

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JULY 14, 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 July 7, 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 150320 to 150343. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

GCEMA/Fire Report: Dale Thompson reported on the public meetings for the Safe Room Project that the Grady County Home Finance is providing the funding. Mr. Thompson stated that approximately 35 attended each meeting (2 meetings total) and issued applications that the deadline for the applications is August 15th and then a meeting with the Grady County Home Finance is around August 19th. Mr. Thompson will be attending training this week at Oklahoma City with the Homeland Security. Fire Report: There were some grass fires, accidents and several medical calls.

There was no action on the burn ban or the Sheriff's Dispatch 911 payroll.

Update: Safety Director, George Manning submitted to the board the agenda for the ACCO Safety meeting for July 30th & July 31st. Mr. Manning informed the board that he would be on vacation beginning this Wednesday.

Windle Hardy made a motion to approve the removal of Josh Huffines as receiving officer for the Sheriff's Department and appoint Lisa Hatchet. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to accept a 2007 Silverado Chevrolet from Continental Resources to the Sheriff's Department. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

At 9:30 AM-Windle Hardy made a motion to accept the bid on courtroom security system -Sheriff's Department. The bid made by SecurTech Systems, Inc. of Irving, TX for the price of \$13,500.00. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (This was the only bidder).

The board discussed the bids for the Outdoor Arena and the GMP contract and decided they will recess the meeting and reconvene after the county clerk's office meets with auditor, district attorney, fair board members, and contractors. So no action on the bids or the GMP contract until board reconvenes.

Mike Lennier made a motion to approve the sale of the following County property: S 80' of Lots 7 & 8 less the Rail Road-Right-of-Way, Block 104 City of Chickasha OT. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (Property is located at 411 N. 10th Street).

Mike Lennier made a motion to approve the removal of Lois Foster as requisitioning officer for court clerk's office and appoint Lisa Hannah and Carolyn Bowen. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter made a motion to approve the detention service agreements between Grady County and Sequoyah Enterprises, Inc., Muskogee Youth Services, and Comanche County. It was seconded by Windle Hardy. 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, permits to cross with a gas pipeline, a county road or highway, CR EW 142 between the NW/4 of Section 31-T6N-R7W & the SW/4 of Section 30-T6N-R7W. 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, permits to cross with a gas pipeline, a county road or highway, Cross CR 2980 between the NE/4 of Section 14-T3N-R5W, & NW/4 of Section 13-T3N-R5W, further described 518' South of the NE corner of Section 14-T3N-R5W. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the monthly report for the Grady County Health Department. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the GE- Exemption Verification Letter on the Grady Memorial Women Imaging Center. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the disposing of equipment for District #1 in compliance with 19 O.S. 1983 Supp. S339 & 19 O. S. 1981 S421 for the following: . It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (This equipment is surplus and approved in the February meeting of the County Commissioners' office and equipment was sold at the statewide auction in Elk City on March 3, 2014.

Disposing of Equipment for District #1:

#348-0047-36" Equipment Trailer, Serial # 36663, Date acquired: 8/17/2012, Purchased from: Dept. of Central Services of Oklahoma City, OK cost price: \$1800.00 property was sold to Tyler Morton of Newkirk, OK

#301-0058-1997 Dodge Aircraft PU, Serial# 1B6LC26D6VJ628791, Date acquired: 3/19/2012, Purchased from Central Services of Oklahoma City, OK cost price: \$2500.00 Sold to Atherton Family Farm of Wheeler, TX

#301-0054, 2006 Ford F-250, Serial # 1 FTSW20P 76EC15533, Date acquired: 12/22/2009, Purchased from Dan's Auto of Tuttle, OK Cost price: \$13,059.00 Property was sold to Power Acceleration of McKinney, TX

1993 IHC Cab & Chassis, Serial # 1HTSHN2R1PH516067, Date acquired: 3/30/1993, Purchased from: H D Copeland of Oklahoma City, cost price: \$33,949.00, sold property to Steve Wilcox of Lowell, AR

