
			TOTAL	\$1,204.78

Also, to reserve the following in the Emergency Management Grant Cash Fund account to pay unliquidated encumbrances and outstanding claims for 2017-2018.

	ACCOUNT	AMOUNT	ACCOUNT	AMOUNT
EMG-2	1401-2-2700-2005	\$1,885.61		
			TOTAL	\$1,885.61

Also, to reserve the following in the Sales Tax-Fairgrounds/Senior Citizens Fund account to pay unliquidated encumbrances and outstanding claims for 2017-2018.

ACCOUNT		AMOUNT	ACCOUNT		AMOUNT
SALETX SC	1322-3-8301-AL-1	\$12,000.00	SALETXFG-2	1310-4-8047-2005	\$38,279.30
SALETX SC	1322-3-8301-AL-1C	\$1,850.00	SALETXGFD	1321-2-8201-AC-2	\$245.58
SALETX SC	1322-3-8301-AL-2	\$15,260.36	SALETXGFD	1321-2-8202-AL-2	\$40.01
SALETX SC	1322-3-8302-CH-1	\$14,500.00	SALETXGFD	1321-2-8204-BA-2	\$1,177.13
SALETX SC	1322-3-8302-CH-2	\$40,175.00	SALETXGFD	1321-2-8208-CH-1C	\$950.00
SALETX SC	1322-3-8303-MI-1	\$9,500.00	SALETXGFD	1321-2-8208-CH-2	\$8,293.64
SALETX SC	1322-3-8303-MI-1C	\$201.25	SALETXGFD	1321-2-8209-CX-2	\$316.27
SALETX SC	1322-3-8303-MI-2	\$20,800.00	SALETXGFD	1321-2-8209-CX-3	\$8,000.00
SALETX SC	1322-3-8304-NI-1	\$7,000.00	SALETXGFD	1321-2-8210-FA-2	\$1,144.00
SALETX SC	1322-3-8304-NI-1C	\$708.50	SALETXGFD	1321-2-8211-FR-2	\$100.98
SALETX SC	1322-3-8304-NI-2	\$7,796.00	SALETXGFD	1321-2-8214-NA-2	\$179.96
SALETX SC	1322-3-8305-RS-1	\$3,000.00	SALETXGFD	1321-2-8215-NI-2	\$315.98
SALETX SC	1322-3-8305-RS-2	\$19,550.00	SALETXGFD	1321-2-8216-PI-2	\$99.95
SALETX SC	1322-3-8306-TU-1	\$30,000.00	SALETXGFD	1321-2-8217-PO-2	\$344.85
SALETX SC	1322-3-8306-TU-2	\$53,750.00	SALETXGFD	1321-2-8218-RS-2	\$2,281.35
SALETX SC	1322-3-8307-VE-1	\$3,500.00	SALETXGFD	1321-2-8220-VR-2	\$290.00
SALETX SC	1322-3-8307-VE-2	\$20,560.94			
SALETX SC	1322-3-8307-VE-3	\$6,000.00			
SALETXFG-1C	1310-4-8047-1310	\$1,107.50			
TOTAL					\$329,318.55

Also, to reserve the following in the Sheriff Service Cash Fund account to pay unliquidated encumbrances and outstanding claims for 2017-2018.

ACCOUNT		AMOUNT	ACCOUNT		AMOUNT
B4-1C	1226-2-0400-1310	\$800.00	B4-6	1226-2-3500-2005	\$2,171.54
B4-2	1226-2-0400-2005	\$16,205.45	B4-6-3	1226-2-3500-4110	\$3,876.12

B4-3	1226-2-0400-4110	\$800.00
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TOTAL	\$23,853.11
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Also, to reserve the following in the Sheriff K-9/HORSES DONATION Fund account to pay unliquidated encumbrances and outstanding claims for 2017-2018.

	ACCOUNT	AMOUNT	ACCOUNT	AMOUNT
B24-2	1235-2-0410-2005	\$281.49		

TOTAL	\$281.49
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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.