

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON AUGUST 10, 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.

Windle Hardy made a motion to approve the minutes of the August 3, 2015 meeting. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the following blanket purchase order numbers 160805 to 160814 & 160817. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson informed the board about several meetings and conferences coming up: Intertribal EMS, webinar-First Net-accessing internet for first responders, ASCOG for the REAP Grants, LEPC Training, and the EMS Conference. Weather-cold front coming in and reducing temperatures to the low 90's and fire report: Some medical calls.

There was no update from IT, E911, or Safety Progress.

Windle Hardy made a motion to approve the ASCOG Reap Authorization Form for District #1-City of Tuttle. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the ASCOG Reap total Capital Needs Summary and 5-Year Plan. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the ASCOG Reap contributing Partner-In-Kind agreement. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

There was no action on the ASCOG Reap Partner-In-Kind Leverage Form.

There was no action on the contract between CMS Willowbrook and the Grady County Fairgrounds for the New Climate Controlled Arena.

Ralph Beard made a motion to accept the applications for permits from Enable Gas Gathering, LLC-permits to cross with a gas pipeline, a county road or highway -Cross County Road 2940, between the SW/4 of Section 17-T4N-R5W & the SE/4 of Section 18-T4N-R5W-further described as 113' north of the SW corner of Section 17-T4N-R5W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Enable Gas Gathering, LLC-permits to cross with a gas pipeline, a county road or highway -Cross County Road 1520, between the NW/4 of Section 20-T4N-R5W & the SW/4 of Section 17-T4N-R5W-

further described as 63' east of the NW corner of Section 20-T4N-R5W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the donation of 83 hours of sick leave for a fairground employee. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve to forward the Tort Claim #15-015 Southwestern Bell Telephone dba AT & T Oklahoma to ACCO Insurance. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: 911 County Wide Emergency, Sales Tax-Senior Center-Minco, & GCEMA. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the monthly reports for the following county offices: Court Clerk, County Clerk, Election Board Secretary, Sheriff, and Treasurer. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

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 August 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 check from Enable Midstream-permits-T-AFPF-#3-2-\$800.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff B4-1-personal services-\$1295.00 & \$5923.48, Sheriff-K-9-B-24-2-donations-Bobby Maston-\$1000.00, Taylor-Shebester Insurance-\$150.00, Standleys-\$200.00, Cimarron Veterinary-\$500.00, First National Bank & Trust-\$500.00, & Mollman Media-\$250.00

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-oil & gas revenue-DC Energy-\$61.63, Newfield Exploration-\$109.00, Linn Energy-\$6.15, Chesapeake-\$44.45, Merit Energy-\$89.20, Stephens County DA-1/2 electric bill-\$774.27 & OTC-use tax-\$31,313.91

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 17th day of August 2015.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

(SEAL)

Member