

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON MARCH 28, 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 21, 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 164309 to 164340 & 164342. 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 State Emergency Director is having a meeting this week pertaining to the House Bill on the 911 System to increase the phone fee of \$.50 to \$.75 and possibly create a State 911 Board. Mr. Thompson is having a meeting with the CERT Team next week on training with the ORION System and reminded the board that the Hyper Reach Emergency Notification presentation is next Monday. Mr. Thompson informed the board about a reimbursement grant for the LEPC from the DEQ on hazard materials to purchase 3 Tough Books if the board is interested. The Board agreed. Fire report: Assistant Fire Chief Buddy Myers stated firemen continuing training (had 15 students) on Emergency driving and averaging 3 calls a day-all going well.

Safety Director, George Manning gave an update stating that he would be attending the ACCO meeting, concluded FEMA projects, received certification on Tornado Safety-also informed the board that it is better to leave the doors (during work hours) open during a tornado. Mr. Manning stated the USDA project is ready to start and would begin next week.

There was no action on bids on Stage 2 Logan Project in Amber Rural Water District #2. (The bid openings is next Monday, April 4.

Mike Lennier made a motion to approve the claim against the Ad Valorem Reimbursement Fund per 62 O.S. Supp. 1993, Section 193, for Loss of Revenue due to Exemption of New or Expanded Manufacturing Facilities in 2014 for 2015 Tax Year. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the options for the 2016-2017 OPEH&W Health Plan for county employees-Health, Dental, High Vision Package. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (The insurance plan increased 2.5% and added the High Vision Plan).

Mike Lennier 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-County Line Road of Section 7-T6N-R4W & Section 12-T6N-R5W. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier 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-Plum Road of Section 13-T6N-R5W & Section 14-T6N-R5W. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier 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-CR 2970 of Section 14-T6N-R5W & Section 15-T6N-R5W. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier 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-CR 2940 of Section 19-T6N-R5W & Section 20-T6N-R5W. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier 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-CR 2960 of Section 15-T6N-R5W & Section 16-T6N-R5W. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier 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-CR 1400 of Section 21-T6N-R5W & Section 16-T6N-R5W. It was seconded by Ralph Beard. 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: Treasurer & Sales Tax-Fire Department-Pioneer. 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 report 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 March and before, and authorize or deny payment of such claims.

There was no action or discussion on the audience participant-Jo Ann Grundler-this was at the previous meeting-March 21st.

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-2-T-2-permits-Enable Gas-\$2400.00, Dept. of Emergency- FEMA-D#1-\$84,298.15 & FEMA-D#2-Dept. of Emergency-\$165,208.92

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Court Clerk-J-1-payroll reimbursement-\$43,000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff B4-1-Bridge Creek School-\$3500.00 & Sheriff B4-2-Okla. Sheriffs Association-\$480.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911-ASCOG-\$15,403.08, & SWB-911-2-fees-YourTel-\$2.61, Compliance Solutions-\$2.50, \$3.00, \$14.50, \$54.00, \$20.50, Digium Cloud-\$1.50, IM Telecom-\$1.00, UTPhone-\$16.65, TerraCom-\$23.78, & Dispatch Fees-Minco-\$300.00, Amber-\$300.00, Alex-\$300.00, Bridge Creek Fire District-\$500.00, & Verden-\$380.00

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-DOC-rent-\$582.00 & USDA-rent-\$3249.51

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 4th day of April 2016.

Attest:

County Clerk

(SEAL)

The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member