#301-0057, 1990 Ford F900, Serial# 1FDYL90A3LBA33715, Date acquired: N/A Purchased from: N/A Sold property to Steve Wilcox of Lowell, AR

#304-0012, JD Mower 5083E, Serial# 1LV5083EACY 01498, Date acquired: 6/4/2012 Purchased from: John Deere of Cary, NC cost price: N/A Property was sold to Chris Taylor of Kirks Ville, MO

#323-0005, 1971 Cat Dozer, Serial# OAKM00608, Date acquired: N/A Purchased from: N/A Cost price: N/A Sold property to Roger Reeves of Polk Mancum, OK

#439-0003, Pressure Washer Alkota, Serial# 224013, Date acquired: 9/10/2003, Purchased from: APEAK Equipment, Inc cost price:\$2500.00 Property was sold to: Bryant Paver of Columbia, MO

#439-0004-Steam Cleaner, diesel-Serial# 20148-001, Date acquired: 2/2/2012, Purchased from: Dept. of Central Services of Oklahoma City, OK Cost price: \$750.00 Property was sold to Taylor Motor Inc of Skiatook, OK

#301-0044-2000 Dodge 1/2 T 4x4, Serial# 1B7HF15Z7YS615075, Date acquired: 2/24/2000, Purchased from: Johnsons of Chickasha, Chickasha, OK Cost price: \$24,700.00 Sold property to GJL Ent of Emer, OK

#302-0055, 2003 Freightliner Truck W71998 Cab with Frame & Trans, Serial # 1FUYSZYBBXLA82183, & 1FRJBBCGS3LK7663, Date acquired: 9/2007 Purchased from B & T Truck & Tractor of Chickasha cost price: 18,000.00 Property was sold to Brammer Pipe & Steel of Forestburg, TX

There was no action on the invoices to Pinnacle for the Sara Road Project in District #1 or the Inter Local Agreement with the City of Tuttle.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: County Highway, Sales Tax-Senior Center-Ninnekah, Sales Tax-Fairgrounds, & County Wide 911 Calling. 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: Assessor and Court Clerk. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

At 10:25 AM-Mike Lennier made a motion to recess until 2:00 PM. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. Meeting was recessed.

At 2:00 PM-Mike Lennier made a motion to reconvene the county commissioners' meeting. It was seconded by Windle Hardy. AYE: Windle Hardy and AYE: Mike Lennier.

The meeting was called to order and roll call: Windle Hardy and Mike Lennier. Jack Porter was absent.

Windle Hardy made a motion to accept the bids on the Outdoor Arena for the Grady County Fairgrounds. It was seconded by Mike Lennier. AYE: Windle Hardy and AYE: Mike Lennier. (See bids for the listing of the awards).

Mike Lennier made a motion to approve the "GMP" Guaranteed Maximum Price agreement for the Grady County Fairgrounds. It was seconded by Windle Hardy. AYE: Windle Hardy and AYE: Mike Lennier. (This is pending approval by the district attorney).

At 2:15 PM-Mike Lennier made a motion to adjourn. It was seconded by Windle Hardy. AYE: Windle Hardy and AYE: Mike Lennier.

Meeting was adjourned.

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 check for Election Board-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 checks for TRFD-2-County Highway-Grady County District #3-sales tax reimbursement-\$162.77, Grady County -\$300.01, T-AFPF-D#3-2-Enable Gas-\$400.00 & \$400.00 & \$400.00

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-OTC-\$2217.95, Pioneer Telephone-\$4925.83, & SWB 911-2-YourTel-\$1.02, TerraCom-\$23.78, Minco-\$300.00, Ninnekah-\$300.00, Verden-\$380.00, & Grady County Fire Dept.-\$3600.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff Departments-B-1-Grady County-personal service-\$2039.37, & Sheriff B4-2-APS Tire-Donation-\$485.00

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-\$54,281.79, & DC Energy-oil & gas revenue-\$71.97

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Meeting was adjourned.

Passed and approved the 21st day of July 2014.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

Member

(SEAL)