

## MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON MAY 11, 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.

Mike Lennier made a motion to approve the minutes of the May 4, 2015 meeting. 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 154527 to 154531. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson introduced to the board the Oklahoma State Emergency Management representatives, Bridge Creek Fire District, Minco, and Tuttle representatives. Mr. Thompson stated that 405 damages which include some businesses, this is a minor assessment-should have a more complete assessment at the end of this week. Mr. Thomson submitted the Preliminary Damage Assessment Estimates Summary report- Update on debris removal-first contact your insurance companies and then stated the board may want to contract a company to do the removal. Diane Wilson of the State Emergency Management informed the board to do pictures of the damages first-with a date on them or name a location so it can be recognized and submitted a FEMA guide for procedures on the debris removal and make sure sites for the debris are approved by DEQ-sample contracts for the board to review and there is a section for volunteers to record their donated time, which helps with part of the damage report. Ms. Wilson discussed the FEMA threshold that has to be met before FEMA comes in-2/3 of the 5.5 million losses. The board discussed the apps for their I-Pads and can be helpful with disasters. Mr. Thompson submitted the Emergency Proclamation with no end date of the emergency-to include severe thunderstorms, tornados, and flooding.

IT Coordinator, Russell Nichols informed the board that he can get the apps on all of the I-Pads and should have them ready today. Mr. Nichols informed the board about the function of the apps and antennas and is creating new forms.

Discussion of Courthouse Security/Cameras: Sheriff Jim Weir discussed the areas of the courthouse for the locations of the security cameras with the courthouse officials.

Mike Lennier made a motion to approve the declaration of surplus of equipment for District #2: Computers -#219-0003, #219-0004, & 219-0006 & Motorola 2-way radio-#601-0018-869YEA3888. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve and declare surplus for a travel trailer and equipment for the Sheriff's Department. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

At 9:15 AM-Windle Hardy made a motion to request for bids for 2012 or Newer Dodge Charger for the Sheriff's Department: It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

At 9:20 AM-Windle Hardy made a motion to request for bids for 2013 or newer Chevrolet Tahoe for the Sheriff's Department. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

There was no action for Sheriff's Dispatch to change from ATT 911 to Zetron 911 System.

Mike Lennier made a motion to accept the bids on 6-months bids for commonly used items for all districts. See bids. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard 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 -Old Highway 81- from the NE/4 of Section 21-T6N-R7W to the NW/4 of Section 22-T6N-R7W. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard 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 -CR 1390 Road- from the NW/4 of Section 14-T6N-R7W to the SW/4 of Section 11-T6N-R7W. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard 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 -N. Sooner Road from the SE/4 of Section 15-T6N-R7W to the SW/4 of Section 14-T6N-R7W. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard 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 -CR 1400- from the NE/4 of Section 22-T6N-R7W to the SE/4 of Section 15-T6N-R7W. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the transfers and appropriations for the following department: Sales -Tax-Fairgrounds. 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: Assessor, County Clerk, & Sheriff. 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 May 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 to T-AFPF-D-3 T-2- from Enable Gas-\$1600.00 & Town of Rush Springs-fuel-\$940.04

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check-State Election Board-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-Court Clerk-J-1-payroll reimbursement-\$12,000.00 & \$38,237.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff Services-B4-1-Grady County Personal Services-\$3831.62 & OJA-personal services-\$233.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for General Fund-R2-OTC-use tax-\$160,207.01

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

Meeting was adjourned.

Passed and approved the 18th day of May 2015.

Attest:  
Commissioners

The Board of the Grady County

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

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Vice Chairman

\_\_\_\_\_  
Member

(SEAL)