

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON NOVEMBER 3, 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.

Windle Hardy made a motion to approve the minutes of the October 27, 2014 meeting. It was seconded by Jack Porter. AYE: Windle Hardy and AYE: Jack Porter. Mike Lennier abstained.

Windle Hardy made a motion to approve the following blanket purchase order numbers 151914 to 151946. 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 the Statewide Exercise for Emergency Management is next week, November 13 with representatives from Tuttle, Red Cross, and Health Department and maybe others for the training. Mr. Thompson stated that he would be doing some training at the Ninnekah Senior Citizens Center using the AED (Automatic External Defibrillator). Fire Report: Mr. Thompson discussed the recent grant for the fire departments-PPG-Personal Protection Gear for bids and vendors.

Mike Lennier made a motion to approve and accept a tanker trailer FTS International donated to the Grady County Fire Department. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

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

Windle Hardy made a motion to approve the Commissioners meetings for 2015. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the contract and lease purchase agreement for District #1 and with Enid Mack for 3-2015 Mack Tractors. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the plat of The Farm -SW/4 of Section 13-T9N-R5W, but roads will not be maintained by the County. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter made a motion to accept the bid from Schyler Yeargin for County property beginning the NE corner of Block 302, South 100' , East 4.25' North 100' West 2.25' -City of Chickasha. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (Property is located in the 500 block on 6th Street).

Mike Lennier made a motion to accept the application for permits from Enable Gas Gathering, LLC, permits to cross with a gas pipeline, a county road or highway-NS 280 of SW/4 of Section 12-T6N-R8W to the SE/4 of Section of 11-T6N-R8W. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to accept the application for permits from Enable Gas Gathering, LLC, permits to cross with a gas pipeline, a county road or highway-County Road NS281 from the SE/4 of Section 12-T6N-R8W & West to the SW/4 of Section 7-T6N-R7W. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to accept the application for permits from Enable Gas Gathering, LLC, permits to cross with a gas pipeline, a county road or highway-County Road EW140 from the NW/4 of Section 19-T6N-R7W to the SW/4 of Section 18-T6N-R7W. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to accept the application for permits from Enable Gas Gathering, LLC, permits to cross with a gas pipeline, a county road or highway-County Road NS281 from the NE/4 of Section 24-T6N-R8W & West to the NW/4 of Section 19-T6N-R7W. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to accept the application for permits from Enable Gas Gathering, LLC, permits to cross with a gas pipeline, a county road or highway-from the SW/4 of Section 7-T6N-R7W to the SE/4 of Section 7-T6N-R7W. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to accept the application for permits from Enable Gas Gathering, LLC, permits to cross with a gas pipeline, a county road or highway-crossing a county road between the SE/corner of the SE/4 of Section 10-T5N-R6W and the NE/corner of the NE/4 of Section 15-T5N-R6W and subject to the following conditions: (Alex Discharge). It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to accept the application for permits from Enable Gas Gathering, LLC, permits to cross with a gas pipeline, a county road or highway-Cross CS N. 2880 between the NW/4 of Section 17-T7N-R6W & NE/4 of Section 18-T7N-R6W-further described 1046' S of NE corner of Section 18-T7N-R6W. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to accept the application for permits from Enable Gas Gathering, LLC, permits to cross with a gas pipeline, a county road or highway-Cross CR 2880 ("Maple RD") between NE/4 NE/4 of Section 31-T7N-R6W & NW/4 NW/4 of Section 32-T7N-R6W-further described as 370' south of the Corner of section

32-T7N-R6W. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

At 9:30 AM-Windle Hardy made a motion to request for bid on 6-months bids for commonly used items for all districts. 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: See below: It was seconded by Mike Lennier. AYE: Windle Hardy and AYE: Jack Porter.

There were no monthly reports for county offices to be approved.

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.

Commissioner candidate, Ralph Beard attended the meeting.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$15,982.57 for the month of October 2014.

