

## MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON SEPTEMBER 15, 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 8, 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 151207 & 151210 & 151211. 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 and the Tuttle EMS Director, Sean Douglas is attending a meeting with the Bridge Creek School about a radio tower for that area. Ms. Nicholas informed the board that the Friend Fire Station received the truck from the Chickasha Fire Department and the truck from the Friend Fire Station was transferred to the Bradley Fire Station. Ms. Nicholas stated it has been quiet week and should have a chance of rain and cooler weather.

Windle Hardy made a motion to approve the REAP Contributing Partner In-Kind Leverage form. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There was no action on the burn ban.

Update: IT Coordinator, Russell Nichols informed the board about the New Software Data Collection called Cogent 3D. Mr. Nichols stated the total cost is \$9000 and then annually \$600 for the program and it would allow 5 seats (users) and some other departments are interested in the program. Mike Lennier made a motion to approve the contract. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. Mr. Nichols stated that this contract needed to be approved by the district attorney's office. Mike Lennier made a motion to rescind said motion. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter made a motion to deny the Tort Claim #14-024-Randell Gee vs. Grady County and the Grady County Criminal Justice Authority from the Bingaman Law Office. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the Utility Relocation Reimbursement for State Project STP-126D (197) CI, JP# 28345(07) Utilities, EW-126 Tributary to Salt Creek to the Grady County RWD No. #6. 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 2890 between the SE/4 of Section 16-T7N-R6W, SW/4 of Section 17-T7N-R6W-further described 454' N of SE Corner of Section 17-T7N-R6W, and Cross CR 1390 between SE/4 of Section 9-T6N-R6W and NE/4 of Section 16-T6N-R6W & Cross 2890 in the SW/4 SW/4 of Section 16-T6N-R6W-further described 790' North & 348' East of the SW Corner of Section 16-T6N-R6W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

At 9:40 AM-Windle Hardy made a motion to accept the bid on gas and diesel dispenser pumps for District #1. The bid made by Hoidale Co, Inc. of Oklahoma City, OK for the price of \$22,957.36 It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. The other bidder: PMECO of Oklahoma City, OK price: \$23,713.82

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: Sales Tax-Sr. Citizens Center-Minco, County Highway, and Safe Room Project. 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 report for the following county offices: Court Clerk and 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 September and before, and authorize or deny payment of such claims.

Commissioner candidate, Ralph Beard attended the meeting.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for T-AFPF-D#2-T-2-Enable Gas-permits-\$400.00 & \$800.00

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-\$2215.29, & SWB 911-2-Bridge Creek Fire District-\$190.00, Amber-\$300.00, Minco-\$600.00 & Grady County Fire Department-\$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 Government-R-2-DOC-rent-\$500.00 & OTC-use tax-\$32,064.90

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

Meeting was adjourned.

Passed and approved the 22nd day of September 2014.

Attest:  
Commissioners

The Board of the Grady County

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County Clerk

(SEAL)

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Chairman

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Vice Chairman

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Member