

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON MARCH 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.

Ralph Beard made a motion to approve the minutes of the March 2, 2015. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the following blanket purchase order numbers 153624 to 153634. 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 he would be attending the Spring SW -Emergency Management Conference at Elk City. Mr. Thompson stated he is still working on the Safe Room Project. Fire Report: Some small fires and some accidents. Mr. Thompson discussed REAP Grants for the Storage building at the Sheriff's Office.

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

At 9:10 AM-Windle Hardy made a motion to table the bids on 2- Graders for District #3 with a lease purchase agreement. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the application for permits from Enable Gas Gathering, LLC, permits to cross with a gas pipeline, a county road or highway-CR 1410 From the SE/4 of Section 24-T6N-R8W to the NE/4 of Section 25-T6N-R8W. 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 : Sales Tax-Senior Center-Ninnekah & County Wide 911. 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 offices Court Clerk, County Clerk, & 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 March and before, and authorize or deny payment of such claims.

Undersheriff-Rusty Pyle informed the board that the Sheriff's Department is planning to move in its new building this Wednesday.

County Clerk, Sharon Shoemake informed the board that the County Auction is set for Tuesday, May 12th at the Grady County Fairgrounds.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check to T-AFPF-D-3 T-2- from Enable Gas-Permits-\$400.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks-Court Clerk LRF-2-Littering Reward-Grady County-\$97.53 & J-1- Court Clerk-Grady County-payroll-\$45,000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check to Emergency Management-Safe Room-2 FEMA-Dept. of Emergency-reimbursement-\$7277.50

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks to Election Board-SL-1-Grady County - Overtime-\$276.74 & 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 for SWB- E-911-2-Ninnekah-\$1624.00

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-DC Energy-\$93.36, Newfield Exploration-\$123.84, Escambia-\$206.21 & Continental Resources-\$232.64

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 16th day of March 2015.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

(SEAL)

Member