

September 26, 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 September 19, 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 171667 to 171687. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

GCEMA/Fire report: Dale Thompson and Paulette Nicholas are at a training with DEQ at the Canadian Valley Career Technology. Fire report: Christie Kern reported that several of the lady firefighters attended training at Camp Ferno, live burn training at the Ninnekah Fire Station, and the fire stations will be participating in the Chickasha Homecoming Parade on Friday.

There was no update from the safety director.

Windle Hardy made a motion to approve the appointment of a designated Personnel to purchase at DCAM. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (The list of personnel designated as follows: District #1-Windle Hardy & Jeff Autry, District #2-John Nicholas & Rod Holden, and District #3-Ralph Beard & Stanley Pittman, & the Grady County Fire Department-Christie Kern).

Windle Hardy made a motion to approve the appointment of Billy Johnson to the McClain-Grady County EMS District #1 Board of Trustees to serve a 5-year term. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the application of permits from Linn Midstream, permits to cross with a pipeline, a county road or highway-Crossing Frisco Road of Section 7-T9N-R5W into Section 12-T9N-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 application of permits from Linn Midstream, permits to cross with a pipeline, a county road or highway-Crossing Rabbit Road of Sections 7 & 18-T9N-R5W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the application of permits from Linn Midstream, permits to cross with a pipeline, a county road or highway-Crossing Rabbit Road of Section 12-T9N-R6W into Section 13-T9N-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 application of permits from Linn Midstream, permits to cross with a pipeline, a county road or highway-Crossing Cemetery Road at T9N-R5W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the application of permits from Enable Gas Gathering, LLC, permits to cross with a gas pipeline, a county road or highway- of Sections 19 & 20-T8N-R5W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the application of permits from Woodford Express LLC, permits to cross with a natural gas pipeline, a county road or highway-N2970 Road of Sections 10 & 11-T3N-R5W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to approve the claims to Pinnacle Consulting for the Ninnekah Road Project-J/P 27856(04) for District #3. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and Ralph Beard.

At 9:30 AM-Mike Lennier made a motion to accept the bid on a 2015 Ford Explorer for the Sheriff's Department. The bid made by Police Units Unlimited of Shawnee, OK 74804 for the price of \$15,000.00. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (This was the only bidder).

Mike Lennier made a motion to approve the Solicitation of Interest of Services and recommend to ODOT- CPY consulting engineer for Bridge and Approaches over West Bitter Creek-J.P. 28442(04). It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to approve the increasing the Pipeline Road Crossing Fees throughout Grady County from \$400.00 to \$1000.00 effective September 26, 2016. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

There was no action to approve an offer on the purchasing of the Salvation Army building located at 227 N. 4th Street, Chickasha, OK.

Mike Lennier made a motion to approve the transfers and appropriations for the following departments: Assessor, County Highway and 911 County Wide funds. 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. 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 September 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-#1-T-2-QDB Consulting-\$1600.00, T-AFPF-#2-T-2-Enable-\$400.00, T-AFPF-#3-T-2-Aberdeen Land-\$400.00, & D#3-T-2-Rush Springs Sr Center-fuel-\$104.58

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks-Sheriff-B-1-Payroll for Mayhugh-\$2170.19 & \$2170.19, Sheriff B-2-OK Sheriff's Assoc. -\$30.00, & Sheriff B4-1-Stephens County-\$30.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911 fund-TerraCom-\$23.78, UTPhone-\$5.55, Compliance-\$2.50, \$14.80, \$3.50, & \$2.90, ACN-\$4.18, Compliance-\$59.50, Southwestern Bell-\$4745.18, OK Comm.-\$275.67, & SWB-911-2-Verden-\$380.00, Bridge Creek Fire-\$500.00, & Mclmetro-\$16.39

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

Meeting Adjourned.