

## MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON FEBRUARY 17, 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 9, 2015. 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 153282 to 153297. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/Fire Report: Paulette Nicholas informed the board that the Safe Room Project is closer to be completed-3 or 4 to be inspected and 34 left for completion. Fire report: Ms. Nicholas stated that Perry Wenzel may have a place for the training for the Wild Fire with Heavy Equipment and Mr. Lennier stated that he would check with Mr. Wenzel. Ms. Nicholas stated that there was 1 structure fire in the Naples area and some small grass fires.

There was no action on the burn ban.

Update: IT Coordinator, Russell Nichols discussed about the grant writer- if the Commissioners decide to go with her- charges are \$65.00 an hour for her research and the previous research done there would be no charge. Mr. Nichols stated that she implied there is funds and he needs to know if other departments want to participate such as the Law Enforcement or the Sheriff. Mike Lennier discussed the GIS Program and requested what data we had and the cost so he could tell the other counties and he stated the CED Districts should be involved and also expressed concern with doing all of the work and research and then the chances are great of our county not getting the grant. Mr. Lennier stated there is a lot of questions that need answers especially since the 3 district barns paid for the data collections.

There was no action on the approval of Vickie Self Bailey- a grant writer to search for funds for the GIS Infrastructure to support road inventory and any other department wanting to participate. The building of a comprehensive modernized database that will support future growth of data collection through modern means and the use of said data to view that data in the field during an emergency or investigation of any kind. Useful in E911, Safety, hazard mitigation, or FEMA reporting.

Mike Lennier made a motion to approve the Reagan Resources agent for Ward Petroleum Corp.- leasing mineral rights from Grady County-Section 12-T5N-R6W selecting Option #2-lease for \$2600 per acre with 3/16th royalty. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mr. Lennier informed the board that this permit agreement pertains to a small area of the District #2 barn area for 10.42 acres to conduct a 3D Seismic survey of Section 9-T6N-R7W.

Mike Lennier made a motion to approve the seismic permit agreement with Apache Corp. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Woodford Express, LLC, permits to cross with a pipeline, a county road or highway -CR 2920 (Cox City Road) of Section 35-T4N-R6W. It was seconded by Windle Hardy. 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: County Highway, Sales Tax Senior Centers-Alex, Chickasha, Minco, Ninnekah, Rush Springs, Tuttle, & Verden, & Sales Tax-Fairgrounds, County Clerk's Lien & Preservation, Sheriff Services, & County Clerk. 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 for the following county office: Election Board Secretary. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Resolution

February 17, 2015

Be it resolved by the Grady County Commissioners that the Treasurer and the Grady County Budget Maker be directed to lapse out the following balances from the 2013-2014 General Fund. These balances were not encumbered or expended as of February 17, 2015.

Sheriff	B-1	Personal Services	\$576.94
Treasurer	C-2	M & O	\$49.49
County Clerk	F-2	M & O	\$609.59
Court Clerk	J-1C	Travel	\$46.00
Charity	Q-2	M & O	\$250.00
General Gov't	R-2	M & O	\$11,772.76
GCEMA	SA-2	M & O	\$236.95
Visual Inspection	SO-2	M & O	\$921.06
<b>Total</b>			<b>\$14,462.79</b>

Also, the Treasurer and the Grady County Budget Maker shall be directed to lapse out the following reserved balances from the 2013-2014 Health Fund. These balances were not encumbered or expended as of February 17, 2015.

Health Dept.	HA-2	M & O	\$681.69
<b>Total</b>			<b>\$681.69</b>

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.

County Clerk, Sharon Shoemake submitted to the board information pertaining to the roof of the DA Complex.

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 CM Land - permits-\$400.00 & District #3-T-2-ACCO-claim damages-\$4294.42 & Grady County-District #3-T-2-fuel-\$59.08

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check-Sheriff K-9 B24-2-Vitruvian -donation-\$300.00

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-ASCOG-\$9046.70, Pioneer Telephone-\$5025.93, & OTC-\$2605.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check-General Fund-OTC-rent-\$500.00

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

Meeting was adjourned.

Passed and approved the 23rd day of February 2015.

Attest:  
Commissioners

The Board of the Grady County

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Vice Chairman

(SEAL)

\_\_\_\_\_  
Member