

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON DECEMBER 8, 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 December 1, 2014 meeting. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the minutes of the December 5, 2014 special meeting. It was seconded by Windle Hardy. AYE: Windle Hardy and AYE: Mike Lennier. Jack Porter abstained.

Windle Hardy made a motion to approve the following blanket purchase order numbers 152364 to 152369 & 152371 to 152374. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

GCEMA/Fire Report: Dale Thompson reported an update on the Safe Room Project-did 9 inspections and have 37 safe rooms left to do. Mr. Thompson will be attending a meeting in Lawton with the SW-EMS to plan their conference. Fire report: The Fire Department's Christmas party was a great success. Mr. Thompson stated 2 grants have been awarded from the Dept. of Agriculture-Forestry Department for - 2- fire departments-they are 80/20 grants-Ninnekah will replace heaters and Pioneer will replace doors. Mr. Thompson stated it has been fairly quiet on fire reports.

Mike Lennier made a motion to reject all bids on the Personal Protection Equipment (FEMA-PPE) for the Grady County Fire Department. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (The motion to accept was rescinded and was never voted on after discussion from the Amber Fire Chief, Mike Norman disagreed with the bids pertaining to the equipment and recommended going back out for bids to get a better quality on the gear).

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

Windle Hardy made a motion to approve the removal of Jo Tolman and appoint Jana Titler as receiving officer for District #1. It was seconded Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the appointment of Richard Bennett as a trustee for the Grady County EMS District Board of Trustees-term expires June 30, 2016. It was seconded Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the filing period-January 26 through January 30, 2015 and election date-February 17, 2015 for the Grady County Fairboard. It was seconded

Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (The following board members' terms are expiring: District #1-Beth Norvell, District #2-Steve Standridge, & District #3-Eddie Rathbun).

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 -SE/4 of Section 14-T4N-R6W to the SW/4 of Section 13-T4N-R6W. It was seconded Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter made a motion to approve the Surface Right-of-Way rental agreement for the Flager #1 Well in Section 32-T7N-R7W to Wagner Oil Company for an annual fee of \$75.00. It was seconded Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: County Highway and Sales Tax-Fairgrounds. It was seconded Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the monthly reports from the following county offices: Assessor and Treasurer. It was seconded 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.

County Clerk, Sharon Shoemake submitted a letter from OHFA (Oklahoma Housing Finance Authority) to the commissioners pertaining to an application for tax credits for a housing project for the elderly in Chickasha.

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 check for permits- T-AFPF-D#3-T-2-Enable-\$400.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from-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 E911 fund-Vonage-\$31.15, & Pioneer-\$5089.11

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& OTC-use tax-\$37,774.67, & Stephens County DA-1/2 electric bill-\$322.90

Mike Lennier 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 15th day of December 2014.

Attest:
Commissioners

County Clerk

(SEAL)

The Board of the Grady County

Chairman

Vice Chairman

Member