

## MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JANUARY 13, 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 January 6, 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 142562 to 142641. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

GCEMA/Fire Report: Dale Thompson reported on the recent fires at Farwell and Rush Springs. The board discussed the fire ban and will put it on the future agendas for further discussion. Mr. Thompson stated that there were 21 pages on Saturday and 21 pages on Sunday. Mr. Thompson stated 1 fire was due to welding and others burning trash; several structures were lost and 1 truck was damaged, in a previous fire, Ninnekah had a truck that lost the tank and pump and funds were requested for the repairs. Further discussion on the fire dangers and getting the word out to proper authorities when citizens are planning control burns.

Update: Safety Director, Terry Beard informed the board that his retirement date is March 1st and is planning a safety meeting for the courthouse employees in February and will do a final report in February.

Windle Hardy made a motion to approve the plat -Hill's Whispering Trails Phase 2-of Section 11-T9N-R5W and county maintenance of roads is not included. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the 2014 Disaster Recovery Plan for the County Clerk. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter made a motion to approve the re-appointments of Chris Angel and Raymond Rust to the Grady Memorial Hospital board for a period of 5-years from February 1, 2014. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the application for the CDBG grant for Rural Water District #2. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (Janice Haney of RWD#2 informed the board that it is a \$150,000 grant to be used for irrigation field).

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- Cross CR 1370 between the SW/4 of Section 36-T7N-R5W & NW/4 of Section 1-T6N-R5W further described

1320' E of SW corner of Section 36-T7N-R5W. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

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-Cross CR 1300 between the SW/4 of Section 29-T8N-R7W & NW/4 of Section 32-T8N-R6W further described 75' E of SE corner of Section 30-T8N-R7W. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Discussion on allocation of county road funds in according Oklahoma State Statutes, Sect 69-601 (A). Mr. Hardy submitted a copy of the OS Section 69-601 (A) to the board members and informed the board members at a recent commissioners meeting that he attended there was about 4 counties splitting the highway funds as Grady County (District #1-30%, District #2-30%, & District #3-40%) and stated this law states county commissioners are to construct and maintain as county highways those roads which best serve the most people of the county. Mr. Hardy stated the law doesn't state anything about road miles. Mr. Porter stated that after the re-districting; he has spent a lot more on the new part of roads that he got; the rehab for Grand Avenue and Lake Burtschi area. Mr. Porter stated that the new allocations plus other money is necessary to take care of this new territory. Mr. Hardy stated since the new allocations-Mr. Porter has received over a million dollars more than Mr. Lennier or me. Mr. Porter stated he got 200 more miles for his district, with 5 refineries, landfill, disposal wells, and oil trucks doing so much damage to his roads. Mr. Hardy stated that not only does District #1 have lots of garbage trucks, but thousands of cars daily on his roads-he agreed that Mr. Porter has more roads, but his district has more traffic, and the law states to benefit the most people in that district. Mr. Hardy stated if we continue we are going to have to look at our employees because 80% of the funds are going to payroll, worker's compensation, and insurance and he and Mr. Lennier have 18 employees with Mr. Porter having 20. Mr. Lennier stated that he is not asking for the 33 1/3 % for his district and this is between the other 2 districts to decide on. Mr. Porter recommended that Mr. Hardy do more of the STP Projects for his district roads and Mr. Hardy stated that he understands that, but it takes a while to get the STP Projects. Mr. Hardy stated if we continue this procedure-it is not following the law. Mr. Porter stated that he can't get his roads done if the formula is changed. Windle Hardy made a motion that he and Mr. Porter split-District #1-35%, District #3-35%, and District #2-30%. There was no second and the motion didn't pass. Mr. Lennier stated for the record-it was 33 1/3% for each district before re-districting and less after the territory increased for Mr. Porter is when it changed.

There was no action on the invoice to Pinnacle for the Sara Road Project in District #1.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: Sheriff Service, County Clerk's Lien & Preservation, Sheriff Public Donation, County Highway, Sales Tax, and GCEMA . It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Resolution

January 13, 2014

Be it resolved by the Grady County Commissioners that the Treasurer and the Grady County Budget Maker be directed to lapse out the following balances from the 2012-2013 General Fund. These balances were not encumbered or expended as of January 13, 2014.

Treasurer		C-1C	Travel	\$146.00
Treasurer		C-2	M & O	\$50.30
County Clerk	F-2	M & O		\$22.01
Court Clerk	J-1C	Travel		\$78.66
General Gov't	R-2	M & O		\$7929.48
GCEMA		SA-2	M & O	\$59.89
Visual Inspection	SO-2	M & O		\$1059.80
			<b>Total</b>	<b>\$9,346.14</b>

Also, the Treasurer and the Grady County Budget Maker shall be directed to lapse out the following reserved balances from the 2012-2013 Health Fund. These balances were not encumbered or expended as of January 13, 2014.

Health Dept.	HA-2	M & O	\$500.00
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**Total                    \$500.00**

Windle Hardy made a motion to approve the monthly reports for the following county offices: Assessor, County Clerk, 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 January 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 checks for T-AFPF-D#2-2-Enable-\$400.00, \$400.00, & D-3 T-2-Rush Springs-fuel-\$839.36

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Court Clerk-J-1-payroll-Grady County-\$40,000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check-electronic transfer for 911 fund-OTC-\$2210.24

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-\$26,145.37 & Stephens County DA-1/2 electric bill-\$329.38

Chris Belfour of Warren Cat attended the meeting.

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 21st day of January  
2014.

Attest:

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

(SEAL)

The Board of the Grady County Commissioners

\_\_\_\_\_  
Chairman

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

\_\_\_\_\_  
Member