

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON SEPTEMBER 28, 2015

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 Ralph Beard.

The meeting was called to order and roll call: Windle Hardy, Mike Lennier, and Ralph Beard.

Mike Lennier made a motion to approve the minutes of the September 21, 2015 meeting. It was seconded by Ralph Beard. AYE: Mike Lennier and AYE: Ralph Beard. Windle Hardy abstained.

Windle Hardy made a motion to approve the following blanket purchase order numbers 161608 to 161644. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/Fire Report: Paulette Nicholas informed the board about the upcoming meeting with the LEPC on Thursday, October 1, 2015 at 11:30 AM at the Grady County Fairgrounds. Ms. Nicholas stated that inspections are starting on the Safe Room Project. Fire report: There was a fire involving a hay-baler, several accidents, and some medical calls.

There was no update from IT or Safety Progress.

At 2:00 PM-Mike Lennier made a motion to approve the bid request for Indoor Arena for the Grady County Fairgrounds. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (Bids will be opened on Thursday, October 22nd, 2015 at 2:00 PM at the Grady County Fairgrounds-Special Meeting).

At 2:00 PM-Windle Hardy made a motion to approve the bid request for Waste Water Treatment Plant Improvements for RWD #2. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (Bids will be opened on Tuesday, October 20, 2015 at 2:00 PM at the Grady County Commissioners Office-Special Meeting).

Windle Hardy made a motion to approve the amendment #2 to the Indoor Arena contract with CMS Willowbrook. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (The amendment adds Phase 2 wording).

Ralph Beard made a motion to approve the lease purchase agreement between Grady County and the Clarence L Boyd Company Inc. for equipment for District #3. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the appointments of Paulette Nicholas and Cherri Herron as Receiving Officers for the following fire departments accounts: Acme-AC-1C, AC-2, AC-3, Alex-AL-1C, AL-2, AL-3, Amber-AM-1C, AM-2, AM-3, Bailey-BA-1C, BA-2, BA-3, Bradley-BR-1C, BR-2, BR-3, Bridge Creek-BC-1C, BC-2, BC-3, Blanchard-BL-1C, BL-2, BL-3, Chickasha-CH-1C, CH-2, CH-3, Cox City-CX-1C, CX-2, CX-3, Farwell-FA-1C, FA-2, FA-3, Friend-FR-1C, FR-2, FR-3, Harold-HA-1C, HA-2, HA-3, Minco-MI-1C, MI-2, MI-3, Naples-NA-1C, NA-2, NA-3, Ninnekah-NI-1C, NI-2, NI-3, Pioneer-PI-1C, PI-2, PI-3, Pocasset-PO-1C, PO-2, PO-3, Rush Springs-

RS-1C, RS-2, RS-3, Tuttle-TU-1C, TU-2, TU-3, & Verden-VR-1C, VR-2, & VR-3. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

There was no action on the application for permit from Center Point Energy.

Ralph Beard made a motion to accept the application for permit from Enable Gas Gathering, LLC-permit to cross with a gas pipeline, a county road or highway -Crossing County maintained Highway 19C in the SW/4 of Section 6-T5N-R5W. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the application for permit from Enable Gas Gathering, permit to cross with a gas pipeline, a county road or highway-EW 01444 in the NW/4 of Section 12-T5N-R5W. It was seconded by Mike Lennier.. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve to change the speed limit to 35 MPH on County Road 1310 W of McClain County Line. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (This road is located south of the rodeo grounds in Blanchard).

There was no action to go into Executive Session to discuss-Sunoco Pipeline, LP vs. Grady County Lawsuit.

There were no transfers or appropriations for approval.

Windle Hardy made a motion to approve the monthly reports for the following county office: Election Board Secretary. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

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.

New Business:

At 9:42AM-Windle Hardy made a motion to recess the Commissioners' meeting. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

The Board opened the meeting for the Grady County School Finance Authority and roll call: Windle Hardy, Mike Lennier, Ralph Beard, and Attorney, Tyler Perryman.

Attorney, Tyler Perryman informed the board on the items for approval:

- 1. approving the consent to have the DEPFA Bank PLC change its booking office from New York to Dublin, Ireland.**
- 2. Approval of payment of attorney fees in the amount of \$3942.50 for actions taken by Park, Nelson, Caywood, Jones & Perryman, LLP.**

Mike Lennier made a motion to approve said items. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to adjourn. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. Meeting adjourned.

At 9:50 AM-Windle Hardy made a motion to re-open the Commissioners' meeting. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Court Clerk-J-1-personal services-\$44,000

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-#3-2-\$800.00 & CBRI Fund 105-Total-\$72,655.93-each district-D-1-\$24,218.65, D-2-\$24,218.64, & D-3-\$24,218.64

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911-McImetro-\$12.03, Birch-\$79.83, Southwestern Bell-\$5386.93, Granite-\$159.86, & Okla. Comm.-\$289.25

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for General Government-R-2-USDA-rent-\$2676.00

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

Meeting Adjourned.

Passed and approved the 5th day of October 2015.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

Member

(SEAL)