

January 8, 2017

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

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

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

Ralph Beard made a motion to approve the minutes of the January 2, 2018 meeting. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 183379 to 183404. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

GCEMA-Dale Thompson reminded the board about the meeting with Tuttle Care, Southwest Emergency Management meeting is on Thursday, also meeting with Homeland Security at the First Baptist Church, and 16 have enrolled in the Ham Radio class. County Clerk, Sharon Shoemake informed Mr. Thompson on the 48 hours of his vacation that was leftover for the 2017 year would be denied in accordance with the Employee Personnel Handbook Policy. Mr. Thompson stated that he understood and that he just couldn't get the time to take it. Fire report: Kim Duke reminded the board of the high fire danger this week with the high winds.

There was no action on the burn ban for Grady County.

Safety Director, George Manning informed the board that it has been a good week and working with the Department of Labor on injuries in the county-Grady County had only 8 injuries-very good for our county.

Discussion: Ride Control LLC aka Gabriel Ride Control -Pat Brooks: Mr. Brooks introduced Mike Cornett-CEO of Ride Control LLC and Christy Elkins of the Economic Council. Mr. Brooks submitted a letter to the Board of Grady County Commissioners-stating a request to honor the Ride Control LLC Freeport Exemption Declaration that was received by Grady County on May 5, 2017 in accordance with Title 68 O.S. Section 290.2. Mr. Brooks stated the Freeport Exemption on inventory moving through the State in interstate commerce was denied because the application was received after March 15, 2017. However, the facts herein support consideration of an extended filing date, as set forth in the attached email to the District Attorney-Jason Hicks. Based on the recognition of the filing date extension, as set forth in the statute, you are asked to honor the Freeport Exemption Declaration, as originally filed, and instruct the County Assessor's office and the County Treasurer's office to adjust Gabriel's business personal property assessment accordingly. Mr. Brooks stated this is great company for our county and we need to keep them here.

Assessor Bari Firestone, Cara Bacon and Stephanie Robinson of the District Attorney's Office were in attendance and responded-Ms. Firestone stated if she honors the Freeport Exemption. It would be violating the law and Ms. Bacon and Ms. Robinson agreed and further stated this may have to go into Civil Court, but they agreed with Ms. Firestone. There was further discussion pertaining to the valuation increase. Mr. Windle Hardy informed Mr. Brooks and others that the Board of the Grady County Commissioners has no legal standing and cannot

approve such request and recommended all parties try to work this out amongst them. Assistant District Attorney, Cara Bacon stated that they can discuss further with District Attorney, Jason Hicks.

There was no action on the draw requests from Grady Memorial Hospital or Courthouse Security Vestibule.

Windle Hardy made a motion to approve to create a fund for Protest Tax Interest- 2017. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the appointment of Phil Blevins as Undersheriff for the Grady County Sheriff's Department. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the removal of Rusty Pyle and appoint Phil Blevins as Requisitioning Officer for the Sheriff's Department accounts. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

At 9:30 AM-Windle Hardy made a motion to accept the bid on a 2015 White Ford Explorer for the Sheriff's Department. The bid made by Police Units Unlimited of Shawnee, OK for the price of \$20,200.00. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter. (This was the only bidder).

Windle Hardy made a motion to approve the Engagement Letter from the Oklahoma State Auditor & Inspector Office. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Kirk Painter made a motion to approve to surplus equipment for District #2 in compliance with the 19 O.S. Sub-section 339 & 421 through 421.2 for a 2013 John Deere Tractor Model # 6115D, ID# 304-0007, Serial # P06115D050290, cost price: \$52,490.98. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

At 9:30 AM-Windle Hardy made a motion to approve the bid request to sell a 2013 John Deere Tractor for District #2. It was seconded by .Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Gulfport MIDCON LLC, permits to cross with a 12" & 16" Water Pipeline, a county road or highway. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter. (No fee for permit).

