

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JANUARY 20, 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 January 12, 2015 meeting. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the following blanket purchase order numbers 152862 to 152869. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson informed the board that the Hazard Mitigation Plan had their official meeting last Thursday. Fire Report: Mr. Thompson stated there was several fires - H. E. Bailey Turnpike, Friend area, and North of Alex-chance of rain this week, but if it continues to be dry maybe re-visit the burn ban for the County. Fire calls for 2013-664 and for 2014-803calls-there is upcoming training for the volunteer firefighters and the board inquired about fire training for road grader operators and Mr. Thompson will investigate further.

Eddie Cowan of the Verden Senior Center discussed the procedures for a parking lot for the center. Mr. Lennier will help with the bid procedures and vendors for the said project.

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

Mike Lennier made a motion to deny and reject the Tort Claim #15-002-Justin M Hearrell vs. Grady County. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (Assistant District Attorney, Jeff Wolfenbarger attended the meeting).

Windle Hardy made a motion to approve the declaration of surplus for the County Clerk's Office for a Savin Copier Model # 2535. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the donation of the Savin Copier Model # 2535 from the County Clerk's Office to the Rush Springs Senior Citizens . It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

At 9:30 AM-Windle Hardy made a motion to accept the re-bids on the fence project for the Outdoor Arena for the Grady County Fairgrounds. The bid made by Craddock Fence Inc. of Chickasha, OK for the price of \$59,740.00. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. The other bidders: Cook Fence withdrew their bid due to an error, American Fence withdrew their bid due to an error, Robinson Fence - \$61,090.00, & Superior Fence-\$71,556.00

At 9:45 AM-Windle Hardy made a motion to table the bids for electrical service for Building #4 for the Grady County Fairgrounds. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve and accept the auction policies of the Circuit Engineering District. It was seconded by Mike Lennier. . AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the monthly report for the Health Department. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the declaration of surplus on equipment for all districts. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

The following equipment is surplus:

District #1-#348-0050-Tanker Water 4000 Gal-NXOFH40140, #356-0025-Volvo Excavator Model# EC2100LL, Deutz Water Pump-#783911, District #2-#348-0035-Trailer, #441-0010-Mower, #304-0013-Tractor, & #302-0066-Truck, & District #3-#301-0056-2000 Dodge Ram Pickup-#3B7HC13Z9YM207392, #304-0015-JD Boom Mower off of JD Truck Tractor-#L06415D439480, #399-0001-1998 Rosco One Man Pothole Machine-#35531, & #441-0012-Diamond Mower Head -#3830

Mike Lennier made a motion to accept the applications for permits from ONEOK Field Services, Co., permits to cross with a natural gas pipeline, a county road or highway of Section 1-T3N-R6W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to accept the applications for permits from Enable Gas Gathering, permits to cross with a gas pipeline, a county road or highway-2810 between the NW/4 NW/4 of Section 6-T5N-R7W, and NE/4 NE/4 of Section 1-T5N-R8W & CR 1430 between the NE/4 NE/4 of Section 1-T5N-R8W & the SE/4 SE/4 of Section 36-T6N-R8W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to accept the applications for permits from Enable Gas Gathering, permits to cross with a gas pipeline, a county road or highway-NS 292 between the SW/4 SW/4 of Section 13-T6N-R6W and the SE/4 SE/4 of Section 14-T6N-R6W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to accept the applications for permits from Enable Gas Gathering, permits to cross with a gas pipeline, a county road or highway-Cox Road between the SE/4 SW/4 of Section 29-T6N-R5W & the NE/4 NW/4 of Section 32-T6N-R5W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the resolution concerning Temporary and Closed Bridges in the National Bridge Inspection Standard (NBIS) Bridge Inventory maintained by the State of Oklahoma. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. Bridge Inventory-Circle Number: 1051, 1055, 1065, 1010, 1062, & 2063.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: County Highway, Countywide 911, & Sales Tax-Fairgrounds. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

There were no monthly reports for county offices to be approved.

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 January 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 from Enable Midstream--application permits--T-AFPF-T-2-D-2-\$800.00 & T-AFPF-T-2-D-3-\$800.00, -T-AFPF-Dist #3-2-ONEOK-\$400.00, & Dist#3-2- Grady County-Sales Tax- Rush Springs Senior Center-fuel-\$54.94 & Circuit Engineering Dist #6-Project Allocation-Total -\$60,000 with each district receiving \$20,000 each in T-2 accounts

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from OTC-911-fund-\$2349.29

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check-Sheriff B4-1-Mental Health-\$223.44

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-DOC-rent-\$500.00 & Stephens County DA-1/2 electric bill-\$303.51

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

Meeting was adjourned.

Passed and approved the 26th day of January 2015.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

(SEAL)

Member

