

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON MARCH 10, 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 March 3, 2014 meeting. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 143321 to 143326 & 143328. 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 the Grady County EMS staff attended the pipeline safety meeting and the SW spring conference is the last week of March. Ms. Nicholas stated there were 56 control burns with 9 of the burns that got out of control with several of the fire stations responding. Ms. Nicholas reported some chance of rain, lots of wind with high risk of fire danger, but Grady County still does not meet the burn ban criteria.

There was no action on the burn ban for Grady County.

Windle Hardy made a motion to approve the Mutual Assistance Agreement with the Oklahoma County Sheriff's Dive Team and Grady County EMS Dive Team. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Update: E911 Coordinator, George Manning informed the board that there was 1527 -E911 calls for the month of February-down from the 2074 for the previous month. Mr. Manning stated of the 1527 calls-131 were from land lines. Mr. Manning reported on safety meetings-courthouse and sheriff's department, and will be having one for the OSU Extension Office. Mr. Manning stated he is still doing inspections for the fire stations.

At 9:15 AM-Jack Porter made a motion to request for bids for roadside spraying for all districts. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

At 9:20 AM-Jack Porter made a motion to request for bids for chemicals for roadside spraying for all districts. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve to rescind bid for 2 Cat Graders for District #2. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (The previous request stated CAT Graders on the agenda).

At 9:40 AM-Mike Lennier made a motion to request for bids to buy 2 new graders for District #2. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There was no action on the transfer of ownership of 728 Illinois, 810 Illinois, 824 Michigan, & 728 Frisco, Chickasha, OK to the Chickasha Municipal Authority.

Windle Hardy made a motion to approve the disposal of equipment for the Health Department in compliance with 19 O.S. 1983 Supp. S339 & 19 O.S. 1981 S421 for the following equipment: It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Disposing of Equipment for the Health Department:

Simplicity Vacuum, Serial # 8A0202440, Date acquired: 5/20/1998, Purchased by the Grady County Health Department for the cost price of \$400.00 Property was junked.

GBC Shred Master, Serial # 1758585, Date acquired: 2/22/2010, Purchased by the Grady County Health Department for the cost price of \$744.95 Property was junked.

There was no action on the Interlocal Agreement between the City of Tuttle and Grady County.

Mike Lennier made a motion to accept the application for permits from Enable Gas Gathering LLC, permits to cross with gas pipeline, a county road or highway between the SE/Corner of SE/4 of Section 5-T6N-R6W & SW/Corner of the SW/4 of Section 4-T6N-R6W. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to accept the application for permits from Office of Environmental Health, permits to cross with a road bore, a county road or highway of the SE/4 of Section 30-T6N-R8W & the NE/4 of Section 32-T6N-R8W. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to accept the application for permits from Enable Gas Gathering LLC, permits to cross with a gas pipeline, a county road or highway of CR 1330 between the SW/4 of Section 8-T7N-R6W & NW/4 of Section 17-T7N-R6W, further described 2500' E of NW corner of Section 17-T7N-R6W & CS 2890 between the SE/4 of Section 17-T7N-R6W, & SW/4 of Section 16-T7N-R6W further described 2800' of S of NE corner of

Section 17-T7N-R6W & cross CR 1290 between the SE/4 of Section 22-T8N-R7W & NE/4 of Section 27-T8N-R7W further described 1200' W of SE corner of Section 22-T8N-R7W. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to accept the application for permits from Seminole Gas Co LLC, permits to cross with a pipeline (poly), a county road or highway of NW/4 of Section 23-T7N-R7W & SW/4 of Section 14-T7N-R7W. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the invoices to Pinnacle for the Sara Road Widening Job No. 24945(04)- Parcels 5,13,46,47,(48,49), 50, 52,(56, 56.1), 71, 73, & 82. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: Sales Tax-Fairgrounds, Sheriff Service, & 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: County Clerk, Court Clerk, Sheriff Fees, Sheriff K-9, Sheriff Donation, & Treasurer. 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 March and before, and authorize or deny payment of such claims.

Aaron Finley of CEC Infrastructure Solutions discussed with the board on the 5-year bridge and road plans for Grady County.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for D-2 T-2- T-AFPF-#2-application for permits-Warrel Gathering-\$400.00, Enable Gas-\$400.00, \$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 check for Election Board-SL-1-payroll reimbursement-\$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 Sheriff-B4-1-sheriff services-Grady County-personal services-\$1696.52 & \$2609.52

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-Birch-\$48.90 & Pioneer Telephone-\$4471.78

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-oil & gas revenue-DC Energy-\$72.48, QEP Energy-\$103.09, Newfield Exploration-\$135.10, Stephens County DA-1/2 electric-\$304.83 & OTC-use tax-\$22,901.11

Mike Lennier 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 17th day of March 2014.

Attest: The Board of the Grady County Commissioners

County Clerk

Chairman

(SEAL)

Vice Chairman

Member