

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON APRIL 28, 2014

8:45 AM-Public Hearing for Rural Water District #2 (RWD #2) Grant-

The Board of the Grady County Commissioners called the public hearing to order and roll call: Windle Hardy, Mike Lennier, and Jack Porter.

Sign-in sheet was submitted:

The board and ASCOG Representative, Ronnie Ward discussed the agenda items for the hearing: Item #3-Discussion/Action-concerning approving a CDBG WW Grant application on behalf of Grady County Rural Water District #2 for sewer system improvements, Item #4-Discussion/Action-authorizing the current Board Chairman to serve as the Authorized Official throughout the life of the grant for grant purposes and authorize the Chairman and the County Clerk to sign and execute any necessary forms and paperwork related to the grant, Discussion/Action-adopting a Resolution for a CDBG Citizen Participation Plan, Discussion/Action-adopting a CDBG Resolution to abide by the grant rules and regulations and other conditions of grant application, Discuss/Action-adopting and implementing Resolution for Fair Housing Standards, Discussion/Action-adopting a Resolution to re-designate April as Fair Housing Month, & Discussion/Action-adopting a 5-Year Strategic Plan.

Windle Hardy made a motion to close the public hearing. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. The public hearing was closed.

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 21, 2014 meeting. It was seconded by Jack Porter. AYE: Mike Lennier and AYE: Jack Porter. Windle Hardy abstained.

(The board took action on the agenda items for the public hearing for the Rural Water Dist. #2 grant).

Mike Lennier made a motion to approve the application on the CDBG WW Grant on behalf of Grady County Rural Water District #2 for sewer system improvements. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to authorize the current chairman of the board of county commissioners to serve as the Authorized Official throughout the life of the grant for grant purposes and authorize the Chairman and County Clerk to sign and execute any necessary forms and paperwork related to said grant. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the adoption of a Resolution for a CDBG Citizen Participation Plan. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve adopting a CDBG Resolution to abide by the grant rules and regulations and other conditions of the grant application. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the adoption and implementing Resolution for Fair Housing Standards. It was seconded by Mike Lennier. . AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (This was done at the March 31, 2014 meeting, but also done in this meeting).

Windle Hardy made a motion to approve the adoption of the Resolution to re-designate April as Fair Housing Month. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve to adopt a 5-year Strategic Plan. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 143956 to 143962, 143963, 143964, & 143965. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

GCEMA/Fire Report: Paulette Nicholas informed the board that Mr. Thompson was unavailable because his wife had a heart attack and is at the Oklahoma Heart Hospital. Ms. Nicholas stated that she is doing fine and should be home today. Ms. Nicholas submitted the weather report with a slight chance of rain today, but the next 7 to 9 days no rain at all. Fire report: There were no fires and some medical calls.

Update: Safety Director, George Manning informed the board that the 2014 Drug and Alcohol Testing Policy is almost ready for their approval. Mr. Lennier requested a meeting for his employees to update them on the said policy. Mr. Manning scheduled the meeting.

Windle Hardy made a motion to approve the appointment of Carolyn Bowen as First Deputy in the Court Clerk's Office effective May 1, 2014. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the Loss of Revenue to Grady County and the School Districts therein due to the Additional Homestead Exemptions allowed for the year **2013** on the **Reimbursement** claim for the Assessor's Office. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the Interlocal Agreement and Joint Resolution with the Town of Alex, Town of Ninnekah, City of Rush Springs, and the Grady County Sheriff's 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 sale of county owned property -located: All of Lot 1 with undivided 1/2 interest in Block 13-Booker's 2nd Addition-City of Chickasha. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There was no action on plat-Tucker's Ridge of Section 21-T9N-R5W.

Windle Hardy made a motion to approve to retain the Temporary Structure from Bridge Inspection Cycle-Local ID #1010. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve to remove the Temporary Structure from Bridge Inspection Cycle-Local ID #1061. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

At 9:30 AM-Windle Hardy made a motion to table the bids on commonly used items for all districts. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There were no applications for permits for approval.

There was no action on the Interlocal Agreement with Tuttle and Grady County.

Windle Hardy made a motion to approve the invoices to Pinnacle for the Sara Road Project in District #1-these invoices were correcting numbers 111-100-11 & 111-100-12. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the transfers and appropriations for the following department-Sales Tax Senior Centers-Ninnekah. 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.

Audience Participation:

OSU Executive Director, Susan Routh invited the board to the 100 Year Celebration of Extensions on Monday, May 5, 2014 at 5:30 PM at the Epworth United Methodist Church. Ms. Routh informed the board about the various celebrations at the event, which will include a film and the 4-H Clubs will be giving scholarships from a recent donation and wanted the board to include their families to attend.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for D-1- T-2-Stonegate Meadows LLC-paving CR 1200-\$20,000.00

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-Matrix-\$25.47, Budget Prepay-\$30.66, Mclmetro-\$32.98, Granite-\$165.48, Okla.Comm.-\$324.27, & Southwestern Bell-\$6215.73, & SWB 911-2-Head Start-\$8.85, UT Phone-\$16.65, The Telephone Co-\$6.09, Bridge Creek Fire Protection-\$190.00, Amber-\$300.00, Alex-\$300.00, Ninnekah-\$300.00, Verden-\$380.00, Minco-\$600.00, & Grady County Fire Dept.-\$3600.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff-B-1-Grady County-personal service-\$150.00, \$150.00, \$1989.37, & \$1989.37, & Sheriff B4-1-Bridge Creek Public School-\$3500.00, Canadian Valley Tech-\$2850.00, & Juvenile Affairs-travel-\$656.08

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-R-2-oil & gas revenue-Escambia-\$210.09, Southwest Paper-refund-\$20.37, & USDA-rent-\$2676.00

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

Meeting adjourned.

Passed and approved the 5th day of May
2014.

Attest:
Commissioners

County Clerk

(SEAL)

The Board of the Grady County

Chairman

Vice Chairman

Member