

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON AUGUST 17, 2015

(MEETING WAS HELD AT THE COUNTY FAIRGROUNDS IN CELEBRATION OF THE CENTENNIAL CELEBRATION OF THE 100 YEARS OF THE FAIRGROUNDS)

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

Commissioner Windle Hardy introduced the board and county clerk to those attending the meeting-4-H, FFA, Senator Ron Justice, Representative David Perryman and others. Mr. Hardy discussed county government procedures and how county government works.

Mike Lennier made a motion to approve the minutes of the August 10, 2015 meeting. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the minutes of the special meeting held on August 13, 2015. It was seconded by Ralph Beard. AYE: Windle Hardy and AYE: Ralph Beard. Mike Lennier abstained.

Windle Hardy made a motion to approve the following blanket purchase order numbers 160898 to 160965. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

There was no report from GCEMA, Fire Report, update from It, E911, or Safety Progress.

At 9:30 AM-Windle Hardy made a motion to accept the bids for Labor and Equipment only to complete Salt Creek Bridge at County Road 1250. The bid made by K & O Construction of Enid, OK for the price of \$48,000.00. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (This was the only bidder).

Mike Lennier made a motion to approve ASCOG Reap Authorization Form for Districts #2 & #3. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (The Reap Grant will be used for a building for the EMS Department).

Mike Lennier made a motion to approve ASCOG Reap-Total Capital Needs Summary and 5-Year Plan for Districts #2 & #3. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to approve to change Speed Limit from 45 MPH to 35 MPH-County Road 1520-starting at 2920 and go East to County Street 2990. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve Fiscal Year-2015-2016-Drug Asset Forfeiture Annual Report from the District Attorney. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve to Lower Speed Limit at County Road 1330 (James Caraway Christian Academy School). It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve quotes for the Rush Springs Senior Nutrition Center to build a center pavilion. The lowest quote and accepted quote is from Cedar Built Buildings of Chickasha, OK 73018 for the price of \$14,220.00. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (The other quotes: Straight Line of Duncan, OK -\$19,400.00-sent by text, Gazebo Creations-\$16,118.00, & Fifth Room of Gibsonia, Pa-\$18,633.00-this project is under \$50,000 and requires quotes only).

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: Sales Tax-Fire Dept.-Rush Springs, County Wide 911, Sales Tax-Fairgrounds & Treasurer's Excess Resale. 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 & Health Department. 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 August and before, and authorize or deny payment of such claims.

There was no audience participation.

County Clerk, Sharon Shoemake requested a workshop for county officials to go over changes for the 2016 Employee Personnel Handbook with Dale Frech of ACCO. The board agreed.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Sheriff B4-1-OJA-juvenile-\$259. 88

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911-PioneerTelephone-\$4299.57 & OTC-\$2639.97

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 24th day of August 2015.

Attest:
County Commissioners

The Board of the Grady

County Clerk

Chairman

Vice Chairman

(SEAL)

Member