

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON AUGUST 18, 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.

Mike Lennier made a motion to approve the minutes of the August 11, 2014. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 150788 to 150873 & 150877. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

GCEMA/Fire Report: There was no report from Mr. Thompson (attending the southwest conference). Ms. Shoemake submitted an email regarding the safe room project and funding from the Grady County Home Finance.

There was no action on the burn ban or update from It, E911, or Safety Progress.

Windle Hardy made a motion to approve the Interlocal Agreement between the City of Tuttle and Grady County for REAP Grant applications and Storm Sirens Installation. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the Extension Services Agreement between OSU, U. S. Department of Agriculture, and Grady County for the period of July 1, 2014 through June 30, 2015. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

OSU Executive Director, Susan Routh Introduced the New OSU Ag Educator-Brad Secreau, Ms. Routh stated that Mr. Secreau has served in the Air Force, is from Wisconsin, and formerly ran a dairy farm and stated Mr. Secreau will be a great asset to our County. Mr. Secreau introduced himself and is looking forward to working at the OSU Extension Office.

Jack Porter made a motion to deny the Tort Claim #14-020 from the Personal Representative of the Randal Douglas Smith Estate-wrongful death -Notice of Claim. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve a Proposition to allow the question of the Imposition of a countywide sales tax to benefit the Grady County Fire Departments to go to a vote of the citizens of Grady County during the November 2014 General Election. It would be a one-eighth of one percent (0.125%) sales tax levied by the Grady County, Oklahoma Board of County Commissioners for a period of Ten (10) years upon the Gross Receipts and Gross Proceeds derived from all Sales within Grady County, Oklahoma upon which a Consumer's Sales Tax is Levied by the State. It was seconded by Jack Porter. NAY: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter made a motion to approve the agreement between Grady County and Canadian County Juvenile Detention Center for detention services. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the bid on all of Lot 2 of Block 1 of the Rock Island Addition. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (Location of the property: 1405 South 1st Street, Chickasha, OK)

At 9:25 AM-Mike Lennier made a motion to accept the bids for Renovation of the Treasurer's Office. The bid made by Gary Steelman Construction of Amber, OK for the price of \$85,500.00. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (The other bidder: CTW Ltd. of Chickasha did not submit the proper documentation).

There was no action on the request for bids for the Outdoor Arena for the Grady County Fairgrounds.

Windle Hardy made a motion to approve the monthly report for the Grady County Health Department. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to accept the application for permits from ONEOK Field Services, Co., permits to cross with a pipeline, a county road or highway-NE/4 of Section 2 across to the NW/4 of Section 1-T4N-R6W-crossing N2920 Road. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier 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- CR N 2900 Between NW/4 N/W4 of Sections 3-T5N-R6W & the NE/4 NE/4 of Section 4-T5N-R6W & the crossing road CR N 2900 Between SE/4 SE/4 of Sections 33-T6N-R6W & the SW/4 SW/4 of 34-T6N-R6W & the crossing road CR N2910 Between SE/4 SE/4 of Sections 27-T6N-R6W & the SW/4 SW/4 of 26-T6N-R6W. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier 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- Cross 1560 between the SE/4 of Section 2-T3N-R5W & NE/4 of Section 11-T3N-R5W -further described as 1492' W of NE/corner of Section 11-T3N-R5W. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

-Mike Lennier made a motion to accept the application for permits from Plains Pipeline LP, permits to cross with a pipeline, a county road or highway- CR 1350 E of CS 2790 -NW/4 of Section 26-T7N-R8W & SW/4 of Section 23-T7N-R8W-& CR 1360 E of CS 2790-NW/4 of Section 35-T7N-R8W & the SW/4 of Section 26-T7N-R8W. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There was no action on the application for permits from AEP Oklahoma Trans. Co., Inc., because permits are not required for overhead transmission lines.

Windle Hardy made a motion to approve the removal of DeVonna Blevins and appointing Carolyn Hines as Receiving Officer for the Minco Senior Citizens Center. It was seconded by Jack Porter. 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: GCEMA. 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 report for the following county office: Assessor. 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.

Mr. Ralph Beard introduced himself to the board-Candidate for Commissioner District #3.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks permits from Enable for T-AFPF-D#2-T-2-\$1200.00, T-AFPF-D-2-#2-Land Services-\$800.00, ONEOK-T-AFPF-D-#3-2-\$400.00, Enable Gas-permits-\$400.00 & Enable Mid-Stream-D-3-T-2-\$400.00

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-OTC-\$2138.98, Ninnekah-\$1500.00, & SWB-911-2-Ninnekah-\$300.00, Bridge Creek Fire District-\$190.00, Amber-\$300.00, Minco-\$300.00, & Grady County Fire Departments-\$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 the Sheriff-B-1-Grady County-personal services-\$1989.37 & \$1989.37 &, Sheriff B4-1-Canadian Valley Tech Center-personal service-\$2375.00

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-R-2-JackFork Leasing, LLC-oil & gas revenue-\$4368.00

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

Meeting was adjourned.

Passed and approved the 25th day of August 2014.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

(SEAL)

Member