

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON MAY 7, 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"

Ralph Beard made a motion to approve the minutes of the April 30, 2018 meeting. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

**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 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.**

Windle Hardy made a motion to approve the following blanket purchase order numbers 185486-185513. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson reported to the Commissioners that they were closing out the Hazard Mitigation Grant Fund; he also told the Commissioners that they have sent out the proper paperwork to each related department and are waiting to hear back from them before the next step of the Safe Room project. Dale reported that Amanda Wilkerson has gone to talk to Grace Living Center about making sure their evacuation plan is up to date. Kim Duke reported that they are setting up some training for some of the fire departments at the Vo-tech, she also told the Commissioners that they have the metal for the building and it is sitting under shelter until ready to use for the fire department building.

There were no reports from the Safety Director

No Action was made to approve the draw request from Grady Memorial Hospital or the Security Vestibule.

Ralph Beard made a motion to remove Jessica Brookman and appoint Sherry Reed as receiving officer for the Grady County Health Department. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

No Action to accept the pipeline Crossing permits, temporary water line and culvert permits.

This was tabled until the Commissioners could inspect the Fastline/Above Ground Line permit from Brickman Fast Line Inc and Venture West Energy.

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 33-9N-7W. It was seconded by Kirk Painter. 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 34-9N-7W. It was seconded by Kirk Painter. 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 3-8N-7W. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Blue Mountain Midstream, LLC permits to cross with a Pipeline, a county road or highway 30-9N-5W & 19-9N-5W. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Blue Mountain Midstream, LLC permits to cross with a Pipeline, a county road or highway 2-8N-6W & 36-9N-6W. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to approve claims to Pinnacle Consulting for the Ninnekah Road Project. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ladies from the OHCE came and spoke to the Commissioners about the organizations they fund and how they serve the community. They read the proclamation to the Commissioners and told about many activities.

Windle Hardy made a motion to approve the proclamation to declare May 6-12 OHCE week. It was seconded by Ralph Beard. 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 Asphalt Lay Down Machine for District #1. 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 FD-Cox City, Sales Tax SC-Rush Springs and GCEMA. 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, 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 May and before, and authorize or deny payment of such claims.

**New Business: Malinda Roy spoke to the board about paying for the painting to be restored, she has an artist that will come and pick it up in June and it will take several months to get it back. The cost of the restoration is \$1500.00.**

**Ralph Beard made a motion to pay for the restoration of the painting in the courtroom out of the general budget. It was seconded by Kirk Painter. 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 \$16,505.15 for the month of April 2018.

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

Appropriations for County Highway	\$1,239,190.72
Appropriations for County Highway-CBRIF 105	\$37,798.11
Appropriations for Sheriff Service Fees	\$31,243.55
Appropriations for SWB 911 Fee	\$84,204.52
Appropriations for Treasurer's Mortgage Tax	\$835.00 (April)
Appropriations for Protest Tax Interest 2015	\$56.80
Appropriations for Protest Tax Interest 2016	\$103.46
Appropriations for Protest Tax Interest 2017	\$121.06
Appropriations for County Clerk M & M Lien	\$35,386.00
Appropriations for County Clerk's Preservation	\$11,280.00
Appropriations for Visual Inspection	\$.02
Appropriations for Assessor Fee Revolving	\$1,016.00
Appropriations for Emergency Management	\$1,476.45
Appropriations for Law Library	\$3,277.76

Appropriations for Drug Court User Fees	\$1,321.48
Appropriations for GMH Use Tax	\$51,434.91
Appropriations for Littering Reward fund Acct.	\$100.00
Appropriations for Local Emg Planning Grant	\$3,000.00
Appropriations for County Sales Tax	Total-\$750,464.29,-Fairgrounds-
\$250,154.77,-Sr. Citizens-\$125,077.38,-each center-\$17,868.20,-Fire Tax-\$125,077.38,-	
each Fire Station-\$6,253.87,-& GMH Sales Tax-\$250,154.76,-Rush Springs EMS-	
\$5,753.56,-& Tuttle EMS-\$23,014.23	

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	\$22,473.20
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 May 2018 expires on the last day of said month. Passed and approved this 7th day of May 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 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 T-AFPF-Dist #1 Blue Mountain Midstream - \$2000, Enable Midstream Partners- \$2000 T-AFPF-Dist. #2 Enable Midstream Partners -\$1000.00.

Kirk Painter 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 14th day of May 2018.

Attest: *Jill Locke*  
County Clerk

The Board of the Grady County Commissioners

*Wendle Hardy*  
Chairman

*Ralph Beard*  
Vice Chairman

*Kirk J. Painter*  
Member

