

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JUNE 15, 2015

Grady County Educational Facilities Authority regular meeting for June 15, 2015 at 9:00 AM- Meeting was filed and posted -failed to be put on the agenda:

The meeting was called to order and roll call: Windle Hardy, Mike Lennier, and Ralph Beard. Attorney, David Perryman was present.

The following consent agenda:

- a. Approve minutes of the regular meeting of June 16, 2014**
- b. Approve Claims-FCCPSM& B Attorneys-Legal Services-\$613.88**
- c. Authorize Chairman and Board Members to execute affidavit waiving the requirement of securing an audit of the Grady County Educational Facilities Authority for the fiscal year ending June 30, 2015, pursuant to 60 O.S. Sub-section 180.1 Paragraph (c)**
- d. Establish June 13, 2016 at 9:00 AM, as the date and time for the 2016 Regular Meeting, unless said date is a holiday in which case the 2016 Regular Meeting shall be conducted on June 20, 2016 at 9:00 AM**

Financial Report:

Adjourn:

Mr. David Perryman went over the agenda items: discussed the minutes of the June 16, 2014 meeting, requested that no action be taken on Item b, discussed the waiver of the audit in accordance with 60 O.S. sub-section 180.1 Paragraph (c), Discussed the Financial Report-stating this bond is close to being completed with a balance of \$11,378.74 that will go into the County's General Fund account since these funds are no longer needed.

Mike Lennier made a motion to approve the said minutes of the regular meeting held on June 16, 2014. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

There was no action on Item b.

Mike Lennier made a motion to approve Items c and d in accordance. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to adjourn the meeting of the Grady County Educational Facilities Authority. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Meeting was adjourned.

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JUNE 15, 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 June 8, 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 155028 to 155039. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson submitted pictures of the debris in District #1 to be submitted to CED #6 for the ETR loan. Mr. Thompson informed the board that FEMA is scheduling meetings for the County-most likely the meetings would be in Lawton because the 2 areas for meeting places weren't available. The board recommended that Mr. Thompson and Mr. George Manning attend them. Mr. Thompson informed the board that on Thursday at Wayne is the SW Emergency Managers meeting and next week Grady County EMS will be hosting response training (Tuesday & Wednesday). Mr. Thompson stated that the Dive team did go to Caddo County at the Rock Quarry, but didn't assist with the rescue of the 2 teenagers that drowned. Mr. Thompson requested funds for the 2-sided ID maker printer and a new pickup for GCEMA. Mr. Lennier asked how many vehicles he has-1 car for the CERT Team, 1 older car, and the Ford Expedition that he currently uses. The board will investigate further pertaining to the vehicle. Mike Lennier made a motion to approve the purchase of the ID Printer. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

There is an update from IT Coordinator, Russell Nichols later in the meeting.

Windle Hardy made a motion to approve the leave sharing between employees for an employee of the Court Clerk's Office. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to accept the bids on one or more 9' to 10' tank cars for Districts #1 & #2-District #1 purchased 5 tanks and District #2 purchased 3. The bid made by Railroad Yard of Stillwater, OK for the cost price of \$225.00 a foot-5 for District #1 at \$13,072.50, \$13,050.00, \$13,106.25 x 2, & \$13,117.50, for District #2-\$8662.50 x 2 & 1 at \$8685.00. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (This was the only bidder).

At 9:45 AM-Windle Hardy made a motion to accept the bids for the Grady County Election Board on Typesetting, Printing, and Delivery of Ballot Proofs, OPTECH Ballot Cards, and Sample Ballots for all Ballot orders placed during the Period from July 1, 2015 to June 30, 2016. The bid made by Mid-West Printing Co. of Sapulpa, OK for the price-see bids. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (Other bidders: Royal Printing Co., Inc. of Oklahoma City, OK and Tulsa County-was a no bid).

Mike Lennier made a motion to approve the 2015-2016 ACCO-SIF Workman's Compensation renewal quote-Payment Option #1-due on or before July 31, 2015 for \$282,062 with highway and general funds. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

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

Windle Hardy made a motion to approve the agreement between the Grady County Health Department and AT & T Mobile 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 agreement between the Grady County Health Department and Pitney Bowes 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 monthly reports for April and May 2015 for the Grady County Health Department. 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 Donna Wright and appoint Catherine King as Receiving Officer for the County Clerk's F-2 Account. 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 Marilyn Herndon as Requisitioning Officer and appoint Kim Thomas for Districts #1, #2, & #3. 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 Marilyn Herndon as Requisitioning Officer and appoint Kim Thomas for Sales Tax and Charity accounts. 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 Marilyn Herndon as Requisitioning Officer and appoint Kim Thomas for Juvenile Detention. 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 Marilyn Herndon as Receiving Officer and appoint Kim Thomas for General Government accounts. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

IT Coordinator, Russell Nichols discussed finding grant opportunities to fund the creation of Database, Network, and Infrastructure to share with other departments for Emergency's Natural or Man-Made -via SB4 Regulatory Compliance Services. The board agreed for Mr. Nichols to move forward with finding grant opportunities for the said database.

Mike Lennier made a motion to approve the Web Hosting for the County Website annually via Big Think Web Creative. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (Stacy Taylor will design it and the annual costs is \$540.00).

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: County Wide 911 Fees, Sales Tax-Sr Centers-Chickasha & Alex. 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 report for the following county office: Election Board Secretary. 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 June 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 from Charlie Brown Auction-County Auction-D-1-T-2-\$5124.87, D-2-T-2-\$4216.62, & D-3-T-2-\$5,606.12

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks from Charlie Brown Auction-County Auction-Grady County Fire Dept.-\$12,259.18, Sales Tax-Fairgrounds-SalesTXFG-2-\$1533.43, & Health Dept.-HA-2-\$118.56

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-personal services-\$2079.51, Sheriff B4-1-Canadian Valley Tech-personal services-\$2992.50, Sheriff B4-2-ACCO-vehicle claims-\$8625.00 & \$2711.60, & Sheriff B4-3-Charlie Brown Auction-county auction-\$3683.75

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911 fund-OTC-\$2467.61 & Pioneer-\$4376.56 & SWB E911-2- Windstream-\$6.39, Rush Springs EMS-\$126.67, Town of Rush Springs-\$253.33, Amber-\$300.00, Alex-\$300.00, Ninnekah-\$300.00, Minco-\$300.00, Verden-\$380.00, Bridge Creek Fire Dist.-\$190.00, & Grady County Fire Dept.-\$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-R2-OTC-use tax-\$35,819.98 & from Charlie Brown Auction-county auction-Election Board-\$4.37, Treasurer-\$34.56, General Government-\$51.62, OSU Extension-\$210.00, County Clerk-\$291.37, & Assessor-\$445.37

Windle Hardy 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 22nd day of June 2015.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

Member

(SEAL)