

## MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JANUARY 6, 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 December 30, 2013 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 142504 to 142519. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Citizen, Ralph Morgan discussed the importance of the Grady County fire stations and the hardship on the highway funds for the fire stations and requested a study be completed for a sales tax to fund County and Municipal fire departments to keep the fire departments capabilities to continue to function properly with a sales tax. Mr. Morgan stated the highway funds have been reduced so less funding is available and this would be a way to continue and help in all areas of the County and maintain the fire departments in repairs, equipment, training, etc. Mr. Hardy discussed the Bridge Creek Fire District and possibly each fire station become a fire district and maybe this would be a revenue solution. Several fire chiefs and fire fighters discussed fire districts and stated it wouldn't work in their areas. Mike Lennier made a motion to approve to move forward with a study to determine the amount and legal ramifications for a sales tax to fund County and Municipal fire departments to be put on the June 24, 2014 ballot. It was seconded by Jack Porter. . AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

GCEMA/Fire Report: Dale Thompson reported that the weather is going to get warmer and forecast doesn't show any severe weather. Mr. Thompson informed the board that there is 5 Safe Room applicants left with 4 receiving certified letters to move forward if not by the end of the month they will be dropped from the project and the other participant is military and because of service is why he was delayed, but is moving forward with the Safe Room Project. The fire report-small grass fires and still a lot of medical calls.

Update: E911 Coordinator, George Manning reported that he is still working on the 911 at Minco and had 2074-E911 calls so up from the November calls that were at 1898-E911 calls. There was no report on the AT & T software programming.

Jack Porter made a motion to accept the applications for permits from ONEOK Field Service Co, LLC, permits to cross with a pipeline, a county road or highway in Sections 17, 18, & 20-T5N-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 applications for permits from Windstream Communications, permits to cross with a telephone cable, dry bore under E 1560 Road, a county road or highway in Sections 2 & 11-T3N-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 applications for permits from Enable Gas Gathering, LLC, permits to cross with a gas pipeline, a county road or highway, C. R. NS 297-NW/4 of Section 14, & NE/4 of Section 15-T3N-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 applications for permits from Enable Gas Gathering, LLC, permits to cross with a 16" inlet pipeline, a county road or highway, SW/4 of Section 15-T4N-R5W to NW/4 of Section 22-T4N-R5W and SE/4 Section 22-T4N-R5W. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

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

Windle Hardy made a motion to approve the transfers and appropriations for the following department::County Wide 911 Calling fund. 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 office: Treasurer. 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#3-2-Enable-\$400.00, \$400.00, \$800.00, & ONEOK-\$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 Court Clerk-J-1C-Embassy Suites-refund-\$22.54

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check-electronic transfer-State Election Board-payroll reimbursement-SL-1-\$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 Sheriff-B-2-refund postage-\$18.00

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-Vonage-\$38.65 & Birch-\$45.59

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-DC Energy-\$54.45 & Newfield Exploration-\$126.13-oil & gas revenue & rent-USDA-\$2676.00 & OTC-\$500.00

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

Meeting adjourned.

Passed and approved the 13th day of January  
2014.

Attest:  
Commissioners

The Board of the Grady County

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

(SEAL)

\_\_\_\_\_  
Chairman

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

\_\_\_\_\_  
Member