

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JULY 1, 2015

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 Ralph Beard.

The meeting was called to order and roll call: Windle Hardy, Mike Lennier, and Ralph Beard.

Mike Lennier made a motion to approve the minutes of the June 22, 2015 meeting. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the minutes of the special meeting held on June 29, 2015. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the following blanket purchase order numbers 160001 to 160137, 160138, & 160139. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/Fire Report: Paulette Nicholas informed the board that Dale Thompson is taking a couple of days of vacation. Ms. Nicholas asks if the FEMA meeting went okay and the board agreed it did. Fire report: Ms. Nicholas informed the board it has been mostly quiet-there was 1 house structure fire in the Town of Alex.

Windle Hardy made a motion to approve the Financial Statement for Resale Property Fund for the Grady County Treasurer ending June 30, 2015. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the Grady County Treasurer to invest county funds for the 2015-2016 fiscal year. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to approve the 6-month bid inspection for Project-District #3 STPY-NBIS (116) CB, JP 30260(07) for District #3. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to deny the Tort Claim #15-010 on Regina Baker. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (Mr. & Mrs. Baker attended the meeting and discussed the road conditions damages due to oilfield trucks).

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 -NS 291 between the NE/4 NE/4 of Section 27-T7N-R6W & NW/4 NW/4 of Section 26-T7N-R6W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to accept the application for permits from Limerock Resources, permits to cross with an 8" steel & 3" fiberglass line, a county road or highway of

Sections 26 & 27-T7N-R8W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to accept the application for permits from Enable Gas Gatherings, LLC, permits to cross with a gas pipeline, a county road or highway-Cross County Road 1260 between the SE/4 of Section 3-T8N-R8W & the NE/4 of Section 10-T8N-R8W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to accept the application for permits from Enable Gas Gatherings, LLC, permits to cross with a gas pipeline, a county road or highway-Cross County Road 1260 between the SE/4 of Section 3-T8N-R8W & the SW/4 of Section 2-T8N-R8W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to accept the application for permits from Enable Gas Gatherings, LLC, permits to cross with a gas pipeline, a county road or highway-Cross County Road 2810 between the NE/4 of Section 1-T8N-R8W & the NW/4 of Section 6-T8N-R7W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to accept the application for permits from Oklahoma Natural Gas Company, permits to cross with natural gas pipeline- crossing Sara Road & paralleling Sanford Hill Road approximately .5 miles E & .37 miles N of Intersection SH4 & I- 44 of Sections 26 & 27-T9N-R5W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the following juvenile detention centers contracts for the 2015-2016 Fiscal Year between Grady County and Canadian County Juvenile Detention, Western Plains Youth & Family Services, Inc., Beckham County Regional Juvenile Detention, Sequoyah Enterprises, Inc., Muskogee Youth Services, & Comanche County Juvenile Bureau. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the transfers and appropriations for following departments: County Wide 911, Assessor Revolving, Assessor Visual Inspection, County Clerk's Lien, County Clerk's Preservation, Court Clerk-Littering Reward, Drug Court Fees, Law Library, GCEMA Grant, FEMA-Hazard Mitigation, GCEMA Revolving, Local EMG Planning Grant, Grady County Home Finance Authority, Safe Room FEMA, Byrne Formula Grant FY 2006, Sheriff DARE Donation, Sheriff Drug Buy, Sheriff Drug Forfeiture, Sheriff Estray Animals, Sheriff K-9/Horses Donation, Sheriff LLEBG, Sheriff Public Donation, Sheriff Services, Sheriff Training, Sales Tax Senior Centers-Alex, Chickasha, Minco, Ninnekah, Rush Springs, Tuttle, & Verden, Sales Tax-Fairgrounds, Sales Tax-Fire Tax-County Highway, County Highway Applications Permits, Ad Valorem Tax Refund, Mortgage Tax Fees, Excess Resale, & Resale. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

There were no reports for the 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 July 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 from Enable Gas for permits- T-AFPF-D-#2-2-\$800.00 & T-AFPF-D-#3-2-\$1200.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from Dept. of Emergency-personal services-SA-1-\$7500.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks-E911 funds-McImetro-\$13.77, Southwestern Bell-\$5590.51, Granite-\$158.69, Birch-\$68.68, & Okla. Comm. Systems-\$279.36

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks from ACCO-personal services-Sheriff B-1-\$1505.56 & ACCO-vehicle claim-\$4685.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for General Fund-R2-USDA-rent-\$2676.00

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

Meeting was adjourned.

Passed and approved the 6th day of July 2015.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

Member

(SEAL)