

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON MARCH 24, 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 and Jack Porter. Mike Lennier was absent and Deputy Commissioner, Rodney Holden represented Commissioner, Mike Lennier.

The minutes of March 17, 2014 were not approved.

Windle Hardy made a motion to approve the following blanket purchase order numbers 143515 to 143519 & 143520. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Rodney Holden, and AYE: Jack Porter.

GCEMA/Fire Report: Dale Thompson submitted the upcoming weather conditions and stated a 60 to 80% chance of rain on Wednesday. Mr. Thompson informed the board that the CERT Team completed their training with 11 attendees. Mr. Thompson stated that his office will be attending the SW Conference this week. Fire Report: Mr. Thompson stated it has been quiet with some small grass fires and some medical calls.

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

At 9:15 AM-Jack Porter made a motion to accept the bid on roadside spraying for all districts. The bid made by M & W Spraying of Marlow, OK 73055 for the cost price of \$20.00 per mile. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Rodney Holden, and AYE: Jack Porter. (M & W Spraying was the only bidder).

At 9:20 AM-Jack Porter made a motion to accept the bid on chemicals for roadside spraying for all districts. The bid made by Red River Specialties of Ada, OK 74820. See bids for cost price. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Rodney Holden, and AYE: Jack Porter. (Other bidders: Helena chemicals -El Reno, OK & Windfield-Oklahoma City, OK).

Jack Porter made a motion to approve the claim for the 5-year Manufacturers Exemption Reimbursements per Title 62 O.S. Supp. 1993, Section 193, for loss of revenue due to exemption of new or expanded manufacturing facilities in 2012 for 2013 tax year. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Rodney Holden, and AYE: Jack Porter.

At 9:30 AM-Windle Hardy made a motion to table the bids on the Outdoor Arena for the Grady County Fairgrounds-3 packages. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Rodney Holden, and AYE: Jack Porter.

At 9:40 AM-Rodney Holden made a motion to accept the bid for Two New Graders for District #1. The bid made by Warren Cat of Midland, TX Cost price \$209,637.00 for each machine. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Rodney Holden, and AYE: Jack Porter. (Other bidders: G W Van Keppel of Oklahoma City, OK-\$225,000.00 per machine & C L Boyd Co of Oklahoma City, OK -\$227,320.00 per machine).

Jack Porter made a motion to approve the Family Leave (FMLA) and donated sick leave for a county clerk employee. It was seconded by Rodney Holden. AYE: Windle Hardy, AYE: Rodney Holden, 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 gas pipeline, a county road or highway, Cross CS 2950 between the SW/4 of Section 16-T6N-R5W & SE/4 of Section 17-T6N-R5W further described 350' N of SE Corner of Section 16-T6N-R5W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Rodney Holden, and AYE: Jack Porter.

Jack Porter made a motion to accept the application for permits from ONEOK Field Services, permits to cross with a natural gas pipeline, a county road or highway, Section 36-T5N-R6W, & Section 31-T5N-R5W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Rodney Holden, and AYE: Jack Porter.

There was no action on the Interlocal Agreement between Grady County-District # 1 and the City of Tuttle.

Windle Hardy made a motion to approve the invoices to Pinnacle for the Sara Road Project in District #1-Payment for Parcel 47 Easement for Public Highway -0.03 acres -replace brick entry, acquire 60 s.f. of gravel driveway. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Rodney Holden, 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 Jack Porter. AYE: Windle Hardy, AYE: Rodney Holden, 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-1 T-2-City of Tuttle-asphalt-\$120.00, application for permits-Enable Midstream-permits-T-AFPF-D-2-2-\$400.00 & ONEOK-permits-T-AFPF-D-3-T-2-\$800.00

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-Granite-\$156.27 & Okla. Comm. Systems-\$318.55

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

Meeting adjourned.

Passed and approved the 31st day of March 2014.

Attest:

County Clerk

(SEAL)

The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member