

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JULY 28, 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 21, 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 150532 to 150539, 150541, & 150543. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

GCEMA/ Fire Report: Paulette Nicholas informed the board that Dale Thompson was at Rush Springs informing them the procedures to be in compliance with NIMS. Ms. Nicholas stated a few fires, some medical calls, and 20% chance of rain this week.

There was no action on the burn ban or update for the IT, E911, or Safety Progress.

Windle Hardy made a motion to approve the payment of the maintenance agreement for the 911 Back Up Calls Equipment for the Sheriff's Department from the General Fund. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the Interlocal Agreement between the City of Lindsay and the Sheriff's Department. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter made a motion to approve the sale of County Property to Zack McCain for the following property: Lot 2, Block 191, City of Chickasha-1/2 interest. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (This property is located at 906 S 2nd).

There was no action on the Interlocal Agreement between the City of Tuttle and the Grady County-District #1 for storm sirens or the agreement for juvenile detention services between Grady County and Canadian County Juvenile Detention Center.

Jack Porter made a motion to approve the removal of Jack Porter from the Oklahoma Housing Development Authority Board. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the appointment of Windle Hardy to the Oklahoma Housing Development Authority Board. 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 EOG Resources, Inc., permits to cross with a natural gas pipeline, a county road or highway between Section 6-

T5N-R7W & Section 1-T5N-R8W. 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 Woodford Express, LLC, permits to cross with a 12" pipeline, at county road or highway-County Road 2920 of Section 13-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 Woodford Express, LLC, permits to cross with a 12" pipeline, a county road or highway-County Road 1500 of Section 18-T4N-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 10" pipeline, at county road -SE/4 of Section 23-T6N-R8W to NE/4 of Section 26-T6N-R8W. 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 10" pipeline, at county road or highway of the SW/4 of Section 24-T6N-R8W to SE/4 of Section 23-T6N-R8W to NE/4 of Section 26-T6N-R8W. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the TB contracts between the Health Department and the Grady Memorial Hospital. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter made a motion to approve the invoices to Pinnacle -Roaring Creek for District #3, J/P 29343(04). It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There were no transfers and appropriations for approval.

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: 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 July and before, and authorize or deny payment of such claims.

New Business:

Mike Lennier discussed weight limits on roads.

County Clerk, Sharon Shoemake submitted the title opinion, warranty deed, and abstract on the following property: a tract of land in the (SW/4 NE/4 SW/4 of Section 27-T7N-R7W from Roy Bryant to the Grady County Fairgrounds. The board recommended the clerk keep it in her office.

Ms. Shoemake issued a letter from Superior Title pertaining to land and a quit claim deed request for Section 15-T6N-R8W. The board requested the district attorney's office review.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for application permits- T-AFPF-#2-2-GM Land-\$800.00 & Enable Gas-\$800.00, T-AFPF-#3-2-McFarland Co-\$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- Budget Prepay-\$19.62, Matrix-\$25.47, Oklahoma Comm.-\$314.28, Southwestern Bell-\$6340.99, McImetro-\$24.06, Birch-\$61.50 & Granite-\$466.18

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-R-2-USDA-rent-\$2676.00, oil & gas revenue-Chaparral Energy-\$46.24, Merit Energy-\$102.76 & Escambia Operations-\$174.58

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

Meeting adjourned.

Passed and approved the 4th day of August 2014.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

Member

(SEAL)