

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON APRIL 14, 2014

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

The meeting was called to order and roll call: Windle Hardy, Mike Lennier, and Jack Porter.

Mike Lennier made a motion to approve the minutes of the April 7, 2014 meeting. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 143737 to 143742. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

GCEMA/Fire Report: Dale Thompson informed the board about the O'Ryan Disaster System application and could be added to the commissioners I-Pads. Mr. Thompson explained how the application works and he will be working with the CERT Team on this as well. The CERT Team is meeting this Thursday at 6:30 PM to take applications. Fire Report: It has calmed down and been quiet. Mr. Thompson informed the board that he would be attending training next week with the Homeland Security.

There was no action on the burn ban for Grady County.

Update: IT Coordinator, Russell Nichols informed the board that the antennas for District 1 & 2 are being tested, some problems with them so may change and get different ones and need to know which trucks you want the antennas on. Also, the I-pads are ready for installation and let him know and would like to get this done soon.

Mike Lennier made a motion to approve the maintenance agreement between Stanley's Machines and the Health Department. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the monthly report for the Health Department. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the rental agreement between Stanley's Machines and the Commissioner's office. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to accept the bids on the following county owned property: It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

All of Lots 8, 9, & 10 of Block 79-City of Chickasha & All of Lots 24 & 25 of Block 75-City of Chickasha

Jack Porter made a motion to approve the Title Sheet for Roaring Creek for District #3. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the Unattainable Lien Waiver-Project STP-126D(197)CI, JP 28345(04), Parcel #2-2.1-3. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

The board discussed the necessary changes for putting GCCJA (Grady County Criminal Justice Authority) into compliance with the Trust Indenture. Attorney, Howard Owens stated 2 things-chairman of the commissioners serves on the board and trust states it should be a 5 member board not 7 member as is currently. Jack Porter made a motion to said changes. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

At 9:45 AM-Windle Hardy made a motion to accept the bids for Driving Piles for Bridges on CR-1250 for District #1. The bid made by Rent-A-Crane of Wheatland, OK 73097 Cost price: \$14,000 or if delivered within 30 days-\$13,500.00. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. Other bidder: The Railroad Yard of Stillwater, OK cost price: \$29,000.00 or \$35,000.00 if delivered within 30 days

There was no action on the conducting a 3-D Geophysical Survey across Lot 1 Block 2 University Park & Blocks 5, 21, & 31 of Sparks Addition to the City of Chickasha.

There was no action on declaring surplus for the OSU Extension Office or disposing of equipment for OSU Extension Office.

Windle Hardy made a motion to approve the guaranteed maximum price for the Outdoor Arena for the Grady County Fairgrounds. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter made a motion to accept the application for permits from DCP Midstream LP, permits to cross with a pipeline, a county road or highway of Section 4-T4N-R5W & Section 33-T5N-R5W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter made a motion to accept the application for permits from EOG Resources Inc. permits to cross with a natural gas pipeline, a county road or highway of Section 31-T6N-R7W & Section 6-T5N-R7W, Section 27 & 34-T6N-R8W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There was no action on the Interlocal Agreement between the City of Tuttle and District #1.

Windle Hardy made a motion to approve the invoices to Pinnacle for the Sara Road Job No. 24945 (04) Parcels # 57-60- sf of gravel drive-payment for damages. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter made a motion to approve to remove a portion of Minor Collection Route 2646C, beginning SH 17 and extending north approximately 5.25 miles to EW 149.8 from a

roadway that does not exist. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: Election Board Secretary & County Wide 911 Calling. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the monthly reports for the following county office: Election Board Secretary. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

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.

New Business:

Court Clerk, Lois Foster addressed the board and submitted her resignation and retirement effective April 30, 2014. Ms. Foster thanked the board and stated that she has enjoyed working with them over the years.

Ms. Foster recommended Lisa Hannah (her first deputy) as the new Court Clerk.

Ms. Lisa Hannah addressed the board and asked for their consideration for the appointment as the new Court Clerk.

The board thanked Ms. Foster for her service and will place this recommendation 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 checks for D-1 T-2- Mike Graham Auctioneers-\$100,004.00, D-3-T-AFPF-#3-application for permits-DCP Midstream-\$400.00, McFarland Co.-\$400.00 & \$400.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for 911 fund-Birch-\$51.03, ASCOG-\$18,308.94, Pioneer Telephone-\$4443.90 & OTC-\$2191.61

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for General Government-oil & gas revenue-DC Energy-\$119.70, Chesapeake-\$26.38, Sheridan-\$117.12 & OTC-use tax-\$17,527.18

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

Meeting adjourned.

Passed and approved the 21st day of April

2014.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

(SEAL)

Vice Chairman

Member