

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON NOVEMBER 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 November 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 152023 to 152028, 152030, & 152032. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

GCEMA/Fire Report: Dale Thompson stated we are going to have bitter cold weather-normally this type of weather in January or February-hard freezes and chance of rain and snow by the weekend. Fire Report: A lot of medical calls and 1 structure fire in Alex. Ralph Morgan addressed the board-thanking them for their help to the volunteer fire departments and thankful the sales tax passed for all fire departments to benefit.

Dale Thompson informed the board that the fire grant for Grady County is for purchasing bunker pats and coats for 187 county fire department volunteers and the Town of Amber also received the grant. Mr. Thompson stated that when he applied for the grant-all fire departments-county wide were notified and the Town of Amber is the only municipality that participated. The County is responsible for 5% of the grant as well as the Town of Amber for 5%. The total grant from FEMA-\$275,310.00 and the 5% share of the grant is \$13,765 with a balance of the grant from the Federal share is \$261,545.00. Mr. Thompson stated that he would continue to apply for grants for the fire departments.

At 9:10 AM-Mike Lennier made a motion to request for bids on Personal Protective Equipment (FEMA-PPE) for the Grady County Fire Department. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Update: E911-Coordinator & Safety Progress-George Manning submitted his report-for the month of October-1931-E911 calls down from last month that was 2167-of these calls 101 were from landlines. Mr. Manning stated that AT & T has agreed to extend the contract until April 9, 2015 and then meetings before the deadline to discuss the new terms of the renewal. The Dept. of Labor audited the Sheriff's Office-minor items addressed and completed their requests. Mr. Manning stated he would be checking on the towers since cold weather is coming. IT Coordinator, Russell Nichols discussed the equipment that is needed for the 3 barn districts and for the E911 Coordinator and also reported on the training.

At 9:15 AM-Windle Hardy made a motion to accept the bids for road oils for all districts and submitted a letter stating to accept all bids for road oils according to low price and

location as stated in the Oklahoma Statutes. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (See bids).

Windle Hardy made a motion to approve the setting up the new accounts-FEMA-Personal Protective Equipment -FEMA-PPE-2 & PPE-3-grant. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the requisitioning officers-Mike Lennier and Dale Thompson, and receiving officers, Paulette Nicholas and Marilyn Herndon for the following accounts-FEMA-PPE-2 & FEMA-PPE-3. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Discussion/Action-Security Issues: Sheriff Jim Weir addressed the board and submitted the items necessary to make the courthouse more secure-Additional Personnel & Equipment, 3 Deputies, Equipment (uniforms, vest, & radios), expand entry in the back entrance, provide heat and air for that area, convert all other entrances to emergency exits only with alarms, X-Ray Equipment (optional), & no parking next to the building, & place barricades to restrict parking. Several officials discussed having the front doors as emergency exits only with an alarm system and Treasurer, Robin Burton stated the current phone system for the 1st floor and commissioners' office is on the same system and would like to replace it with caller ID and requested to go forth and the board agreed. The board will investigate further and the Sheriff is contacting the Homeland Security and will report back to the board.

Jack Porter made a motion to accept the application for permits from Woodford Express, LLC, permits to cross with a natural gas pipeline, a county road or highway -CR 1500, CR1560, & CR2970. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (These permits stated only the county roads and did not include the legal descriptions of the properties).

Windle Hardy made a motion to approve the removal of Dusty Treadaway and appoint Larry Brown as receiver 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 department: Sales Tax-Senior Center-Tuttle. 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 reports for the following county offices: Assessor, Election Board Secretary, Court Clerk, & County 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 November and before, and authorize or deny payment of such claims.

Candidate for Commissioner and recently elected-Ralph Beard attended the meeting and the board congratulated him on his election.

ODOT Representative, Aaron Finley discussed and gave updates on road and bridges for the various districts.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Grady County Home Finance-Safe Room Program-GCHFA-SRP-2-\$50,000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for OSU Extension Office-Staples-refund-\$648.09

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for permits- T-AFPF-D#3-T-2-CM Land Solutions-\$1200.00

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-Grady County-Personal Service-\$3209.80

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911 Fund-Vonage-\$32.59, ASCOG-\$9804.96, & Pioneer-\$4714.60, & SWB E911-2 fund-Town of Ninnekah-\$300.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for General Fund-R2-oil & gas revenue-Unit Petroleum-\$3.23, DC Energy-\$44.42, Wagner Oil-\$79.27, Newfield Exploration-\$128.84, AT & T-tax settlement-\$5.32, & Stephens County DA-1/2 electric bill-\$470.22

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

Meeting was adjourned.

Passed and approved the 17th day of November 2014.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

Member

(SEAL)