

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON FEBRUARY 9, 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 February 2, 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 153191 to 153206. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson stated that the drought for Grady County is in the moderate range and doesn't meet the guidelines for the burn ban. Mr. Thompson stated that there is a 20% chance of rain this week and stated no other counties are under a burn ban. Mr. Thompson discussed areas for the Wild Fire Training with heavy equipment that is scheduled for April 9 and the board is still searching for an area to work with the training. Mr. Thompson stated 2 of his staff is at the Planning Meeting (FEMA) at Lawton this week and they also attended the Southwest EMS conference last week. Paulette Nicholas informed the board that a trailer from DEQ would be at the Bradley Fire Station for monitoring air quality control. Mr. Thompson stated there were some fires this week-control burns that got out of control.

Windle Hardy made a motion to approve the EMPG Grant for Emergency Management Agency. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve and certify the Fairboard Election-Beth Norvell for District 1, Steve Standridge for District #2, & Eddie Rathbun for District #3-all were unopposed. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

There was no action on the burn ban or reports from IT, E911, or Safety Progress.

At 9:15 AM-Windle Hardy made a motion to approve the request for bids for a 2012 or newer Dodge Charger for the Sheriff's Department. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the review and recognition of the 2014 Mineral Interest Report from the State of Oklahoma. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (The report is kept in the County Clerk's Office).

At 9:30 AM-Windle Hardy made a motion to approve the request for bids for a new Phone System for the courthouse. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the CEC Bridge Inspection Invoice # 1426 for District #2. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the correction to the disposing of a copier for the County Clerk's Office in compliance with 19 O S Sub-Section 339 & 421-Savin 2535 Copier-Serial # 12912, Date acquired: 1/14/2002-purchased from Standley's Office Machines in Chickasha, OK Cost price: \$4972.00. The copier was going to be donated, but it is 10 years old, would cost more to have it serviced & parts are no longer available for said copier. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Velocity Midstream Partners-permits to cross with a pipeline, a county road or highway-NE/4 of Section 23 & NW/4 of Section 24-T4N-R5W, & the NE/4 NE/4 of Section 13-T4N-R5W & the SW/4 of Section 13 & NW/4 of Section 24-T4N-R5W & NE/4 of Section 22 and NW/4 of Section 23-T4N-R5W. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: Sheriff Service and 911 fund. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the monthly reports from the following county offices Assessor, Court Clerk, County Clerk, Sheriff, and Treasurer. 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 February and before, and authorize or deny payment of such claims.

The Board discussed Purchase Order # 153125-to Mike Norman with Dale Thompson pertaining to work done on a vehicle.

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

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check -Velocity Midstream-T-AFPF-D-3-T-2-permits-\$1600.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks from OJA-Sheriff-B4-1-Juvenile transport-\$390.64 & Canadian Valley Tech-personal service-\$2992.50

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check-911 fund-Ring Central-\$57.27 & \$80.55,Level 3 Comm.-\$11.10, & SWB -E911-2-Windstream-\$6.39, UT Phone-\$19.43, Terra

Com-\$21.80, Ninnekah-\$300.00, Amber-\$300.00, Alex-\$300.00, Verden-\$380.00, & Grady County Fire Dept.-\$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 Fund-R2-oil & gas revenue- Apache Corp-\$11.06, DC Energy-\$82.80, Continental Resources-\$2599.22 & OTC-use tax-\$24,332.55

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

Meeting was adjourned.

Passed and approved the 17th day of February 2015.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

(SEAL)

Member