

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON MAY 19, 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 May 12, 2014 meeting. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 144172 to 144233 & 144235 & 144236 & 144240. 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 EMS would be participating with the train ride on Wednesday. Ms. Nicholas submitted a letter from the State Department of Emergency Management pertaining to a Statewide Emergency Exercise for November 13, 2014 called Earth Wind & Fire 2014. Fire report: Ms. Nicholas stated that the statewide burn ban issued by the Governor is still in affect (30 days) and there is chance of rain for this weekend.

Update: There was no update, but Mr. Hardy asks board members about I-Pads and software for highway inventory. Mr. Lennier stated that IT Coordinator, Russell Nichols is coming to District #2 to install the software and stated they haven't received the I-Pads yet.

Windle Hardy made a motion to approve the purchasing of two real properties for the Grady County Fairgrounds located at tract of land SE/C of NE/4 SW/4 of Section 27-T7N-R7W (5.04 acres) & a tract of land of the SW/4 NE/4 SW/4 of Section 27-T7N-R7W (5.98 acres). It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (Fairgrounds Marketing Director, Peggy McMahan informed the board that these properties lie south of the fairgrounds, title work is being done, and District Attorney issued notes pertaining to this property). (The Bryant's and Chickasha Antique Car Club are the owners selling this property).

Mike Lennier made a motion to approve the architect and construction manager contract for the New Indoor Arena-Architect-Populous, Inc. and Construction Manager-CMS Willowbrook, Inc. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (This is approved by the district attorney's office).

Jack Porter made a motion to approve to adopt a Resolution approving the execution of a Ground Lease Agreement between Independent School District No. 51 Grady County, Oklahoma (Ninnekah Public Schools) and the Grady County Industrial Authority and a Lease/Purchase Agreement between said Authority and said School District; and containing other provisions relating thereto. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (Attorney, Terry Hawkins informed the board that this process is at no cost to the County).

Windle Hardy made a motion to approve the re-appointment of board members to the Grady County Industrial Authority-5 year term for the following re-appointments: Jim Allen, Rick Johnston, John Mosley, David Dacus, Fred Yaeger, Dusty Treadaway, & Steve Grodecki . It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the Annual Cooperative Agreement Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division and Grady County. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the purchase of 2 New Vehicles for Sheriff's Department. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the authorizing of Amber Municipal Police Department to serve and perform County Functions in Grady County when requested Pursuant to 11 O.S. S 34-103. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

At 9:45 AM-Windle Hardy made a motion to table the 6-months bids on the road bids for all districts. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to accept the bid on the sale of County property as: All of Lots 19 through 24-Block 6-Kenwood Addition-City of Chickasha. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to accept the bid on the sale of County property as: 70' of Lots 19 through 24-Block 31-Sparks 1st Addition-City of Chickasha. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve to accept the bids made by Maxie Vick on the County property as: Lot 6-Block 256, City of Chickasha OT for \$150.00. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve to accept the bids made by Maxie Vick on the County property as: Lot 5-Block 261, City of Chickasha OT for \$200.00. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the monthly report for the Grady County Health Department. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

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

Windle Hardy made a motion to approve the Invoice # 111-101-1 for Roaring Creek J/P 29343(04) & Invoice #111-100-13 for Sarah Road Widening State Job No. 24945(04) to Pinnacle

for the Sarah Road Project for District #1. It was seconded by Jack Porter. 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: OSU Extension, County Wide 911 Calling, & Sales Tax for Ninnekah Sr. Center. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There were no monthly reports for approval.

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.

Citizen, Clarence Maher requested the need of trees needing trimming on the section line near the Agawam School. Mr. Jack Porter will investigate.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for-Sales Tax Sr. Center-Minco-reimbursement claim-\$5516.42

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for-T-2 D-3-Town of Rush Springs-fuel-\$1148.74

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-OTC-\$2238.15 & ASCOG-\$849.02

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-Mental Health-\$604.80

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-Court Clerk-reimbursement for utilities-\$32,000.00

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

Meeting adjourned.

Passed and approved the 27th day of May
2014.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

(SEAL)

Vice Chairman

Member