

MINUTES OF THE GRADY COUNTY COMMISSIONERS MEETING

HELD ON JUNE 1, 2010

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Mike Lennier, Jack Porter, and Windle Hardy.

Windle Hardy made a motion to approve the minutes of the May 24, 2010 meeting. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Mike Lennier made a motion to approve the following blanket purchase order numbers 104008 to 104012. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

GCEMA & Fire Department Report: Dale Thompson submitted the FEMA report on the ice storm for District 1. Mr. Thompson reported that the testing of the tornado sirens didn't go well at Norge, but the problems have been repaired and should be workable. Mr. Thompson reported that Acme Fire Station received the FEMA grant.

At 9:15 A.M. Mike Lennier made a motion to request for bid for backup generator and transfer switch for emergency operations center. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Jack Porter made a motion to approve the resolution to execute the agreement establishing the ACCO Self-Insurance Fund. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Jack Porter made a motion to approve Payment Option 1 to participate in ACCO-SIF (worker's compensation) for 2010-2011. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Jack Porter made a motion to approve the disposing of equipment for District 3 in compliance with 19 O.S. 1983 Supp. S339 & 19 O.S. 1981 S421 for the following equipment: 1995 Chevrolet Truck, Serial # 1GBM7H1M4SJ117112 date acquired: March 30, purchased from: Enlow Ford of Tulsa, OK for cost price of \$6,000.00. Property was transferred to the Grady County Fire Department. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Windle Hardy made a motion to approve the claim from Cobb Engineering of OKC for the Buggy Creek Project. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Mike Lennier made a motion to approve the juvenile detention agreements with Canadian County and ROCMND. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Windle Hardy made a motion to remove Sue Autry as Receiving Officer for the county commissioners and county clerk. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy. (Sue Autry is retiring June 30, 2010).

Jack Porter made a motion to appoint Kim McClure as Receiving Officer for the county commissioners and Donna Wright as Receiving Officer for the county clerk's office. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Mark Sneed of Pioneer Telephone informed the board that Pioneer will be replacing broadband with fiber optic cable in the Bridge Creek and Tuttle areas. Mr. Sneed informed the board that the next few months, Pioneer will be submitting a lot of application for permits for this process.

The Board approved the request for approval of allocation of alcoholic beverage tax for cities and towns in the amount of \$12,670.63 for May 2010.

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

Appropriations for County Highway	\$509,259.46
Appropriations for Sheriff Service Fees	\$21,132.93
Appropriations for SWB 911 Fee	\$18,334.29
Appropriations for Treasurer’s Mortgage Tax	\$190.00 (April)
Appropriations for Treasurer’s Mortgage Tax	\$670.00 (May)
Appropriations for County Clerk M & M Lien	\$3,774.00
Appropriations for County Clerk’s Preservation	\$6,105.00
Appropriations for Visual Inspection	\$.11
Appropriations for Court Clerk Revolving	\$7,989.72
Appropriations for Drug Court User Fees	\$970.13
Appropriations for County Sales Tax	\$83,363.06

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 D-1	\$100,000.00
T-1 D-2	\$100,000.00
T-1 D-3	\$100,000.00
T-1 D-4	\$25,000.00
T-1B D-1	\$2,500.00
T-1B D-2	\$2,500.00
T-1B D-3	\$2,868.13
T-1B D-4	\$977.86
T-2 D-1	\$356,533.24
T-2 D-2	\$256,178.14
T-2 D-3	\$432,986.35
T-2 D-4	\$157.56
T-2B-1	\$26,905.76
T-2B-2	\$-0-
T-2B-3	\$10,758.31
T-2C-2	\$-0-
T-3-1	\$126,406.92
T-3-2	\$84,937.84
T-3-3	\$105,626.09
T-3-4	\$.34
T-4 D-1	\$-0-
T-4 D-2	\$-0-

T-4 D-3	\$-0-
TRFD-2	\$53,616.82
TRFD-3	\$16,265.83
TRFD-1C	\$2,539.65
T-2 #2-Bridge-2	\$175,000.00

The authority granted herein shall be for the calendar month of June 2010 and expire on the last day of said month. Passed and approved this 1st day of June, 2010.

Mike Lennier made a motion to approve the transfer of sheriff. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

There were no monthly officers' reports to approve.

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 to the D 2-T-2: State of Oklahoma-bridge project-Bills Creek-\$149,305.76

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks to the 911 fund: Chickasaw-\$5.41, Birch-\$38.32, Okla. Comm.-\$528.94, & AT & T-\$10,211.63

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks to the General Fund R-2-State of Oklahoma-\$4234.42 & Sheridan Prod.-oil & gas revenue-\$115.68

Mike Lennier made a motion to adjourn. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Meeting adjourned.

Passed and approved the 7th day of June 2010.

Attest: _____

County Clerk

The Board of the Grady County Commissioners

By: _____

Chairman

Member

Member

(SEAL)

