

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JUNE 16, 2014
AT 9:00 AM-GRADY COUNTY EDUCATIONAL FACILITIES AUTHORITY MEETING

Windle Hardy called the meeting to order and roll call: Windle Hardy, Mike Lennier, and Jack Porter.

Attorney, David Perryman informed the board that this authority began on the Minco School Project that was filed in 2006 and bond should end September 2016 unless the bond is paid off early and discussed the agenda items with the board.

Mr. Perryman submitted the minutes of the June 17, 2013 meeting for approval, . explained the approval for the claim-FCCPSM& B attorneys-legal services in the amount of \$931.28, authorize the chairman and board members to execute an affidavit waiving the requirement of securing an audit of the Grady County Educational Facilities Authority for the fiscal year ending June 30, 2014, pursuant to 60 O. S. sub-section 180.1, Paragraph (c), and establish June 15, 2015 at 9:00 AM , as the date and time for the 2015 Regular Meeting, unless said date is a holiday in which case the 2014 Regular Meeting shall be conducted on June 22, 2015 at 9:00 AM.

Windle Hardy made a motion to approve the above said agenda items. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mr. Perryman informed the board about the financial report-stating the balance of 6/1/2014-is \$12,310.02 and submitted a copy. Jack Porter made a motion to approve said financial report. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

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

Meeting was adjourned.

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JUNE 16, 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 June 9, 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 144526 to 144529. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

GCEMA/Fire Report: Dale Thompson submitted to the board a press release on the Grady County Home Finance Authority Safe Room Program. The Authority is offering a County-Wide Safe Room Program with an outline of the program, requirements, deadlines, construction requirements, and payment information. The public meeting will be Friday, July 11-one meeting at noon and one meeting that evening at 7:00 PM at the Canadian Valley Technology Center in Room B. Mr. Thompson stated that it is a county wide program, but individuals that live in the municipalities will be required to purchase a building permit, funding is for 20 safe rooms, and will have 6 months to get the safe room installed. Mr. Thompson asked the board about payment for a clutch for a tanker truck at Naples Fire station and the board agreed. Mr. Thompson stated small chance of rain and reminded the board to be aware of fires due to fireworks.

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

Mike Lennier made a motion to approve the appointment of Sherry Reed as receiving officer for the Grady County Health Department. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the lease of mineral interest to Continental Resources, an offer to lease or assign interest for a cash bonus consideration of \$1200 per net acre with a 3/16th royalty (Option #2) delivering to Continental an 81.25% net revenue interest in Steelman 1-18-7xH in Section 7 & 18-T7N-R6W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

At 9:30 AM-Mike Lennier made a motion to table the bids on the Outdoor Arena for the Grady County Fairgrounds. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter made a motion to approve to cash the CD in the amount of \$131,249.71 for the Grady County Fairgrounds. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (Peggy McMahan informed the board that these funds would be used to purchase the land south of the fairgrounds).

Windle Hardy made a motion to approve the appointment of Tracy Canton as receiving officer for the Grady County Fairgrounds. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the bid on county property for Stephanie Riley for the following property: Part of Lots 7 & 8 in Block 104-City of Chickasha, OT. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. Property address: 411 North 10th Street.

Jack Porter made a motion to approve the sale of county property to Maxie Vick-all of Lot 6 Block 256-City of Chickasha OT. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter made a motion to approve the sale of county property to Maxie Vick-all of Lot 5 Block 261-City of Chickasha OT. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

At 10:45 AM-Jack Porter exited the meeting.

There was no action on the request for bids on a New Phone System for the Grady County Courthouse or Courthouse exterior, painting, sealing, and tucking.

Mike Lennier made a motion to approve the contract between Grady County and Canadian County Juvenile Detention Center for juvenile detention services. It was seconded by Windle Hardy. AYE: Windle Hardy and AYE: Mike Lennier.

Mike Lennier made a motion to approve the utility relocation agreement between the Board of Grady County Commissioners and the Grady County RWS & SWMD No. 6 to improve EW-126 for the Salt Creek Bridge. It was seconded by Windle Hardy. AYE: Windle Hardy and AYE: Mike Lennier.

Windle Hardy made a motion to approve the Project Maintenance, Financing, and Right of Way agreement for the Project No. 12-9358(004) CI, State J/P No. 29358(04), Bridge and Approaches (NS-277) Over Tributary to Buggy Creek, 6.7 Miles West and 0.8 Miles South of JCT SH-152. It was seconded by Mike Lennier. AYE: Windle Hardy and AYE: Mike Lennier.

Windle Hardy made a motion to approve the Clear Program -Clear plus Web Analytics for the Sheriff's Department. It was seconded by Mike Lennier. AYE: Windle Hardy and AYE: Mike Lennier.

There was no action on the application for permits from Plains Pipeline L P.

Windle Hardy made a motion to approve the full maintenance agreement between Standley's and the Commissioner's Office. It was seconded by Mike Lennier. AYE: Windle Hardy and AYE: Mike Lennier.

Windle Hardy made a motion to approve the revised invoice to Pinnacle for the Sara Road Project for District #1-Roaring Creek J/P 29343(04). It was seconded by Mike Lennier. AYE: Windle Hardy and AYE: Mike Lennier.

There was no action on the Inter Local agreement between the City of Tuttle and District #1.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: Assessor, County Highway & General Government. It was seconded by Mike Lennier. AYE: Windle Hardy and AYE: Mike Lennier.

Windle Hardy made a motion to approve the monthly reports for the following county office: Court Clerk. It was seconded by Mike Lennier. AYE: Windle Hardy, and AYE: Mike Lennier.

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 June 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 911 fund-OTC-\$2048.48 & Pioneer Telephone-\$4972.53

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-\$1989.37, Sheriff B4-1-OJA-juvenile transport-\$1075.20, & Sheriff B24-2-Continental Resources-K-9 Donation-\$10,000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for General Government-R-2-OTC-use tax-\$15,106.58

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

Meeting adjourned.

Passed and approved the 23rd day of June 2014.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

(SEAL)

Member