

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON NOVEMBER 17, 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 at 9:15 AM (courthouse opened late due to weather conditions) and roll call: Windle Hardy, Mike Lennier, and Jack Porter.

Mike Lennier made a motion to approve the minutes of the November 10, 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 152082 to 152149. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. GCEMA/Fire Report: Dale Thompson reported that around the county the snowfall ranged from 2 to 4 inches and there will be a gradual warm up. Mr. Thompson stated that the Earth Wind & Fire exercise with the State was last week and went very well with the City of Tuttle, Grady County, Red Cross, and the Health Department participating. Fire report: Mr. Thompson stated 1 structure fire in Ninnekah-Ronnie Burns home was a complete loss and several people are helping with donations to his family and also there were lots of accidents due to the weather conditions-locally and on the turnpike.

At 9:10 AM-Windle Hardy made a motion to approve the request for bids for a new phone system for the courthouse-first floor offices and the commissioner's office. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There was no update report from IT, 911, or Safety Progress.

At 9:20 AM-Windle Hardy made a motion to approve the requests for bids on a 2012 or newer Tahoe for the Sheriff's Office. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve to open an account for the DUI Overtime Grant-B28-1 Personal Service for the Sheriff's Department. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the appointment for requisitioning officers-Jim Weir and Rusty Pyle for the B28-1 Personal Service account for the Sheriff's Department. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve to lease/assignment interest to NFXMC accepting a bonus consideration of Seven Hundred Fifty Dollars (\$750) per net acre delivering an 80% net revenue interest and the County retaining a 1/5th royalty (20%). It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There were no applications for permits to approve.

Windle Hardy made a motion to approve the transfers and appropriations: County Highway, Sales Tax Senior Centers-Chickasha & Tuttle, & Grady County Home Finance-Safe Room Project. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the monthly report for the following county office: Court Clerk. 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.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff B-1-Grady County-personal service-\$2079.51 & Sheriff B4-1-Canadian Valley Tech Center-personal service-\$2992.50

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-OTC-\$2136.82 & SWB E911-2-Bridge Creek Fire Protection-\$190.00, Minco-\$300.00 & Grady County Fire Department-\$3600.00

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-\$41,883.47

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

Meeting was adjourned.

Passed and approved the 24th day of November 2014.

Attest:

County Clerk

(SEAL)

The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member