

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON FEBRUARY 10, 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 February 3, 2014 meeting. 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 142936 to 142990. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

GCEMA/Fire Report: Dale Thompson informed the board on the weather conditions-a warm up for the end of the week, but no rain in the forecast- maybe 1 inch of snow. Fire report-Some flare-ups at oil rigs and medical calls. Mr. Thompson informed the board on some training provided by the Highway Patrol called TIMS training (traffic training) is Tuesday, February 11 at Canadian Valley Career Tech from 6 pm to 10 pm.

Mike Lennier made a motion to approve the agreement of Orion Damage Assessment Program and Grady County Emergency Management Agency. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (This is a software program for damage assessments and eventually be accessible for all municipalities).

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

The board discussed the Interlocal agreement for TDS Phone Company in Verden to renew agreement for 911 Service in Verden. There was no action.

There was no action on the burn ban for Grady County.

Mike Lennier made a motion to approve the correction to a county Resale Deed- correction was on the legal description. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the declaration of surplus equipment for District #1. It was seconded by Jack Porter. AYE: Windle Hardy, AYE; Mike Lennier, and AYE: Jack Porter.

Declaration of surplus for the following equipment for District #1:

#302-0055, 2003 Freightliner Truck W7 1998 Cab Serial # 1FUYSZYBBXLA82183-Frame & Trans. Serial#1FRJBBCGS3LK76639, #301-0044-2000 Dodge 1/2 Ton , 4x4, #301-0054, 2006 Ford F250 Crew Cab, 301-0057-1990 Ford F900, 301-0058, 1997 Dodge 3/4 Ton Tug w/Broken Frame, #302-0026, 1993 International Truck #4900 Series, #323-0005-1971 Cat D7 Dozer, #348-0047, Might Mover Trailer, #304-0012, Alamo Grass King 74" Mover w/JD Tractor on Inv. w/JD Tractor 5083E-Serial # Mower-01498, #439-0003, Alkota Pressure Washer, #439-0004, Steam Cleaner,

#332-0004-Bobcat 2012 T870, #312-0005, Bobcat 2012 T870, & #304-0012 John Deere 2012 Serial # 1LV5083EACY/01498

There was no action on the disposing of equipment.

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 of the SW/4 of Section 26-T6N-R5W & the SE/4 of Section 27-T6N-R5W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There were no invoices to be approved to Pinnacle for the Sara Road Project for District #1.

Windle Hardy made a motion to approve the signing of the Circuit Engineering District Auction Policies. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

The board discussed the Health and Wellness Competition -ACCO Gridiron Season 2014, but took no action.

Windle Hardy made a motion to approve 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 reports for the following county offices: Assessor, County 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 February 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 T-AFPF-D#2-2-Enable Gas-\$400.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Election Board SL-1-payroll reimbursement-\$4234.42

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for GCEMA-electronic transfer-State Dept. of Emergency-EMPG quarter-\$6250.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for 911 fund-Birch-\$37.55

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for General Government-R-2-DOC-rent-\$500.00, USDA-rent-\$2676.00, & Stephens County DA-1/2 electric bill-\$292.69

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

Meeting adjourned.

Passed and approved the 18th day of February 2014.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

(SEAL)

Vice Chairman

Member