

June 26, 2017

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Ralph Beard, Windle Hardy, and Kirk Painter.

The meeting was called to order and roll call: Ralph Beard, Windle Hardy, and Kirk Painter.

The meeting was opened with the "Pledge of Allegiance" and "Prayer."

Windle Hardy made a motion to approve the minutes of the June 19, 2017 regular meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the minutes of the June 23, 2017 special meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the following blanket purchase order numbers 176000 to 176006. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson informed the board that the Recovery Class went very well-1/2 of the class finished and the other 1/2 will end in July. Mr. Thompson stated that Amanda and Paulette will attend the EMS meeting tomorrow that is with the weather service and stated a small chance of rain showers. Fire report: Christie Kern informed the board that skid was donated to the Beaver County Fire Department, Chiefs meeting is tonight, and fire department is purchasing a water tank from the Federal Surplus. Ms. Kern submitted the 2017-2018 Grady County Fire Department Budget.

Windle Hardy made a motion to approve the disposing of equipment in compliance with 19 O. S. Sub-section 339 and 421 for the following equipment: 1995 Chevrolet Kodiak, Serial # 1GBM7H1M4SJ117112, -property was transferred to District #1 from the Farwell Fire Station. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Safety Director, George Manning informed the board that the county can sell surplus items to the Federal Surplus. This would be helpful to the county and make storage space available for the county.

There was no action on the draw request from Grady Memorial Hospital for construction fees:

Ralph Beard made a motion to approve the ASCOG Reap authorization form: It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the ASCOG Reap Total Capital Needs Summary and 5-year plan. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the ASCOG Reap Contributing Partner in-kind agreement. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

There was no action on the permit to conduct Geophysical Operations or the GMP Document.

Ralph Beard made a motion to approve the Use Tax for Grady Memorial Hospital and 911 funds for the 2017-2018 Fiscal Year. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the applications from TARGA Pipeline Mid-Continent, LLC, , permits to cross with a natural gas pipeline, a county road or highway- Approximately 616' - East from the SW/C of the SW/4 of Section 26-T3N-R5W-Crossing County Road-1600. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the applications from TARGA Pipeline Mid-Continent, LLC, , permits to cross with a natural gas pipeline, a county road or highway- Approximately 620' -North of the SE/4 of Section 26-T4N-\$5W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the applications from TARGA Pipeline Mid Continent LLC, permits to cross with a natural gas pipeline, a county road or highway-Crossing a county road located in the SW/4 NW/4 of Section 35-T3N-R5W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the applications from Enable Gas Gathering LLC, permits to cross with a natural gas pipeline, a county road or highway-Crossing County Road 2960 aka Star Road between Sections 33 & 34-T7N-R5W Approximately 750' - North of the SE/4 of Said Section 33. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the applications from Enable Gas Gathering LLC, permits to cross with a natural gas pipeline, a county road or highway-of Sections 25 & 36-T6N-R5W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the applications from Woodford Express, LLC, permits to cross with a pipeline, a county road or highway-of N2900 RD of Sections 33 & 34-T5N-R6W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve contracts and lease agreements for all county departments for the 2017-2018 fiscal year-Standley Systems and the County Clerk's Office, Election Board Secretary, Sheriff's Department and the Commissioners Office. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve ACCO Sig 2107-2018 Property & Liability Quote for the Grady County Home Finance Authority and the Grady County Industrial Authority.-

selecting Option #1. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the transfers and appropriations for the following departments: Capital Improvements, Sales Tax-SR Center-Ninnekah, Chickasha, Rush Springs & GCEMA. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the monthly reports for the following county office: Election Board Secretary. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

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 June and before, and authorize or deny payment of such claims.

New Business: County Clerk, Sharon Shoemake submitted a letter from Cheniere Energy Inc. pertaining to the Midship Pipeline Company LLC filing an application with the Federal Energy Regulatory Commission (FERC).

Audience Participation: Citizen, Charlie Burruss and of Burruss Oil & Gas Mineral Mgmt, LLC addressed the board and asked the board if they had received his letter and the board responded yes. Mr. Burruss thanked the board for their work for Grady County and addressed the board about his concern for the parking and less access to the Grady County Courthouse. Mr. Hardy stated the Homeland Security along with Sheriff Jim Weir did a valuation of the courthouse security and the main concern was protection of the citizens and employees of the courthouse since the times we live in many courthouses are targeted. Mr. Painter discussed the danger concerns too. Mr. Burruss asked the board if this was a done deal-Mr. Hardy stated yes-the board just accepted the bids last Friday. Mr. Burruss thanked the board and exited the meeting.

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-#2-T-2-permits-Enable-\$1000.00, T-AFPF-#3-T-2-Aberdeen-\$1000.00, TARGA-\$3,000.00, & Enable-\$1000.00 , Dist #2-T-2-ODOT-\$18,790.90, & Dist #2-T-2-Warren Cat-\$1034.60

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for GCEMA-LEPC-2-DEQ-\$1000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for 911-ACN-\$4.18, Compliance-\$15.00, Okla. Comm.-\$284.60, McImetro-\$14.16, Birch-\$181.49, Southwestern Bell-\$4145.63, & Granite-\$125.03

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-oil & gas revenue-Merit Energy-\$32.74 & ASCOG-REAP -Tuttle-tornado sirens-reimbursement-\$39,452.50

Windle Hardy made a motion to adjourn. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.
Meeting Adjourned.

