

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON OCTOBER 20, 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 October 14, 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 151691 to 151748. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

GCEMA/Fire Report: Paulette Nicholas informed the board that Dale Thompson was attending training at Lawton on Disaster Exercise Training. Ms. Nicholas stated a slight chance of rain at the end of the week. Fire Report: Very quiet week.

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

Jack Porter made a motion to approve the following resolution to consider adoption of a Resolution approving the incurrence of indebtedness by the Grady County Industrial Authority issuing its County Fairgrounds Lease Revenue Notes, Series 2014 and Series 2015 in an aggregate amount not to exceed \$13,000,000; approving a Site Lease between the Board of County Commissioners of Grady County, Oklahoma (the "County") and the Authority; approving a Facilities Lease between the Authority and the County; providing that the Trust Indenture, as amended, creating the Authority is subject to the provisions of the Note Indenture; authorizing the issuance of said Notes; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Notes; approving a Sales Tax Agreement between the County and the Authority; designating Notes as qualified tax-exempt obligations; and containing other provisions relating thereto. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the new (extended) 1/4 cent sales tax for the Grady County Fairgrounds that goes into effect January 1, 2015. It was seconded by Mike Lennier. 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. on the property well name-Spray-1-9H of Section 9-T6N-R6W on a portion that the County has an interest. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There was no action to BlueLineGeo for a permit to grant 3D Seismic Survey in Grady County.

Mike Lennier made a motion to approve the selection of Consulting Engineering Engineer, CEC Engineering for certain design services in connection with the construction of a

public project known as Bridge's & Approaches on Bitter Creek, J/P 28471(04). 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-Cox Road between SW/4 SE/4 of Section 30-T6N-R5W and the NW/4 NE/4 of Section 31-T6N-R5W. It was seconded by Windle Hardy. 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: Grady County Home Finance-Safe Room Project, Election Board Secretary, Sheriff, & County Highway. 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: Court Clerk & Election Board Secretary. 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 October 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 permits- T-AFPF-D#2-T-2-Enable Midstream-\$400.00, & D-1-T-2-City of Tuttle-hauling & delivery-\$352.00, D-2-T-2-Ewing Cable Corp-Bridge Replacement ID# 2120-\$7197.78, & D-3-T-2-Grady County-Inv#3-\$73.70

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check-Minco Senior Center-Accurate Air-return-\$400.18

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for 911 fund-OTC-\$2303.74, ASCOG-\$10,596.95, Bridge Creek Fire District-\$190.00, Amber-\$300.00, Verden-\$380.00, Rush Springs EMS-\$126.66, Rush Springs-\$253.34, & Minco-\$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 Sheriff-B-1-Grady County-personal services-\$2281.21 & \$2288.51, Sheriff B4-1-Bridge Creek School-\$3500.00, Grady County-\$500.00, Canadian Valley Tech Center-\$4845.00, & OJA-\$1136.00

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

Meeting was adjourned.

Passed and approved the 27th day of October 2014.

Attest: _____
County Clerk

Chairman

Vice Chairman

Member

(SEAL)

