

MINUTES OF THE GRADY COUNTY COMMISSIONERS MEETING HELD ON MARCH 21, 2016

At 8:55 AM-Public Hearing for Discussion/Approval for Reservation of a Portion of the Section Line between Sections 4 & 5-Township 8 North, and Range 7West:

The Board of the Grady County Commissioners called the public hearing to order and roll call: Mike Lennier, Windle Hardy, and Ralph Beard.

A sign-in sheet was distributed.

Attorney, Jeromy Brown stated that he is representing the Town of Pocasset and submitted a notice of continuance hearing, petition, Certificate from Cochran Abstract, surveys, and a resolution. Mr. Brown stated that the Town of Pocasset is not asking to close, or vacate-only a reservation so adjoining owners have control of the land. The Town of Pocasset wants to build a fence to protect the utilities and borders-also a driveway has been in this for a long time and they would also like to have a generator at the center. -Main thing is to give the home owners control. Attorney, Scott Tack stated that he is representing Homer Hulme, Jr. -one of the home owners. Mr. Tack stated the board does have the right to reserve, but the Hulme family and others have had this for 60 years-Mr. Hulme has planted numerous trees and sees no reason to do this-could land-lock the land and why? Mr. Brown stated the trees were planted on the town's property and the major problem is the water lines have gotten crushed. The board discussed contacting the utilities and see if moving could solve this. Both parties agreed to try this first and see if that would work for all parties. The board (Windle Hardy agreed to) contact the utilities and bring that information back to the board and make a decision then.

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

The Public Hearing was adjourned.

MINUTES OF THE GRADY COUNTY COMMISSIONERS MEETING HELD ON MARCH 21, 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: Windle Hardy, Mike Lennier, and Ralph Beard.

Windle Hardy made a motion to approve the minutes of the March 14, 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 164152 to 164227. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson submitted an update on the weather and reminded the board of the high winds and fire danger. Mr. Thompson stated that Hyper Reach Emergency Notification would be at the April 4-Commissioners' meeting to do a presentation. Mr. Thompson stated the 911 Dispatch

should be moved next week. Fire report: Assist. Fire Chief, Buddy Myers informed the board there were 45 calls for March and reported on the gas line strike in Ninnekah.

There was no action on the appointment of Linsey Biffle as a representative to the Pocasset Fire Board.

At 9:15 AM-Windle Hardy made a motion to approve the request of bids for a 2800 Gallon Tank for the Pocasset Fire Station. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

There was no update from the Safety Progress.

