

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON APRIL 9, 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: Kevin Sims the Minco School Superintendent, David Floyd, Lynn Driver, 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 Dollars (\$10,000,000) 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. 2, Grady County, Oklahoma (" Minco Public Schools " or the "District"); Establish a Reserve Fund, if any, Capitalize Interest and Pay Costs of Issuance and All Matters related thereto, including but not Limited to the Waiver of Competitive Bidding Thereof; and Declaring an Emergency. 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.

Discussion/Action: Upon a Resolution Withdrawing the County's Designation of its not to Exceed Four Million Five Hundred Thousand Dollars (\$4,500,000) of Bonds ("Bonds") for Bridge Creek Public Schools Authorized at the January 29, 2018 Regular Meeting of the Authority as Qualified Tax-Exempt Obligations with Respect to the Financial Institution Interest Deduction Provisions contained in the Internal Revenue Code of 1986. as Amended, and Ratifying all other Actions taken at the January 29, 2018 Regular Meeting at the County with Regards to the Bonds. Windle Hardy made the motion to accept said request. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

There was discussion on needing audit approval although the School Finance Authority would like to do this at a later date when the audit was ready for review.

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"

Ralph Beard made a motion to approve the minutes of the April 2, 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 185023-185039. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

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Discussion/Action: Upon a Resolution Withdrawing the County's Designation of its not to Exceed Four Million Five Hundred Thousand Dollars (\$4,500,000) of Bonds ("Bonds") for Bridge Creek Public Schools Authorized at the January 29, 2018 Regular Meeting of the Authority as Qualified Tax-Exempt Obligations with Respect to the Financial Institution Interest Deduction Provisions contained in the Internal Revenue Code of 1986. as Amended, and Ratifying all other Actions taken at the January 29, 2018 Regular Meeting at the County with Regards to the Bonds. Windle Hardy made the motion to accept said request. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson reported the LEPC meeting is April 19, 2018, he asked if the Commissioners could make it or send a representative to the EPA LEPC workshop on April 16, 2018. Dale Thompson asked the Commissioners if he could request the EMPG Grant, he also informed the board that the state grant that he applied for to buy generators he would not be getting, he asked the board since he had set that money aside he would like to buy a new vehicle with this money the board told him he would have to bring it before the Excise Board because they are in charge of the budgeted money. Kim Duke reported at the REC banquet that 9 out of 12 fire stations were awarded donation money for Gear. They are also getting ready for 12 Firefighter 1 online classes.

There were no reports from the Safety Director and No action on the Grady Memorial Hospital or the Courthouse Security Vestibule draw request.

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

Windle Hardy made a motion to approve the removal of Georgia Ferrell as Purchasing Agent. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the removal of Bertha Brown and appoint Patricia Jackson as Receiving Officer for the Minco Senior Citizens Center. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the disposing of equipment in compliance with 19 O.S. Section 339 & 421 for the following equipment for Districts #1. Following Items: Unimog Inv. #D304-0019, Serial # 1FG99999SLM451842 & date acquired 11-17-2015 & cost price \$15,500.00, it was bought by Stan Askren, 2009 Chevy 2500 crewcab Inv. # D301-0065, Serial #1GCHK43K99F104112 & date acquired 5-12-2015 & cost price \$9,000.00, it was bought by Brad Cook, 1983 General Truck Inv. # D302-0061, serial # 1UTSH6682ES001395 & date acquired 2-7-2012 & cost price \$3,500.00, it was bought by Taylor McClarren, 2012 Bobcat Brushcat Inv. #D441-0014, Serial # A01C00759 & date acquired 1-6-2012 & cost price \$2,750.00, it was bought by Bufford Thomas, Caterpillar Dozer Inv. #304-0007, serial #08738020 & date acquired 2-25-2017 & cost price \$49,000.00, it was bought by Brent Pittman, 2015 J.D. 6330 Inv. #D304-0016, Serial # 1L06330XPBH693637 & date acquired 7-9-2015 & cost price \$26,000.00, It was bought by Jeremiah Self, Caterpillar Dozer Inv. # 323-0004, Serial # 00608 & cost price \$53,500.00 it was bought by Kevin Connor. Dist #2. Following Items: 2013 J.D. Tractor Model 6115D, Inv. #304-0007, Serial # P06115D050290 & date acquired 7-24-2013 & cost price \$30,500.00, it was bought by Kevin Connor. Dist. #3. Following Items: 1972 AM General Inv. #302-0113, Serial # 500660 & date acquired 6-12-2017 & cost price \$2,250.00, it was bought by Joshua Lennox, 2012 Volvo Motor Grader Inv. #305-0049, Serial #575170 & date acquired 3-20-2012 & cost price \$56,000.00, it was bought by Dennis Dieffenback, 2013 J. D. Rotary Cutter, Inv. #441-0015, Serial # ITOR72LA0000183 & date acquired 2-19-2013 & cost price 3,750.00, it was bought by Jerry England, Ford F350 Pickup, Inv. #301-0071, Serial # 1FDKF38G4VEB7773 & date acquired 2-19-2013 & cost price \$1,500.00, it was bought by Clifford Rogers, 2012 Volvo Motor Grader Inv. #305-0048, Serial # 575176 & date acquired 4-12-2012 & cost price \$58,500.00, it was bought by Terry Johnson. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the claims to Pinnacle Consulting for the Ninnekah Road project. It was seconded by Windle Hardy. 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, permits to cross with a pipeline a county road or highway-13 & 14 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, permits to cross with a pipeline a county road or highway-19 & 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 Enable Gas Gatherings, permits to cross with a Natural Gas Pipeline a county road or highway 34-10N-8W. 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, permits to cross with a Natural Gas Pipeline a county road or highway 26-10N-8W. 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, permits to cross with a Natural Gas Pipeline a county road or highway 23-10N-8W. 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, permits to cross with a Natural Gas Pipeline a county road or highway 23-10N-8W. 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, permits to cross with a Natural Gas Pipeline a county road or highway 15-10N-8W. 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, permits to cross with a Natural Gas Pipeline a county road or highway 3-10N-8W. 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 28-10N-8W. 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 28-10N-8W. 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 28-10N-8W. 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 29-10N-8W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

No action was taken on permits on pipeline crossings, temporary water line and Culvert Permits:

There were no transfers and appropriations for approval.

