

## **MINUTES OF THE GRADY COUNTY COMMISSIONERS MEETING**

**HELD ON MAY 3, 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 April 26, 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 103674 to 103675 and 103690 and 103691. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

GCEMA Assistant, Paulette Nicholas reported that Dale Thompson would be at a training seminar for 4 days. Also a reminder, that although Grady County is not in a burn ban for citizens doing a burn control to be sure and contact the proper authorities about the burning.

There was no action on the window washing service for the OSU building, but would include it in the cleaning service bid.

Treasurer, Robin Burton requested a fund be established for cancelled vouchers so trust funds could be balanced. Jack Porter made a motion to approve said request. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Windle Hardy made a motion to approve the energy audit for courthouse, DA Complex, and OSU Extension building. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy. (This is for a feasibility study at no charge to the county).

Jack Porter made a motion to approve the Bulldog Protection Plan through Bruckner Truck Sales. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

At 9:30 AM Mike Lennier made a motion to request for bid on six-months bids on road oil for all districts. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

At 9:45 AM Mike Lennier made a motion to request for bid on two used patrol cars with lease purchase agreement for the sheriff's department. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

OSU Extension Director, Susan Routh informed the board about OHCE Week and that Grady County has 140 members with 7 local clubs. Ms. Routh stated that each club has representation here today and would like to tell about their club projects. The co-chairs-Myrtle Elston and Donna Manuel stated that Head Start Program is one of the main projects with books purchased from the recent Library book sale for each child at Head Start and club members are reading and mentoring children at the Head Start centers. Also goodie bags and clothes items are being given to them and still participating in the Back Pack Food Program. Sue Gilliam reported that Friend OHCE did 165 items for the Head Start as well as goodie bags for various entities. Ms. Gilliam reported that the ACWW (International) has 2 representatives from the United States on that board. Janice Corley of the Friendly Mound OHCE reported that they did 50 blankets for the Linus Project, 50 baskets for the homeless, 196 cards for St. Jude's, and reading to the Head Start children and their club has 7 members in their group. Donna Manuel of the Lucille Blue Bonnet OHCE is also doing the reading for the Head Start children, Iris Scanning-Identification Program for seniors and children and

donations to the Naples Fire Station and Naples Cemetery. Joyce Stockton of Rural Neighbors OHCE stated that they prepared tax returns for citizens, helped veterans at the VA facility in Sulphur, bibs for nursing home residents, and prepared a nutrition lunch for the Cornerstone Church. Shirley Burns of the Ninnekah OHCE reported that they made bibs for 200 residents at Lawton, scholarships for students; participate in the Letter Carrier Food Drive, supplies for the Ninnekah Senior Citizens Center, and goodie bags for Foster Children (emergency items). Beth Erwin of the Spring Creek OHCE stated that they are reading to the Head Start children, 18 sets of doll clothes for children, personal items for Head Start children, items for military families, concession sales at the county fair for Middleburg students, and gifts for students at Christmas time. Ms. Erwin stated that the clubs are working with the 4-H groups to pack the items for the military families. Ms. Routh stated that it is an honor to have Sue Gilliam as the State President and also for 3 years the SW district has been represented by Grady County. Ms. Elston read the OHCE Proclamation as May 2, 2010 through May 8, 2010 as OHCE Week and May 3, 2010 as OHCE Education Day throughout Grady County. Mike Lennier made a motion to approve said proclamation.

AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy. (Ms. Burns brought delicious cinnamon rolls to the meeting).

Mike Lennier made a motion to approve the request for approval of allocation of alcoholic beverage tax for cities and towns in the amount of \$14,700.90 for April 2010. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Mike Lennier made a motion to approve the cash fund estimate of needs and request for appropriations for the following cash funds: AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Appropriations for County Highway	\$890,225.70
Appropriations for Sheriff Service Fees	\$21,174.25
Appropriations for Sheriff Drug Forfeiture	\$3,378.00
Appropriations for SWB 911 Fee	\$41,065.87
Appropriations for Treasurer's Mortgage Tax	\$110.00 (March)
Appropriations for Treasurer's Mortgage Tax	\$800.00 (April)
Appropriations for County Clerk M & M Lien	\$2,649.00
Appropriations for County Clerk's Preservation	\$6,685.00
Appropriations for Visual Inspection	\$.11
Appropriations for Assess Fee Revolving	\$332.61
Appropriations for Court Clerk Revolving	\$15,121.49
Appropriations for Drug Court User Fees	\$1,147.38
Appropriations for County Sales Tax	\$85,621.37

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:

<b>Appropriation</b>	<b>Account Amount</b>
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	\$414,726.21
T-2 D-2	\$247,712.31
T-2 D-3	\$416,112.44
T-2 D-4	\$132.56
T-2B-1	\$26,855.28
T-2B-2	\$-0-
T-2B-3	\$10,740.36
T-2C-2	\$-0-
T-3-1	\$131,282.72
T-3-2	\$74,937.84
T-3-3	\$191,626.09
T-3-4	\$.34
T-4 D-1	\$-0-
T-4 D-2	\$-0-
T-4 D-3	\$-0-
TRFD-2	\$70,391.21
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 May 2010 and expire on the last day of said month. Passed and approved this 3rd day of May, 2010.

County Clerk, Sharon Shoemake reported that the monitoring on April 12, 2010 of the CDBG Rural Water District #3 grant was in compliance with no financial or programmatic problems.

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.

Citizen, Denver Talley representing the Salvation Army submitted plans for the parking area with 26 parking spaces for Grady County and 10 parking spaces for the Salvation Army. The board requested this to be put on next week's agenda.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check to GCEMA-SA-1-reimbursements-\$3875.00

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-Questar-oil & gas revenue-\$93.16 & TriPower-oil & gas revenue-\$198.21

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

Meeting adjourned.

Passed and approved the 10th day of May 2010.

Attest: \_\_\_\_\_

County Clerk

The Board of the Grady County Commissioners

By: \_\_\_\_\_

Chairman

\_\_\_\_\_

Member

\_\_\_\_\_

Member

(SEAL)