

## MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON DECEMBER 7, 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 board called the meeting to order and roll call: Windle Hardy, Mike Lennier, and Ralph Beard.

Windle Hardy made a motion to approve the minutes of the November 30, 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 162650 to 162670, 162673 to 162679. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson informed the board that he had spoken with James Bright of the Express Star pertaining to the building that would be ready for him by December 1st and letting the board know he is working on obtaining it. Mr. Thompson submitted a brochure on Hyper-Reach Emergency Notification System-features-has its own application that can be downloaded, auto weather alerts, languages-English and Spanish, multi-list of contacts, and cost is \$15,000 annually. Mr. Thompson expressed the need and concern for this communication system especially since the tornado and ice storm emergencies. Fire report: Ms. Nicholas reported that 7 fire trucks participated in the Christmas Parade and it was quiet week.

Update: Safety Director, George Manning discussed the renovations for the USDA offices at the OSU Extension building-costs are down and would like to start the project in January. Mr. Manning discussed the recent safety meeting with ACCO-all fork lift drivers need to be certified and Grady County needs to improve our safety on roads.

Windle Hardy made a motion to approve the Homeland Security Grant Award for CERT Team. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

At 9:15 AM-Mike Lennier made a motion to approve the request for bids on Indoor Arena for the Grady County Fairgrounds. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (Tracy Chapman of the Fairgrounds stated the bid packages as follows: Paving and Walks, Food Service Equipment, Plumbing, HVAC, Vendor Electric Pedestals, Site Lighting for Parking Area-NE of Buildings, & Sound System-Tentative Schedule: December 10, 2015-Advertising begins, January 7, 2016-Special Meeting -at 2:00 PM-Commissioners' to open bids at the Commissioners' Office-table bids, January 14, 2016 Special Fairboard meeting to approve CMS recommendation at 6 PM at the Fairgrounds, & January 19, 2016 at Commissioners' regular meeting to award bids).

Windle Hardy made a motion to accept the bids on 6-months bids on commonly used items for all districts. See bids. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

There was no action on the Road Use Agreement between District #3 and NEXTERA Energy.

Mike Lennier made a motion to approve the Fairboard election filing period and date as follows: Filing period-January 11, 2016 through January 15, 2016-between 8:00 AM and 4:30 PM at the County Clerk's Office-election held on Tuesday, February 2, 2016 beginning at 5:00 PM and ending at 7:00 PM. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the Amended Regular Scheduled Commissioners Meetings for Calendar Year 2016. 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: County Highway, Sales Tax-Sr Center-Verden, & Sales Tax-Fire Dept.-Bradley. 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, Sheriff & 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 December and before, and authorize or deny payment of such claims.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff B4-1-Grady County-\$1398.50, Mental Health-\$637.68, & Juvenile transport-\$393.48 & \$306.23

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for 911-ASCOG-\$9651.82, & SWB-E911-2-UTPhone-\$5.55, IM Telecom-\$1.00, Compliance Solutions-\$20.50, Alex-\$300.00, Verden-\$380.00, Rush Springs-\$253.33, & Rush Springs EMS-\$126.67

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-R-2-oil & gas revenue-Continental Resources-\$344.72, DC Energy-\$38.10, Vanguard-\$51.47, Citizen Energy-\$28.31, & Stephens Count DA-1/2 electric bill-\$367.30

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

Meeting Adjourned.

Passed and approved the 14th day of December 2015.

Attest:  
Commissioners

The Board of the Grady County

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County Clerk

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Chairman

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(SEAL)

Vice Chairman

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Member