Windle Hardy made a motion to approve the monthly reports for the following county offices: Assessor, Court Clerk, County Clerk, Health Department, Sheriff, Treasurer, and Election Board. 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 April 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 \$7,846.27 for the month of March 2018.

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

Appropriations for County Highway	\$1,024, 634.10
Appropriations for County Highway-CBRIF 105	\$31,093.10
Appropriations for Sheriff Service Fees	\$26,235.63
Appropriations for SWB 911 Fee	\$91,500.49
Appropriations for Treasurer's Mortgage Tax	\$1,415.00 (February & March)
Appropriations for Protest Tax Interest 2015	\$51.31
Appropriations for Protest Tax Interest 2016	\$93.44
Appropriations for Protest Tax Interest 2017	\$109.34
Appropriations for County Clerk M & M Lien	\$27,900.00
Appropriations for County Clerk's Preservation	\$9,810.00
Appropriations for Visual Inspection	\$.01
Appropriations for Assessor Fee Revolving	\$2,607.00
Appropriations for Emergency Management	\$831.65
Appropriations for Law Library	\$2,858.49
Appropriations for Drug Court User Fees	\$814.69
Appropriations for GMH Use Tax	\$49,161.23
Appropriations for County Sales Tax	Total-\$781,720.37,-Fairgrounds-
\$260,437.13,-Sr. Citizens-\$130,218.56,-each center-\$18,602.65,-Fire Tax-\$130,218.56,-	
each Fire Station-\$6,510.93,-& GMH Sales Tax-\$230,486.85,-Rush Springs EMS-	
\$5,990.05,-& Tuttle EMS-\$23,960.22	
Appropriations for Emergency Mgt Grant	\$7500 (Special)

Be it resolved, in accordance with the provisions of Senate Bill 144, Session Laws1977, 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	\$22,473.20
T-1B #1	\$2,575.00
T-1B #2	\$2,564.31
T-1B #3	\$2,500.00
T-1B #4	\$1,019.52
T-2 #1	\$466,089.60
T-2 #2	\$1,147,141.56
T-2 #3	\$1,029,669.46
T-2 #4	\$2,709.66
T-2 B #1	\$475,898.62
T-2 B #3	\$95,836.62
T-3 #1	\$180,849.10
T-3 #2	\$81,006.21
T-3 #3	\$368,981.89
T-3 #4	\$849.01
T-4 #1	\$217,062.23
T-4 #2	\$217,062.23
T-4 #3	\$217,062.23
T-5 #1	\$128,542.39
T-5 #2	\$128,542.37
T-5 #3	\$128,542.39
T-RFD-1C	\$2,414.65
T-RFD-2	\$15,664.71
T-RFD-3	\$874.83
T2 #2-Bridge-2	\$380,000.00
CBRI-105 #1	\$80,120.68
CBRI-105 #2	\$137,293.59
CBRI-105 #3	\$107,288.22
T-AFPF-#1-2	\$129,600.00
T-AFPF-#2-2	\$129,200.00
T-AFPF-#3-2	\$149,817.00
FEMA-#1	\$26,095.96

The authority granted herein shall be for the calendar month of April 2018 expires on the last day of said month. Passed and approved this 9th day of April 2018.

New Business- Katie Sanders from Aflac was interested in knowing whether the Commissioners were thinking about any new insurance for the county. The Commissioners told her not at this time. The Commissioners reported that the 2017 Mineral Interest Report had been reviewed and filed in the County Clerk office.

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 Alex-\$600.00, Grady County Fire Dept.-\$3600.00, Pioneer-#27.10, Level 3 Communications-.25, Town of Ninnekah \$300.00, Rush Springs EMS-\$126.66, Town of Rush Springs-\$253.34, Town of Verden-\$380.00 OTC 911 Fee, OTC Use Tax-\$102,869.81

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-Iron Horse Midstream-\$4000 & Enable Midstream Partners- \$6000, T-AFPF-Dist.#3-S & S Star Operating LLC-\$2000, T-2 Dist. #3-\$32.71.

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 Grady County -\$700.00, Grady Co D.A.-\$100.00, Mitchell Rozin-\$100.00, Williams, Boren, & Assoc.-\$50.00, Comanche County Court Clerk-\$50.00, Reynolds, Ridings, Vogt, & McCart-\$50.00, Grady Co. Treasurer-\$1650, Kirk Sanderson-\$2.25, Breit Investment Corp-\$50.00, Caddo Co. Court Clerk-\$60.00, Rusty's Bail Bond\$288.85, B-1, Grady County-\$2526.80

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for R-2-Hoch & Associates- \$15.00, Stephen Co. D.A.-\$339.92, SL-1, State Election Board-\$4234.42.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from Dept. Of Emergency Management for GCEMA LEPC-2-\$3000.

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.

Passed and approved the 16th day of April 2018.

Attest:

Sharon Shoemaker
County Clerk
by Jill Locke

The Board of the Grady County Commissioners

Windle Hardy
Chairman

Ralph Beard
Vice Chairman

Kirk Painter
Member

