

## MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JUNE 8, 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 1, 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 154932 to 154945 & 154950 to 154954. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier and AYE: Ralph Beard.

There was no action on the Water Resource Board and FEMA-Flood Plain Insurance Program:

Windle Hardy made a motion to approve the loan application for ETR Loan for District #1. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the contract agreement for ETR loan for District #1. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (District Attorney will have to approve).

GCEMA/Fire Report: Dale Thompson reported that on the FEMA Public Assistance Program that included Grady County one of the 13 counties declaration. Mr. Thompson provided specs for contractors for bidding the debris removal. Mr. Thompson reminded the board that he would be attending the Tribal conference in Shawnee.

There was no update from IT, E911, or Safety Progress.

Windle Hardy made a motion to accept the bids for closed circuit TV camera in and around the courthouse. The bid made by DIGI Security Systems of Edmond, OK 73034 for the price of \$44,803.00. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. The other bidders: Craig's PC of Ninnekah, OK -\$82021.00 & \$20,185.00, Trans-Tel Central, Inc. of Norman, OK -\$43,753.28, & Tri Corps Surveillance of OKC-See bids. (Sheriff Jim Weir submitted a letter of reason since DIGI Security Systems was not the low bidder).

At 9:30 AM-Windle Hardy made a motion to accept the bids for a New Bus for the Rush Springs Senior Center. The bid made by Nations Bus Sales, Inc. of Inglewood, CA 90304 for the price of \$57,878.00. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. The other bidder: TESCO of Oregon, OH was not notarized.

At 9:40 AM-Windle Hardy made a motion to table the bids for one or more 9' to 10' Tank Cars for Districts #1 & #2. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the removal of Kim Thomas as Assistant Purchasing Agent and appoint Donna Wright. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the removal of Donna Wright as Requisitioning Officer for 3 District Barns and appoint Teri Rayburn. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the removal of Donna Wright as Receiving Officer for the CCI and Charity accounts and appoint Teri Rayburn. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the removal of Donna Wright as Requisitioning Officer for the Rural Water District #7 and REAP Rural Water District #3, CDBG Rural Water #3, GCHP, and appoint Teri Rayburn. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the full maintenance agreements between the Grady County Health Department and Standley Systems. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the disposing of 5 cell phones for the Grady County Health Department and donate to the Grady County Sheriff's Department to be refurbished and used as emergency phones. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

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

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: Sales Tax-Sr Centers- Rush Springs & Tuttle, OSU Extension, & County Wide 911. 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 reports for the following county offices: Assessor, County Clerk, Court Clerk, Sheriff, & Treasurer. 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 check for Election Board Secretary-State Election Board-payroll reimbursement-\$4234.42

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks- E911 funds-Vonage-\$29.39 & ASCOG-\$4360.62

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff B4-1-Grady County-personal services-\$866.77, & Sheriff B4-2-ACCO-claims-\$1689.04 & \$1924.45

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- oil & gas revenue-DC Energy-\$51.01, & Continental Resources-\$205.60

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

Meeting was adjourned.

Passed and approved the 15th day of June 2015.

Attest:  
Commissioners

The Board of the Grady County

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

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Vice Chairman

\_\_\_\_\_  
Member

(SEAL)