

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON OCTOBER 6, 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 September 29, 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 151521 to 151532 & 151535. 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 first official meeting with the LEPC committee will be this Thursday at the fairgrounds-reviewing the by-laws, electing officers, meeting is opened to the public and Continental Resources is providing lunch. Mr. Thompson stated receiving lots of phone calls on the sales tax proposal for the fire departments-trying to get the proper information out to the public and informed the board that they attended the Tea Party pertaining to the sales tax. Mr. Thompson stated there is a good chance of rain this week and stated he has inspected 10 safe rooms with 29 totals so far.

Mike Lennier made a motion to approve the annual update on the Emergency Operations Plan (EOP)-effective September 2014. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Update: IT Coordinator, Russell Nichols informed the board that the employee that has been working on the county website and data base can no longer work for the county due to the amount of hours of employment he has reached. Mr. Nichols stated that this position if advertised would be very costly and Mr. Nichols is interested in the position and would also like to work and be very involved with the networking with the Sheriff. The board will investigate further.

Windle Hardy made a motion to approve the removal of Maki Tyner as receiver officer for the Grady County Health Department. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter made a motion to approve the signing of the deed to sell Lots 17 & 18 of Block 35, Town of Alex. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the disposal of equipment for the Treasurer's Office in compliance with 19 OS 1983 Supp. S339 & 19 OS 1981 S421 for the following equipment: It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Disposing of Equipment for the Treasurer's Office: (The following equipment was transferred to the Grady County Sheriff's Office):

Side Chair/Multi-Color-Serial # M607QZ, Date acquired: 5/13/2004 Purchased from Chickasha Office Supply Cost price: \$231.00, Side Chair/Multi-Color-Serial# MLNSVE, Date acquired: 5/13/2004, Purchased from Chickasha Office Supply Cost price: \$231.00, Side Chair/Multi-Color, Serial # MTF4J3, Date acquired: 5/13/2004, Purchased from: Chickasha Office Supply, Cost price: \$231.00, Side Chair/Multi-Color , Serial # MTOYQZ, Date acquired: 5/13/2004, Purchased from: Chickasha Office Supply Cost price: \$231.00, Side Chair/Multi-Color, Serial # MHBSVE, Date acquired: 5/13/2004, Purchased from: Chickasha Office Supply Cost price: \$231.00, Side Chair/Multi-Color, Serial # DE1EL1, Date acquired: 5/13/2004, Purchased from: Chickasha Office Supply Cost price: \$231.00, U-Shaped Desk-Eclipse Workstation with Left Hand Bridge/Pencil Drawer, Serial # N/A Date acquired: 1/28/2000 Purchased from JH Furniture/Standley Systems of Chickasha, OK Cost price: \$965.00, Desk Single Pedestal-U-Shaped Eclipse with workstation & pencil drawer, Serial# N/A Date acquired: 6/23/2000 Purchased from JH Furniture/ Standley Systems of Chickasha, OK Cost price: \$1249.00 Desk Single Pedestal /Straight Desk with Side Arm & Center Drawer, Serial# N/A Date acquired: 6/26/2001 Purchased from Standley Systems of Chickasha, OK Cost price: \$808.24, Desk Double Pedestal with Center Drawer-HON 10799, Serial# N/A, Date acquired: 6/26/2001, Purchased from Standley Systems of Chickasha, OK Cost price: \$660.00, , Desk Double Pedestal with Center Drawer-HON 10799, Serial# N/A, Date acquired: 6/26/2001, Purchased from Standley Systems of Chickasha, OK Cost price: \$660.00, Desk Double Pedestal with Center Drawer-HON 10799, Serial# N/A, Date acquired: 6/26/2001, Purchased from Standley Systems of Chickasha, OK Cost price: \$660.00

Disposing of Equipment for Treasurer-(Transferred back to Industry Systems-did not renew lease):

HP LaserJest Printer 1160, Serial # CNL1F49503, Date acquired: 10/20/2005, Purchased/Leased from: Industry Systems of Chickasha, OK for \$30.00 per year, Returned equipment 9/9/2014, HP LaserJest Printer 1160, Serial # CNG 1D43525, Date acquired: 10/20/2005, Purchased/Leased from: Industry Systems of Chickasha, OK for \$30.00 per year, Returned equipment 9/9/2014, HP LaserJest Printer 1160, Serial # CNL 1D11163, Date acquired: 10/20/2005, Purchased/Leased from: Industry Systems of Chickasha, OK for \$30.00 per year, Returned equipment 9/9/2014

Windle Hardy made a motion to approve the removal of Cecil Gilcrest and appoint Jim James to the Grady County Industrial Authority Board. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

At 9:30 AM-Mike Lennier made a motion to accept the bids on the Outdoor Arena for the Grady County Fairgrounds. The bids made by: Charles LUPI, LLC -LUPI Construction-for paving & walks-\$178,968.00, Shawnee Lighting Systems, Inc.-for exterior athletic lighting-\$99,485.00, & Superior Fence Construction, Inc.-Ornamental Fence-\$26,299.00 It was

seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. **(These bids were all the low bids and no bid was accepted for the chain link fence).**

At 9:45 AM-Windle Hardy made a motion to accept the bids on the trade-in of 3 used Mack Truck Tractors for 3 new Mack Truck Tractors on Lease Purchase Agreement for District #1. The bid made by Enid Mack Sales, Inc. of Enid, OK -See bids for price. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (The bid was accepted, but the lease purchase agreement will need to be approved by the district attorney).

Mike Lennier made a motion to approve the 5-year plan for the RWD #2 REAP Grant. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter 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 CR 2980 between the NE/4 of Section 2-T3N-R5W and the NW/4 of the Section 1-T3N-R5W-crossing approximately 1.274.7' South of NW corner of Section 1. 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: Assessor Revolving, Sales Tax-Fairgrounds, County Wide 911, & Sales Tax Sr Centers-Alex. 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: County Clerk, Assessor, Sheriff, & Treasurer. 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#3-T-2-Enable-\$400.00 & State of Oklahoma-Claims-D#2-T-2-\$8288.00 & \$10,475.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff-B4-1-Mental Health-\$926.24, OJA-transportation-\$777.92, Grady County-personal services-\$1456.50, Canadian Valley Tech Center-personal services-\$2375.00, Grady County-personal services-\$6250.00 & Sheriff B-1-payroll-\$1989.37

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-\$.29, Windstream-\$5.99, TerraCom-\$15.86, UT Phone-\$30.53, Ninnekah-\$300.00, Alex-\$300.00 & Grady County Fire Dept.-\$3600.00

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-

Unit Petroleum-\$7.22, Apache Corp-\$41.13, DC Energy-\$46.01, Sheridan Production-\$126.71 & Stephens County DA-1/2 electric bill-\$638.10

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

Meeting was adjourned.

Passed and approved the 14th day of October 2014.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

Member

(SEAL)