

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON AUGUST 11, 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.

Windle Hardy made a motion to approve the minutes of the August 4, 2014 meeting. It was seconded by Jack Porter. AYE: Windle Hardy and AYE: Jack Porter. Mike Lennier abstained.

Windle Hardy made a motion to approve the following blanket purchase order numbers 150695 to 150707 & 150712. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

GCEMA/Fire Report: Dale Thompson stated that he and Sean Douglas from the Tuttle EMS would be attending a class with the Homeland Security - 1st Net Responder in Duncan and he and his staff would be attending the fall conference next week. Mr. Thompson stated that 8 members of the CERT Team attended and worked the Rush Springs Watermelon Festival and planning to work the county fair next week. Mr. Thompson reminded the board that the deadline for the safe room applications is this Friday, August 15th and currently there are 75 to 80 applicants and will contact the Grady County Home Finance about the amount of applications. Fire report: Ms. Paulette Nicholas stated it was a quiet weekend.

There was no action on the burn ban.

Update: E911 Coordinator and Safety Director, George Manning reported that there were 2265-E911 calls for the month of July compared to 2058 for the previous month. Mr. Manning discussed the recent safety meeting with ACCO and would like to use their material for the next safety meeting with the courthouse personnel.

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

Windle Hardy made a motion to approve the ASCOG REAP Authorization form. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the ASCOG REAP total capital needs Summary and 5-year plan. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There was no action on the agreement for detention services between Grady County and Canadian County Juvenile Detention Center (Windle Hardy made a motion to rescind approval of the previous motion on said agreement. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter).

Windle Hardy made a motion to approve the Joint Resolution between the Grady County Sheriff and the City of Minco/Minco Municipal Police Department to serve and perform

County Police Functions in Grady County's Jurisdiction when properly requested and approved Pursuant to 11 O. S. Sub-section 34-103. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There was no action on the assignment of road crossing for Grady County-Legion Energy assigned to Woodford Express.

At 9:30 AM-Windle Hardy made a motion to request for bids for one or more 2012 or newer Dodge Charger Police Units for the Sheriff's Department. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the selection of 3 consultants for NEPA Consultant Selection for Local Government Project No. 12-9358(004) CI, State J/P No. 29358(04), Bridge and Approaches (NS-277) Over tributary to Buggy Creek-6.7 miles west and 0.8 miles south of JCT SH-152/US-81 for District #1-1.-Olsson-Joan Darling-2.-CC Environmental-Geoff Canty, &3.- CP& Y-Scott Stegman. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the CED District #6- 5-year plan for road and bridges program. 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 Enable Gas Gathering, LLC, permits to cross with a gas pipeline, a county road or highway N2910 between SW/4 SW/4 of Section 11-T5N-R6W & and the SE/4 SE/4 of Section 10-T5N-R6W. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter made a motion to accept the application for permits from Enable Gas Gathering, LLC, permits to cross with a gas pipeline, a county road or highway of N2920 between SW/4 SW/4 of Section 12-T5N-R6W and the SE/4 SE/4 of Section 11-T5N-R6W. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Discussion with Harvey Miers concerning issues with the fairgrounds. Mr. Miers stated that he has concern with losing local citizens that use the fairgrounds due to management. Mr. Miers told the board that the ladies attending this meeting do the miniature horse show event and they are going to Stephens County because of management issues. Mr. Miers stated that on the Internet it shows the fairgrounds are owned by a corporation. Mr. Porter stated that the fairgrounds are county owned property and the fair board members are elected to their positions. Mr. Miers requested information on the monies spent on the Free Fair account-Treasurer, Robin Burton stated that her office has the deposits and any information they want-it is public record. One of the ladies representing the miniature horse show informed the board that their show brings a lot of out of state people, but they were going elsewhere because the contract stated one thing and then a letter stated something different pertaining to moving the horses in-before this was not a problem and management wouldn't work with them at all so they will take this event to another county. Mr. Miers informed the board that there are several other businesses that will no longer use the fairgrounds for their events because management is difficult to work with. Mr. Hardy stated the fairgrounds has been audited and is

also going to have a private audit and the fair board is very conscious of spending the funds and Mr. Porter agreed stating money is spent accordingly and appropriately. There was discussion pertaining to the contracts and by-laws and the board recommended they attend the fair board meetings and see if this can be worked out. Mr. Miers stated they have done this in the past and didn't get anywhere, but agreed to check on their next meeting and try to work this out so it helps everyone in the County.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: County Wide 911 Calling & County Highway. 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 offices: Court Clerk, Election Board Secretary, and Treasurer. 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 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 for Election Board-State Election Board-payroll reimbursement-SL-1-\$4234.42

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for T-AFPF-D#3-T-2-Enable Gas-permits-\$800.00 & D-1-T-2-City of Tuttle-gravel-\$1904.00

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-Vonage-\$36.61 & Pioneer Telephone-\$4863.09

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-Grady County District Attorney-1/2 electric-\$677.90, OTC-use tax-\$46,885.56, -oil & gas revenue-Linn Energy-\$8.27 & Unit Petroleum-\$26.27

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

Meeting was adjourned.

Passed and approved the 18th day of August 2014.

Attest:
Commissioners

County Clerk

The Board of the Grady County

Chairman

Vice Chairman

(SEAL)

Member