

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON MARCH 23, 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 16th 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 153804 to 153875. 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 there is a chance of rain, but tomorrow a high chance of wild fires-high winds and hot temperatures. Ms. Nicholas reported that 3 fire stations responded to the Amber incident with 1 fatality and 1 injury-there were 7 children involved and they weren't injured.

There was no update from IT, E911, or Safety Progress.

There was no action on the donation of 10 computers to Middleberg School.

Presentation: Rodell Resources-by Steven Dunlap and Gary Hill. The presentation was on NuRoad-soil stabilization from the ground up-it helps maintain roads especially damages from oilfield equipment and trucks. They presented samples and the board will investigate further.

Windle Hardy made a motion to approve the appointment of Mike Lennier to serve as this unit of government's representative to and member of the ASCOG Board of Trustees for one year beginning June 19, 2015 through May 31, 2016. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the claim against the Ad Valorem Reimbursement Fund, per 62 OS Supp. 1993, Section 139 for loss of revenue due to exemption of new or expended manufacturing facilities in 2013 for 2014 tax year. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (The reimbursement claim is for \$2,172,351).

Ralph Beard made a motion to accept the bid for 2 graders -lease purchase agreement for District #3. The bid made by Warren Cat of Midland TX 79706 for the price of \$172,000 for a 36-month lease purchase option. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (Warren Cat was the only bidder with Van Keppel of Oklahoma City a no bidder).

Mike Lennier made a motion to approve the removal of Terry Beard and appoint Paulette Nicholas and Dale Thompson as the receiving officers for the Federal Hazard

Mitigation account. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the Pauper's Burial Assistance Form. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the bridge inspections from CEC Infrastructure Solutions for Project No. STPY-NBIS(116)CB, JP 30260(07) for District #2 and Project No. STPY-NBIS(116)CB, JP 30260(07) for District #3. It was seconded by Ralph Beard. 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: 911 Fees & OSU Extension Office. 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: Sheriff County Fees. 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.

New Business:

Attorney James Perryman informed the board that an unsigned letter dated July 14, 2014 from former Commissioner, Jack Porter regarding a temporary waterlines in Right-of-Way that pertains to an accident near the Town of Bradley needs to be resolved for the court matter so certified copies of the documents would be legitimate and additional for the court matter. Mr. Ralph Beard will get those records. The OS Title 69 Section 1401 pertains to water lines Right-of-Ways and there is currently a Senate Bill 563 that addresses this issue at the legislators.

Windle Hardy made a motion to approve the following resolution: The Board of the Grady County Commissioners in a regular meeting on the following date gave their opinion regarding an unsigned letter dated July 14, 2014 from retired Commissioner Jack Porter regarding temporary waterlines in Right-of-Way.

It has been the policy of the Board of Grady County Commissioners for the past thirty plus years to verbally give permission to run temporary water lines on county Right-of-Way to oil rigs. At no time have any companies mentioned putting pumps in Right-of-Ways and the county has only authorized laying of water lines.

The county giving of verbal permission does not supersede the land owners wishes. Companies were always instructed that when they pass any private drive ways they must settle with land owners before crossing and no boring of private drives is allowed. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from Town of Rush Springs-fue-T-2 D-3-\$912.68

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from Grady County Home Finance Authority-Safe Room Program-\$48,000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from OTC-911 fund-\$2422.72

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from Grady County-personal services-B4-1-\$1400.01 & \$3670.00 & Mental Health-\$1288.00

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

Meeting was adjourned.

Passed and approved the 30th day of March 2015.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

(SEAL)

Member