## MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON FEBRUARY 22, 2016

Public Hearing at 9:00AM-Discussion/Action for Reservation of a Portion of the Section Line between Sections 4 & 5 of Township 8 North, Range 7West:

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

(A Sign-In Sheet was issued:)

Attorney, Jeremy Brown attending and stating he is representing the Town of Pocasset-Mr. Brown stated that the Town of Pocasset purchased this land from the Amber-Pocasset Public Schools. Mr. Brown stated there is an issue with the survey and asks for a continuance-30 day notice so more time to make sure the survey is correct. Mr. Brown informed the board that Attorney, Scott Tack is representing Homer Hulme. Mr. Brown stated he wants to make sure the survey is correct, the public has not ever used it, in 1972 applied and it was put where Highway 81 is now-no files and Mayor remembers some of this-so it is in reserves now according to OK- Statutes - there is No Public R-O-W or Easement to his knowledge and would like to request a 30-day continuance on March 21st at 8:45 AM in the Commissioners' Office.

Mike Lennier made a motion to grant the Continuance on Monday, March 21, 2016 at 8:45 AM at the Commissioners' Meeting at the Commissioners' Office. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

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

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 called to order and roll call: Mike Lennier, Windle Hardy, and Ralph Beard.

Windle Hardy made a motion to approve the minutes of the February 16, 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 163716 to 163785. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson informed the board that 1/2 of the Training Class is Wednesday and Thursday at the Canadian Valley Career Tech Center. Fire Report: Chief Gary Hayes stated several grass fires and firefighters are continuing training.

Windle Hardy made a motion to approve the transfer of a 2008 Crown Victoria-VIN# 2FAFP71V78X152952 from Grady County Emergency Management to the Grady County Sheriff's Department. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and Ralph Beard.

There was no action on the burn ban-chance of rain this week and guidelines have not been met to call for a burn ban and no action on the Safety Progress update.

Mike Lennier made a motion to approve the appointment Silke Barthelme as Representative from Farwell Fire Station to the Grady County Fire Board and re-appoint Royce Ferrell as Representative from Pioneer Fire Station to the Grady County Fire Board, and re-appoint Gary Hayes as Representative from Friend Fire Station to the Grady County Fire Board. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Discussion to Designate/Objection-A Portion of a Closed Section Line of Reserved Section Line:

Attorney, Kenneth Johnston of Johnston & Associates Law Firm-submitted the Proof of Publication and informed the board that he was representing several applicants: Mann, McElvaney, and Trice for the portion of: County Road CS 2969 previously known as CS 2970 pertaining to part of several Sections: Sections 22 & 23-T5N-R5W & Sections 14 & 15-T5N-R5W-North of the Town of Bradley. Mr. Johnston stated this has been closed since the 1940's -not opened over 70 years-gate placed to keep people out-access to the river-(river bottom had an old suspension bridge)-maps of the sections and pictures of the land and gate submitted. Mr. Johnston stated the owners have owned for many years just seeking a small portion. Mr. Parker purchased his land 2 years ago and should've known this-it has been closed a long time-Parker has access to whole of his property-Ralph Beard has met with Mr. Parker and several of the owners-Parker wanted the road opened-no person has used the property over 70 years-all notifications have been sent and proof of publication.

Attorney, John Nelson is representing Mr. Parker-he stated the property-South 80 acres-this makes the property valueless-object to any efforts-have proceedings now-pending in court and judicate our right to this and not ask the county commissioners to do this -let the court do this- set this aside and let the court decide. Mr. Johnston stated Beard met with owners-make board aware-what the county commissioners do here has nothing to do with what the court decides-Parker should've known-and he does have access-submitted copies to show access to the North-next step is put it in reserve-statues say you can do this. Mr. Hardy read some of an attorney general's opinion-pertaining to allowing section lines to be opened-Mr. Johnston agrees with the attorney general's opinion-just asking for reserve status-doesn't mean closing or binding future board of county commissioners. Mr. Nelson stated county commissioners are not required to do this-just not asking the road to be opened-let the court do it. Mr. Parker stated don't open the road-just want to get to my property-can't get to the 80 acres

Mike Lennier made a motion to Take No Action on the application to Designate a portion of a closed Section Line at County Road 2969 in Section 22-T5N-R5W; Section 23-T5N-R5W; Section 14-T5N-R5W; and Section 15-T5N-R5W. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to Take No Action on the Objection on the application to Designate a portion of a closed Section Line at County Road 2969 in Section 22-T5N-R5W; Section 23-T5N-R5W; Section 14-T5N-R5W; and Section 15-T5N-R5W. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the appointment of Eugene Shiplet to the McClain-Grady County EMs District #1 Board of Trustees. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to approve an agreement between the Grady County Health Department and Jessica D. Lent herein after referred to as Breast Feeding Peer Counselor. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (County gets reimbursed for expenditures).

Mike Lennier made a motion to approve the Project Agreement for Bridge and Approaches (2618) (EW-140) over tributary to Laflin Creek Project Number ERSTP-226C(029)ER, State Job Piece Numbers 31876(08) by and between Grady County and ODOT-0.5 miles East & 7.4 miles North of Bradley (DDIR 0608-26-04) ER-OK2015-01. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (Pending approval by the District Attorney).

Mike Lennier made a motion to approve scoping of Amber Road Project by Consulting Firm EST. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the 2016 Drug and Alcohol Safety Testing Policy. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve to increase USE Tax Rate to equal New Sales Tax to take effect July 1, 2016 from the recent Grady Memorial Hospital Sales Tax Election. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the transfers and appropriations for the following department: 911 County Wide. 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 office: Election Board Secretary. 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: Bob Moore of Hilliary Communications LLC requesting information from the Courthouse and Sheriff's Office for broadband services.

Mike Lennier introduced the New Health Department's business manager- Julie Morlan and Retha Franklin, which has been the interim.

## **New Business:**

Ralph Beard made a motion to accept the applications for permits from Woodford Express, LLC, permits to cross with a pipeline, a county road or highway-N2970 RD of Section 10-T3N-R5W & Section 11-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 applications for permits from Enable Gas Gathering, LLC, permits to cross with a gas pipeline, a county road or highway-Cross County Road 2900 (Lincoln Rd) in the NE/4 NE/4 of Section 16-T6N-R6W-further described as 326' South & 329' West of the NE corner of Section 16-T6N-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 applications for permits from Enable Gas Gathering, LLC, permits to cross with a gas pipeline, a county road or highway-Cross County Street 2890 (Maple Road) in the SW/4 SW/4 of Section 16-T6N-R6W-further described as 917' North & 341' East of the SW corner of Section 16-T6N-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 applications for permits from Enable Gas Gathering, LLC, permits to cross with a gas pipeline, a county road or highway-Cross County Road 1390 (Cottonwood Road), between the NE/4 of Section 15-T6N-R6W & the SE/4 of Section 10-T6N-R6W-further described as 1' North & 2253' East of the SE corner of Section 10-T6N-R6W. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Attorney Tyler Perryman requested a meeting on Monday for the Grady County School Finance. The board agreed.

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-#2-2-permits-Enable-\$1200.00 & T-AFPF-#3-2-permits-Turner Oil-\$800.00

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-Trash pay-\$2170.19, Sheriff B4-1-Bridge Creek Public School-security-\$3500.00 & Sheriff K-9-Vitruvian donation-\$300.00

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 29th day of February 2016.

Attest:		The Board of the Grady County Commissioners
County Clerk		Chairman
		Vice Chairman
	(SEAL)	Member