

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON MARCH 17, 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: Mike Lennier and Jack Porter. Windle Hardy was absent.

Mike Lennier made a motion to approve the minutes of the March 10, 2014 meeting. It was seconded by Jack Porter. AYE: Mike Lennier and AYE: Jack Porter.

Mike Lennier made a motion to approve the following blanket purchase order numbers 143382 to 143446. It was seconded by Jack Porter. AYE: Mike Lennier and AYE: Jack Porter.

GCEMA/Fire Report: Dale Thompson reported on the recent rainfall for the county stating the entire county received some rain and it was a very good rain. Mr. Thompson stated that his department would be attending the SW Conference this week and also informed the board on the recent fire training class that pertained to fire prevention for individuals with disabilities and the various equipment available to them and the State Agency-ABLE is working on this. Mr. Thompson stated on the fire report- minimum calls-quiet with few grass fires. Mr. Thompson informed the board about the upcoming training with the CERT team with approximately 5 to 6 attending.

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

Jack Porter made a motion to approve the E911 contract with the Oklahoma Communications Systems (TDS) Enhanced Emergency Number Service E-911. It was seconded by Mike Lennier. AYE: Mike Lennier and AYE: Jack Porter.

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

Jack Porter made a motion to approve the transfer of ownership the following City of Chickasha properties: 728 Illinois, 810 Illinois, 824 Michigan, & 728 Frisco. It was seconded by Mike Lennier. AYE: Mike Lennier and AYE: Jack Porter. (County Treasurer, Robin Burton and Chickasha City Manager, Stewart Fairburn attended the meeting with discussion pertaining to the said properties).

Jack Porter made a motion to approve the appointment of Commissioner, Mike Lennier to serve on the ASCOG Board of Trustees for one year beginning June 21, 2014 through May 31, 2015. It was seconded by Mike Lennier. AYE: Mike Lennier and AYE: Jack Porter.

Mike Lennier made a motion to approve the monthly report for the Grady County Health Department. It was seconded by Jack Porter. 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- crossing EW 141

between the SE/4 of Section 22-T6N-R6W & the NE/4 of Section 27-T6N-R6W, NS 291-between the NW/4 of Section 26-T6N-R6W, and the NE/4 of Section 27-T6N-R6W, NS 298 between the SE/4 of Section 11-T6N-R5W & the SW/4 of Section 12-T6N-R5W. It was seconded by Jack Porter. 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-CS N. 2880 between the NW/4 of Section 17-T7N-R6W & NE/4 of Section 18-T7N-R6W-further described-1300' S of NW/Corner of Section 17-T7N-R6W. It was seconded by Jack Porter. AYE: Mike Lennier and AYE: Jack Porter.

There were no invoices to Pinnacle for the Sara Road Project for District #1.

Mike Lennier made a motion to approve the transfers and appropriations for the following departments: GCEMA & County Highway. It was seconded by Jack Porter. AYE: Mike Lennier and AYE: Jack Porter.

Mike Lennier made a motion to approve the monthly reports for the following county office: Assessor. It was seconded by Jack Porter. 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.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks-District-D-3 T-2-Town of Rush Springs-fuel-\$127.37 & \$938.35 & D-2-T-2-T-AFPF-Enable Gas Midstream-applications for permits-\$400.00, \$800.00, & \$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-electronic transfer-OTC-\$2147.00 & ASCOG-\$8718.97

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-State of Oklahoma-mental health-\$542.08

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-Oklahoma Dept. of Commerce-rent-\$500.00

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

Meeting adjourned.

Passed and approved the 24th day of March 2014.

Attest:

County Clerk

(SEAL)

The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member