

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON OCTOBER 27, 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 and Jack Porter. Mike Lennier was absent.

Windle Hardy made a motion to approve the minutes of the October 20, 2014 meeting. It was seconded by Jack Porter. AYE: Windle Hardy and AYE: Jack Porter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 151839 to 151857 & 151860. It was seconded by Jack Porter. AYE: Windle Hardy and AYE: Jack Porter.

GCEMA/Fire Report: Paulette Nicholas informed the board that the Chili Cook-Off was successful and went very well. Fire report: There were some assisted medical calls and some small fires, but overall a quiet week-slight chance for rain and cool front will be coming.

Windle Hardy made a motion to approve the acceptance of a donated bus from the Grady County Criminal Justice Authority to the Grady County Emergency Management Agency. It was seconded by Jack Porter. AYE: Windle Hardy and AYE: Jack Porter. Paulette Nicholas stated the bus will be used for a command post intended for commanders to work in during emergencies and disasters.

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

Windle Hardy made a motion to approve the 2015 holidays for county offices to close. It was seconded by Jack Porter. AYE: Windle Hardy and AYE: Jack Porter. (The excise board will make the final approval).

Windle Hardy made a motion to approve the contract to purchase the Express Star building in the amount of \$242,500. It was seconded by Jack Porter. AYE: Windle Hardy and AYE: Jack Porter.

At 9:15 AM-Windle Hardy made a motion to request for bids for 6-month bids for road oils for all districts. It was seconded by Jack Porter. AYE: Windle Hardy and AYE: Jack Porter.

Jack Porter made a motion to approve and accept the Geophysical Permit from (Tidelands Geophysical)- BlueLineGeo to conduct a 3D Seismic Survey-Section 29-T3N-R6W in Grady County after an addendum to the permit-No vibratory equipment used in right-of-way. It was seconded by Windle Hardy. AYE: Windle Hardy and AYE: Jack Porter.

Jack Porter made a motion to accept the application for permits from Enable Gas Gathering LLC, permits to cross with gas pipeline, a county road or highway, County Road 1520 crossing Sections 14 & 23-T4N-R5W, the NE/4 of Section 23-T4N-R5W to the SE/4 of Section 14-T4N-R5W (CR 1520). It was seconded by Windle Hardy. AYE: Windle Hardy and AYE: Jack Porter.

Jack Porter made a motion to accept the application for permits from Enable Gas Gathering LLC, permits to cross with gas pipeline, a county road or highway- County Road 1510-NE/4 of Section 13-T4N-R5W to the SE/4 of Section 12-T4N-R5W (CR 1510). It was seconded by Windle Hardy. AYE: Windle Hardy and AYE: Jack Porter.

Jack Porter made a motion to accept the application for permits from Enable Gas Gathering LLC, permits to cross with gas pipeline, a county road or highway- County Road 2980 of Sections 13 & 14-T4N-R5W-SE/4 of Section 14-T4N-R5W to the SW/4 of Section 13-T4N-R5W (CR 2980). It was seconded by Windle Hardy. AYE: Windle Hardy and AYE: Jack Porter.

Jack Porter made a motion to accept the application for permits from Enable Gas Gathering LLC, permits to cross with gas pipeline, a county road or highway- Cross CR 1340 between the SE/4 of Section 18-T7N-R6W & the NE/4 of Section 19-T7N-R6W-further described 158' West of the NE corner of Section 19-T7N-R6W. It was seconded by Windle Hardy. AYE: Windle Hardy and AYE: Jack Porter.

Jack Porter made a motion to accept the application for permits from DCP Midstream- permits to cross with natural gas pipeline, a county road or highway- EW 155 between Section 36-T4N-R5W & Section 1-T3N-R5W. It was seconded by Windle Hardy. AYE: Windle Hardy and AYE: Jack Porter.

Windle Hardy made a motion to approve the transfers and appropriations for the following department: General Fund-Charity. It was seconded by Jack Porter. AYE: Windle Hardy and AYE: Jack Porter.

Windle Hardy made a motion to approve the monthly report for the following county office: Election Board Secretary. It was seconded by Jack Porter. AYE: Windle Hardy 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-\$400.00 & T-AFPF-D#3-2-Enable-\$400.00, \$400.00, & \$400.00 & T-AFPF-D-3-2-DCP Midstream-\$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 E911 fund-Mclmetro-\$18.72, Southwestern Bell-\$6085.65, Budget-\$19.41, Matrix-\$30.36, Birch-\$63.63, Granite-\$141.23, Okla. Comm.-\$368.41, & Ninnekah-\$1000.00

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-Escambia-\$131.43 & DOC-rent-\$500.00 & USDA-rent-\$2676.00

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

Meeting was adjourned.

Passed and approved the 3rd day of November 2014.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

(SEAL)

Member