

## MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON DECEMBER 29, 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.

Jack Porter made a motion to approve the minutes of the December 22, 2014 meeting. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 152651 to 152666. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

GCEMA/Fire Report: Dale Thompson informed the board that amount of snow varied around the county-3 to 6 inches-Thursdays maybe freezing rain and Arctic front coming in so very cold temperatures. Fire report: Some accidents-Highway 19 between Alex and Bradley, small grass fires and a few medical calls.

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

Mike Lennier made a motion to approve the Project Maintenance, Financing, and Right-of-Way agreement for Project No. J2-8471(004)CI, State J/P No. 28471(04)-West Bitter Creek-Over West Bitter Creek-1.9 miles East and 4.0 miles North of Jct. US-62/SH -92. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (This is pending approval by the District Attorney).

Windle Hardy made a motion to accept the application for permits from ONEOK Field Services, permits to cross with a Natural Gas Pipeline, a county road or highway-E 1580 Road in Sections 17 & 20-T3N-R5W . It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to accept the application for permits from ONEOK Field Services, permits to cross with a Natural Gas Pipeline, a county road or highway-E 1610 Road in 1580 Road in Section 33-T3N-R5W . It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to accept the application for permits from ONEOK Field Services, permits to cross with a Natural Gas Pipeline, a county road or highway-N 2910 Road-in Sections 2 & 3-T3N-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: Sales Tax-Senior Center-Ninnekah. 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: 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.

The newly elected commissioner, Ralph Beard attended the meeting.

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#3-T-2-ONEOK Field-\$1200.00 & D-3-T-2-Grady County-Fuel -\$154.11

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-Birch-\$68.19, Okla. Comm. Systems-\$639.52, McImetro-\$17.17, Vonage-\$32.28, Granite-\$138.90, Southwestern Bell-\$6005.79 & ASCOG-\$8902.81

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-OTC-rent-\$500.00, USDA-rent-\$2676.00, Continental Resources-oil & gas revenue-\$365.68, & Merit Energy-oil & gas revenue-\$131.73

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 5th day of January 2014.

Attest:  
Commissioners

The Board of the Grady County

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

\_\_\_\_\_  
Chairman

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

(SEAL)

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Member