

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON AUGUST 24, 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 August 17, 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 following blanket purchase order numbers 161053 to 161074. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Update on Grady Memorial Hospital: Administrator-CEO-Warren Spellman addressed the board pertaining to the recent closing of the Operating Room at the Grady Memorial Hospital. Mr. Spellman invited the board to tour the area of concern and stated other hospitals are going through similar situations-currently working with other hospitals and our surgeons -Duncan Hospital, Lawton and Integris-this helps our surgeons, but our hospital is not getting those funds so it hurts financially. Mr. Spellman informed the board that the report stated the air handler is deficient -humidity is a factor especially since we had so much rain this year-very frustrating-since we don't have a de- humidifier-even though we passed previous inspections. It is a federal inspection and went over the areas-ceilings and no sprinkler system in the hallways-somewhat overwhelming-we hope for the best and plan for the worse. Mr. Spellman asks for support from the board and stated the City of Chickasha is very supportive. Mr. Spellman stated the building is 58 years old and reason for some of these issues-we are all working very hard and trying to come up with a reasonable plan of repair. The board gave their support and wants this matter to work out.

GCEMA/Fire Report: Dale Thompson informed the board they all attended the fall OEM Conference-great conference with 350 emergency managers attending. Mr. Thompson stated that Amanda Wilkerson completed her training and he received and recognized from the State-Paid Emergency Director (some directors are volunteers only) -the board congratulated him and appreciated his work. Mr. Thompson stated that his office is hosting the second half of the EMS Response training. There were 257 safe room applications-Judge John Herndon will draw the 75 names and 10 alternates for the project since there is funds for 75 only.

Mike Lennier made a motion to approve the donation of the 2008 Dodge Ram 1500 Pickup to Emergency Management Agency from Newfield Exploration. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

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

At 9:20 AM-Ralph Beard made a motion to approve the bids request to lease purchase a New Dump Truck for District #3. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

At 9:30 AM-Ralph Beard made a motion to approve the bids requests to purchase one or more New Truck Tractors for District #3. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the sales agreement between Warren Cat and District #2 for two new Cat Graders and trade-in two old Cat Graders. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the Estimate of Needs for 2015-2016 for Grady County. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to accept the applications for permits from Pioneer Telephone Cooperative, permits to cross with a telephone line, a county road or highway-CS 2970 and CR 1330. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to accept the applications for permits from Enable Gas Gathering, LLC, permits to cross with a gas pipeline, a county road or highway-from NE/4 of Section 35-T6N-R8W to the NW/4 of Section 36-T6N-R8W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to accept the applications for permits from Enable Gas Gathering, LLC, permits to cross with a gas pipeline, a county road or highway-Crossing County Road NS297 between Sections 22 & 23-T4N-R5W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the setting up of the Contingency Fund account within the General Fund-CF-2 & CF-3. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the appointments of Windle Hardy and Sharon Shoemake as Requisitioning Officers and Kim Thomas and Teri Rayburn as Receiving Officers for the Contingency Fund-CF-2 & CF-3. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

There was no Executive Session to discuss or take action on the County Lawsuit-Sunoco Pipeline LP vs. Grady County or action.

Windle Hardy made a motion to approve the transfers and appropriations for the following department: 911 County Wide. 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 August and before, and authorize or deny payment of such claims.

Old Business:

Windle Hardy made a motion to accept the bids on Earthwork and Site Utilities for the Controlled Climate Indoor Arena for the Grady County Fairgrounds. The bid made for the Earthwork-Bobby Bounds Excavation, Inc. and the bid for Site Utilities-Charlie's Backhoe, Demolition, & Septic Service LLC. See bids for prices. 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 that the County Treasurer be directed to deposit the following checks from Enable Midstream-permits-T-AFPF-#3-2-\$800.00 & Grady County-Rush Springs Senior Center-fuel-D-3 T-2-\$63.46

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Health Dept. -HA-2 Grady County-\$375.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for E911 fund-Okla. Comm. Systems-\$290.32

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 31st day of August 2015.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

(SEAL)

Member