

## MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON NOVEMBER 16, 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 November 9, 2015 meeting and minutes of the special meeting on November 10, 2015. 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 162338 to 162406. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/Fire Report: Paulette Nicholas reported that possibly severe weather later this evening -to be prepared and have 3 ways to get the information on weather. Ms. Nicholas informed the board that this is Winter Weather Preparedness and requested the board to approve the Proclamation. Fire report: Ms. Nicholas stated quiet on the fire side and especially due to the recent rains. Mike Lennier made a motion to approve the Winter Weather Proclamation- November 19, 2015. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Update: Safety Director, George Manning requested the speed limit be reduced on the Grand Avenue area to County Roads 2800 to 2807 (especially the S curve) due to so many accidents- changing it from 45 MPH to 35 MPH. The board will investigate. Mr. Manning requested that each barn district send an employee to the ACCO Safety meeting on December 3rd & 4th and the board agreed.

There was no action to declare surplus on equipment for the Grady County Emergency Management.

Mike Lennier made a motion to approve the removal of Sharon Page as requisitioning officer and appoint Retha Franklin for the Grady County Health Department. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Discussion: Ryan Riddel and David Perryman informed the board that the-Grady County Educational Facilities Authority is ready to be dissolved Mr. Perryman informed the board that the school bonds are paid and there is a reserve around \$11,000 and administrative fees of \$2935 will be paid from the reserve for legal services and auditing requirements. The remainder funds will be issued to the General Fund of Grady County. Mr. Perryman requested the board to call for a special meeting to terminate the Grady County Educational Authority. Windle Hardy made a motion to said request for the Special Meeting on Monday, November 23, 2015 at 9:00 AM in the Commissioner's Office. 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, a permit to cross with a gas pipeline, a county road or highway-Crossing a county road-"Taylor Terrace" in the SW/4 of Section 6-T5N-R5W. 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, a permit to cross with a gas pipeline, a county road or highway-Crossing a county road-County Maintained Highway 19C in the SW/4 of Section 6-T5N-R5W. 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, a permit to cross with a gas pipeline, a county road or highway- CR 1410 Road- from SE/4 of Section 24-T6N-R5W to NE/4 of Section 25-T6N-R5W. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve to release the lien agreement between the Grady County Commissioners and Ethel Hurt on the following property: Block 19-Sparks 1st Addition-Lots 19 & 20 aka 915 S. 20th Street, Chickasha, OK 73018. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

There was no action on the appointment of a county representative to serve on the Chickasha Industrial Authority Board.

Windle Hardy made a motion to use the Back-Up 911 funds to move Dispatch to the Sheriff's Building. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (The 911 payroll-personal services would be paid from these funds and \$7000 to \$8000 used to move the Dispatch to the Sheriff's Office).

Citizens-Ronnie Wiles and Troy Cothren submitted a Petition to remove Whispering Pines Addition located in the NE/4 of Section 1-T9N-R5W, Grady County, City of Tuttle from the Bridge Creek Fire District. Mr. Wiles stated when the City of Tuttle annexed this area; fire and ambulance services were provided and fees for these services are being paid to both entities. Tuttle City Manager, Tim Young agreed with these statements and the removal. The board stated this needs to be tabled for further review by the District Attorney and then a public hearing is required before moving forward. Windle Hardy made a motion to table said petition. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

There was no action to call an election levying a County Sales Tax for the purpose of operating, maintaining, constructing, equipping, and improving the Grady Memorial Hospital. Mr. Lennier stated the District Attorney has to review further.

There was no discussion from Kean Spellman-Grady Memorial Hospital.

Citizens-Dewayne Sehon and John Mosley thanked the board for working on the hospital situation.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: 911 County Wide & Sales Tax-Senior Center-Alex. 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: Court Clerk, Election Board Secretary & Health Department. 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 November 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 for D-1-T-1-OPERS-retirement payment refund on TL Sluder-\$107.20, Enable Gas-T-AFPF-D-2-T-2-permits-\$400.00 &T-AFPF-D-3-T-2-Enable Gas-permits-\$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 SWB-E911-Pioneer-\$2979.28 & OTC-\$2724.95

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

Meeting Adjourned.

Passed and approved the 23rd day of November 2015.

Attest:  
Commissioners

The Board of the Grady County

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

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Chairman

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Vice Chairman

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Member

(SEAL)