

November 7, 2016

The Board of the Grady County Commissioners met on this date 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 October 31, 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 172364 to 172369 & 172372 to 172373 & 172375. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson informed the board on the upcoming State exercise-Earth Wind & Fire, also submitted 2 city ordinances from the City of Chickasha- Ord.# 2016-21 & Ord. #2016-25 to close a portion of the public way in Block 28-City of Chickasha OT and changing the zoning from Multi Family Residential to Residential Office, and submitted paperwork on the current EMPG grant. Fire report: Christie Kern stated a slow week-1 wreck and several medical calls, fire departments participating in fire prevention, and board approved an insurance invoice.

There was no update from the safety director.

At 9:00 AM-Mike Lennier made a motion to request for bid on courthouse improvements for masonry cleaning and restoration package. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the County Clerk to set up Cash Voucher Fund for the County Treasurer for the following accounts: Current Tax Refunds-Ctaxref, Prior Tax Refunds-Ptaxref, Back Tax Refunds-Btaxref, Protest Tax 2016-Protax-2016, Protest Tax 2015-Protax-2015, Protest Tax 2008-Protax-2008, & Protest Tax Interest 2016-Protaxint-2016 Protest Tax Interest 2015-Protaxint-2015, & Protest Tax Interest 2008-Protaxint-2008. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to approve the Grady County Fire Department to transfer equipment to District #3 in compliance with 19 O.S. Sub-section 339 & 421 for the following equipment: M915-1984 AM General, Serial # 1UBlt6684E5001382. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Grady Memorial Hospital, CEO-Kean Spellman informed the board on the bid selections and stated the bids are in-line with the project. There was no action taken to approve the selection of bids on Phase 2 of the hospital expansion for Grady Memorial Hospital.

Windle Hardy made a motion to accept the applications for permits from Tom-Stack LLC, permits to cross with a pipeline, a county road or highway-County Road N2960 of Sections 3 & 4-T8N-R5W. 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 Tom-Stack LLC, permits to cross with a pipeline, a county road or highway-E Fox Lane of Sections 18 & 19-T9N-R5W. 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 Tom-Stack LLC, permits to cross with a pipeline, a county road or highway-Rabbit Road of Sections 7 & 18-T9N-R5W. 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 Tom-Stack LLC, permits to cross with a pipeline, a county road or highway-Sandrock Road of Section 32-T9N-R5W & Section 5-T8N-R5W. 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 Tom-Stack LLC, permits to cross with a pipeline, a county road or highway-Bridge Creek Road of Sections 10 & 20-T9N-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 department: SaleTXGFD-RS-2. 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 Clerk, Health Department and Treasurer. 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: The board received a letter from Denver Talley pertaining to .22 acres of land with 2 title opinions on that land. The board will investigate.

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-#1-T-2-Enlink-permits-\$5000.00

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-B-1-Grady County-\$2237.68 & Sheriff B4-1-Account Recovery-\$50.00, Wadsack-\$150.00, Grady County DA-\$50.00, Arvest Bank-\$50.00, & Grady County Sheriff-\$1425.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for SWB-911-1-Compliance-\$2.90, Windstream-\$28.38, IM Telecom-\$.50, Dispatch Fees-Rush Springs-\$253.33, Rush Springs EMS-\$126.67, Verden-\$380.00, & Bridge Creek Fire Dist.-\$500.00

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-Stephens County DA-1/2 electrical bill-\$508.74 & Continental Resources-oil & gas revenue-\$250.91

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.