

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON AUGUST 25, 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 18, 2014 meeting after an amendment on the question for the ballot stating that the benefit of the sales tax request to provide a method of financial support to the fire departments in Grady County (so it includes all fire departments in the municipalities and county). 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 150948 to 150978. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

GCEMA/Fire Report: Dale Thompson reported that the CERT Team attended and worked the county fair. Mr. Thompson stated that he and his staff attended the SW Conference & workshops at Norman this past week. Mr. Thompson stated the LEPC is working on re-organizing with their first meeting set for September 18th and future meetings would like for the commissioners to attend. Mr. Thompson stated there were 134 applicants for the safe room project and the Grady County Home Finance Board is meeting to decide how many will be funded and everyone would be notified on their status of approval. Mr. Thompson issued a letter from Thunderground Storm Shelters, Inc. of Norman requesting the applicants' information and he stated it is up to the individuals on whomever they choose to use for the building of their safe rooms. Fire Report: Mr. Thompson informed the board that Grady County was awarded a Fire Assistant Grant to purchase bunker gear in the amount of \$275,310.00 and includes all of the Grady County Fire Stations and also the Town of Amber & the county is responsible for 5% and Amber would be responsible for 5% of the said grant, also there were some small fires and medical calls.

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

Windle Hardy made a motion to approve the re-appointment of Jack Porter to the Washita Valley Community Action Council Board of Directors. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (Term is 3 years and effective October 2014).

There was no action on the Joint Resolution between the Grady County Sheriff's Department and Town of Verden.

Mike Lennier made a motion to approve the bid on 918 Kansas, E 40' of Lot 6 of Block 119-City of Chickasha. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

At 9:30 AM-Mike Lennier made a motion to request for bids for Outdoor Arena for the Grady County Fairgrounds. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (These bids will be on 3 packages that no bids were received previously-BP#4-Paving & Walks, BP-#23-Fencing & BP-#26-Exterior Athletic Lighting).

Commissioner, Mike Lennier presented Tracy Chapman (employee of the fairgrounds) a certificate from ASCOG for his completion of the Supervisory Skills and Drug and Alcohol Program).

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-Crossing County Road 1280, E of County Street 2770 (NE/4 of Section 21-T8N-R8W & SE/4 of Section 16-T8N-R8W). 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, permits to cross with a pipeline, a county road or highway-SE/4 of Section 24-T6N-R8W to NE/4 of Section 25-T6N-R8W. 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, permits to cross with a pipeline, a county road or highway-NE/4 of Section 25-T6N-R8W to NW/4 of Section 30-T6N-R7W. 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-NW/4 of Section 29-T7N-R6W to NE/4 of Section 30-T7N-R6W. 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: Sheriff Service. 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 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 checks for permits- T-AFPF-D#2-T-2-Land Service-\$400.00, Enable Gas-permits-\$400.00, & T-AFPF-D-3-T-2-\$800.00 & ACCO-T-1B-D-3-refund-\$130.00

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-Birch-\$80.12, Okla. Comm.-

\$300.99, ASCOG-\$9730.22, Mclmetro-\$20.76, Granite Telephone-\$129.40, & Southwestern Bell-\$6258.21 & SWB-911-1-OPERS-refund-\$531.82

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-Mental Health-\$905.52 & OJA-transportation-\$1434.40

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 2nd day of September 2014.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

Member

(SEAL)