

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON APRIL 21, 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-absent, Mike Lennier, and Jack Porter.

Jack Porter made a motion to amend the minutes of the April 14, 2014 meeting-to clarify the motion of the changes to the GCCJA (Grady County Criminal Justice Authority Board)-the chairman for the board of commissioners will serve on the GCCJA board and make the board a 5-member board as done previously and not a 7-member board, and to remove the last two appointed members from the board-Carl Alexander and Damon Logue. It was seconded by Mike Lennier. AYE: Mike Lennier and AYE: Jack Porter.

Mike Lennier made a motion to approve the following blanket purchase order numbers 143805 to 143874. It was seconded by Jack Porter.

AYE: Mike Lennier and AYE: Jack Porter.

GCEMA/Fire Report: Paulette Nicholas informed the board that Dale Thompson was attending training all week in Oklahoma City on technology training. Ms. Nicholas submitted the upcoming weather report with more chances of rain on Wednesday and the weekend. Fire report: Quiet mostly, but a structure fire this morning at Verden. The board gave approval for new tires for 1 of the fire trucks.

There was no action on the fire ban, It, E911, or Safety Progress.

Mike Lennier made a motion to approve the appointment of Lisa Hannah as the new Court Clerk for Grady County effective May 1, 2014. It was seconded by Jack Porter. AYE: Mike Lennier and AYE: Jack Porter. (The board congratulated Ms. Hannah).

Jack Porter made a motion to accept the bids on county owned property located: All of Lots 19 through 24 of Block 6 in Kenwood Addition-City of Chickasha located at 1002 North 11th Street. It was seconded by Mike Lennier. AYE: Mike Lennier and AYE: Jack Porter.

Mike Lennier made a motion to accept the bids on county owned property located: West 70' of Lots 19 through 31 of Block 31-Sparks 1st Addition -City of Chickasha located at 1727 Florida Street. It was seconded by Jack Porter. AYE: Mike Lennier and AYE: Jack Porter.

There was no action on the purchase of 7 new computers in the Treasurer's Office or the donation of the 7 old computers for the Treasurer's Office.

Mike Lennier made a motion to approve the donation of a 2007 Tahoe vehicle Serial # 1GNEC13Z86R14481 to the Sheriff's Department. It was seconded by Jack Porter. AYE: Mike Lennier and AYE: Jack Porter.

There was no action on the approval to retain or remove a Temporary Structure from Bridge Inspection Cycle, Local ID #1010 and #1061.

Jack Porter made a motion to accept the application for permits from Crescent Services, a permit to cross with 2-16" pipe, a county road or highway of Section 24-T6N-R8W. It was seconded by Mike Lennier. AYE: Mike Lennier and AYE: Jack Porter.

Jack Porter made a motion to accept the application for permits from Enable Gas Gathering LLC, a permit to cross with a gas pipeline, a county road or highway of CR NS 276 between Sections 31 & 32-T8N-R8W & CR NS 277 between Sections 32 & 33-T8N-R8W. It was seconded by Mike Lennier. AYE: Mike Lennier and AYE: Jack Porter.

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

Mike Lennier made a motion to approve the invoices #111-100-11 & #111-100-12 to Pinnacle-State Job No. 2445(04) Sara Road Widening: Parcels 26,28,47,70,72,75,78,79, & 80 and Parcels (3, 3.1), 32, 61, & 73. It was seconded by Jack Porter. AYE: Mike Lennier and AYE: Jack Porter.

Mike Lennier made a motion to approve the transfers and appropriations for the following departments: GCEMA and TRFD-3. It was seconded by Jack Porter. AYE: Mike Lennier and AYE: Jack Porter.

There were no monthly reports for the following county offices to be approved.

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.

Old Business & Audience Participation-None

New Business: Sheriff Jim Weir asks when the next jail board meeting would be since Windle Hardy is absent. Mr. Porter stated it would be next Monday-Mr. Porter will open the meeting and then request board approval to appoint Windle Hardy since he is the commissioners' chair and then Mr. Porter will exit the meeting.

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-J-1-Grady County-payroll-\$44,293.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for D-2-T-3-Warren Cat-sale of graders-\$281,500.00 Grady County-D-3-T-2-fuel-\$155.42, & T-AFPF-D#2-T-applications for permits-Enable Gas-\$800.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for General Government- Chaparral Energy-oil & gas revenue-\$109.33

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

Meeting adjourned.

Passed and approved the 28th day of April
2014.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

(SEAL)

Vice Chairman

Member