

**GRANT COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
SPECIAL MEETING**

The **Grant County Local Emergency Planning Committee (LECP)** met April 11, 2017 at 6:00 pm at District Two (2) Office, 524 N Front St, Medford, OK. Notice of the Meeting, including Agenda, was posted at both entrances of the Grant County Courthouse, Medford, Oklahoma, March 31, 2017 at 4:30 pm in accordance with Title 25, O.S. § 301-314.

Jim Shepherd called the meeting to order at 6:05 pm. After roll call, a quorum was acknowledged. Present were Jeri Donaldson, Brandon Fetters, Cindy Pratt, Jim Shepherd, and guest, Bill Presley.

Shepherd acknowledged the Agenda and Statement of Compliance with the Open Meeting Act.

Brandon Fetters reported a transfer of funds will be made from Maintenance & Operations account to Capital Outlay for the purchase of the drone which was previously approved by the committee and will be presented to the BOCC for approval. The purchase will include one (1) drone and three (3) drone batteries. Federal Aviation Administration (FAA) fees are including in the cost of the purchase are as follows: 1) training of key personnel on use of the drone, 2) inform trainee of laws and guidelines of use of drone. A warranty is included in the purchase price.

Jeri Donaldson moved to accept and approve the nomination of Shannon Currence as the recipient of the Grant County Recognition Award. Pratt seconded. *All ■ Aye.* Motion carried.

With no further action to come before the Committee, Pratt moved to adjourn at 6:41 pm. Fetters seconded. *All ■ Aye.* Motion carried.

Local Emergency Planning Committee
Grant County, Oklahoma



Jim Shepherd, Chairman



Cindy Pratt, County Clerk (Secretary)



Brandon Fetters, Vice-Chairman

(attest)

