

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JULY 27, 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.

Ralph Beard made a motion to approve the minutes of the July 20, 2015 meeting. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the following blanket purchase order numbers 160608 to 160624 & 160626. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Presentation: NextEra Energy Resources, Inc.-Representative-Krista Hendricks and 2 other representatives submitted a handout to the board pertaining to the Project-Rush Springs Winds Energy Center-125 General Electric wind turbine generators in Grady and Stephen Counties-start of project-May 2016 and expected completion-December 2016. There was discussion on the road use in District #3.

There was no action on the agreement between Nextera Energy Resources and Grady County.

GCEMA/Fire Report: Dale Thompson informed the board that he and his staff would be attending the Southwest EMS meeting on Thursday at Wayne, OK. Mr. Thompson reported that 11 members of the CERT Team attended the Crime Stoppers Event this weekend, 123 applications for the Safe Room Project-due date for applications-8/15/2015, working on the REAP grant for the building for EMS-wanting to add more footage. Fire Report: Some medical calls and small grass fires.

Mike Lennier made a motion to appoint Christie Kern to the Grady County Fire Board as Representative from Pocasset. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (Ms. Kern attended the meeting and a resolution from the Grady County Fire Department appointing Ms. Kern).

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

At 9:30 AM-Windle Hardy made a motion to accept the bids on one Dodge Charger 2013 or newer and one Chevy Tahoe 2013 or newer for the Sheriff's Department. The bid made by Kansas Highway Patrol of Topeka, KS 66603-for the price of: 2013-Dodge Charger-\$16,900 & 2013-Chevy Tahoe-\$19,100. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (This was the only bidder).

There was no action to accept the application for permit from Oklahoma Natural Gas.

Mike Lennier made a motion to accept the application for permits from Enable Gas Gathering, LLC- a permit to cross with a gas pipeline, a county road or highway-Crossing

Chitwood Expressway between the SE/4 NE/4 of Section 35-T5N-R6W & the SW/4 NW/4 of 36-T5N-R6W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to accept the application for permits from Enable Gas Gathering, LLC- a permit to cross with a gas pipeline, a county road or highway-Crossing N2920 between the SE/4 NE/4 of Section 2-T4N-R6W & SW/4 NW/4 of Section 1-T4N-R6W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to accept the application for permits from Enable Gas Gathering, LLC- a permit to cross with a gas pipeline, a county road or highway-Crossing E1490 between the SW/4 SW/4 of Section 36-T5N-R6W & Lot 1 (aka NE/4 NE/4) of Section 2-T4N-R6W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to accept the application for permits from TARGA Pipeline Mid-Continent, LLC, a permit to cross with a natural gas pipeline, a county road or highway-E Road between of Section 26-T3N-R5W & W/2 NW/4 of 35-T3N-R5W-4 miles North of Highway 29. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the selling of County Owned Property-see list. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (There is 119 properties-see list or County Treasurer).

Mike Lennier made a motion to approve to retain Property in Grady County. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to approve for Grady County District #3 to donate property to the Rush Springs Nutrition Center. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to approve the County Commissioner's Deed to deed to the Rush Springs Senior Citizens Association, Inc. the following county properties-E 24'4" of Lot 17-less W18' of Lot 17 of Block 38-Town of Rush Springs, E 10' of the S 25' of Lot 11 of Block 51-Town of Rush Springs, and the N80' of Lots 15 & 16 of Block 51-Town of Rush Springs. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the disposing of equipment in compliance with 19 O.S. S339 & S421 for Grady County District #2 for the following equipment: It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Disposing of Equipment for District #2:

#219-0004-Desk Top Computer, Serial #-N/A, Date acquired: 5/12/2015, Purchased from: N/A-Property was sold in bulk at County Auction, for price of \$5.00, #601-0013, MaxTrac 2-Way Radio, Serial # 428TAE1250, Acquired date: 5/12/2015, Acquired from: Unknown, Property was sold in bulk in County auction, for price of \$5.00, #219-0003, Desk Top Computer, Serial #

Unknown, date acquired: 5/12/2015, acquired from: Unknown, Property was sold in bulk at County auction, for price of \$5.00, #601-0022, Desk Set Radio, Serial # 07176504, date acquired: 5/12/2015, acquired from: Unknown, for price of \$5.00, Property was sold in county auction, #219-0006, Desk Top Computer, Monitor, & Scanner, Serial # Unknown, date acquired: 5/12/2015, for price of \$5.00, Property was sold in bulk at county auction, #420-0013, Falcon B400 Pump, Serial # 001092, date acquired: 5/12/2015, acquired from: Unknown, for price of \$70.00, no information on whom sold to, #405-0007, Ingersoll Band Air Compressor, Serial# 30T756601, date acquired: 5/12/2015, acquired from: Unknown, for price of \$375.00, no information on whom sold to, John Deere 8' Offset Disc (used), Serial: Unknown, date acquired: 5/12/2015, acquired from: John Nicholas, for price of \$1250.00, no information on whom sold to, #610-0006, Heater Over Head Dayton, Serial #041025000017B, date acquired: 5/12/2015, acquired from: Unknown, for price of 15.00, no information on whom sold to, & Motorola 2-Way Radio, Serial # 869YEA3888, date acquired: 5/12/2015, acquired from: Unknown, for price of \$5.00, property was sold in auction.

Windle Hardy+ made a motion to approve the transfers and appropriations for the following department: Sales Tax Senior Center-Verden. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the monthly reports for the following county office: Election Board Secretary. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

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.

Citizen, Tyler Robinson addressed the board about road damage due to the recent flooding.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks from TARGA Pipeline-T-AFPF-#3-2-permits-\$400.00, Enable Midstream-permits-\$1200.00, D-1-T-2-Marshall Auto Parts-refund-\$134.64 & D-3-T-2-Sales Tax-Sr Center-Rush Springs-fuel-\$126.56

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks- E911 funds-Birch-\$72.07, Granite-\$158.21, Southwestern Bell-\$5512.82, Okla. Comm.-\$296.92, Matrix-\$24.15, Budget-\$9.99, & Mclmetro-\$12.03

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Sheriff B4-1-Mental Health-\$407.10

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for General Fund-R2-oil & gas revenue-Merit Energy-\$123.97 & 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 3rd day of August 2015.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

Member

(SEAL)