

MINUTES OF THE GRADY COUNTY COMMISSIONERS MEETING

HELD ON APRIL 19, 2010

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Mike Lennier, Jack Porter, and Windle Hardy.

Windle Hardy made a motion to approve the minutes of the April 12, 2010 meeting. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Mr. Lennier called for a 168 seconds of silence in honor of the 168 victims' lives lost in the Oklahoma City bombing 15 years ago-April 19, 1995.

Mike Lennier made a motion to approve the following blanket purchase numbers 103482 to 103549. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Paulette Nicholas of GCEMA informed the board that next month an emergency exercise would be with the hospital.

There was no report or action on the fire department or burn ban.

Mike Lennier made a motion to approve the county bridges posted P, B, or A. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Jack Porter made a motion to approve setting up the new account for capital outlay for the FEMA-HM-3. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Mike Lennier made a motion to approve the Fair Housing Resolution for Grady County for April 2010. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Windle Hardy informed the board that after contacting the district attorney that Dusty Treadaway could be appointed to the Grady County Industrial Authority because the trust is valid and Mr. Treadaway is a part-time county employee, but does not serve as an elected official. Windle Hardy made a motion to approve the said appointment. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Windle Hardy made a motion to accept the application for permit from Pioneer Telephone Coop to cross with a telephone line, a county road or highway of Section 35-T9N-R5W. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Mike Lennier made a motion to approve sick leave for a District 4 employee from a District 2 employee. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Jack Porter made a motion to approve the 5-year road and bridge plan for Grady County. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Mike Lennier made a motion to approve transfers and appropriations for general government and FEMA Hazard. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Mike Lennier made a motion to approve the March monthly report for court clerk. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

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

County Clerk, Sharon Shoemake informed the board that the recent monitoring (audit) of the Rural Water #3-Bradley grant went very well.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks to the B4-2-State of Oklahoma-\$527.00 & B26-2 Drug Forfeiture-\$3378.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks to the 911 fund: Pioneer Telephone-\$5054.57 & ASCOG-\$8800.79

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks to the D-1 T-2-Mike Graham Auction-\$47,702.00 & D-2 T-2-Mike Graham Auction-\$9821.00 & D-3-T-3-Mike Graham Auction-\$92,460.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks to the General Fund R-2-Sheridan Prod.-oil & gas revenue-\$138.82 & OTC-use tax-\$3300.50

Mike Lennier made a motion to adjourn. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Meeting adjourned.

Passed and approved the 26th day of April 2010.

Attest: _____

County Clerk

The Board of the Grady County Commissioners

By: _____

Chairman

Member

Member

(SEAL)