

August 8, 2016

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Mike Lennier, Windle Hardy, and Ralph Beard.

Windle Hardy made a motion to approve the minutes of the August 1, 2016 meeting. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the following blanket purchase order numbers 170895 to 170900, 170902 to 170904 & 170907. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Linda Beam Discuss Concerns-no action Ms. Beam didn't attend the meeting.

GCEMA/ Fire Report: Dale Thompson informed the board that the CERT Team will be working and assisting the Rush Springs Watermelon Festival and they also helped Chickasha with the Junior Olympics this weekend. Mr. Thompson informed the board that he and his staff would be attending the Fall EMS Conference in Norman next week and it is mandated to attend. Mr. Thompson informed Mr. Lennier about the meeting on the SDR Data on Wednesday with the Sheriff. Mr. Thompson discussed the city codes and other areas pertaining to the building grant with REAP. Fire Report: Christie Kerns informed the board that it was a slow week-7 medical calls, 3 grass fires and a semi truck fire.

Safety Director, George Manning presented the 2016 Safety Awards as follows: Commissioner-Mike Lennier-30 years, Court Clerk-Lisa Hannah-30 years, County Clerk-Sharon Shoemake-35 years, others receiving the safety award but not pictured: Assessor-Bari Firestone-20 years, Treasurer-Robin Burton-20 years, and DeWayne Slaton-25 years.

Ralph Beard made a motion to accept the application for permits from Woodford Express LLC, permits to cross with a natural gas pipeline, a county road or highway-County Road E 1590 of Section 30-T3N-R5W. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the application for permits from Tom Stack LLC, permits to cross with a pipeline, a county road or highway-1200 Rock Creek Road of Sections 2 & 11-T9N-R6W. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the application for permits from Tom Stack LLC, permits to cross with a pipeline, a county road or highway-E1200 of Section 4-T9N-R6W. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the application for permits from Tom Stack LLC, permits to cross with a pipeline, a county road or highway-Cimarron Road of Sections 10 & 11-T9N-R6W. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to approve the claims from Pinnacle Consulting on the Ninnekah Road Project. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the transfers and appropriations for the following departments: E911 County Wide and Sales Tax Sr Center-Minco. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the monthly reports for the following county offices: Sheriff, Treasurer & Health Department. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, 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 August and before, and authorize or deny payment of such claims.

**Old Business: The media asks about the concerns of Linda Beam-Mike Lennier stated he wanted to confirm that she (Ms. Beam) could fix the ditch that is in question. Mr. Lennier stated the board all agreed on that and she complained the minutes lacked what was said-she was under the impression she had to get plans or approval for a contractor to fix her ditch-we all confirmed and re-confirmed that there is no form or standard policy for contractors-it did not have to have the board approval. Mr. Lennier stated he wanted to reaffirm that the ditch was draining properly and not eroding into the road-work wanted was that she wanted to mow it and the board does not have to have approval.**

**New Business: Liz Taylor of the OSU Extension Office stated the 4-H Group had a bread work shop and she submitted muffins to the board that the 4-Her's had made. Ms. Taylor introduced the Caddo Ag Director that will be sharing his service with Grady County-Mr. David Nolin. Mr. Nolin stated he does live in the Anadarko area and he went to school in Minco.**

**Mr. Lennier wanted the minutes to reflect that the board is signing a Tax Exemption Acknowledgment for the Grady Memorial Hospital.**

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for T-AFPF-#1-T-2-permits-Enlink Midstream-\$1200.00 & T-AFPF-#3-T-2-permits-Aberdeen Land-\$400.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff B-1-Grady County-\$2170.19, & Sheriff B4-1-Sheriff Fees-Reynolds & Ridings-\$50.00, Morgan & Associates-\$50.00, Blaine County-\$50.00, Grady County (Scyrkels Case)-\$50.00, Grady County-\$1010.00, & Sheriff B4-2-Citibank-\$159.48

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911 fees-ASCOG-\$654.63, Budget Prepay-\$10.20, Matrix-\$31.70, & SWB 911-2-Alex-\$300.00, Amber-\$300.00, Ninnekah-\$300.00, & AT & T-\$780.00

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-R-2- Continental Resources-oil & gas revenue-\$269.07, Chesapeake-oil & gas revenue-\$23.60, Stephens County DA-1/2 electric bill-\$790.27, & & OTC- use tax-\$19,276.42

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