

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JUNE 1, 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 May 26, 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 154838 to 154855 & 154863, 154865 to 154868. 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 most of the detail assessments for the recent storms is completed-from the May 5 through May 10 storm-\$13 million on residents at the storms declared-tornado and flood damage, May 19-flood damage-\$144,000-residents, and May 24-tornado & flood damage-\$192,000 for residents, and the Governor has requested public assistance for 16 counties for road and bridges damaged. Mr. Thompson stated that he has received a lot of calls for the Bridge Creek area on debris removal and last night Channel 9 had a story about it. He said Channel 9 did contact him, but he has not called them back. Mr. Thompson stated that if the districts do apply for FEMA-need forced labor or contractors information. Mr. Hardy stated that he can't do the debris removal-no dollars for debris removal-must fix the roads and bridges first in his area. Mr. Hardy stated he spoke with a State Representative and the Governor is looking at the Rainy Day Fund and possibly loans to the County, which would be paid back by the County and also looking at loans from the ETR Fund, but it has to go before the CED board, then approved by the Commissioners and then approved by the State so that will take some time. Mr. Thompson said if the County does pick up the debris; he had a company that would do a demonstration with laser if the board was interested and he submitted a list of contractors for debris removal. Mr. Thompson submitted a Press Release on the 2015 Safe Room Rebate Program that the Grady County Home Finance Authority is doing -the meeting for the Safe Room Project will be Friday, July 10, 2015at the Canadian Valley Technology Center in Chickasha-one meeting at Noon and the other meeting at 6:00 PM. The funding will allow 75 homeowners to receive the rebate. Fire report: Mostly medical calls and next week Mr. Thompson will be attending the Tribal Conference. Mr. Lennier stated that the districts are trying to fix the roads and stated the Public needs to be aware that when roads are closed it is for the safety of the Public-signs have been moved or stolen and this makes for dangerous situations and when county employees are working on the roads signs are put up for their safety as well and the Public needs to be aware of the workers in these areas.

E911 Coordinator and Safety Director, George Manning stated there was 2258-E911 calls this month compared to 1664 last month. Mr. Manning informed the board he had been busy with the storm situation, but is working on the SOP's (safety) for Semi/Dump Truck Drivers, Grader Operators, Bull Dozer Operators, and Excavator Operators.

Mike Lennier made a motion to approve the removal of LaHoma Hayes and appoint Ruth Bingham as First Deputy for the Grady County Treasurer's Office. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the removal of LaHoma Hayes and appoint Ruth Bingham as Requisitioning Officer for the Grady County Treasurer's Office. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the removal of Ruth Bingham and appoint Cassie Houser as Receiving Officer for the Grady County Treasurer's Office. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

At 9:30 AM-Windle Hardy made a motion to table the bids for the closed circuit TV Camera in and around the courthouse. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the contract between the Grady County Health Department and Ben Milam for Heating and Air. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the disposing of equipment for the Grady County Health Department in compliance with 19 O.S. Section 339 and 421: It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Disposing of Equipment for the Health Dept. -All Property was sold at the County Auction on May 12, 2015:

Brown Examination Table, Serial# SI 509.01, Date acquired: 5/26/1983, Purchased from: Grady County Health Dept. Cost price: \$798.40, Burgundy Secretarial Chair-HON-Serial# SI 102.6, Date acquired: 5/20/1994, Cost price: \$129.95, Burgundy Secretarial Chair-HON-Serial# SI 102.6, Date acquired: 5/20/1994, Cost price: \$129.95, Charcoal Gray Steno Chair-Serial# 102.38, Date acquired: 7/21/1998, Cost price: \$114.92, Burgundy Secretarial Chair-Serial# SI 102.41, Date acquired: 3/7/2003, Cost price: \$99.95, Burgundy Armed Chair, Serial# 102.7, Date acquired: 4/7/1995, Cost price: \$150.00, Hunter green Manager Chair-Serial# 102.43, Date acquired: 6/30/2003, Cost price: \$129.99, Brothers Fax Machine, Serial # 219.04 - 461325H5J648238, Date acquired: 11/3/2005, Cost price: \$279.99, Steno Gray Chair, Serial# SI 102.4, Date acquired: 6/22/1990, Cost price: \$145.00, HON Burgundy Chair, Serial# SI 102.9, Date acquired: 2/12/1996, Cost price: \$130.59, Blue Green Chair, Serial# N/A, Date acquired: 1960, Cost price: N/A, Metal Typewriter Desk, Serial# N/A, Date acquired: 1960, Cost price: N/A, Metal Typewriter Desk, Serial# N/A, Date acquired: 1960, Cost price: N/A, 2-White Hard Chairs, Serial# N/A, Date acquired: 1960, Cost price: N/A, Pink Chair, Serial# N/A, Date acquired: 1960, Cost price: N/A, Armed Tan Manager Chair, Serial# N/A, Date acquired: 1970, Cost price: N/A, Phone Sets (6) with panel box (A new phone system was obtained for Sooner Start/Early Intervention-Avaya would not take the old sets stating that they were out of date for them and they were now ours), Serial# N/A, Date acquired: 2103, Cost price: N/A,

