

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JULY 9, 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"

Windle Hardy made a motion to approve the minutes of the July 2, 2018 meeting. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 190371-190371. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale reported to the Commissioners that he had a NIMS Class tomorrow, the SW Emergency meeting is Thursday, and the LEPC meeting will be the July 19. Kim Duke told the board that the State Fire Marshall will be in Alex Thursday for a meeting, the EVDT class will also be in Alex on the 28th of July. She told the board that they had finished up their Vo-tech class and would be handing out certificates soon.

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 Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

There was no action on the draw for the security vestibule.

There was no action with Paul Jones from the Grady County Rural Water District on road Crossings. They were not in attendance.

Windle Hardy made a motion to approve a resolution providing for the retention of the legal team of Fulmer Sill, McAfee & Taft, and John Zelbst to represent Grady County and any claims they may have against opioid manufacturers, distributors and marketers, this was revisited by the board to meet agenda requirements. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the action regarding the execution of a Representative and Fee Agreement between Stephens County and the legal team of Fulmer Sill, McAfee & Taft, and John Zelbd. The Representation and Fee Agreement relates to the representation of Grady County and any claims they may have against opioid manufacturers, distributors and marketers, this was revisited

by the board to meet agenda requirements. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Kirk Painter made a motion to approve the ACCO SIG for Grady County Industrial Authority. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to table the county employee to donate sick leave. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the Standley's Service Maintenance Agreements on copiers. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion approve a contract for juvenile detention between Western Plains Youth and Family Services and Grady County. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the contract for a financial grant between the Grady County Industrial Authority and the trustees of Grady Memorial Hospital, A Trust. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

9:30 AM-Ralph Beard made a motion to go out on bid on hauling for Grady County, all districts. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

9:40 AM-Windle Hardy made a motion to go out on bid for a 2014 or newer Ford Explorer for the Sheriff's department. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

9:45 AM-Kirk Painter made a motion to go out on bid for a trailer bonded vacuum extraction system for the Grady County Fairgrounds. 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 Oneok permits to cross with a pipeline a county road or 36-5N-5W & 31-5N-4W. It was seconded by Kirk Painter. 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: Sheriff Service, County Clerk, Sales Tax FD, error correction for Tax Refund. 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, Court Clerk, Treasurer, Health Department, and Sheriff. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$17,957.74 for the month of June 2018.

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

Appropriations for County Highway	\$1,280,371.36
Appropriations for County Highway-CBRIF 105	\$45,109.66
Appropriations for Sheriff Service Fees	\$27,417.63
Appropriations for SWB 911 Fee	\$129,046.94
Appropriations for Treasurer's Mortgage Tax	\$980.00 (June)
Appropriations for Protest Tax Interest 2015	\$56.80
Appropriations for Protest Tax Interest 2016	\$103.31
Appropriations for Protest Tax Interest 2017	\$121.06
Appropriations for County Clerk M & M Lien	\$31,840.00
Appropriations for County Clerk's Preservation	\$12,615.00
Appropriations for Visual Inspection	\$.02
Appropriations for Assessor Fee Revolving	\$1,480.00
Appropriations for Emergency Management	\$1,130.65
Appropriations for Law Library	\$2,811.20
Appropriations for Drug Court User Fees	\$323.00
Appropriations for GMH Use Tax	\$93,477.68
Appropriations for Littering Reward Fund	\$97.52
Appropriations for Resale	\$18,450.14
Appropriations for County Sales Tax	Total-\$764,613.93
Fairgrounds-	
\$254,871.30,-Sr. Citizens-\$127,435.66,-each center-\$18,205.10,-Fire Tax-\$127,435.66,-	
each Fire Station-\$6,371.78,-& GMH Sales Tax-\$225,561.11,-Rush Springs EMS-	
\$5,862.04,-& Tuttle EMS-\$23,448.16	

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	\$22,673.20
T-1B #1	\$2,500.00
T-1B #2	\$2,535.29
T-1B #3	\$2,720.00
T-1B #4	\$1,085.52
T-2 #1	\$1,039,333.12
T-2 #2	\$1,222,402.29
T-2 #3	\$1,548,959.92
T-2 #4	\$1,269.94
T-2 B #1	\$490,113.00
T-2 B #3	\$87,651.95
T-3 #1	\$155,839.23
T-3 #2	\$164,163.28
T-3 #3	\$353,049.33
T-3 #4	\$849.01
T-4 #1	\$154,574.47
T-4 #2	\$154,574.47
T-4 #3	\$154,574.47
T-5 #1	\$151,042.39
T-5 #2	\$151,042.37
T-5 #3	\$151,042.39
T-RFD-1C	\$2,414.65
T-RFD-2	\$38,817.90
T-RFD-3	\$1,797.83
T2 #2-Bridge-2	\$410,000.00
CBRI-105 #1	\$29,728.13
CBRI-105 #2	\$174,628.57
CBRI-105 #3	\$155,583.86
FEMA-#1	\$26,095.96

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

New Business: Robin Burton spoke with the board on how to pay for the Commissioner's Sale advertisement. Jill Locke said she would speak with the auditor's on which account that should be taken out of and the board said they would put this item on the agenda for next week.

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 Rush Springs-\$253.34, Rush Springs EMS-\$126.66, Town of Ninnekah-\$300.00,911, Spectrotel-\$7.70-B4-1, Grady Co.-\$800.00,Caddo Co Court Clerk-\$60.00, Martindell Swearer Shaffer Ridenour-\$50.00, Breit Investment Corp-\$100.00 -B-1, Grady Co. -\$2,326.80.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for T-2 #3 Oneok-\$1,000.00-T-3 #2 ACCO-\$49,000.00 & 9,216.66 –T-3 #1 Graham Long Auctioneers-\$187,574.20,T-3 #3- Graham Long Auctioneers-\$113,114.00.

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-Continental Resources-\$251.08, Fabian & Assoc-\$15.00, Robinson, Hoover & Fudge-\$7.50, Stephens Co DA-\$854.32, General Fund- State Election Bd.-\$4,234.42, OTC Use Payment-\$65,044.08.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for J-1-Grady Co.-\$33,484.25.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check SALETXGMH-2-OTC Use payment-\$65,044.08.

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 16th day of July 2018.

Attest: *Jill Locke*
County Clerk



The Board of the Grady County Commissioners

Windle Hardy
Chairman

Ralph Beard
Vice Chairman

Kirk J. Painter
Member