

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON SEPTEMBER 10, 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 September 4 & 5, 2018 meeting. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, AYE: Kirk Painter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 191624-191640. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, AYE: Kirk Painter.

GCEMA/Fire Reports: Dale Thompson reported that the Cardinal Resources and Emergency Management are working together to put a Table Top Exercise together. He also stated that he is working on the REAP Application. Kim Duke told the board she is working on getting in touch with Kellpro to get the program to do the PO's for the fire departments and she has been trying to get in touch with the people with the new truck for the fire department.

Safety Director: No Report

Kirk Painter made a motion approve the ASCOG REAP Authorization Form. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, AYE: Kirk Painter.

Windle Hardy made a motion approve the ASCOG REAP Total Capital Needs Summary and 5-year plan. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, AYE: Kirk Painter.

Windle Hardy made a motion approve the ASCOG REAP Contributing Partner In-Kind Agreement. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, 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, AYE: Kirk Painter.

No draw request from Security Vestibule.

9:30 A.M. There were no bids to approve for hauling from point of origin to location for District #3.

9:35 A.M. There were no bids to approve for chip and seal for 15 miles of county roads for District #3.

9:30 A.M. Kirk Painter made a motion to approve the bid request to sell a 2013 CAT 12MS Grader for District #2. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Kirk Painter made a motion to accept the applications for permits from Contract Land Services and Lime Rock Resources Operating permits to cross with a pipeline. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, AYE: Kirk Painter.

Windle Hardy made a motion approve waterline permits for Aquahawk Energy, Marathon Oil Co., Select Energy Services. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, AYE: Kirk Painter.

Ralph Beard made a motion to accept the applications for permits to cross with a Tin Horn for R & K Construction. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, AYE: Kirk Painter.

Audience Participation: Bruce Anthony wanted to inform the Commissioner's that he would be in charge of the Emergency Management in Tuttle as of now.

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 September 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: Sales Tax. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, AYE: Kirk Painter.

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

No Action on a motion to approve the Transcripts Proceedings.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$23,226.40 for the month of September 2018.

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

Appropriations for County Highway	\$1,306,201.72
Appropriations for County Highway-CBRIF 105	\$36,765.91
Appropriations for Sheriff Service Fees	\$27,153.58
Appropriations for SWB 911 Fee	\$32,432.01
Appropriations for Treasurer's Mortgage Tax	\$930.00 (September)
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	\$26,121.00
Appropriations for County Clerk's Preservation	\$9,780.00
Appropriations for Visual Inspection	\$.02
Appropriations for Assessor Fee Revolving	\$2,091.00
Appropriations for Emergency Management	\$893.25
Appropriations for Law Library	\$2,533.48
Appropriations for Drug Court User Fees	\$202.26
Appropriations for GMH Use Tax	\$80,930.79
Appropriations for Local Emergency Planning	\$1,000.00
Appropriations for County Sales Tax	Total-\$947,911.38

Fairgrounds-\$315,970.46, -Sr. Citizens-\$157,985.23, -each center-\$22,569.32, -Fire Tax-\$157,985.23, -each Fire Station-\$7,899.26, -& GMH Sales Tax-\$279,633.86, -Rush Springs EMS-\$7,267.32, -& Tuttle EMS-\$29,336.60.

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-Lime rock Resources Operating-\$2,000.00, T-2 #2-Contract Land Services-\$1,000.00, Aquahawk Energy-\$1,500.00, Marathon Oil Co.-\$1,500.00, Select Energy Services-\$6000.00.

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. \$743.55, State Election Board-\$4,234.42Legal Aid Services-\$7.50-Badges.

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- \$7.99.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for 911-Town of Ninnekah-\$300.00, Rush Springs EMS-\$126.67, Town of Rush Springs-\$253.33-B4-1 Stephens County Court Clerk-\$97.51, Caddo County Court Clerk-31.50, Ok Farm Bureau Mutual Ins.-\$5.00.

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

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

Meeting Adjourned.

Passed and approved the 17th day of September 2018.

Attest

Gill Locke
County Clerk



The Board of the Grady County Commissioners

Wendell Hardy
Chairman

Ralph Beard
Vice Chairman

Bob L. Painter
Member