Brother Electric Typewriter, Serial # C6P6561, Model# GX6750, Date acquired: 2007, Cost price: Approx. \$300.00, Brown IBM Correcting Selectric III, Serial # N/A, Date acquired: 1980, Cost price: Approx. \$500.00, & 2 Each-HP Laser Jet P1505N Printer, Serial # N/A, Date Acquired: N/A, Cost price: Approx. \$250.00,

At 9:45 AM-Windle Hardy made a motion to approve the request for bids for the Grady County Election Board-Typesetting, Printing, and Delivery of Ballot Proofs, OPTECH Ballot Cards, and Sample Ballots for all Ballot Orders placed during the Period of July 1, 2015 to June 30, 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 disposing of equipment for the County Clerk's Office in compliance with 19 O.S. Section 339 and 421: It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Disposing of Equipment for County Clerk:

2 Drawer File Cabinet, #F-112.17, Date acquired: 6/20/2000 purchased from Discount Home Center of Chickasha, OK Cost price: \$150.00 Property was transferred to OSU Extension Office, Double Knee Credenza, #F-112.19-Item# 10749, Date acquired: 3/30/2005, Purchased from Standley Systems of Chickasha, Cost price: \$754.00 Property was transferred to District #1, 4-Drawer Lateral File, Model# 300012, Date acquired: 11/20/2002, Purchased from: Okla. State Industries of Oklahoma City, OK Cost price: \$530.00, Property was transferred to District #1, Double Pedestal Desk, #F-105.37, Item # 10799, Model # 300012, Purchased from: Standley Systems of Chickasha, OK Cost price: \$864.00, Date acquired: 3/30/2005, Property was transferred to District #1, Double Pedestal Desk, #F-105.38, Item # 10799, Model # 300012, Purchased from: Standley Systems of Chickasha, OK Cost price: \$864.00, Date acquired: 3/30/2005, Property was transferred to District #1, Desk Jet D4360 Printer Hewlett Packard, #F-221.7, Serial # CB700-64001, Date acquired: 6/9/2009, Purchased from Industry Systems Cost price: \$591.00 Property was sold at county auction-5/12/2015, Cannon DR 2580 C Scanner, # F-214.19, Serial# DG306752, Date acquired: 4/10/2006, Purchased from KellPro of Duncan, OK Cost price: \$899.00 Property sold at county auction-5/12/2015, Cannon DR 3080 C Scanner, # F-214.18, Serial# DF310785, Date acquired: 4/10/2006, Purchased from KellPro of Duncan, OK Cost price: \$3199.00, Property sold at county auction-5/12/2015, High Back Executive Chair-#83 Blue, #F-102.35, Date acquired: 2/26/2001, Purchased from: Standley Systems of Chickasha, OK Cost price: \$380.00, Property was sold at county auction 5/12/2015, **Next Items sold at county auction on 5/12/2015:** Wooded File Cabinet/Lateral File Cabinet, #F105.31, Date acquired: 10/29/2002, Purchased from: Woolsey Office Products of Duncan, OK Cost price: \$388.00, Wooded Lateral File Cabinet Credenza-2 Drawer, #F112-10, Date acquired: 5/12/1987, Purchased from: Tuttle Office Supply of Tuttle, OK-Cost price: \$298.88, Compute/Windows 2000 Computer Tower, Model # 54X ECDGO11024, #F-222.27, Date acquired: 7/1/2002, Purchased from: Industry Systems of Chickasha, OK Cost price: \$888.00, Windows 2000 Computer Tower, #F-222.26, Model # 54X ECDG011024, Date acquired: 7/01/2002, Purchased from: Industry Systems of Chickasha, OK Cost price: \$888.00, Double Knee Space Credenza, #F112.18, HON#10749, Date acquired: 3/30/2005, Purchased from: Standley Systems of Chickasha, OK Cost price: \$754.00, & Desk W/Pencil Drawer-HON-#F-

105.28, Model# 10787R, Date acquired: 2/26/2001, Purchased from: Standley Systems of Chickasha, OK Cost price: \$649.00

Windle Hardy made a motion to approve the transfers and appropriations for the following department: Resale. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

There were no monthly reports for county offices.

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

County Clerk, Sharon Shoemake discussed the purchasing procedures with the board. Ms. Shoemake stated the purchasing software and closing out purchase orders for the Highway Departments are required by the Purchasing Department. The board wanted to discuss the close-out purchase orders for the Highway Department at a later date.

Kim Walker of NRCS submitted information on the Emergency Watershed Protection Program for disasters that affect roads and bridges. Mr. Walker stated there is a time frame of 60 days and would get with the districts and look at their damages due to the recent disasters.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks-SWB E911-2-YourTel-\$1.16, Compliance Solutions-\$1.50 & \$2.50, Head Start-\$2.95, The Telephone-\$3.05, Compliance Solutions-\$5.40, \$10.50, \$14.50, & \$47.50, TerraCom-\$27.75, UT Phone-\$27.75, Amber-\$300.00, Alex-\$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 Sheriff B-1-Grady County-personal services-\$2079.51 & \$2079.51, Sheriff B4-1-Bridge Creek School-personal services-\$3500.00, & Sheriff B4-2-Okla. Sheriff Assoc.-personal services-\$1080.00

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-USDA-rent-\$2676.00, & oil & gas revenue-Citizen Energy-\$26.93 & Arrow Oil-\$73.64

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 8th day of June 2015.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

(SEAL)

Member