

## MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON APRIL 6, 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.

Ralph Beard made a motion to approve the minutes of the March 30, 2015 meeting. It was seconded by Mike Lennier. AYE: Mike Lennier and AYE: Ralph Beard. Windle Hardy abstained.

Windle Hardy made a motion to approve the following blanket purchase order numbers 154042 to 154054 & 154058 to 154061. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson reported on the recent Community Training pertaining to storm safety with weather radios held at the Chickasha Wal-Mart this past Saturday. Mr. Thompson stated the weather radios were sold out and new shipment didn't make it in so there was no radios on display, but did have a good response from the general public. Mr. Thompson informed the board about the LEPC meeting on April 9 that he would be attending and this is also the same date for the Wild Fire training. Fire report: Some accidents, but fairly quiet.

Update: E911 Coordinator & Safety Director, George Manning submitted the E911 & Safety Report-Total 911 calls for the month of March-1770 calls, 911 office is now located in the Sheriff's Office, continued working on the addressing for the Tuttle area, will be attending the Wild Fire Training, attending the 522 Board meeting, and safety class for county employees will be soon.

Windle Hardy made a motion to approve the Fair Housing Resolution for Grady County: It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the declaration of surplus property for the Assessor's Office-1998 Ford Taurus. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the disposing of equipment in compliance with 19 OS 1983 Supp. S339 & 19 OS Sub-section 1981 S421 for the following equipment for the Assessor's Office.-1998 Ford Taurus. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Disposing of Equipment for the Assessor's Office: 1998 Ford Taurus, Item # 302.4, Serial # 558299067054A, Date acquired: 05/14/2003, Cost price: \$3000.00 -No other information was submitted.

Windle Hardy made a motion to approve the declaration of surplus property for the Sheriff's Office-2007 Ford Pickup-4-Door. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the disposing of equipment in compliance with 19 O S 1983 Supp. S339 & S 1981 S421 for the following equipment -2007 Ford Pickup -4 - door. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Disposing of Equipment for the Sheriff's Office: 2007 Ford FIS Pickup-4-Door-Serial # 1FTPW145FKC99539, Date acquired: N/A- Purchased from: Bryan's Car Corner of Chickasha, OK Cost price-\$12,500 Property was junked.

Windle Hardy made a motion to accept the bids for Chemicals for Roadside Spraying for all Districts. The bid made by Helena Chemical Co of El Reno, OK See bids for cost. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (The other bidder was Red River Specialties, Inc. of Ada, OK).

Mr. Lennier wanted to discuss bids on commonly used items with the board and the purchasing department before requesting bids on 6-months bids for commonly used items for all districts. Mr. Lennier stated at the recent ACCO Conference for Commissioners (workshop) the State Auditor's staff informed them that on the 6 months bids for commonly used items are under 2 Oklahoma Statutes-Title 19 on commonly used items & Title 61 on projects-materials falls under Title 19 and labor under Title 61 so the following were removed from the 6 months bids and have to be telephone quoted (at least 3 quotes) then placed on the Commissioners' agenda for final approval: materials-spraying and hauling- & the bid is good for 1 month, now exceptions still are fuel & concrete must be bided-labor for projects (building bridges example) if project is under \$50,000 also can be done by telephone quotes, placed on agenda for final approval, if over \$50,000 then it must go through the bidding procedures.

At 9:35 AM-Mike Lennier made a motion to request for bid for 6-months bids on commonly used items for all districts. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the application for permits from Velocity Midstream Partners, LLC, permits to cross with a pipeline, a county road or highway-Proposed pipeline route crossing County Road EW 159 between Sections 24 & 25-T3N-R5W. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to approve Family Medical Leave (FMLA) for a District #3 employee. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: 911 Fees, County Highway, and Sales Tax-Senior Centers- Chickasha & Minco. 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 offices: Assessor, County Clerk, & Treasurer. 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.

**County Clerk, Sharon Shoemake and the purchasing department discussed with the Commissioners on the close-out dates and times for processing claims. Ms. Shoemake stated close-out dates are Monday, Tuesday, & Wednesday (Wednesday until 3PM), but various departments are not getting the purchase orders in until after 3 (some are nearly at closing time-4:30) and some bring them the next morning, which delays the accounts payable office in getting the claims processed and paid. Ms. Shoemake stated besides the 8 elected officials departments-her office processes claims for 25 other departments and in a few months there will be 20 additional departments (20 fire departments) added to her office. Ms. Shoemake stated that we sent each of the departments a memo regarding this situation-and just requesting in order for our office to get the bills paid and on time-they have to get the proper procedures done as well. The board understood and agreed.**

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check to T-AFPF-D-3 T-2- from Velocity Midstream-permit-\$400.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check-Emergency Management-Safe Room reimbursement-Dept. of Emergency-SA-2-\$3287.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for 911 fund-Vonage-\$30.89 & ASCOG-\$9888.86

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-oil & gas revenue-DC Energy-\$57.17, Sheridan-\$39.96, Merit Energy-\$117.98, & Continental Resources-\$220.76

Mike Lennier 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 13th day of April 2015.

Attest:  
Commissioners

The Board of the Grady County

\_\_\_\_\_  
County Clerk

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Chairman

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**Vice Chairman**

(SEAL)

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**Member**