

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JANUARY 26, 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 20, 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 152946 to 153020. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson reported that temperatures are above normal-no real rain expected, fire danger and there were a few fires over the weekend, and may want to add the burn ban back on the agendas. Mr. Thompson informed the board that there is fire training with heavy equipment and could have the OSU-CLGT do a presentation and the board agreed. Mr. Thompson the training consists of 1/2 day of class and then 1/2 day of actual practice exercise with the heavy equipment. Mr. Thompson stated the by-laws for the LEPC is ready for approval and will be on next week's agenda.

Update: IT Coordinator, Russell Nichols informed the board about the possibility of a grant to help with costs for the new building network setup. Mr. Nichols submitted a statement from KellPro on the cost for the GIS Program.

At 9:15 AM-Windle Hardy made a motion to accept the bids for Bunker Gear for fire departments per AFG Grant. The bid made by Chief Fire & Safety of Chickasha, OK for the price of \$255,645.00. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. Other bidders: Casco Ind. Inc. of Oklahoma City, OK -\$269,721.00 & Northern Safety of Oklahoma City, OK-\$305,581.68

At 9:45 AM-Windle Hardy made a motion to accept the bids on the electrical service for building #4 at the Grady County Fairgrounds. The bid made by ETI of Chickasha, OK for the price of \$42,672.00 It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. The other bidders: Bass Electric of Minco, OK-\$49,054, Libra Electric-\$49,600, Shawver & Son-\$72,285, Smith Dressler Electric-\$44,300, & Urban Electric-\$43,374

At 9:45 AM-Mike Lennier exited the meeting.

Windle Hardy made a motion to approve setting up an account for the District Attorney's Office-A-1-personal services: It was seconded by Ralph Beard. AYE: Windle Hardy and AYE: Ralph Beard. District Attorney, Jason Hicks informed the board that these funds will be used to pay an assistant district attorney and claims will be sent to draw the funds.

There was no action on the letter of operation to Tradewind Energy.

Windle Hardy made a motion to approve the disposing of equipment in compliance with 19 O.S. 1983 Supp. S339 & 19 O.S. 1981 S421 for the Treasurer's Office. The equipment to be disposed-HP Laser Jet 4100 Printer-4100/4250-Serial # CN1R XR73966 date acquired: 11/7/2006 purchased from Industry Systems of Chickasha, OK Cost price: Property was leased and returned the equipment and did not re-new the lease. It was seconded by Ralph Beard. AYE: Windle Hardy and AYE: Ralph Beard.

Windle Hardy made a motion to accept the application for permits from Enable Gas Gathering, permits to cross with a **Condensate Pipeline**, a county road or highway-Crossing between SE/4 of Section 23-T4N-R6W & the NE/4 of Section 26-T4N-R6W. It was seconded by Ralph Beard. AYE: Windle Hardy and AYE: Ralph Beard.

Windle Hardy made a motion to accept the application for permits from Enable Gas Gathering, permits to cross with a **Gas Pipeline**, a county road or highway-Cross County Road 1410 between the NE/4 of Section 26-T6N-R8W & the SE/4 of Section 23-T6N-R8W. It was seconded by Ralph Beard. AYE: Windle Hardy and AYE: Ralph Beard.

Windle Hardy made a motion to accept the application for permits from Enable Gas Gathering, permits to cross with a **Gas Pipeline**, a county road or highway-Cross Wyatt Road (County Road 2800) between the SE/4 of Section 23-T6N-R8W & the SW/4 of Section 24-T6N-R8W. It was seconded by Ralph Beard. AYE: Windle Hardy and AYE: Ralph Beard.

Windle Hardy made a motion to accept the application for permits from Enable Gas Gathering, permits to cross with a **Gas Pipeline**, a county road or highway-Crossing between SE/4 of Section 23-T4N-R6W & the NE/4 of Section 26-T4N-R6W. It was seconded by Ralph Beard. AYE: Windle Hardy and AYE: Ralph Beard.

Windle Hardy made a motion to accept the application for permits from Enable Gas Gathering, permits to cross with a **Conduit Line**, a county road or highway-Crossing between SE/4 of Section 23-T4N-R6W & the NE/4 of Section 26-T4N-R6W. It was seconded by Ralph Beard. AYE: Windle Hardy and AYE: Ralph Beard.

Windle Hardy made a motion to accept the application for permits from Enable Gas Gathering, permits to cross with a **Instrument Air Line**, a county road or highway-Crossing between SE/4 of Section 23-T4N-R6W & the NE/4 of Section 26-T4N-R6W. It was seconded by Ralph Beard. AYE: Windle Hardy and AYE: Ralph Beard.

Windle Hardy made a motion to accept the application for permits from Velocity Midstream Partners, LLC, permits to cross with a **pipeline**, a county road or highway-of Section 2-T3N-R4W (Not Grady County). It was seconded by Ralph Beard. AYE: Windle Hardy and AYE: Ralph Beard.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: Sales Tax-Senior Center-Alex, General Government, & District Attorney. It was seconded by Ralph Beard. AYE: Windle Hardy and AYE: Ralph Beard.

Windle Hardy made a motion to approve the monthly report for the following county offices: Election Board Secretary. It was seconded by Ralph Beard. AYE: Windle Hardy 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 January and before, and authorize or deny payment of such claims.

County Clerk, Sharon Shoemake submitted to the board the Wellness Contest Packet from ACCO.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks to T-AFPF-D-3 T-2- from Enable Midstream-\$1600.00 & \$800.00, & Velocity Midstream-\$400.00 & D-1-T-2-City of Tuttle-dozer work & fuel-\$2000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks-Sheriff B-1-Grady County-personal services-\$2079.51 & \$2079.51, & Sheriff B4-1-personal services- from Bridge Creek School-\$3500.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E-911-Ring Central-\$98.99, Birch-\$68.19, Okla. Comm. Systems-\$334.16, McImetro-\$16.78, Southwestern Bell-\$5975.82 & SWB-911-2-Bridge Creek Fire Protection-\$190.00, Grady County Fire Dept.-\$3600.00, The Telephone-\$3.05, YourTel-\$2.03, & Head Start-\$8.85

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

Meeting was adjourned.

Passed and approved the 2nd day of February 2015.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

(SEAL)

Member