

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JULY 21, 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 July 14, 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 150433 to 150440 & 150445 to 150446. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

GCEMA/Fire Report: Dale Thompson reported the hot weather and heat index has returned, but there is a small chance of rain this week. Mr. Thompson informed the board that the staff would be attending the SW training in Lawton on Thursday and he would be attending the LEPC training in Duncan. Mr. Thompson stated the Amber Water Tower would be offline and the nearby fire stations were alerted.

There was no action on the burn ban or the Sheriff's Dispatch payroll.

Update: IT, Russell Nichols informed the board that he would be going to the barns to set the I-Pads and get them on the inventory records. Mr. Hardy asked who has the information on the barns inventory other than Mr. Nichols and Mr. Nichols replied only himself and recommended that George Manning be made aware of this knowledge since he has the background with E911. The board agreed. The board discussed the work hours.

Windle Hardy made a motion to approve Inter Local Agreement between the City of Chickasha and the Sheriff's Department. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

At 9:30 AM-Mike Lennier made a motion to request for Generac OTO 8046 Generator -Natural Gas-for the Alex Senior Citizens Center: It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the Janitorial Agreement with Chuck Lucas for the Health Department. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve agreements with Pitney Bowes and AT & T with the Health Department. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the contract for Spanish Interpreter, Marisela Laura and the Health Department. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There was no action on the bids on the Outdoor Arena for the Grady County Fairgrounds.

Jack Porter made a motion to approve the Programming Resolution for the Rush Creek Bridge, JP# 31113 for District #3 Local Bridge # 3073. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There was no action on the offer of the sale of county minerals from GHK Royalty, LLC or the requesting information on future telephone line installation.

Jack Porter made a motion to approve the service agreement between Industry Systems and the Grady County Clerk. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the contract for juvenile services between Community Works, Grady County, Cleveland County, and Pottawatomie County. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

At 10:05 AM-Mike Lennier made a motion to go into Executive Session for the purpose of discussion the following: Pursuant to Title 25 307.B.1-discussion regarding the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of the Commissioners' Executive Assistant : It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

At 10:15 AM-Windle Hardy made a motion to come out of Executive Session and return to open meeting. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve to increase the salary for Marilyn Herndon as a Merit Raise in the amount of \$3000.00 monthly effective 8/1/2014 from the action regarding from the executive session discussion regarding the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of the Commissioners' Executive Assistant : It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There was no action on the invoices to Pinnacle for the Sara Road Project for District #1.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: Charity, Sales Tax-Senior Centers-Alex, Ninnekah, Sales Tax-Fairgrounds & County Clerk's Lien. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There were no monthly reports for approval.

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.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for 911 fund- ASCOG-\$9,595.20, & SWB-

911-2- YourTel-\$1.02, Rush Springs EMS-\$126.66, Rush Springs-\$253.34, & Bridge Creek Fire District-\$190.00

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-personal services-\$2039.37, & Sheriff B4-1-Juvenile Affairs-travel -\$1164.40 & \$1714.28, mental health-\$1072.96, Rusty's Bail Bonds-personal services-\$1490.13 & Bridge Creek Public Schools-\$3500.00

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

Meeting adjourned.

Passed and approved the 28th day of July 2014.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

(SEAL)

Member