

MINUTES OF THE GRADY COUNTY COMMISSIONERS MEETING HELD ON MARCH 14, 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 called to order and roll call: Mike Lennier, Windle Hardy, and Ralph Beard.

Windle Hardy made a motion to approve the minutes of the March 7, 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 164072 to 164081 & 164083 to 164085. 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 the second half of the EMS class is this week. Mr. Thompson submitted a brochure from Hyper-Reach Emergency Notification Program-Standard Notification System with Reach targeting for storm warnings, road closings etc. The program is \$14,000 a year and the board will investigate further. Fire report: Assistant Fire Chief, Buddy Myers stated the volunteers have finished their class, will be doing emergency vehicle training, and CPR training. There were 34 calls-hazard mat, 18 medical calls, and 1 structure fire-(vehicle).

There was no update from the Safety Progress.

There was no action on the plat of Harvest Moon-SE/4 of Section 31-T8N-R7W.

Windle Hardy 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 EW1365 between the NW/4 of Section 31-T7N-R6W and the SW/4 of Section of Section 31-T7N-R6W-further described as 2626' North & 1115' East of the SW corner of Section 31-T7N-R6W. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy 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 N 2870 between the NE/4 of Section 36-T7N-R7W & the NW/4 of Section 31-T7N-R6W-further described as 2598' South of the NE corner of Section 36-T7N-R7W. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to accept the applications for permits from Charter Oak Production, Co.- permits to cross with a road bore, a county road or highway-County Line Road between Section 12-T9N-R5W & Section 7-T9N-R4W-(Not Grady County). It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to remove Julie Morlan and appoint Teresa Tuck as Requisitioning Officer for the Grady County Health Department. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Presentation by GEOFF Covalt with CEC on GIS Geographic Information System:

Several representatives from these companies informed the board the various ways they could help them with the GIS System. They offered to look at the data from the county district barns and see what would work and make it available for their use.

Mike Lennier made a motion to approve the transfers and appropriations for the following departments: 911 County Wide Emergency and Sales Tax-Fire Dept.-Rush Springs. 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, County Wide 911, Court Clerk, and Sheriff. 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 March and before, and authorize or deny payment of such claims.

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-D-1-T-2-permits-Charter Oak Production-\$400.00, & Enable Gas-T-AFPF-D-2-T-2-\$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-\$2170.19, Sheriff B4-1-Mental Health-\$196.56, Grady County-Sheriff B4-1-\$6113.54, & Canadian Valley Career Tech-\$3142.13

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911-OTC-\$2823.01, Pioneer-\$2863.56, & SWB-911-2-Compliance Solutions-\$14.50, Dispatch Fees-Grady County Fire Dept.-\$3600.00, & Ninnekah-\$300.00

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-2-1/2 electric bill-Stephens County DA-\$310.85 & OTC-use tax-\$22,720.91

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

Meeting Adjourned.

Passed and approved the 21st day of March 2016.

Attest:

The Board of the Grady County Commissioners

County Clerk

Chairman

Vice Chairman

Member

(SEAL)