

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JUNE 9, 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 2, 2014 meeting. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 144473 to 144479. 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 rain was very beneficial-with the following areas: Minco-6 inches, Chickasha-5 inches, Ninnekah-2.9 inches, Acme-7 inches and chance of more rain this week. Mr. Thompson stated that he would be attending the Hazard Mitigation training this week; CERT Team attended an event at USAO with 7 members and distributed information and weather coverage for the event. Fire report-few grass fires, medical and accident calls.

There was no action on the burn ban for Grady County or update on IT, E911 or Safety Progress.

Windle Hardy made a motion to approve the donation of sick leave for an Assessor's Employee. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter made a motion to approve the request the District Attorney to research the possibility of increasing the 911 percentage on land lines from 10% to 15% and write the ballot language to put on the November ballot, It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (The board agreed to fund the personnel for June's payroll-it was short about \$2000.00).

At 9:30 AM-Mike Lennier made a motion to table the bid opening date for the Outdoor Arena for the Grady County Fairgrounds due to an addendum to bid documents and forward one week per State Auditor-Cheryl Wilson. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (There were no bids received, opened, or action until next week-doing as per Cheryl Wilson of State Auditor's Office).

Windle Hardy made a motion to approve the lease and maintenance agreement between Standley's and the Sheriff's Department for a new copier for trailer. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the lease and maintenance agreement between Standley's and the Sheriff's Department for an old copier for the warehouse. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

At 9:40 AM-Jack Porter made a motion to request for bids for one used Dodge Charger Patrol Unit and one used Tahoe Patrol Unit for the Sheriff's Department. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There was no action to request for bids for a New Phone System for the Grady County Courthouse.

At 10:00 AM-Mike Lennier made a motion to request for bids 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, 2014 to June 30, 2015 for the Grady County Election Board. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter made a motion to approve the 2014-2015 Workman's Compensation Insurance renewal quote for Grady County choosing Payment Option #1. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There was no action on the utility contract for the Salt Creek Bridge.

There was no action on the project maintenance, financing, and right-of-way agreement for the Project No. J2-29358(04), Bridge and Approaches (NS-277) over Tributary to Buggy Creek, 6.7 miles West and 0.8 miles South of JCT SH-152.

Windle Hardy made a motion to approve the maintenance agreement for copiers for Early Intervention and the Grady County Health Department. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Jack Porter made a motion to accept the application for permits from Enable Gas Gathering, LLC, permits to cross with a 16" Residue pipeline, a county road or highway -CR 2970 Between the SW/4 of Section 23-T4N-R5W, & SE/4 of Section 22-T4N-R5W, further described as 1154' N of SW Corner of SWC of Section 23-T4N-R5W and SW/4 of Section 23-T4N-R5W to SE/4 of Section 22-T4N-R5W-CR 2970. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There was no action on the invoices to Pinnacle for the Sara Road Project for District #1 or the Inter Local Agreement with the City of Tuttle.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: Assessor, General Fund-Charity, Sheriff Service, Health Department, & OSU Extension. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the monthly reports for the following county offices: Assessor, County Clerk, Election Board Secretary, Health, Sheriff, and Treasurer. It was seconded by Mike Lennier. AYE; Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

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.

Old business:

County Clerk, Sharon Shoemake informed the board that the Chickasha Senior Center entered a contract with Bordwine Development without proper purchasing procedures and stating it would be documented.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for-Court Clerk J-1-Grady County-payroll-\$21,657.16

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-SL-1-State Election Board-payroll -\$4234.42

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks from Enable Gas-application permits-T-AFPF-D-3-2-\$400.00 & \$400.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for SWB E911 fund-Bridge Creek Fire Dist.-\$190.00, Rush Springs EMS-\$126.66, Rush Springs-\$253.34, Alex-\$300.00, Ninnekah-\$300.00 & 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-Sheriff B-1-Grady County-personal service-\$1989.37 & B4-1-Grady County-personal services-\$1175.00, \$1500.00, \$5225.00, & \$6250.00 & B-27-2-Vitruvian II-Donation-\$300.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for General Government-R-2-oil & gas revenue-Sheridan Production-\$116.33, DC Energy-\$150.34, Stephens DA-electric bill-\$427.50, OTC-rent-\$500.00, Rebate from ACCO Worker's Compensation-for the 2012-2013 insurance-General Fund-\$2516.76, each District-#1-T-2-\$3576.44, District-#2-T-2-\$3576.44, & District #3-T-2-\$3576.45

Windle Hardy 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 16th day of June 2014.

Attest:
Commissioners

The Board of the Grady County

County Clerk

(SEAL)

Chairman

Vice Chairman

Member

