

MINUTES OF THE GRADY COUNTY COMMISSIONERS MEETING

HELD ON MAY 10, 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 May 3, 2010 meeting. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Mike Lennier made a motion to approve the following blanket purchase order numbers 103758 to 103759. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

GCEMA Director, Dale Thompson reported that he would be working on the tornado sirens today for the Towns of Ninnekah and Norge. Mr. Thompson reported that he would be in training this week with Homeland Security. Mr. Thompson reported that Senator Jim Inhoffe's office notified him that the Pioneer Fire Station did receive a FEMA grant for a tanker truck with the county's part at 5%.

Robin Denney and Sarah Dugger of Ozarka Water Services gave a presentation for the bottle water for the courthouse offices. The board stated that the current provider, Culligan would be contacted for a proposal from them.

Jack Porter made a motion to approve the county parking contract between Grady County and the Salvation Army. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy. (This is pending approval by the district attorney's office).

Jack Porter made a motion to approve to call an election and for the ballot on July 27, 2010 for Proposition 1 to levy and assess a sales tax of 1/8 percent (1/8%) beginning January 1, 2011 and ending on December 31, 2015 to operate and maintain the present seven Senior Nutrition Centers in Grady County: Alex, Chickasha, Minco, Ninnekah, Rush Springs, Tuttle, and Verden. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy. (The board will submit to the Election Board Secretary and District Attorney's Office for further review).

Mike Lennier made a motion to approve right-of-way, public utility and encroachment agreement for construction of bridge and approaches over Washita River Overflow. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Mike Lennier made a motion to approve the juvenile detention services agreements between Sac and Fox Nation, Pottawatomie County, and Grady County. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Windle Hardy made a motion to accept the application for permit from DCP Midstream, LP, to cross with a natural gas pipeline, a county road or highway of Section 8 & 9-T10N-R8W. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Mike Lennier made a motion to approve the transfers and appropriations for sheriff service and treasurer. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Mike Lennier made a motion to approve the April monthly reports for the county clerk, health department, sheriff, and treasurer. 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 May 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 to the Sheriff B-1-Grady County-\$7033.08, Bridge Creek-\$2566.65, & Sheriff B4-3-Grady County-\$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 SWB911-2 fund: YourTel-\$.87, The Telephone Co.-\$3.05, Head Start-\$3.70, DPI-\$6.64, Mextel-\$8.85, Windstream-\$11.82, TerraCom-\$39.64, Town of Rush Springs-\$50.00 & \$253.34, Town of Amber-\$50.00 & \$380.00, Minco-\$50.00 & \$380.00, Alex-\$50.00 & \$380.00, Verden-\$50.00 & \$380.00, Bridge Creek Fire-\$50.00 & \$190.00, Rush Springs EMS-\$126.66, & Grady Co. Fire Dept.-\$3600.00

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-State of Oklahoma-rent-\$500.00, Unit Petroleum-\$30.92, Newfield Exploration-\$146.83, State of Oklahoma-\$4234.42, & electronic transfer-USDA-rent-\$2676.00

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

Meeting adjourned.

Passed and approved the 17th day of May 2010.

Attest: _____

County Clerk

The Board of the Grady County Commissioners

By: _____

Chairman

Member

Member

(SEAL)