

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON MARCH 16, 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 March 9, 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 153701 to 153709. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson explained the Hazard Mitigation Grant-it is a reimbursement grant with funds being paid upfront and then after the paperwork is completed then funds would be reimbursed to the County. The first Phase 1 to initialize the grant is for \$24,000. The board agreed with the reimbursement procedure and funds would be from General Government-if requests for funds is close to the end of the fiscal year-procedures would be done during the new fiscal year so overlaps wouldn't occur. Mr. Thompson reminded the board that at 10:30 AM this morning is the safety training with Enable Gas Company pertaining to the gas plant at Bradley. Mr. Thompson submitted a list of employees that will be attending the Wild Fire with Heavy Equipment Training, informed the board about the town hall meetings with Red Cross for disasters, and the MIPS training with the Grady County Health Department on Tuesday, March 31st at the Grady County Fairgrounds. Fire report: some small grass fires and stated the burn ban item could be removed for future agendas.

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

There was no action on the bid for the 2 graders for District #3.

Windle Hardy made a motion to approve the donation of a Chevy Impala VIN# 2G1WS57M691130952 from the Tuttle Police Department for the Sheriff's Department. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

At 9:20 AM-Windle Hardy made a motion to request for bids for Roadside Spraying for all districts. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mr. Willard w. Wellborn II of RPS Seismic Surveying discussed equipment procedures with the board and the board recommended when his company is working in each of their districts to contact them before using any equipment.

At 9:30 AM-Windle Hardy made a motion to request for bids for Chemicals for Roadside Spraying for all districts. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

There were no applications for permits to be accepted.

Mike Lennier made a motion to approve the oil & gas lease between Reagan Resources/ Ward Petroleum Company and Grady County-3-year lease & 3/16th royalty for Lot 18 -Block 24 in the Town of Alex-0.103306 acres. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

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

Ralph Beard made a motion to approve to close a road between County Road 1480 and 2990-Bridge #3030. 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: FEMA-Safe Room Program & County Clerk Lien fund. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

There were no monthly reports for the 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 March and before, and authorize or deny payment of such claims.

County Clerk, Sharon Shoemake submitted a copy a burial assistance form for the county to use. The Board requested it be put in next week's agenda for approval.

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- from Office of Juvenile Affairs-transport-\$779.70

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-Pioneer Telephone-\$4505.29 & Vonage-\$31.19

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-OTC-use tax-\$34,928.97, Stephens County DA-1/2 electric bill-\$584.84, DOC-rent-\$500.00, & oil & gas revenue-Citizen Energy-\$27.35 & QEP Energy-\$111.38

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 23rd day of March 2015.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

(SEAL)

Member