

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON FEBRUARY 24, 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 18, 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 143137 to 143145. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

GCEMA/Fire Report: Dale Thompson submitted the upcoming weather forecast with possible rain, but very little impact. Mr. Thompson informed the board about that he attended a workshop at the annual EMS & Firefighters' meeting and a presentation on Public Works Task Force from Oklahoma City that involves working with counties on disasters. Mr. Thompson stated the presentation is very informative and recommended for the board to participate. The board agreed and was interested. Fire report: Several grass fires over the weekend that almost reached some housing additions-29th & Grand and burned 50 acres due to welding incident, with estimated costs of \$24,000 and a fire near the Salt Creek Casino in Pocasset area. Several Grady County fire stations helped with the one in the Chickasha city limits.

Jack Porter made a motion to approve the appointment of Larry A. Crabb as representative from the ACME Fire Station to the Grady County Fire Board. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the appointment of Larry Hayes as representative from the Cox City Fire Station to the Grady County Fire Board. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the appointment of George Manning as the Grady County Fire Department Safety Officer and Paulette Nicholas as Assistant Safety Officer to the Grady County Fire Department. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

The board discussed the burn ban and the chances for some rain this week. Mr. Thompson stated that Grady County does meet all of the criteria except the north end of the county is in abnormal drought conditions and southern part of the county is in extreme drought. Jack Porter made a motion to continue the burn, motion did not pass. Mike Lennier made a motion to lift the burn from February 24, 2014 through March 3, 2014 for Grady County. It was seconded by Windle Hardy. AYE: Windle Hardy and AYE: Mike Lennier, and NAY: Jack Porter. Mr. Lennier stressed to the media to express that with the burn ban

lifted; it is still very dangerous and citizens doing control burns to be sure and contact the Sheriff's Office for notification as well as stress the liability if burns get out of control.

Update: Former Safety Director, Terry Beard complimented the board for appointing George Manning as the new Safety Director and thanked the board for his years of services. Mr. Beard reminded the board members of the Safety Meeting with ACCO on Thursday and Friday of this week. IT Coordinator, Russell Nichols submitted the information on the Defender Program for the Inventory program for all 3 districts and discussed it with the board. The board agreed to purchase it. Mr. Nicholas reported on the meeting with Randy Robinson of ACCO pertaining to the inventory program.

Windle Hardy made a motion to approve the Oklahoma State Treasurer's 2013 Mineral Report in accordance with O.S. Title 60 Sub-section 658.1. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (This is filed in the county clerk's office).

Safety Director, George Manning submitted 3 state contracts for a new pickup and the board will investigate further.

At 9:30 AM-Mike Lennier made a motion to request for bids for Outdoor Arena for Fairgrounds. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. CMS is the project manager and will handle the bid requests for said project and stated this is a 3 phase job with 2 more stages of the project after this one.

Windle Hardy made a motion to approve the cancelling of the account for the Sheriff's Department-B28-TMLP-2 and requisitioning and receiving officers for the account. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (Refer to Oklahoma Statue that allows the Sheriff to use his Official Depository and remarks from the State Auditor).

Windle Hardy made a motion to approve the bridge inspection invoice from CEC Infrastructure for Project No. STPY-NBIS (116) CB, JP 30260 (07). It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There was discussion only on the 2014 Employees Personnel Handbook.

There were no applications for permits to be approved.

Windle Hardy made a motion to approve the invoice to Pinnacle for Parcels 5,13,46,47,(48,49), 50, 52, (56, 56.1), 71, 73, & 82 for the Sara Road Project for District #1. It was seconded by Mike Lennier. 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: Sales Tax-Senior Centers-Chickasha, & 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 reports for the following county offices: 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 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-District-D-1 T-2-City of Tuttle-January Premium reimbursement\$120.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for 911 fund-Mclmetro-\$30.85, Granite-\$170.53, Oklahoma Communications-\$344.25, & Southwestern Bell-\$6690.06

Jack Porter 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 3rd day of March 2014.

Attest:

County Clerk

(SEAL)

The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member