

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JANUARY 21, 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 13, 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 142704 to 142713. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

GCEMA/Fire Report: Dale Thompson submitted the weather conditions for the next 7 days and no rain or moisture is in the forecast and the criteria for burn ban -Grady County does meet those. Mr. Thompson recommended a burn ban for Grady County.

Windle Hardy made a motion to place a burn ban for Grady County for the next 30 days effective today-January 21, 2014. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

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

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

Jack Porter made a motion to approve the setting up the account for the District Attorney's Office-991 Prosecution Fee Account. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the plan of proposed County Bridge and Approach Plans for Tributary to Salt Creek Job No. STP-126D(197)CI. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

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, crossing NS 2940 between the SE/4 of Section 30-T6N-R5W & the SW/4 of Section 29-T6N-R5W. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

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, crossing NS 2930 between the SE/4 of Section 25-T6N-R5W & the SW/4 of Section 30-T6N-R5W. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

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 - Cross CR 1320 between the SW/4 of Section 4-T7N-R6W & NW/4 of Section 9-T7N-R6W further described 2500' E of NW corner of Section 9-T7N-R6W. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter made a motion to accept the application for permits from Legion Energy Service LLC, permits to cross with a 12 " pipeline, a county road or highway crossing between the- Sections 34-T5N-R6W & Section 3-T4N-R6W. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter made a motion to accept the application for permits from Legion Energy Service LLC, permits to cross with a 20" pipeline, a county road or highway crossing between the- Section 11-T4N-R6W & Section 14-T4N-R6W, & Sections 26-T4N-R6W & Section 25-T4N-R6W, & crossing between the Section 8-T3N-R5W, & crossing between Section 10-T3N-R5W & Section 11-T3N-R5W & crossing between Section 23-T4N-R6W, & Section 26-T4N-R6W, & crossing between Section 31-T4N-R6W. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the disposal of equipment in compliance with 19 O.S. 1983 Supp. S339 & 19 O.S. 181 S421 for the following equipment for District #2. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Disposing of Equipment for District #2:

#441-0013, Flex-wing Rotary Mower, Serial # 01003, Date acquired: 2/3/2009, Purchased from Central New Holland of Oklahoma City, OK, Cost price: \$19,008.00 Property was transferred CED-sold in Auction-Graham Auctioneers -McAlister, OK

#301-0053, 2004 Shop Truck Ford-Serial # 1FDWF37P64EA42691, Date acquired: 9/24/2003, Purchased from: Fleming Truck Center of Oklahoma City, OK Cost price: \$27,976.00, Sold in CED Auction-Graham Auctioneers-McAlister, OK

#413-0010, Fuel Tank 275 Gal. Serial # N/A, Date acquired: 4/4/2012, Purchased from: Brandt's of Chickasha, OK Cost price: \$589.00, Sold in CED Auction-Graham Auctioneers-McAlister, OK

#304-0011, JD6400 Tractor 1996, -Serial # L06400V154704, Date acquired: 4/17/1996, Purchased from: Standridge Equipment of Chickasha, OK, Cost price: \$1,000.00, Sold in CED Auction-Graham Auctioneers-McAlister, OK

Discussion with city managers, mayors, and fire chiefs of Grady County on the sales tax for the fire departments: Mr. Hardy welcomed the mayors, city managers, and fire chiefs and opened the discussion pertaining to the issue of the sales tax for fire departments:

Chickasha City Manager, Stewart Fairburn stated his concerns with sales tax reaching 9 to 10% makes it hard to renew the sales tax, cities need sales tax to survive or when it becomes necessary for a sales tax it would make it harder to sell to the public for approval. Mr. Fairburn stated he really needed more information about the sales tax request and all that it involves. Tuttle City Manager, Tim Young agreed and expressed concern and the need for more clarification also. Tuttle Mayor, Bobby Williams agreed stating more information is necessary and expressed concern on getting the sales tax approved. The Verden Fire Chief encouraged a meeting with all involved to explain the needs of the fire departments and getting everyone on the same page pertaining to the funds and Blanchard Fire Chief stated that he didn't oppose, but also wanted more information. Grady County Fire Chief, Perry Wenzel stated that the sales tax is the only fair tax and all fire departments help when fires happen and a meeting with all involved is absolutely necessary. Mike Lennier agreed and stated with the county helping the county fire stations is becoming more difficult since the gross production tax has been reduced and funding is not as much as in the past and this is a concern because of the needs of the fire departments. The board requested that all of the city managers, mayors, and fire chiefs meet and discuss and return to the board with more information.

Windle Hardy made a motion to approve the invoice to Pinnacle for the Sara Road Project for District #1-Parcel 73-Easement for public highway-payments-Fred Loughridge.: It was seconded by Jack Porter.. 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 Center-Minco and GCEMA. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There were no monthly reports for county offices to be approved.

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-CED District #6-Project allocation-D-1 T-2-\$20,000, D-2 T-2-\$20,000.00 & D-3 T-2-\$20,000.00 & application for permits-Enable-T-AFPF-#2-2-\$400.00, & \$800.00, & T-AFPF-#3-2-Enable-\$2800.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Safe Room-2-electronic transfer-State of Oklahoma-\$8500.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks=- Sheriff B4-1-Bridge Creek School-\$3500.00, -electronic transfer-State of Oklahoma-Sheriff B4-2-juvenile transport-\$93.07, & Sheriff B24-2-Big "S" Auto-Donation-\$150.00

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-Pioneer Telephone-\$4532.71, electronic transfer-ASCOG-\$10,648.42, SWB E911-2-Ninnekah-\$920.23, Windstream-\$7.59, UT Phone-\$58.28, Amber-\$300.00, Ninnekah-\$300.00, Minco-\$600.00 & Grady County Fire Dept.-\$3600.00

Jack Porter 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 27th day of January
2014

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

(SEAL)

Vice Chairman

Member