

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON DECEMBER 14, 2015

The Board of the Grady County Commissioners met on this day for a regular schedule 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 December 7, 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 162748 to 162810 & 162813 to 152814. 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 41 Safe Rooms are completed with 34 left to complete for the total of 75. Mr. Thompson stated that the county overall got a good rain-from 1 inch in some areas to 1 3/10 inch-stated to watch the weather and alerts. Fire report: Several accidents and medical calls.

Update: IT Coordinator, Russell Nichols informed the board about the Cogent GIS Program-stating it should be ready in a couple of weeks. The board stated if not-they want to stop the program.

Ralph Beard made a motion to approve for Road Use Agreement between District #3, Rush Springs Wind Energy, LLC, and Nextera Energy. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to approve to reduce the speed limit from 45 MPH to 35 MPH- 1000 feet West of Intersection County Road 2800 and Grand Avenue, East to the City Limits. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

At 9:40 AM-Windle Hardy made a motion to accept the bid on one (1) Dump Truck and Truck Tractor Cab & Chassis for District #1-Lease Purchase. The bid made by Enid Mack Sales of Enid, OK 73701 for the price of \$115,663.00. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (The other bidders were no-bids-Bruckner Truck Sales & Summit Truck).

At 9:45 AM-Windle Hardy made a motion to accept the bid to trade-in three (3) used truck tractors and lease purchase three (3) new truck tractors. The bid made by Enid Mack of Enid, OK 73701 for the price of \$110,108.00 minus the Trade-Ins. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (The other bidders: Bruckner Truck Sales of Oklahoma City, OK-\$107,887.00-(not the lowest bid due to the wet line & Summit Truck of Oklahoma City was a no bid).

At 9:50 AM-Mike Lennier made a motion to accept the bid on Grady County Fire Department-Pocasset -to sell 2500 Gallon Steel Tank. The bid made by Nicholas Farm & Ranch

of Chickasha, OK 73018 for the price of \$450.00. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (No other bidders).

Presentation: Representative from Wootton New Holland: Mr. John Werhan of Wootton New Holland submitted brochures and informed the board that their company is on the State Contract and went over the various equipment they have to offer.

IT Coordinator, Russell Nichols requested from the board and District #3 to purchase an I Pad Pro. Mr. Nichols stated that the current I Pad has the information, but the screen is damaged. This is District #3's I Pad and Mr. Beard recommended since the information is in that I Pad to have it repaired.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: 911 County Wide & Sheriff Service. 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: Court Clerk, Election Board Secretary, and 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 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 check for Election Board-SL-1-State Election Board reimbursement-\$4234.42

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for GCHFA-SRP-2-Grady Co Home Finance-Safe Room Program-\$50,000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff B-1-Grady County-Taxes-\$2170.19 & Trash-\$2170.19, Sheriff B4-1-Canadian Valley Tech-Security-\$3142.13, & Mental Health-\$463.45

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911-Pioneer-\$2940.47, SWB-E911-2-OTC-\$2763.65, Ninnekah-\$300.00, & Grady County Fire Department-\$3600.00

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-oil & gas revenue-Wagner Oil-\$75.00 & OTC-use tax-R-2-\$11,574.80 & R-911-1-\$11,574.81

Windle Hardy 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 21st day of December 2015.

Attest:
Commissioners

The Board of the Grady County

County Clerk

(SEAL)

Chairman

Vice Chairman

Member