The board approved the cash fund estimate of needs and request for appropriations for the following cash funds:

Appropriations for County Highway	\$678,632.96
Appropriations for County Highway-CBRIF 105	\$42,318.21
Appropriations for County Highway-Permit Fees	\$3,600.00
Appropriations for Sheriff Service Fees	\$41,352.24
Appropriations for SWB 911 Fee	\$31,250.56
Appropriations for Treasurer's Mortgage Tax	\$265.00 (September)
Appropriations for Treasurer's Mortgage Tax	\$860.00 (October)
Appropriations for County Clerk M & M Lien	\$12,626.00
Appropriations for County Clerk's Preservation	\$10,625.00
Appropriations for Visual Inspection	\$.02
Appropriations for Assessor Fee Revolving	\$1,624.00
Appropriations for Drug Court User Fees	\$1,504.87
Appropriations for Grady Co Home Finance	\$50,000.00 (Safe Rooms)
Appropriations for County Wide 911 (Special)	\$16,038.98
Appropriations for County Sales Tax	Total-\$373,632.65-
Fairgrounds-\$248,821.68,-Sr.Citizens-\$124,810.97,-each center-\$17,772.97	

Be it resolved, in accordance with the provisions of Senate Bill 144, Session Laws 1977, purchasing officers having authority to expand county highway funds may encumber amounts not to exceed that indicated below:

Appropriation	Account Amount
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T-1 D-1	\$85,000.00
T-1 D-2	\$100,000.00
T-1 D-3	\$100,000.00
T-1 D-4	\$25,000.00
T-1B D-1	\$2,500.00
T-1B D-2	\$2,500.00
T-1B D-3	\$2,539.29
T-1B D-4	\$397.39
T-2 D-1	\$246,289.17
T-2 D-2	\$452,853.70
T-2 D-3	\$173,933.02
T-2 D-4	\$1,977.65
T-2B D-1	\$11,655.46
T-2B D-3	\$13,595.15
T-3-1	\$173,829.53
T-3-2	\$428,514.57
T-3-3	\$540,879.21
T-3 D-4	\$503.03
T-4 D-1	\$148,292.45
T-4 D-2	\$148,292.45
T-4 D-3	\$148,292.45
T-5 #1	\$40,830.87
T-5 #2	\$40,830.87
T-5 #3	\$40,830.87
T-RFD-1C	\$2,539.65
TRFD-2	\$41,229.56
TRFD3	\$4,522.83
T-2 #2-Bridge-2	\$-0-
CBRI105D#1	\$262,891.63
CBRI-105-D#2	\$635,315.57
CBRI-105-D#2	\$328,542.03
CBRI-105-D#3	\$402,461.59
T-AFPF-D-1-2	\$4,800.00
T-AFPF-D-2-2	\$43,200.00
T-AFPF-D-2-3	\$45,600.00

The authority granted herein shall be for the calendar month of November and expire on the last day of said month. Passed and approved this 3rd day of November 2014.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from State Election Board-Election Board Secretary-payroll reimbursement-\$4234.42

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#2-T-2-Enable-\$800.00, & T-AFPF-D#3-2-Enable-\$1600.00, \$400.00,& \$400.00

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-2-DOC-Cox Family Trust-\$37.50 & Sheriff Services-B4-1-OJA-transport-\$406.88 & OJA-mental health-\$715.68

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for SWB- E911-2- fund-YourTel-\$1.31, Head Start-\$2.95, Windstream-\$5.99, the Telephone Co-\$4.56, UT Phone-\$27.75, Rush Springs EMS-\$253.32, Rush Springs-\$506.68, Alex-\$300.00 & Verden-\$380.00

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-Kaiser-Francis-\$22.95, QEP Energy-\$130.87 & Continental Resources-\$482.63

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

Meeting was adjourned.

Passed and approved the 10th day of November 2014.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

(SEAL)

Member