

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JULY 13, 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.

Ralph Beard made a motion to approve the minutes of the July 6, 2015 meeting. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the following blanket purchase order numbers 160351 to 160368. 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 282 applicants for the Safe Room Project-only 75 would be selected (by lottery drawing)-approximately 10 have completed the applications-award letters will go out to 75-all applicants will receive a notice whether they were selected or not selected. Mr. Thompson discussed the Orion System (system for gathering information on disasters)-the Oklahoma Emergency Management and FEMA representatives were also in attendance. The Oklahoma Emergency Management informed the board that funds can be in advance funding and went over the procedures. The board discussed Project Work Sheets with both State and FEMA entities. They agreed to have the "FEMA Kickoff Meeting" on Wednesday, July 15th at 9:00 AM in the Commissioner's office.

E911 & Safety Director, George Manning submitted the #911 report-for the month of June there were 2110-911 calls down from previous month of 2258 calls.

At 9:30 AM-Windle Hardy made a motion to request for bids on one Dodge Charger 2013 or newer and one Chevy Tahoe 2013 or newer. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

At 9:35 AM-Windle Hardy made a motion to accept the bid on Polypropylene line and H.D.P.E. I. pipe for all districts. The bid made by HD Supply of Owasso, OK 74055-see bids for price. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (Other bidders: Dub Ross Company of Oklahoma City, OK 73137 & The Railroad Yard of Stillwater, OK 74076-see bids).

Windle Hardy made a motion to approve the contract between the Grady County Health Department and the Grady Memorial Hospital for the purpose of providing X-Ray services for the fiscal year-2015-2016. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the full maintenance agreements between Standley Systems and Grady County Emergency Management and Grady County Election Board for the fiscal year 2015-2016. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the detention services agreement by and between Community Works LLC and Grady County for the fiscal year 2015-2016. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the contract between Thomas Reuters and the Grady County Sheriff's Department for the fiscal year 2015-2016. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the Software and Service agreement between KellPro and Districts #1 & 2, and County Clerk for the fiscal year 2015-2016. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the Depository agreement between Grady County and the SNB Bank for the fiscal year 2015-2016. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to approve the lease purchase contract for two CAT Graders from Warren Cat for District #3 for the fiscal year 2015-2016. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (District Attorney will have to approve the lease purchase contract).

There was no action on changing the speed limit from 45 MPH to 35 MPH on County Street 2920.

Windle Hardy made a motion to approve the June monthly report for the Grady County Health Department. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

The board reviewed the Summons between First National Bank & Trust Co of Chickasha, OK and Melissa A Hill, deceased, Ben K Hill, deceased, Applied Card Bank formerly Cross Country Bank, Oklahoma Tax Commission, Grady County Treasurer, and Grady County Commissioners No. CJ-2015-141.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: GCEMA, County Highway, Sales Tax-Senior Centers-Alex, Ninnekah, & Rush Springs, & 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, Court Clerk, County Clerk, & Sheriff. 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 July and before, and authorize or deny payment of such claims.

New Business: Deputy Sheriff Leroy Mayhugh submitted a letter to the board pertaining to county owned property located at 627 North 8th Street in Chickasha informing them that the

Chickasha Code Enforcement Officer went by this property-no utilities and no residents should be living on the property, but someone was in the property and the officer went inside the property and there were signs of someone living there. The board will investigate further.

Deputy Treasurer, Ruth Bingham submitted an email from Wells Fargo Premier Assets asking the county if they were interested in obtaining the property located at 205 N 2nd in Verden, OK. The board declined.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks from Grady County Fairgrounds-D-1 T-2-crusher run-\$340.80 & Enterprise Services-ETR-1-loan-\$448,000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from State Election Board-to SL-1-election board-payroll reimbursement-\$4234.42

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks to Sheriff B4-1- from Grady County-personal services-\$1400.00, Sheriff B4-1-Grady County-personal services-\$1745.00, Sheriff B4-2-ACCO-vehicle claim-\$5405.00, & Sheriff B-27-2-Apache Corp-donation-\$500.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks-E911 funds-Vonage-\$29.08, & SWB-E911-2-Ninnekah-\$300.00, & Verden-\$380.00

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-R2-oil & gas revenue-Continental Resources-\$1067.48, Newfield Exploration-\$139.01, DC Energy-\$91.78, & OTC-use tax-\$120,430.13

Mike Lennier 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 20th day of July 2015.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

Member

(SEAL)