

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JUNE 11, 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 June 4, 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 186076-186106 it was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson reported that they are still working on getting the security access point for the vestibule; he also spoke with the Commissioners that he has been doing some research on buildings around the courthouse as a possibility to buy for more storage. Dale also reported that the ISR has been submitted to FEMA for the Safe Room projects. Dale told them he has 5 Cert team helping the Emergency Management at the Ice Cream Festival in Tuttle. Kim Duke reported to the Commissioners, she had spoken with the Sheriff and they are in the process of planning the Boots & Badges blood drive on July 3, 2018. She told them that the Fire Bd. Meeting is next week.

There were no reports from the Safety Director.

Windle Hardy made a motion to approve the 2018 Rural Economic Action Plan Request for payment. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve a 2018 rural economic action plan non-collusion affidavit. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the 2018 rural economic action plan de-obligation request. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the 2018 rural economic action plan request for closeout. 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 Grady Memorial Hospital. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Kirk Painter made a motion to approve a bid made by Loretta Jackson on county owned property located at all Lots 18-19 Block 94 Chickasha AKA 109 E. Ada Sipeul and all Lot 9 Block 57-OT AKA 721 S. 2nd all in Chickasha. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve contracts between Grady County and Sac and Fox Nation, Texas County Juvenile Detention Center, Canadian County Juvenile Detention Center, and Cleveland County Regional Juvenile Detention Center for the 2018-2019 Fiscal year. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to approve agreement between Grady County and the Grady County Health Department to Enable Provision of Critical Additional Staffing. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

The Commissioners discussed revising the permit FPR Public Service/Pipeline Crossing Permits.

No Action was made to approve the revised tin horns permits.

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 13-10N-8W, 32-9-7 & 29-9-7, 10-9-7 & 17-9-7, 13-9-8 & 12-9-8, 13-9-8 & 18-9-7 17-9-7 & 20-9-7, 20-9-7 & 29-9-7, 32-9-7 & 29-9-7. 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 DCP Operating Company LP permits to cross with a gas pipeline a county road or 10&11-T3N-R5W, 11&12-T3N-R5W, 3&10-T3N-R5W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to recess the meeting for a short period for Windle Hardy and Jill Locke to sign bonds at the office of Park, Nelson, Caywood, Jones, and Perryman. 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 approve the Fastline/Above Ground Line Permits for Venture West Energy, Brickman Fastline Inc. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: Capital Improvement, County Highway, Sales Tax SC MI, & Sheriff Service. 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: Health Department, Sheriff, Assessor, and County Clerk. 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 \$16,019.95 for the month of May 2018.

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

Appropriations for County Highway	\$1,085,170.03
Appropriations for County Highway-CBRIF 105	\$29,097.20
Appropriations for Sheriff Service Fees	\$31,481.44
Appropriations for SWB 911 Fee	\$74,683.95
Appropriations for Treasurer's Mortgage Tax	\$1,065.00 (May)
Appropriations for Protest Tax Interest 2015	\$54.97
Appropriations for Protest Tax Interest 2016	\$100.04
Appropriations for Protest Tax Interest 2017	\$117.15
Appropriations for County Clerk M & M Lien	\$31,756.00
Appropriations for County Clerk's Preservation	\$10,410.00
Appropriations for Visual Inspection	\$.02
Appropriations for Assessor Fee Revolving	\$1,337.00
Appropriations for Emergency Management	\$471.45
Appropriations for Law Library	\$12,257.21
Appropriations for Drug Court User Fees	\$363.63
Appropriations for GMH Use Tax	\$45,938.88
Appropriations for County Sales Tax	Total-\$685,937.73
Fairgrounds-\$228,645.90,-Sr. Citizens-\$114,322.96,-each center-\$16,331.86,-Fire Tax-\$114,322.96,-each Fire Station-\$5,716.15,-& GMH Sales Tax-\$202,351.63,-Rush Springs EMS-\$5,258.86,-& Tuttle EMS-\$21,035.42	

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	\$25,000.00

T-1B #1	\$2,575.00
T-1B #2	\$2,535.29
T-1B #3	\$2,562.00
T-1B #4	\$1,019.52
T-2 #1	\$797,454.94
T-2 #2	\$1,073,699.92
T-2 #3	\$1,220,653.61
T-2 #4	\$1,735.06
T-2 B #1	\$482,991.44
T-2 B #3	\$80,128.68
T-3 #1	\$190,839.23
T-3 #2	\$250,981.21
T-3 #3	\$388,357.33
T-3 #4	\$849.01
T-4 #1	\$232,062.23
T-4 #2	\$232,062.23
T-4 #3	\$232,062.23
T-5 #1	\$143,542.39
T-5 #2	\$143,542.37
T-5 #3	\$143,542.39
T-RFD-1C	\$2,414.65
T-RFD-2	\$43,558.70
T-RFD-3	\$874.83
T2 #2-Bridge-2	\$400,000.00
CBRI-105 #1	\$32,419.12
CBRI-105 #2	\$159,592.02
CBRI-105 #3	\$129,586.66
T-AFPF-#1-2	\$152,600.00
T-AFPF-#2-2	\$135,200.00
T-AFPF-#3-2	\$168,817.00
FEMA-#1	\$26,095.96

The authority granted herein shall be for the calendar month of June 2018 expires on the last day of said month. Passed and approved this 11th day of June 2018.

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 June 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 check for SWB 911-2, Rush Springs EMS-\$126.67, Town of Rush Springs-\$253.33, Town of Ninnekah-\$300.00, Town of Verden-\$380.00, SWB911-1, OTC payment-\$93,477.68, B4-1-Canadian Valley Vo-tech-\$3,204.96, Grady Co. Treas.-\$350.00, William Eakin-\$50.00 B

& F Corp-\$50.00, Southeast Investment-\$50.00, Republic Loans-\$50.00, Wilson-Breit-\$50.00, Office of Court Clerk-\$50.00, Stephens Co. Court Clerk-\$50.00, Caddo Co. Court Clerk-\$100.00 Grady Co. District Attorney-\$100.00, B-1, Grady County-\$2,276.80.

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- Iron Horse Midstream- \$14,000,T-AFPF-Dist. #3 Iron Horse Midstream-\$1000.00, DCP Assets Holding-\$3,000.00 T-2#1-\$4229.80 Recycling, T-2#3- Grady Co. Saletax- Rush Springs-\$57.78 Fuel Reimbursement.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for GMH-USETX-2-\$93,477.69.

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 18th day of June 2018.

Attest:

Jill Locke

County Clerk

The Board of the Grady County Commissioners

Windle Hardy

Chairman

Ralph Beard

Vice Chairman

Kirk J. Painter

Member