Mike Lennier made a motion to approve the plat of Harvest Moon of the SE/4 of Section 31-T8N-R7W. County will not maintain the roads. 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 Drift Sand Wind Project LLC, permits to cross with an overhead electric line, a county road or highway-E 1510 Road, between Sections 8 & 17-T4N-R7W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Drift Sand Wind Project LLC, permits to cross with an overhead electric line, a county road or highway-County right of way-(no roadway), between Sections 16 & 17-T4N-R7W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Drift Sand Wind Project LLC, permits to cross with an overhead electric line, a county road or highway-County Street 2840, between Sections 15 & 16-T4N-R7W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Drift Sand Wind Project LLC, permits to cross with an overhead electric line, a county road or highway-County right of way (no roadway), between Sections 15 & 22-T4N-R7W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Drift Sand Wind Project LLC, permits to cross with an overhead electric line, a county road or highway-County Road 2800, between Sections 13 & 14-T4N-R8W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Drift Sand Wind Project LLC, permits to cross with an overhead electric line, a county road or highway-County right of way (no roadway) between Section 1-T4N-R8W & Section 6-T4N-R7W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Drift Sand Wind Project LLC, permits to cross with an overhead electric line, a county road or highway-County right of way (no roadway), between Section 12-T4N-R8W & Section 7-T4N-R7W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Drift Sand Wind Project LLC, permits to cross with an overhead electric line, a county road or highway-E 1510 Road, between Sections 7 & 18-T4N-R7W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Drift Sand Wind Project LLC, permits to cross with an overhead electric line, a county road or highway-County right of way (no roadway), between Section 13-T4N-R8W & Section 18-T4N-R7W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Drift Sand Wind Project LLC, permits to cross with an overhead electric line, a county road or highway-County right of way (no roadway), between Sections 6 & 7-T4N-R7W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Drift Sand Wind Project LLC, permits to cross with an overhead electric line, a county road or highway-County right of way (no roadway), between Sections 5 & 6-T4N-R7W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Drift Sand Wind Project LLC, permits to cross with an overhead electric line, a county road or highway-N 2820 Road, between Sections 7 & 8-T4N-R7W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Drift Sand Wind Project LLC, permits to cross with an overhead electric line, a county road or highway-N 2820 Road, between Sections 7 & 8-T4N-R7W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Drift Sand Wind Project LLC, permits to cross with an overhead electric line, a county road or highway-E 1510 Road, between Sections 8 & 17-T4N-R7W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Drift Sand Wind Project LLC, permits to cross with an overhead electric line, a county road or highway-E 1500 Road, between Sections 5 & 8-T4N-R7W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Drift Sand Wind Project LLC, permits to cross with an overhead electric line, a county road or highway-County right of way (no roadway) , between Sections 4 & 5-T4N-R7W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Drift Sand Wind Project LLC, permits to cross with an overhead electric line, a county road or highway-County right of way (no roadway), between Sections 8 & 9-T4N-R7W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Drift Sand Wind Project LLC, permits to cross with an overhead electric line, a county road or highway-County right of way (no roadway), between Sections 8 & 9-T4N-R7W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Drift Sand Wind Project LLC, permits to cross with an overhead electric line, a county road or highway-County right of way (no roadway), between Sections 16 & 17-T4N-R7W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Drift Sand Wind Project LLC, permits to cross with an overhead electric line, a county road or highway-County Street 2840, between Sections 9 & 10-T4N-R7W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Drift Sand Wind Project LLC, permits to cross with an overhead electric line, a county road or highway-County Street 2840, between Sections 15 & 16-T4N-R7W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Drift Sand Wind Project LLC, permits to cross with an overhead electric line, a county road or highway-N 2850 Road, Sooner Road, between Sections 10 & 11-T4N-R7W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (Crossing UG-19)

Ralph Beard made a motion to accept the applications for permits from Drift Sand Wind Project LLC, permits to cross with an overhead electric line, a county road or highway-N 2850 Road, Sooner Road, between Sections 10 & 11-T4N-R7W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (Crossing UG-20)

Ralph Beard made a motion to accept the applications for permits from Drift Sand Wind Project LLC, permits to cross with an overhead electric line, a county road or highway-N 2850 Road, Sooner

Road, between Sections 14 & 15-T4N-R7W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Drift Sand Wind Project LLC, permits to cross with an overhead electric line, a county road or highway-County right of way (no roadway), between Sections 11 & 14-T4N-R7W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Drift Sand Wind Project LLC, permits to cross with an overhead electric line, a county road or highway-County right of way (no roadway), between Sections 11 & 12-T4N-R7W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the applications for permits from Drift Sand Wind Project LLC, permits to cross with an overhead electric line, a county road or highway-County right of way (no roadway), between Sections 13 & 14-T4N-R7W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to approve the disposing of equipment for District #1 and District #3 in compliance with 19 O.S. sub-section 339 & 421-equipment was sold at the State Auction-Mike Graham Auction. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Disposing of Equipment for District #1:-Sold at Mike Graham Auction

