

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JUNE 2, 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 May 27, 2014 meeting. It was seconded by Jack Porter. AYE: Mike Lennier and AYE: Jack Porter. Windle Hardy abstained.

Windle Hardy made a motion to approve the following blanket purchase order numbers 144376 & 144378 to 144389. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

GCEMA/Fire Report: Dale Thompson informed the board that the CERT Team training was completed with 11 participants and stated they all did very well. Mr. Thompson stated that the Governor's burn ban will expire Wednesday, June 5 and requested the board to place back on the agenda for discussion on a burn ban for the county (Mr. Thompson issued a copy of the drought monitor, which parts of Grady County is in) and the board agreed to place the burn ban discussion on next week's agenda. Mr. Thompson stated the 7 day forecast shows chance of rain. Fire report: Mr. Thompson stated fairly quiet with a few small grass fires and some medical calls.

Windle Hardy made a motion to approve the revised sub-grantee award from Homeland Security. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Update: E911 Coordinator & Safety Director, George Manning submitted reports-there were 1953 -E911 Calls some higher than last month with 114 land line calls and the rest were from cell phones. Mr. Manning reminded the board: with warmer weather to make sure road workers is wearing their safety shirts or vests, utilize safety signs, and be aware of poison ivy outbreaks.

Mike Lennier made a motion to approve the renewal maintenance agreement between the Grady County Health Department and Ben Milam Heat/Air & Electric, Inc. it was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There was no action on the request for bids for one used Dodge Charger Patrol Unit and one used Tahoe Patrol Unit for Sheriff's Department. (This was due to the time error of the bid request and will be put on next week's agenda).

At 9:00 AM-Jack Porter made a motion to request for bids on Typesetting, Printing, and Delivery of Ballot Proofs, for All Ballot Orders placed during the Period from July 1, 2014 to June 30, 2015 for the Grady County Election Board. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. Mike Lennier made a motion to rescind the motion on the said bid request due to time error. It was seconded by Jack Porter. AYE:

Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (This will be placed on next week's agenda).

Mike Lennier made a motion to approve the supplemental and modification agreement for STP-126D (197), CI, State J/P No. 28345(05), Bridge and Approaches (EW-126) over a Tributary to Salt Creek. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There was no action on the Interlocal Agreement between the City of Tuttle and Grady County District #1 and no action on the invoices to Pinnacle for the Sara Road Project in District #1.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: Sheriff, Restricted Capital Improvements, & Sales Tax-Sr Centers- Alex & Verden. it was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There were no monthly reports for the 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 June and before, and authorize or deny payment of such claims.

County Clerk, Sharon Shoemake informed the board that Shaun Suttle of Pass Port Health had contacted our county about doing Onsite Flu Clinic to see if we were interested. The board agreed.

Audience Participation:

Citizens, Donna Phillips and Christy Ferris discussed their road conditions in the Twin Creeks Addition-stating the past 14 years the citizens have taken care of the roads and now it is down to 1 family paying for gravel, dirt and dirt work and no longer financially able to continue. Mr. Mike Lennier stated that he was aware of the problems and knew the previous commissioner had accepted the roads to maintain, but were ordered not to and stated we are about to begin work in that area to fix fence and trim trees. Mr. Lennier stated it is a county road, the county did accept the maintenance, and work would be done on this road. The citizens thanked him and appreciated his help in this matter.

New Business:

Tracy Cranton of the County Fairgrounds discussed the need for clay for the new outdoor arena and that the contract included funds, but wanted to know where to get said resource. Mr. Mike Lennier stated to contact Gary Null or Wheeler Farms.

Sheriff Jim Weir addressed the board pertaining to the funds of the E911. The board had reviewed several years of the funds and informed the Sheriff this is on next week's agenda for further discussion pertaining to the funding of the E911.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for-GCEMA-Dept. of Public Safety-grant reimbursement-\$1316.27

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-Vonage-\$36.80 & Birch-\$53.65

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for General Government-R-2-oil & gas revenue-PEP Energy-\$65.69, Kaiser-Francis Oil-\$32.03, Escambia Oil-\$125.07, & USDA-rent-\$2676.00

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

Meeting adjourned.

Passed and approved the 9th day of June 2014.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

(SEAL)

Vice Chairman

Member