

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON AUGUST 13, 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. Kirk Painter was absent.

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

The meeting was opened with the "Pledge of Allegiance"

Ralph Beard made a motion to approve the minutes of the August 6, 2018 meeting. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard.

Windle Hardy made a motion to approve the following blanket purchase order numbers 191060-191071. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard.

No reports from the GCEMA, Fire departments, or

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.

No draw request from Security Vestibule.

Ralph Beard made a motion to deny a Tort Claim filed by Wayne Bristol. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard.

Windle Hardy made a motion to accept the applications for permits from QDB Consulting, Enlink Midstream, Oneok, Enable Midstream, Iron Horse Midstream, and S & S Star Operating permits to cross with a pipeline. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard.

Windle Hardy made a motion approve waterline permits for Legacy Energy Consulting, Select Energy, and Stingray Energy Services. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard.

Windle Hardy made a motion to accept the applications for permits to cross with a Tin Horn from Enable Gas Gathering. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard.

Windle Hardy made a motion to approve Capital Improvement Account in the Use Tax Fund. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard.

Windle Hardy made a motion to appoint Windle Hardy and Kirk Painter as Requisitioning officers and appoint Kim Smith and Catherine King as receiving officers for the Capital Improvement Account in the Use Tax Fund. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard.

Windle Hardy made a motion to reject the bid for hauling for District #3. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard.

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: County Highway. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard.

Windle Hardy made a motion to approve the monthly reports for the following county offices: Treasurer, Court Clerk, and County Clerk. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$15,780.66 for the month of July 2018.

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

Appropriations for County Highway	\$1,584,748.93
Appropriations for County Highway-CBRIF 105	\$39,396.56
Appropriations for Sheriff Service Fees	\$37,788.85
Appropriations for SWB 911 Fee	\$35,348.81
Appropriations for Treasurer's Mortgage Tax	\$960.00 (July)
Appropriations for Protest Tax Interest 2015	\$54.97
Appropriations for Protest Tax Interest 2016	\$99.98
Appropriations for Protest Tax Interest 2017	\$117.15
Appropriations for County Clerk M & M Lien	\$29,078.00
Appropriations for County Clerk's Preservation	\$13,149.60
Appropriations for Visual Inspection	\$.02
Appropriations for Assessor Fee Revolving	\$744.00
Appropriations for Emergency Management	\$2,964.20
Appropriations for Law Library	\$2,548.75
Appropriations for Drug Court User Fees	\$1,502.86
Appropriations for GMH Use Tax	\$65,044.08
Appropriations for Court Fund Payroll	\$33,484.25
Appropriations for County Sales Tax	Total-\$987,116.53
Fairgrounds-\$329,038.85,-Sr. Citizens-\$164,519.42,-each center-\$23,502.78,-Fire Tax-\$164,519.42,-each Fire Station-\$8,225.97,-& GMH Sales Tax-\$291,199.38,-Rush Springs EMS-\$7,567.89,-& Tuttle EMS-\$30,271.57	

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-Legacy Energy Consulting-\$1,335.00, Oneok-\$13,000.00, S & S Star Operating-\$2000.00 T-2 #2- Oneok-\$1,000.00, Enable Midstream-\$2000.00, Iron Horse Midstream-\$5000.00, Select Energy Services-\$1000.00, Stingray Energy Services-\$250.00 T-2#1-QDB Consulting-\$1,000.00, 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 check for General Fund-Stephens Co D.A. \$935.86, State Election Board-\$4234.42, Dept of Corrections-\$1164.00, Badges-\$22.50, OTC Use Tax- \$80,930.78,

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Use Tax Fund -OTC Use Tax-\$80,930.79.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for County Clerk Lien-Grady County- Sales Tax-\$200.00.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for 911-OTC 911 Fees-\$19,990.88.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for LEPC Grant-State of Oklahoma Treasury- \$1000.00.

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

Meeting Adjourned.

Passed and approved the 20th day of August 2018.

Attest: *Jill Locke*
County Clerk

The Board of the Grady County Commissioners

Wendle Hardy
Chairman

Ralph Beard
Vice Chairman

Member

