

November 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: Mike Lennier, Windle Hardy, and Ralph Beard.

Windle Hardy made a motion to approve the minutes of the November 14, 2016 meeting. It was seconded by Ralph Beard. AYE: Mike Lennier, Windle Hardy, and Ralph Beard.

Mike Lennier made a motion to approve the following blanket purchase order numbers 172606 to 172631. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson thanked Mr. Lennier for his work pertaining to the alley closing on the street near the Sheriff's Office, reminded the board on the map training-SDR tomorrow morning at 10:00 AM at the EOC office, and stated the Homeland Security grants were audited and all good on them, and submitted the EOP (Emergency Operations Plan for 2016-2017) for approval and the board approved. Fire report: Christie Kern stated fire departments will attend the map training on SDR, fire chief meeting next Monday-November 28, and 1 fatality accident on mile marker 73 on Interstate near Pauls Valley. Mike Lennier informed the board that the previous meeting pertaining to some property (.25 acre or less) that Denver Talley thought he owned and it was sold recently in Resale-after viewing records with the County Assessor-Mr. Talley never owned it-it was previously thought to be owned by the previous owner and not so.

There was no update report from the safety director.

Ralph Beard made a motion to approve to reinstate Pat Schultz for a 5-year term to the Grady County Fire Board. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve to sign a county deed for property located at all of Lots 10 & 11 and part of Lot 12 in Block 90 to the City of Chickasha. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier informed the board that the previous meeting pertaining to some property (.25 acre or less) that Denver Talley thought he owned and it was sold recently in Resale-after viewing records with the County Assessor-Mr. Talley never owned it-it was previously thought to be owned by the previous owner and not so.

At 9:30 AM-Mike Lennier made a motion to approve to open bids and table the bids on 6 month bids on commonly used items for all districts. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to deny the Tort Claim# 16-033 from David M Harper-Head. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to deny the Tort Claim # 16-034 from Marla D. Wright. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to deny the Tort Claim # 16-035 from John Williams. 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 Enable Gas Gathering, permits to cross with a gas pipeline, a county road or highway between the Sections 8 & 17-T5N-R6W. 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 Enable Gas Gathering, permits to cross with a gas pipeline, a county road or highway between the Sections 6 & 5-T5N-R6W. 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 departments: SaleTx-SC-Chickasha & Sheriff Service. 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 November and before, and authorize or deny payment of such claims.

New business: County Clerk, Sharon Shoemake informed the board that the Architect firm for the security vestibule would be here today at 11:00 AM to go over the rooms and blueprints of the courthouse.

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-#3-T-2-Enable Gas-\$2000.00, & D-#1-T-2-Minco-FEMA Street & Road repairs-\$18,000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for the Sheriff-B4-1-Mental Health-\$326.16, Morgan & Associates-\$50.00, Stephens County Court Clerk-\$20.00, Grady County-\$550.00, & Bridge Creek School-\$3500.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for SWB-911-2-Pioneer Telephone-\$2632.33, IM Telecom-\$50, & Dispatch Fees-Amber-\$300.00, Ninnekah-\$300.00, & Minco-\$300.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for General Fund-R-2-Citizen Energy-oil & gas revenue-\$27.89

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.