

## MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON DECEMBER 15, 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 and Jack Porter. Mike Lennier will be late.

Windle Hardy made a motion to approve the minutes of the December 8, 2014 meeting. It was seconded by Jack Porter. AYE: Windle Hardy and AYE: Jack Porter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 152463 to 152512, 152517 to 152519, & 152521 to 152540. It was seconded by Jack Porter. AYE: Windle Hardy and AYE: Jack Porter.

GCEMA/ Fire Report: Paulette Nicholas informed the board that Dale Thompson is attending Cleet training. Ms. Nicholas reported on the very unusual weather over the weekend and stated some hail damage in the Tuttle area. Fire report: Ms. Nicholas stated a quiet week and reminded the board of the fire department's meeting tomorrow evening.

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

There was no update from the IT, 911, or Safety Progress.

There was no action on the Seismic Survey -TGS Oil & Gas Corporation. The board stated that vibrating the right of ways on roads is not allowed due to damaging the roads.

Windle Hardy made a motion to approve the Amended Plat of Timberlake -Section 17-T7N-R5W, but no county maintenance included. It was seconded by Jack Porter. AYE: Windle Hardy and AYE: Jack Porter.

Windle Hardy made a motion to approve the assignment of road permits for Woodford Express-Allen Modisette-to Legion Energy Services LLC- for the following county roads and permits: County Road 2970-Permit # 140073, & 130054, County Road 1600-Permit # 130055, County Road 2920-Permit # 140071, County Road 1510-Permit # 140068, County Road 1530-Permit# 140069, & County Road 2946-Permit # 140072. It was seconded by Jack Porter. AYE: Windle Hardy and AYE: Jack Porter.

At 9:25 AM-Mike Lennier came to the board meeting.

At 9:30 AM-Mike Lennier made a motion to approve the request to re-bid the fence project for the Outdoor Arena for the Grady County Fairgrounds. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter made a motion to approve the invoice to Pinnacle for Roaring Creek J/P 29343(04) services for October 2014-Parcel 1-for District #3. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter made a motion to accept the application for permits from Pioneer Telephone Corp., permits to cross with a telephone line, a county road or highway-Bradley to Lindsay-Sections 24, 25, & 36-T4N-R4W (McClain County)- Highway 19. It was seconded by Windle Hardy. 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- SW/4 of Section 19-T6N-R5W to the NW/4 of Section 30-T6N-R5W & NE/4 to the NW/4 of Section 25-T6N-R6W. It was seconded by Windle Hardy. 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- Cross CR 1390 between the NW/4 of Section 16-T6N-R8W & SW/4 of Section 9-T6N-R8W-further described 2533' W of SE corner of Section 9-T6N-R8W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter made a motion to accept the application for permits from Woodford Express LLC, permits to cross with an oil & gas pipeline, a county road or highway-CR 2940. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter made a motion to approve the donation for sick leave for an employee of District #3. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There were no transfers or appropriations to be approved.

Windle Hardy made a motion to approve the monthly reports for the following county offices: County Clerk, Court Clerk, and 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 December 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 Court Clerk-J-1-Grady County-payroll-\$-90,000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for D-1-T-2-City of Tuttle-fees for hauling-\$240.00, T-AFPF-D-2-T-2-Enable-\$800.00, & T-AFPF-D-3-T-2-CM Land-\$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 Sheriff B-1-Grady County-personal service-\$2079.51 & Sheriff B4-1-Canadian Valley Tech Center-personal service-\$2992.50 & OJA-Juvenile transport-Sheriff B4-1-\$269.28

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911 fund-OTC-\$2314.00, & SWB E911-2-Grady County Fire Dept.-\$3600.00

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

Meeting was adjourned.

Passed and approved the 22nd day of December 2014.

Attest:  
Commissioners

The Board of the Grady County

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Vice Chairman

(SEAL)

\_\_\_\_\_  
Member