

## MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON FEBRUARY 18, 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 February 10, 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 143057 to 143063 & 143066. 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 continued work on the CERT Team Program and purchased equipment from the Homeland Security grant and training program is set up for March 18th. Mr. Thompson stated the Safe Room Project is still open and trying to get it completed. Mr. Thompson stated that he had met with Phil Gordon of the Grady County Home Finance Authority pertaining to funds possibly available for more safe rooms. Mr. Thompson stated that Grady County has more safe rooms since 1999 to current year than any other county in the state. Fire report: 10 Firefighters attended the Destry Horton Wild Land & EMS training held at Ft. Still, there was a mutual aid call for a fire in Cement and several control burns.

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

Windle Hardy made a motion to approve the setting up a new account for the Sheriff's Department-B28-TMLP-2 (Temporary Motorist Liability Plan). It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve Jim Weir and Rusty Pyle as requisitioning officers for the Sheriff's Department for B28-TMLP-2 account. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve Josh Huffines and Lisa Hatchett as receiving officers for the Sheriff's Department for B28-TMLP-2 account. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

The board discussed the burn ban and the criteria for the burn ban-in accordance with Oklahoma State Statues-met all of the criteria except for the drought conditions-southern Grady County is in the extreme drought conditions and the rest the county is in severe, but the other criteria is met and allows the burn ban. Jack Porter made a motion to approve the burn ban for Grady County and continued from February 19, 2014 through February 26, 2014 for Grady County. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve Nancy Drummond's signature on checks for the District Attorney's Victim's Restitution Program. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There was no application for permits to be approved or invoices to Pinnacle for the Sara Road Project in District #1.

Jack Porter made a motion to approve the appointment of George Manning as the Safety Director for Grady County effective March 1, 2014. It was seconded by 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: OSU Extension, Sales Tax Senior Centers-Minco & Tuttle, County Wide 911 Calling, Sheriff Services. 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: Treasurer and Health Department. 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.

#### **Old Business:**

**Mike Lennier stated that there was nothing new to report on the sales tax for the fire departments.**

#### **New Business:**

**Mike Lennier made a motion to declare surplus equipment for District #2 as follows: It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. Surplus Equipment for District #2-#307-0034-Caterpillar Motor Grader-#B9D00400 & #307-0035-Caterpillar Motor Grader-#B9D00406.**

At 9:30 AM-Mike Lennier made a motion to request for bid to sell 2 Caterpillar Graders for District #2. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks-electronic transfer for 911 fund-OTC-\$2167.56, ASCOG-\$9982.31, Interface-\$1.50, & Pioneer Telephone-\$4513.07

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-OTC-use tax-\$121,930.76 & oil & gas revenue-Unit Petroleum-\$27.74

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

Meeting adjourned.

Passed and approved the 24th day of  
February 2014.

Attest:

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

(SEAL)

The Board of the Grady County Commissioners

\_\_\_\_\_  
Chairman

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

\_\_\_\_\_  
Member