#307-0046, Gallion Grader-Serial # 5800614203183, Date acquired: 2/21/2013, property went to John Quintero of Miami, FL price received: \$23,000.00, #404-0004, Portable Skid Mounted Electric Welder, Serial# K6090-SM, Date acquired: 4/16/1984, Property went to Bill Hendon of Rush Springs, OK price received: \$1750.00, #302-0054, 2004 Sterling Truck Tractor, Serial # 2FWJAZCZ54AN13266, Date acquired: 5/30/2007, property went to: Don Baskin Truck Sales of Cov, TN, price received: \$7500.00, #302-0022, 1990 Ford Dump L 9000, Serial # 1FTY490W7LVA191997, property went to: Triple Nickel Trading of Lexington, OK price received: \$2500.00, #301-0052, 2008 Dodge Ram Pick-up-Truck, Serial # 1D7HU18237S250307, Date acquired: 8/2007, property went to: Taylor Motor Inc of Skiatook, OK price received: \$6000.00, #348-0043, 2007 Pack Mule Belly Dump, Serial # STU1140227S001071, Date acquired: 5/30/2007, property went to: Hollywood Services of Shattuck, OK price received: \$19,000.00, #348-0042, 2007 Belly Dump, Serial # STU1140267S001042, Date acquired: 5/30/2007, property went to: Bealand Farms of Hollis, OK price received: \$15,500.00, #348-0045, 2009 CT Belly Dump Trailer, Serial # 5TU11402X9S000527, Date acquired: 2/3/2009, property went to : Colton County District #3 of Walters, OK price received: \$22,000.00, & #348-0031, & Vacuum Trailer, Serial # 1M9CV39201N556010, Date acquired: 3/2001, property went to Jamco, Ltd. of Yukon, OK price received: \$2000.00

Disposing of Equipment for District #3:-Sold at Mike Graham Auction

#301-0048, 1995 Chevrolet 1500 Pickup, Serial # 1GCEC14H352244534, Date acquired: 8/1/1995, property went to: Haken Dozer Service of Glencoe, OK price received: \$1000.00, #263-305-0043, 1995 John Deere Motor Grader, Serial # 770BH553946, Date acquired: 12/21/1995, property went to: NTEC

Construction Equipment of Denison, TX price received: \$18,500.00, #312-0004, H 60 Hough Loader, Serial # 7171, Date acquired: 7/1999 property went to: Thomas Ezzell of Bryan, TX price received: \$4500.00, #499-0005, Superior Portable Radial Stacker, Serial # 8177, Date acquired: 12/7/2009, property went to: Alfred Espinoza of Lawton, OK price received: \$15,000.00, #441-0011, 2003 J D 390 Flail Mower, Serial P00390X004842, Date acquired: 4/2003, property went to: Inman Second Chance Bank of Guthrie, OK price received: \$1100.00, #263-302-0065, 1993 GMC Truck Tractor, Serial # 4VIVDFCF7PN664087, Date acquired: 3/1/1993, C & R Repair of Dewey, Ok price received: \$3000.00, #302-0078, International Truck -2002, Serial # 1HTSHAAR12H526925, Date acquired: 11/26/2001, property went to; David Hoffman of Calumet, OK price received: \$16,000.00, #302-0101-2009 Mack Truck, Serial # 1M2AN09Y69N004398, Date acquired: 6/15/2009, property went to: Don Baskin Truck Sales of Cov, TN price received: \$15,000.00, & #302-0074, 1989 Ford Dump Truck, Serial # 1FDYL90A1JVA34245, Date acquired: 6/24/1999, property went to: G & J Truck Sales of Groom, TX price received: \$3500.00

Representative from Industry Systems-Derrick Thornton discussed the County Website and went over the various requests and will get back with the board.

There was no action on the Open Records Request form Fulkerson and Fulkerson Law Firm-letter will be forwarded to the District Attorney's Office.

Ralph Beard made a motion to approve a bridge inspection invoice no# 13040-86- for District #3. 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 department: 911 County Wide Emergency. 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: Election Board Secretary and 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 March and before, and authorize or deny payment of such claims.

Audience Participation:

Citizen, Jo Ann Grundler discussed the problem area of Fox Lane & County Street 2979-in need of a tinnhorn would help the situation. Windle Hardy will investigate further. Ms. Grundler submitted pictures of the trouble area.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for T-AFPF-D-3-T-2-permits-Enel Green Power-\$11,200.00

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.

Passed and approved the 28th day of March 2016.

Attest:

The Board of the Grady County Commissioners

County Clerk

Chairman

Vice Chairman

Member

(SEAL)