

## MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JUNE 23, 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 June 16, 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 144608 to 144608. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

GCEMA/Fire Report: Dale Thompson submitted to the board a letter from the US Dept. of Commerce, National Weather Service stating that Grady County is "StormReady" and valid for a period of 3 years-effective August 25, 2014 through August 24, 2017. Mr. Thompson stated that 20 attended the Hazard Mitigation training class. Mr. Thompson stated the county got an inch or more rain with some areas getting wind damage and more chances of rain this week with threat of hail and high winds. Mr. Thompson stated it was quiet on the fire report and hopefully with the July 4th coming it will be a safe holiday.

There was no action on the burn ban for Grady County.

Mike Lennier made a motion to approve the creation of account for the Grady County Home Finance Authority-Safe Room Program-GCHFA-SRP-2. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (Mr. Thompson stated there will be \$50,000 for safe room project).

Jack Porter made a motion to approve the appointments of Mike Lennier and Dale Thompson as Requisitioning Officers for the GCHFA-SRP-2 account. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the appointments of Paulette Nicholas and Danielle Herron as Receiving Officers for the GCHFA-SRP-2 account. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Update: IT Coordinator, Russell Nichols discussed with the board pertaining to the I-Pads and antennas on getting them set up at the district barns. Mr. Russell stated ACCO funded this project and it will be available State-Wide on the data and will work with ODOT.

Windle Hardy made a motion to approve to cash CD# 3010000101, Maturity Date: 7/1/2014 for \$100,000 for the Grady County Fairgrounds. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (Peggy McMahan of the Fairgrounds informed the board this was a correction from last week's; issuing the amount and excluding the interest).

Windle Hardy made a motion to approve the appointment of Mike Lennier as a Representative from the Grady County Board of Commissioners to attend a settlement conference with Full Settlement Authority in Hubert vs. Firestone (as Grady County Assessor). It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (District Attorney, Jason Hicks attended this meeting and informed Mr. Lennier that hopefully this will be resolved at the conference).

Windle Hardy made a motion to approve the Joint Resolution /Interlocal Agreement and with the members of the Chickasha Municipal Police Department to serve and perform County Police functions in Grady County's Jurisdiction when properly requested and approved Pursuant to 11 O.S. Sub-section 34-103. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

At 9:30 AM-Windle Hardy made a motion to approve the request for bids for courtroom security alarm system-Sheriff's Department. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

At 9:40 AM-Windle Hardy made a motion to accept the bids for one used Tahoe Patrol Unit for the Sheriff's Department. The bid made by Kansas Highway Patrol of Topeka, KS 66616-Sheriff is only purchasing 1 vehicle-2012 Tahoe-white-with LED Light Bar, Siren System and Console for the price of \$19,800.00. Sheriff will submit a letter of reason. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (This was the only bidder).

Mike Lennier made a motion to approve the re-appointment of Cathy Groseclose to the Grady County EMS District Board of Trustees for the term of 5-years for the Central District beginning June 30, 2014. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve an agreement between Oklahoma Communications Systems, Inc. (TDS) and the Board of Grady County Commissioners. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

At 10:00 AM-Windle Hardy made a motion to accept the bids on Typesetting, Printing, and Delivery of Ballot Proofs, OPTECH Ballot Cards and Sample Ballots for all Ballot Orders placed during the period of July 1, 2014 to June 30, 2015 for the Grady County Election Board. The bid made by Mid-West Printing of Sapulpa, OK 74067-see bids. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. Other bidders: Royal Printing Co., Inc. -Oklahoma City, OK 73106-see bids & Tulsa County Administration of Tulsa, OK -no bid (A letter of reason will be submitted since Mid-West Printing was not the low bid).

Mike Lennier made a motion to approve Option `1 for the ACCO/SIG 2014-2015 Property & Liability Insurance quote for Grady County & the Grady County Industrial Authority. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the invoice #111-100-14 to Pinnacle for the Sara Road Project for District #1 State Job No. 24945(04) & Services for May 2014. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the Letter of Support to ASCOG. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter made a motion to recognize the 2014 Comprehensive Economic Development Strategy (CEDS) for ASCOG. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the 2014-2105 Full Maintenance Agreement between Standley's and the County Clerk's Office for copiers. It was seconded by Mike Lennier. 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.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: Court Clerk, OSU Extension, GCEMA, Sheriff Service, & Treasurer. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

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

**New Business: Jack Porter made a motion to remove George Manning and appoint Jane Porter as Receiving Officer for the Rush Springs Senior Citizens Center. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.**

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-Okla. Comm. Systems-\$321.26 & ASCOG-\$9572.09

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for General Government-R-2-Chieftain Settlement-Royalty Settlement-\$525.65

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

Meeting adjourned.

Passed and approved the 1st day of July 2014.

Attest:  
Commissioners

The Board of the Grady County

\_\_\_\_\_  
County Clerk

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Chairman

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Vice Chairman

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Member

(SEAL)

