

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON DECEMBER 1, 2014

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 Jack Porter.

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

Mike Lennier made a motion to approve the minutes of the November 24, 2014 meeting. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 152291 to 152308. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

GCEMA/Fire Report: Dale Thompson stated it was a quiet week-few small fires and cold weather, but warming up at the end of this week. Mr. Thompson reported that he is continuing to work on grants and reminded the board that the Grady County Fire Department's Christmas Party is Saturday night.

Mike Lennier made a motion to table the bids on the Personal Protection Equipment (FEMA-PPE) for the Grady County Fire Department. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Update: E911 Coordinator & Safety Director, George Manning reported that 1661-911 calls were made for the month of November with 95 land lines calling-down from previous month, he and Lisa Hatchett attended the ACCO Safety Meeting pertaining to the "Active Shooter" and the Norman Police discussed the recent hostage situation. Mr. Manning stated that he is still working on the addressing for Tuttle with the GO2IT Data Base.

Mike Lennier made a motion to approve the signing of the deed for the following County Owned property-Block 302 to the City of Chickasha-located at 6th Street-500 Block on Virginia Avenue. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve Russell Nicholas to attend the December 4th meeting of the GCCIA meeting. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There was no action on the disposing of equipment for the Sheriff's Department.

At 9:10 AM- Windle Hardy made a motion to rescind all of the bids on the New Phone System for the First Floor and Commissioners' office of the courthouse. It was seconded by Jack Porter. AYE: Windle Hardy, AYE; Mike Lennier, and AYE: Jack Porter. (All bids are unopened and will be returned to the vendors.

Mike Lennier made a motion to accept the bids on the six-month bids for commonly used items for all districts. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

At 9:20AM-Windle Hardy made a motion to accept the bid on a 2012 Tahoe with Siren and no light bar for the Sheriff's Department. The bid made by Kansas Highway Patrol of Topeka, KS 66603 for the price of \$19,400.00. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (This was the only bidder).

Windle Hardy made a motion to approve the monthly report for the Health Department. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter made a motion to approve Family Medical Leave Act (FMLA) for a District 3 employee beginning December 4, 2014. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There was no action on the appointments of Windle Hardy as requisitioning officer and Marilyn Herndon as receiving officer for the Courthouse Capital Improvement account (CCCI)- this was done in October 2013.

Jack Porter made a motion to approve the invoice #111-101-2 to Pinnacle for the District #3 bridge project-Roaring Creek J/P) 29343(04) Services for June 2014. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the transfers and appropriations for the following department: Sheriff Service. It was seconded by Mike Lennier. AYE: Windle Hardy and AYE: Jack Porter.

There were no monthly reports for county offices to be approved.

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.

The board introduced and recognized-Chickasha Chamber of Commerce Leadership Class attendants-last Monday-Cody White and today-Kathy Easley.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$12,728.36 for the month of November 2014.

The board approved the cash fund estimate of needs and request for appropriations for the following cash funds:

Appropriations for County Highway	\$780,811.17
Appropriations for County Highway-CBRIF 105	\$47,007.43
Appropriations for County Highway-Permit Fees	\$4,800.00
Appropriations for Sheriff Service Fees	\$26,190.66

Appropriations for SWB 911 Fee	\$23,574.25
Appropriations for Sheriff's Donation	\$
Appropriations for Treasurer's Mortgage Tax	\$185.00 (October)
Appropriations for Treasurer's Mortgage Tax	\$650.00 (November)
Appropriations for County Clerk M & M Lien	\$28,536.00
Appropriations for County Clerk's Preservation	\$12,570.00
Appropriations for Visual Inspection	\$.02
Appropriations for Assessor Fee Revolving	\$1,853.00
Appropriations for Littering Award	\$97.53
Appropriations for Grady Co Home Finance	\$50,000 (Safe Rooms)
Appropriations for Drug Court User Fees	\$1108.24
Appropriations for County Sales Tax	Total-\$415,823.34-
Fairgrounds-\$277,215.57,-Sr.Citizens-\$138,607.77,-each center-\$19,801.11	

Be it resolved, in accordance with the provisions of Senate Bill 144, Session Laws 1977, purchasing officers having authority to expand county highway funds may encumber amounts not to exceed that indicated below:

Appropriation	Account Amount
T-1 D-1	\$100,000.00
T-1 D-2	\$100,000.00
T-1 D-3	\$100,000.00
T-1 D-4	\$25,000.00
T-1B D-1	\$2,500.00
T-1B D-2	\$2,500.00
T-1B D-3	\$2,500.00
T-1B D-4	\$285.62
T-2 D-1	\$290,999.78
T-2 D-2	\$524,793.51
T-2 D-3	\$305,328.50
T-2 D-4	\$1,930.00
T-2B D-1	\$9,534.44
T-2B D-3	\$13,595.15
T-3-1	\$183,249.53
T-3-2	\$437,157.57
T-3-3	\$530,299.21
T-3 D-4	\$2,807.11
T-4 D-1	\$155,792.45
T-4 D-2	\$155,792.45
T-4 D-3	\$155,792.45
T-5 #1	\$48,330.87
T-5 #2	\$48,330.87
T-5 #3	\$48,330.87

T-RFD-1C	\$2,539.65
TRFD-2	\$52,535.19
TRFD3	\$4,522.83
T-2 #2-Bridge-2	\$-0-
CBRI105D#1	\$282,389.37
CBRI-105-D#2	\$635,315.57
CBRI-105-D#2	\$344,211.17
CBRI-105-D#3	\$418,130.74
T-AFPF-D-1-2	\$4,800.00
T-AFPF-D-2-2	\$44,000.00
T-AFPF-D-2-3	\$49,600.00

The authority granted herein shall be for the calendar month of November and expire on the last day of said month. Passed and approved this 1st day of December 2014.

New Business: Sheriff Jim Weir informed the board about the courthouse security and the meeting with the Homeland Security. It was recommended to form a safety committee consisting of several of the officials-Commissioner Windle Hardy, Court Clerk Lisa Hannah, Sheriff Jim Weir, County Clerk Sharon Shoemake, & Safety Director George Manning and also include maybe one of the judges and the District Attorney.

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-Mclmetro-\$17.65, Granite-\$499.36, Southwestern Bell Telephone-\$6047.84 & SWB-TerraCom-\$17.84, Windstream-\$5.99, & UT Phone-\$24.98

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for General Government-R-2-oil & gas revenue-Escambia Operating-\$152.10, Continental Resources-\$10,690.91 & USDA-rent-\$2675.00

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

Meeting was adjourned.

Passed and approved the 8th day of December 2014.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

Member

(SEAL)