

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JULY 20, 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 July 13, 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 160454 to 160520. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson informed the board about the upcoming State EMS class for the next 2 days being held in his office. Fire report: few medical calls and has been pretty quiet.

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

Windle Hardy made a motion to request for bids on utilities and earth work on climate control-Indoor Arena at the Grady County Fairgrounds. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (Bid opening will be August 13, 2015 at 2:00 PM in a special Commissioners meeting). Also a pre-bid conference & site tour will be held on Tuesday, August 4th at 9:00 AM at the Fairgrounds on plans and specifications from Triangle A & E of Oklahoma City.

There was no action on sale of mineral interest in Section 12-T6N-R6W to GHK Royalty LLC.

Ralph Beard made a motion to accept applications for permits from Woodford Express, LLC, permits to cross with a pipeline, a county road or highway-Cox City Road (N2960) of Sections 27 & 28-T3N-R5W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to accept applications for permits from Woodford Express, LLC, permits to cross with a pipeline, a county road or highway-(N2940) of Sections 19 & 20-T3N-R5W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the declaration of surplus of the following equipment in compliance with 19 O.S. 1983 Supp. S339& 1981 S421-2006 Ford Crown Victoria-Serial # 2FAFPF1W36X152565, Date applied: 8/31/2010, Purchased from Town of Union City, Union City, OK 73090 Cost price: \$9990.00 Property was junked due to flood damage- for the Sheriff's Department. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike

Lennier, and AYE: Ralph Beard. (Sheriff Jim Weir informed the board the car would be used at the Crime Stoppers Fund Raiser).

Windle Hardy made a motion to approve the Master Service Agreement between Southwestern Bell Telephone Co., dab AT & T and the Grady County Sheriff's Department 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 removal of Donna Wright and Marilyn Herndon and appoint Kim Thomas and Teri Rayburn as Requisitioning Officers and remove Jo Tolman and appoint Jana Titler as Receiving Officers for the ETR-#1 account. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Discussion: Hiring a new E911 Coordinator: Sheriff Jim Weir informed the board that the new company for the 911 Services-new equipment will have to be purchased for \$101,000 and \$1000 a month for the service contract. Sheriff Weir stated the 911 Coordinator needs to be a separate position-currently the position is part-time and recommends the position to be full time. The funding may be available after the budget is completed. The board will investigate further.

Grady County Treasurer, Robin Burton submitted a list of County owned property stating few properties have homes or buildings and some are being lived in and recommended the properties be sold. Mike Lennier made a motion to approve to sell County Owned Property. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (Commissioner, Ralph Beard is checking on property in Rush Springs and would like to deed it to the Senior Center and Commissioner Mike Lennier is checking on property too).

Mike Lennier made a motion to approve the Programming Resolution for District #2 to add Washita River Bridge to the County's 5-year Road and Bridge Improvement Plan-JP#31803 (04). It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the contract between Industry Systems and the Grady County Clerk 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 Arbor Masters Tree Service and Grady County for debris removal. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to declare surplus and dispose equipment in compliance with 19 O.S. Section 339 & S421 the following equipment-Canon Fax Machine for District #3-Inv.# 203-0031, Canon Fax Machine, Serial# AHB044891, Date acquired: 4/13/2005, Purchased

by Grady County District #3, Cost price: \$299.98-Property was junked. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to approve to change the speed limit from 45 MPH to 35 MPH starting at Cox City Road going north to County Road 1490. 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-District #1-ETR-1, Excess Resale, Charity, & County Highway. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

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 July and before, and authorize or deny payment of such claims.

Representatives of CPNY Engineering Firm stopped by.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks from Turner Oil-T-AFPF-#3-2-permits-\$800.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks- E911 funds-OTC-\$2651.09 & Pioneer Telephone-\$4351.59

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-Liberty Bank-Vendor reimbursements-\$981.85 & OJA-juvenile transport-\$1127.63

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-Chaparral Energy-\$26.58 & Stephens County DA-DA Complex-1/2 electric-\$897.53

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 27th day of July 2015.

Attest:
Commissioners

County Clerk

(SEAL)

The Board of the Grady County

Chairman

Vice Chairman

Member

