

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON APRIL 20, 2015

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 Ralph Beard.

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

Mike Lennier made a motion to approve the minutes of the April 13, 2015 meeting. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the following blanket purchase order numbers 154218 to 154275. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/Fire Report: There was no report from Dale Thompson or Paulette Nicholas. There was no update from IT, E911, or Safety Progress.

Windle Hardy made a motion to approve the claim of Grady County to the Oklahoma Tax Commission-Ad Valorem Division-Loss of Revenue to Grady County and the School Districts therein due to the Additional Homestead Exemptions allowed for the year **2014** -this claim is made in accordance with the provisions of 62 O.S. Section 193. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the payment for legal services to the Buzin Law Office for Roger W. Hurlbert/SAGE Information Services vs. Bari Firestone-CJ-2008-790. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (Assistant District Attorney, Jeff Wolfenbarger explained the legal services to the board).

Mike Lennier made a motion to approve to authorize ODOT to enter into a contract with E.S.T. for Design Services for the Amber Project-Amber Road, J/P 30214 (04). It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to approve to authorize ODOT to enter into a contract with B.K.L. for Design Services for the Rush Creek Project-Rush Creek-J/P 31113 (04). It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to accept the applications for permits from Velocity Midstream Partners-permits to cross with a pipeline, a county road or highway- crossing County Road NS 290 between Sections 27 & 28-T7N-R6W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to accept the applications for permits from Velocity Midstream Partners-permits to cross with a pipeline, a county road or highway- crossing

County Road NS 294 between Sections 19 & 20-T6N-R5W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to accept the applications for permits from Velocity Midstream Partners-permits to cross with a pipeline, a county road or highway- crossing County Road EW141 between Sections 19 & 30-T6N-R5W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to accept the applications for permits from Velocity Midstream Partners-permits to cross with a pipeline, a county road or highway- crossing County Road NS 296 between Sections 15 & 16-T6N-R5W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to accept the applications for permits from Velocity Midstream Partners-permits to cross with a pipeline, a county road or highway- crossing County Road EW 140 between Sections 16 & 21-T6N-R5W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

There were no transfers, appropriations, or monthly reports for approval.

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 from Mike Graham Auctioneers-District #1-T-2-\$51,428.00, District #2-T-2-\$37,030.00 , District #3-T-2-\$6,624.00, & T-AFPF-D-2-T-2-Velocity-permits-\$2000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check to FEMA-PPE-3-Fire Dept. Grant-\$241,880.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks from Dept. of Public Safety-Sheriff B-1-personal services-\$565.22 & Sheriff Services-B4-1-OJA-Juvenile transport-\$600.60

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for E911 fund-OTC-911 fees-\$2518.23

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for General Fund-R2-OTC-rent-\$500.00, Stephens County 1/2 electric bill-\$12.16, & City of Tuttle-NIMS ID Cards-\$450.00

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

Meeting was adjourned.

Passed and approved the 27th day of April 2015.

Attest:

The Board of the Grady County Commissioners

County Clerk

(SEAL)

Chairman

Vice Chairman

Member