

MINUTES OF THE COUNTY COMMISSIONERS HELD ON FEBRUARY 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.

The meeting was call to order and roll call: Mike Lennier, Windle Hardy, and Ralph Beard.

Windle Hardy made a motion to approve the minutes of the February 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 163530 to 163548 & 163550. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson submitted the first quarter paperwork of the EPG Grant, attending a Haz-Mat Class, and the pipeline meeting this week. Mr. Thompson and the SW-EMA manager is planning a meeting with the City of Chickasha to discuss hazards etc. Fire report: High winds-high danger today and hopefully some participation later in the month. Mr. Thompson discussed the Fire ISO rating for fire stations.

There was no update from Safety Progress.

Mike Lennier made a motion to approve and certify the Grady County Fairground Board members-District #1-Elisha Basford, District #2-Jerry Arthur, and District #3-Barbara Pfenning. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (Three year terms).

Windle Hardy made a motion to approve the Underground Right-of-Way Easement between Grady County and Public Service Company of Oklahoma in Section 27-T7N-R7W. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the Underground Right-of-Way Easement between the Board of the Grady County Commissioners and Public Service Company of Oklahoma in Section 27-T7N-R7W. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve a Programming Resolution for the Federal Bridge Replacement Program "BR" Project-JP#28442 (04)-Trib. to West Bitter Creek 26E1370N289009 #2092 ENG. 2017. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (County not going to put bridge in).

There was no action to accept the application for permits from Enlink Midstream.

Windle Hardy made a motion to approve to rescind the previous resolution on Use Tax in general fund monies. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (During budget time-a budget will have to be put in place for the Use Tax).

Windle Hardy made a motion to approve the declaration of surplus for District #1 for the following equipment: 2008 Dodge Ram Pickup Serial# 107HU182375250307, 1990 Ford LT9 Serial # 1FTYU90W7LVA19197, 2004 Sterling Truck Tractor w/wet pump LT 9500 Serial # 2FWSAZCZ54AN13266, Vacuum Trailer-Serial # 1M9CV39201N556010, 2-2007 Pack Mule Belly Dump Trailer Serial# STU11402675001042 & STU11402275001071, 2009 Pack Mule Belly Dump Serial # STU11402X95000527, 1984 Lincoln Welder Serial # 1017197, Dayton Diesel Generator 5000 Watt Serial # 014999754, Coats 9000 Tire Changer Serial # 8208404127, Snapper Pro Lawn Mower Serial # 11263709, John Deere Snow Blower 47" Serial # M02790X100084, 2-Water Pump on Trailer w/ diesel Engine Duce Serial # 063, & Spare Tires for Parts Serial # 350F070. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

There was no action on Division of Road Money for Districts 1, 2, & 3.

Mike Lennier made a motion to approve the transfers and appropriations for the following departments: Election Board Secretary, Sales Tax-Sr Center-Chickasha & Sales Tax Fire Tax-Rush Springs Fire Station. 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: Assessor, Court Clerk, County Clerk, Health Department, and Treasurer. 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 February and before, and authorize or deny payment of such claims.

Audience Participation: Ergon Representative stopped by informing and requesting for a road material to be added to the 6-months bids-CMS-1PC-works with the chip and seal for a good base product. The board agreed to add it.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Election Board-payroll 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 Sheriff B4-1-Mental Health-\$486.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911-Vonage-\$25.18 & \$37.55

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-2-1/2 electric bill-Stephens County DA-\$341.78, OTC-use tax-\$26,754.50, DOC-rent-\$582.00, & oil & gas revenue-Apache Corp-\$24.26 & DC Energy-\$100.30

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

Meeting Adjourned.

Passed and approved the 16th day of February 2016.

Attest:

County Clerk

(SEAL)

The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member