

## MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JUNE 22, 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.

**New Business: Assistant District Attorney, Jeff Wolfenbarger addressed the board about CJ-2008-790-Roger W. Hurlbert dba Sage Information Services and Roger W. Hurlbert -vs. Grady County Assessor, Bari Firestone -Judge Richard Van Dyck approved the Order Sustaining Plaintiff's Application for Attorney Fees and Costs in the amount of \$12,500.00. Mike Lennier made a motion to approve the order and pay the said funds. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.**

Mike Lennier made a motion to approve the minutes of the June 15, 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 155126 to 155127 & 155130, 155131, & 155133. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson submitted a copy of the update FEMA report regarding counties declared and requested for both Individual Assistance and Public Assistance-also a FEMA briefing at Bridge Creek at 1:00 PM today on the tornado response. Mr. Thompson and the board discussed the State contract for a new 1-ton pickup for the GCEMA, but no action was taken. Mr. Thompson asks if the board was requesting anything for the REAP grants and would like to use the REAP grants for a building to store vehicles and equipment and the board agreed.

Windle Hardy made a motion to approve the disposal of equipment in compliance with 19 OS Sub-Section 339 & 421 for the following equipment for the Grady County Fairgrounds-1993 Chevrolet 1/2 ton pickup, Item# SF301, Serial # 1GCEK14H1PZ165857, Date acquired: 8/2005, Cost-Traded from District #2, Powder River Roping Chute, Item # SF-610.12, Serial # N/A, Date acquired: 11/23/2004, Cost price: \$550.00, & 80-Gal. Ingersoll-Rand Air Compressor, Item# 406-0003, Serial # 393717, Date acquired: 12/2001, Cost price: Traded from District #2- All Properties were sold in the county auction-5/12/2015. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the disposal of equipment in compliance with 19 OS Sub-Section 339 & 421 for the following equipment for the OSU Extension Office: Analog Visual Elmo USA Camera, Serial # 265493, Date Acquired: 6/22/2009, cost price: \$1979.99, Property was donated to Am-Po School, TV -VCR Cabinet-Serial # 109-1, Date acquired: 5/22/1987, Cost price: \$199.58, RCA Comb TV-VCR-Serial# 035435416, Date acquired: 5/9/2001, cost price: \$199.00, Sanyo Stereo TV, Serial # 48080627110475, Date acquired: 6/12/1998, Cost price: \$349.00, Dell Latitude 131L Laptop-Serial # 40C34D1, Date acquired:

6/18/2007, Cost price: \$1010.78, Dell Inspiron 2650 Laptop, Serial# DLTSKURC06607K, Date acquired: 5/23/2002, Cost price: \$2116.00, HP -IPAO, Serial # 0039-082-205-620, Date acquired: 6/6/2005, Cost price: \$444.99, Dell OptiPlex 360 Desktop, Serial # 9074TJ1, Date acquired: 4/27/2009, Cost price: \$756.86, Dell OptiPlex 960 Computer, Serial # G4F14J1, Date acquired: 6/16/2009, Cost price: \$841.60, Dell OptiPlex 960 Computer, Serial # JQ425J1, Date acquired: 6/22/2009, Cost price: \$841.60, Dell OptiPlex 780 Desktop, Serial # BZJ9JN1, Date acquired: 5/27/2010, Cost price: \$806.88, Dell Opti 360 Computer, Serial # H66Q4J1, Date acquired: 6/16/2009, Cost price: \$604.80, Dell Computer 780 N Computer, Serial # CZJ9JNJ, Date acquired: 5/27/2010- Cost price: \$806.88-these properties were sold in the county auction- 5/12/2015, & Dell XPS One Desktop, Serial# [9092711845](#), Date acquired: 6/24/2008, Cost price: \$1299.99, Property was lost. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the declaration and the disposing of equipment in compliance with 19 OS Sub-section 339 & 421 for the following equipment for the Grady County Treasurer's Office: 2 Drawer Lateral File/Dark Oak Wood-Item # C104.2-Date acquired: 6/24/1987, cost price: \$298.88 & 2 Drawer Lateral File/Dark Oak Wood -Item # C104.5, Date acquired: 6/24/1987, Cost price: \$298.88. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. These properties were transferred to Grady County Court Clerk.

At 9:30 AM-Windle Hardy made a motion to approve the request for bid for Debris Removal for District #1. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

At 9:40 AM-Windle Hardy made a motion to approve the request for bids on 6-months bids for Corrugated Polypropylene Pipe and Corrugated HDPEI Pipe for all districts. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the removal of Marilyn Herndon and appoint Kim Thomas as Receiver for the CDBG/RWD #7 account. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the removal of Marilyn Herndon and appoint Kim Thomas as Receiver for the District #4 account. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the removal of Marilyn Herndon and appoint Kim Thomas as Receiver for the CDBG/RWD #3 account. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the removal of Marilyn Herndon and appoint Kim Thomas as Receiver for the GCEMA account. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the removal of Marilyn Herndon and appoint Kim Thomas as Receiver for the TRFD account. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the removal of Marilyn Herndon and appoint Kim Thomas as Receiver for the Courthouse Improvements accounts-CCI-2 & CCI-3. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

There was no action on the donated sick leave to Court Clerk Employee.

Mike Lennier made a motion to approve the contract for Interpreter for the Grady County Health Department for the fiscal year 2015-2016. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve Option #1 for the 2015-2016 ACCO-Sig Property and Liability Insurance in the amount of \$267,257.00. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to renew the contract with Sanders, Welch, & Wallis Accounting Firm for the payroll services for Grady County for fiscal year 2015-2016. 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 Continental Resources Inc., permits to cross with a pipeline, a county road or highway in Section 25- T3N-R5W to Section 24-T3N-R5W. 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 in Sections 26 & 27- T6N-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 Enable Gas Transmission LLC-, permits to cross with a natural gas pipeline, a county road or highway in Section 31-T5N-R4W & 36- T5N-R5W. 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 Transmission LLC-, permits to cross with a natural gas pipeline, a county road or highway in Sections 14 & 23- T4N-R5W. 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 Transmission LLC-, permits to cross with a natural gas pipeline, a county road or highway in Sections 11 & 14- T4N-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 transfers and appropriations for the following departments: County Wide 911, OSU Extension, Assessor, General Government,

GCEMA, & Treasurer. 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 offices: Sheriff Donations & Sheriff K-9. 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 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 from Enable Gas for permits- T-AFPF-D-#2-2-\$400.00, T-AFPF-D-#3-2-Enable-\$1200.00, Marco-\$400.00 & \$400.00, Grady County-Fuel-D-3-T-2-\$60.35

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks- E911 funds-OTC-\$9125.10 & SWB-911-2-YourTel-\$58, Compliance Solutions-\$1.00, \$5.40, \$10.50, & \$47.00

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-Grady County-personal services-\$2079.51

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- OTC-rent-\$500.00

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 1st day of July 2015.

Attest:  
Commissioners

The Board of the Grady County

\_\_\_\_\_  
County Clerk

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Chairman

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Vice Chairman

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Member

(SEAL)