

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON NOVEMBER 24, 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 17, 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 152236 to 152246 & 152248 to 152254 it was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

GCEMA/Fire Report: Dale Thompson informed the board that he is working on several grants. Fire Report: An electrical fire at the Enable Gas Plant near Cox City with about a million dollars in loss, few accidents reported and rainfall varied 2 to 2 1/2 inches in the county.

Mike Lennier made a motion to approve the EMPG Grant for the Emergency Management for 2015 year. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There was no update from the IT, E911, or Safety Progress.

Mike Lennier made a motion to approve the purchasing of a new pickup for the Grady County Fire Department. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

At 9:10 AM-Windle Hardy made a motion to table the 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.

Windle Hardy made a motion to approve the increase of the County Use Tax for Grady County Effective April 1, 2015. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

At 9:30 AM-Jack Porter made a motion to table the bids on the commonly used items for all districts. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the rental division order from Continental Resources Inc. -Triple Rimer 1-35-26 XH -of Sections 26 & 35-T7N-R5W. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve to rescind the action on opening the account for the DUI Overtime Grant-B-28-1 Personal Service for the Sheriff's Department. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (County

Clerk submitted from- Per Cheryl Wilson of the Oklahoma State Auditor & Inspector's Office-not necessary to create the account due to that is a cash account and when the reimbursement monies come it they need to be deposited into the General Fund account for the Sheriff-B-1 account. The Form 313 should be used to do this. The Sheriff must keep a file on the DUI Overtime Grant for tracking all expenditures and reimbursements). (See attached letter).

Mike Lennier made a motion to approve to rescind the appointments of Jim Weir and Rusty Pyle for the DUI Overtime Grant account-B-28-1 personal service-Sheriff's Department since the account is not necessary to be opened. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (The requisitioning officers are not necessary since the account was rescinded).

Jack Porter made a motion to accept the application for permit from Bearcat Land Inc., a permit to cross with a gas pipeline, a county road or highway-CR 1490 between the NW/4 NE/4 of Sections 15 & the SW/4 SE/4 of Section 10-T5N-R6W. It was seconded by Mike Lennier. 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: Courthouse -CCCI-3, County Highway, Sales Tax Senior Center-Ninnekah, & Calling Wide 911 Calling. 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 reports for the following county offices: Election Board Secretary, Sheriff's K-9 Donation and Sheriff's Donation. It was seconded by PUTIN. 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 check for Court Clerk-Littering Award-Grady County-\$97.53

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for GCHFA-SRp-2-Grady County Home Finance-Safe Room Project-\$50,000

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for permits- T-AFPF-D#3-T-2-Enable-\$400.00 & T-2B-1-First Priority Bank-Overpayment on loans of Mack Trucks-\$2240.64

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 services-\$2079.51 & Sheriff B4-1-Bridge Creek School-personal service-\$3500.00, & Sheriff-B-27-2-Apache Corp.-donation-\$500.00

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-Birch-\$68.19, Okla. Comm. Systems-\$337.95, & SWB -E911-2-YourTel-\$.58, Head Start-\$2.95, The Telephone-\$3.05, Amber-\$300.00 & Alex-\$300.00

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

Meeting was adjourned.

Passed and approved the 1st day of December 2014.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

(SEAL)

Member