Windle Hardy made a motion to accept the applications for permits from Tom-Stack LLC, permits to cross with a natural gas pipeline, a county road or highway-Clayton RD/E1190-Section 36-T10N-R7W to Section 1-T9N-R7W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Enable Oklahoma Intrastate Transmission, permits to cross with a natural gas pipeline, a county road or highway-Cross CR 2810, 1467.4 feet North of the SE corner of Section 12-T9N-R8W, further

described as .25 miles North of the junction of CR 1210 and CR2810. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Enable Oklahoma Intrastate Transmission, permits to cross with a natural gas pipeline, a county road or highway-Cross CR 1210 (Kiowa) 2393.6 feet West of the NE corner of Section 18-T9N-R7W, further described as .55 miles East of the junction of CR 1210 and CR 2810. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Enable Oklahoma Intrastate Transmission, permits to cross with a natural gas pipeline, a county road or highway-Cross CR 2820, 955.7 feet North of the SE corner of Section 18-T9N-R7W further described as .18 miles North of the junction of CR 1220 and CR2820. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Enable Oklahoma Intrastate Transmission, permits to cross with a natural gas pipeline, a county road or highway-Cross CR 1220, 467.9 feet East of the SE corner of Section 17-T9N-R7W further described as .10 miles East of the junction of CR 1220 and CR 2820. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Enable Oklahoma Intrastate Transmission, permits to cross with a natural gas pipeline, a county road or highway-Cross CR 1230, 2150.5 feet West of the NE corner of Section 29-T9N-R7W further described as .40 miles West of the junction of CR 1230 and HWY 81. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Enable Oklahoma Intrastate Transmission, permits to cross with a natural gas pipeline, a county road or highway-Cross CR 1240, 1451.9 feet East of the NW corner of Section 33-T9N-R7W further described as .28 miles East of the junction of CR 1240 and HWY 81. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Enable Oklahoma Intrastate Transmission, permits to cross with a natural gas pipeline, a county road or highway-Cross CR 1250 (Dutton Rd), 1855.5 feet East of the NW corner of Section 4-T8N-R7W - further described as .41 miles East of the junction of CR 1250(Dutton Rd) and HWY 81. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Enable Oklahoma Intrastate Transmission, permits to cross with a natural gas pipeline, a county road or highway-Cross CR 1280, 2481.1 feet East of the SW corner of Section 15-T8N-R7W-further described as .47 miles East of the junction of CR 1280 and CR 2840. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Enable Oklahoma Intrastate Transmission, permits to cross with a natural gas pipeline, a county road or highway-Cross CR 1260, 1855.5 feet East of the SW corner of Section 4-T8N-R7W- further described as .47 miles East of the junction of CR 1260 and HWY 81. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Enable Gas Gatherings LLC, permits to cross with a natural gas pipeline, a county road or highway-Cross Kiowa Road, approximately 550 feet West of the SE corner of Section 12-T9N-R8W-further described as 1/10 mile West of the junction of CR 1210 and CR 2810. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Kirk Painter made a motion to approve the appointment of Laurie Orr Elzo as a member of the Grady County Industrial Authority Board. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: County Highway, Excise Board, & Sheriff. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the monthly reports for the following county offices: Assessor, Court Clerk, County Clerk, Election Board, Health Department, Sheriff, and Treasurer. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, 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 January and before, and authorize or deny payment of such claims.

**Audience Participation: John Mosley submitted a check from T & G Construction that is for leasing 10 acres west of Chickasha to the Grady County Industrial Authority Board. Mr. Mosley stated they have leased this land for years and recommended T & G Construction be contacted and change the address for the check to come to the Grady County Industrial Authority Board. The board agreed.**

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for permits- T-AFPF-D-#1-Enable Midstream-\$1000.00 & \$1000.00, & \$7000.00, & T-AFPF-D-#2-Enable Midstream-\$2000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from OTC-use tax-GMH-UseTX-2-\$80,484.87 & 911-1-UseTX-\$80,484.87

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Sheriff B4-1-Grady Co Sheriff-\$625.00

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-Ninkeah-\$300.00 & Verden-\$380.00

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