

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON APRIL 27, 2015

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

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

Mike Lennier made a motion to approve the minutes of the April 20, 2015 meeting. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the following blanket purchase order numbers 154349 to 154375. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson submitted the rain report stating a very beneficial rain, he and Sean from the Tuttle EMS will be attending the quarterly meeting, and discussed with the board on the inventory at District #2's barn on the items for the county auction-stating that most of the fire stations have items, but just don't have the time to get the items ready. Mr. Thompson informed the board that the Grady County Home Finance has agreed to extend the Safe Room Project to fund 75 more safe rooms and the update on the fire grant-all of the bunker gear but 20 sets have arrived and as soon as all of the sets are in the distribution would begin. Fire Report: few grass fires and there were a couple of accidents.

There was no update from the IT, E911, or Safety Progress.

Mike Lennier made a motion to approve the recommendation and appointment of Delanie Berry to the Board of Health. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Citizens, Eric and Denise Kite addressed the board concerning a county road in the Twin Creek's Addition-stating it is a 1-lane road-several accidents (one of the accidents involved their daughter and grandchild) and stating the road has never had any type of law enforcement to enforce speeding-very dangerous and ask the board to lower the speed limit to help the current situation. They requested the speed limit to be 25 miles per hour and Mr. Lennier agreed.

Mike Lennier made a motion to approve the lowering of a Speed Limit on a District #2 county road to 25 MPH-in the Twin Creek's Addition. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

At 9:30 AM-Windle Hardy made a motion to approve to table the bids for commonly used items for all districts. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the declaration of surplus equipment for the OSU Extension Office for the following equipment: TV-VCR Cabinet, TV-VCR, Laptops, I Pad, Dell

Desktops & Dell Computers. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the declaration of surplus equipment for District #2 for the following equipment: Disc, Air Compressor, Pump, Radios, & Overhead Heater. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the following transfers and appropriations for the following departments: County Highway, OSU Extension, County Wide 911, & FEMA Fire Dept. Grant. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

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

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.

Treasurer, Robin Burton and County Clerk, Sharon Shoemake discussed with the board pertaining to the security cameras being installed. The board will arrange a meeting with the Sheriff to get a better understanding of the locations for the cameras.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from Grady County to Law Library-\$9000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from Mike Graham Auction-Elk City-D-2-T-2-1979 Ford Tractor-\$3588.00, D-3-T-2-1991 Dump Truck-\$3680.00, & Fairgrounds-SF3-Cap Outlay-Mobile Home-\$1380.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911 fund-Birch-\$68.19 & Okla. Comm. Systems-\$330.67, McImetro-\$15.81, Granite-\$155.01, Southwestern Bell-\$5738.50, & SWB-911-2-Compliance Solutions-\$1.00, \$2.50, \$5.40, \$10.50, \$14.50, \$48.50, Head Start-\$2.95, Telephone-\$3.05, Minco-\$300.00, Amber-\$300.00, Verden-\$380.00, & Grady County 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 from Grady County -Sheriff B-1-personal services-\$2079.51, Sheriff B4-1-Mental Health-\$1107.45, Canadian Valley Tech-personal service-\$2992.50 & Bridge Creek Schools-personal service-\$3500.00

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-R2-Dept. of Emergency-reimbursement from Hazard Mitigation Plan-\$24,000.00 & USDA-rent-\$2676.00

Windle Hardy made a motion to adjourn. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Meeting was adjourned.

Passed and approved the 4th day of May 2015.

Attest:
Commissioners

County Clerk

(SEAL)

The Board of the Grady County

Chairman

Vice Chairman

Member