

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON SEPTEMBER 8, 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.

Windle Hardy made a motion to approve the minutes of the September 2, 2014 meeting. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 151129 to 151137. 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 2 counties are using the Everbridge Emergency Notification System if they would like to contact them with any questions. Mr. Thompson stated that he would be attending a symposium at Lawton with the Lawton EOC to help prepare communities and church congregations on disasters. Mr. Thompson reported the weekend classes for the fire fighters was very good, but low turnout.

Mr. Thompson and Judy Soos discussed the county's Hazard Mitigation Plan and submitted the plan to the board and if approved asked that it be mailed certified to the State Emergency Management Agency. Jack Porter made a motion to approve the update on the Hazard Mitigation Plan. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There was no action on the burn ban.

Update: E911 Coordinator & Safety Director, George Manning submitted his report-there were 2366-E911 calls for the month of August-up from previous month, meeting with AT & T on dispatch equipment, & addressing several of the new gas plants that are in the county.

There was no action on the proposal for New Software Data Collection.

Mike Lennier made a motion to approve the contract agreement between Grady County and ASCOG for contract administration for the 2014 CDBG Grant (15944 CDBG-14) from the Oklahoma Department of Commerce for the Grady County Rural Water District #2. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the Invoice for R-O-W Acquisition-Sara Road Widening-S.J.# 24945(06) Services for July 2014. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter made a motion to accept on all of Lots 17 & 18 of Block 36-Town of Alex, Original Town. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (This request is so the RV Park in Alex can be expanded).

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: County Highway, Sheriff K-9/Horses Donation, & Sheriff Services. 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: Assessor, County Clerk, Sheriff's K-9, Sheriff Donations, and Treasurer. It was seconded by PUTIN. 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.

New Business: County Clerk, Sharon Shoemake submitted the deed and abstract for the property that the Fairgrounds purchased from the Chickasha Antique Car Club. The board requested the documents be put in the County Clerk's Safe with the other abstracts.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Election Board-State Election Board-payroll reimbursement-SL-1-\$4234.42

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Safe Room Program-GCHFA-Saferm-2-Grady County Home Finance Authority-\$50,000.00

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-Grady County-\$145.01, Bridge Creek Schools-\$3500.00, Grady County-\$1460.00 & \$1800.76

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for SWB 911-2- fund-YourTel-\$1.89, Head Start-\$2.95, The Telephone Co-\$3.05, Windstream-\$5.99, TerraCom-\$23.78, UT Phone-\$30.53, Alex-\$300.00 & Ninnekah-\$300.00 & Verden-\$380.00

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-Grady County District Attorney-1/2 electric-\$746.22, oil & gas revenue-Newfield Exploration-\$133.16

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

Meeting was adjourned.

Passed and approved the 15th day of September 2014.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

(SEAL)

Member

