

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON APRIL 30, 2018

**8:45 AM-Special Meeting of the Trustees of the Grady County School Finance Authority and the Grady County Commissioners.**

The meeting was called to order and roll call: Windle Hardy, Ralph Beard, and Kirk Painter.

Others in attendance: David Floyd, Ryan McDonald, and James Perryman.

**Discussion/Action: On a Resolution authorizing and approving the incurring of Indebtedness by the trustees of the Grady County School Finance Authority to be accomplished by the Issuance of Lease Revenue Bonds, Bonds, Notes or other Evidences of Indebtedness in one or more Series on a Tax-Exempt or Taxable Basis, at Premium or Discount, in the Aggregate Principal Par Amount of Not to Exceed Ten Million Five Hundred Thousand Dollars (\$10,500,000) to provide funds to complete the Acquisition, Construction, Equipping, Renovating, and remodeling of School Buildings, Acquiring School Furniture, Fixtures, and Equipment and Acquiring and Improving School Sites related to Independent School District No. 56, Grady County, Oklahoma (" Alex Public Schools " or the "District" ); Establish a Reserve Fund, if any, Capitalize Interest and Pay Costs of Issuance; waiving competitive bidding in regard to the sale of said bonds; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to, a bond indenture, a ground lease agreement, a sublease agreement, a preliminary official statement, an official statement, a continuing disclosure agreement, written compliance procedures, a federal tax certificate and a bond purchase agreement; selection of professionals to effect said financing and the taking of other action with respect thereto. Windle Hardy made the motion to accept said request. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.**

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

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"

Prayer was led by Rajan Zed President Universal Society of Hinduism.

Windle Hardy made a motion to approve the minutes of the April 23, 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 185367-185382. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to appoint Jill Locke as the Grady County Clerk effective May 1, 2018. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Swearing in the Grady County Clerk: Jill Locke: Judge Kory Kirkland did the swearing-in of Jill Locke.

Windle Hardy made a motion to recess the meeting for a short period for Jill Locke to have a few moments with her family. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

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

Windle Hardy made a motion to appoint Kealee Romero as the 1<sup>st</sup> Deputy in the County Clerk office effective May 1, 2018. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

GCEMA/Fire Report: Amanda Wilkerson informed the Commissioners that the Southwest Oklahoma Emergency Management have Severe Weather Awareness brochures ready to go out and the Safe Room Grant is still moving forward. Kim Duke informed the board that the Chief's meeting is tonight and that she other County Employees attended Purchasing class last week and it very helpful.

There were no reports from the Safety Director

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

Windle Hardy made a motion to approve the draw request from Courthouse Security Vestibule. It was seconded Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

At 9:30 AM-Windle Hardy made a motion to go out on bid for one or more 2014 or newer Ford Taurus with Police package for the Sheriff's Department. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Kirk Painter made a motion to award the bid on a Telehandler from Livingston Machinery for 68,000.00 per the Fair board recommendation. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to award the bids on commonly used items for all districts (see bids). It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to remove Sharon Shoemake and appoint Jill Locke as requisitioning officer to the CF-2 & CF-3, accounts, to remove Sharon Shoemake and appoint Kealee Romero to the County Clerk and General Government accounts as requisitioning officer, remove Sharon Shoemake as receiving officer from the Pocasset Fire Station/CDBG and appoint Jill Locke. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

No action was made to accept the pipeline Crossing permits, temporary water line and culvert permits.

No action was made to accept the Fastline/Above Ground Line permit from Brickman Fast Line.

Windle Hardy made a motion to accept the applications for permits from Enable Gas Gatherings, LLC permits to cross with a natural gas pipeline, a county road or highway 01-T07N-R07W. 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 Gatherings, LLC permits to cross with a natural gas pipeline, a county road or highway 05 & 06 T07N-R06W. 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 Gatherings, LLC permits to cross with a natural gas pipeline, a county road or highway 04 & 09 T07N-R06W. 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 Gatherings, LLC permits to cross with a natural gas pipeline, a county road or highway 09 & 16 T07N-R06W. 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 Gatherings, LLC permits to cross with a natural gas pipeline, a county road or highway 21 & 22 T07N-R06W. 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 Gatherings, LLC permits to cross with a natural gas pipeline, a county road or highway 26 & 27 T07N-R06W. 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 Gatherings, LLC permits to cross with a natural gas pipeline, a county road or highway 13, T06N-R06W. 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 Gatherings, LLC permits to cross with a natural gas pipeline, a county road or highway 19 T06N-R05W. 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 Gatherings, LLC permits to cross with a natural gas pipeline, a county road or highway 30 & 31 T06N-R05W. 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 Gatherings, LLC permits to cross with a natural gas pipeline, a county road or highway 05 & 06 T07N-R06W. 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 S & S Water Logistics, LLC permits to cross with a pipeline, a county road or highway 23 & 24 5N-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 S & S Water Logistics, LLC permits to cross with a pipeline, a county road or highway 23 & 26 5N-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 Iron Horse Midstream permits to cross with a pipeline, a county road or highway 32 T8N & R6W. 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 Iron Horse Midstream permits to cross with a pipeline, a county road or highway 5 T7N & R6W. 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 31 T11N, R8W to 6 T10N, R8W. 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 6 T10N, R8W to 7 T10N, R8W. 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 7 T10N, R8W to 18 T10N, R8W. 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 department: Sheriff Service, Sales Tax SC-Rush Springs, Sales Tax FD Amber, Sales Tax FG, and County Highway. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

No monthly reports.

**New Business: Sheriff Jim Weir requested that there be a meeting with all elected officials prior to the opening of the new Security Vestibule. The date was set for May 21, 2018 after the Commissioner's meeting.**

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 April and before, and authorize or deny payment of such claims.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for SWB E911-2, Town of Verden-\$380.00, TerraCom-\$13.87, Windstream Services-\$77.19, Rush Springs EMS-\$126.67, Town of Rush Springs-\$253.33, 911 Fees Compliance Solutions-\$112.10, MciMetro Access Transmission-\$10.28, Southwestern Bell-\$3751.94, Granite Telecommunication-\$144.63, Birch Telecom of Okla-\$177.80

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for T-AFPF-Dist #1 Enlink Midstream - \$3000 , T-AFPF-Dist. #2 Iron Horse Midstream -\$2000.00, T-AFPF-Dist #3 S & S Star Operating - \$2000.00, Enable Midstream - \$9,000.00 T-2#3 Grady County-\$29.55.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for B4-2 from ACCO-\$5,747.00 for damages.

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-Joseph Young-\$7.50, Gina Lowe-\$7.50, Hoehns Law Office-\$7.50, Merit Energy Co-\$124.81, Continental Resources- \$288.36, USDA Rent-\$3,249.51, Washita Co.-\$50.00, Canadian Valley Vo-tech-\$3,204.96

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

Meeting Adjourned.

Passed and approved the 7th day of May 2018.

Attest:

County Clerk



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member

