

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON MAY 26, 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 May 18, 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 154753 to 154775 & 154777. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson asks the board to approve another addition to Emergency Proclamation as of May 23, 2015 for the severe thunderstorms, flooding, & tornados. Mike Lennier made a motion to approve said request. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

There were several personnel from the State Emergency Management Office to discuss the tornados, flooding damages, and road damages. Mr. Hardy stated to them that unless FEMA comes in there would be no debris picked up in his district because the State Statutes doesn't allow it. One of the EMS personnel encouraged Mr. Hardy to work and document as if FEMA is coming in and Mr. Hardy stated that he doesn't have the employees or resources to do it. Then there was discussion pertaining to the debris management plan-Mr. Hardy stated that he will not use the site that he previously mentioned in the last meeting and Mr. Lennier stated that he will not select a site either. One of the EMS personnel checked on the State Statute and was told that we need to check with our District Attorney pertaining to what the County could do. The State EMS will meet with each district barn to go over the damages. Mr. Thompson informed the board that the Town of Alex and the Town of Ninnekah both had flood damage and the Town of Pocasset lost water supply and the fire station is on standby in that area in case of fires.

Mike Lennier made a motion to approve the Debris Management Plan for Grady County. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

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

At 9:15AM-Windle Hardy made a motion to accept the bid on a 2013 Dodge Charger for the Sheriff's Department. The bid made by Kansas Highway Patrol of Topeka, KS 66616 for the price of \$18,000.00. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (This was the only bidder).

At 9:20AM-Windle Hardy made a motion to accept the bid on a 2013 Chevrolet Tahoe for the Sheriff's Department. The bid made by Kansas Highway Patrol of Topeka, KS 66616 for

the price of \$19,400.00. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (This was the only bidder).

At 9:30 AM-Windle Hardy made a motion to approve the request for bids for a new bus for the Rush Springs Senior Center. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the contract for a copier for the Rush Springs Senior Center and A-OK Office Systems, Inc. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the application for permit from EOG Resources, a permit to cross with a Road Bore, a county road or highway of Sections 16 & 17-T6N-R8W. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

At 9:40 AM-Windle Hardy made a motion to approve the request for bids to purchase 1 or more -9' to 10' -diameter railroad tank cars for District #1 and District #2-price per lineal foot. 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 -Oklahoma Department of Agriculture, Food, & Forestry Wildlife Services Division and the Grady County Board of Commissioners for wildlife damage management activities and programs in the state to protect agriculture, property, human health, and safety and natural resources. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

At 10:30 AM-Ralph Beard made a motion to approve to go into Executive Session to discuss applicants for Commissioners' Secretary Job position. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

At 11:25 AM-Windle Hardy made a motion to approve to come out of Executive Session and return to the Commissioners' open meeting. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to approve the applicant for the Commissioners' secretary job position, Kim Thomas-effective June 15, 2015 with the same pay scale-1/2 of the month of June would be paid by the County Clerk's Office and the other 1/2 would be paid from the highway funds. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (The board stated that Ms. Thomas would do the purchase orders for the 3 highway departments).

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: Sales Tax-Senior Center-Ninnekah & Sheriff Service. 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 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 May and before, and authorize or deny payment of such claims.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$17,702.18 for the month of May 2015.

The board approved the cash fund estimate of needs and request for appropriations for the following cash funds:

Appropriations for County Highway	\$623,072.64
Appropriations for County Highway-CBRIF 105	\$22,274.23
Appropriations for County Highway-Permit Fees	\$2,800.00
Appropriations for Sheriff Service Fees	\$22,396.22
Appropriations for SWB 911 Fee	\$12,033.68
1-form-Appropriations for Treasurer's Mortgage Tax	\$135.00 (April)
1-form-Appropriations for Treasurer's Mortgage Tax	\$555.00 (May)
Appropriations for County Clerk M & M Lien	\$20,189.00
Appropriations for County Clerk's Preservation	\$8,100.00
Appropriations for Visual Inspection	\$.02
Appropriations for Assessor Fee Revolving	\$682.00
Appropriations for Drug Court User Fees	\$1,349.81
Appropriations for County Sales Tax	Total- \$314,809.13,-
Fairgrounds-\$209,872.76,-Sr.Citizens-\$104,936.37,--each center-\$14,990.91	

Be it resolved, in accordance with the provisions of Senate Bill 144, Session Laws 1977, purchasing officers having authority to expand county highway funds may encumber amounts not to exceed that indicated below:

Appropriation	Account Amount
T-1 D-1	\$114,746.30
T-1 D-2	\$114,057.74
T-1 D-3	\$113,837.16
T-1 D-4	\$28,138.89
T-1B D-1	\$2,500.00
T-1B D-2	\$2,626.50
T-1B D-3	\$2,500.00
T-1B D-4	\$335.62
T-2 D-1	\$487,041.70

T-2 D-2	\$526,681.34
T-2 D-3	\$447,351.67
T-2 D-4	\$2,089.75
T-2B D-1	\$7,679.13
T-2B D-3	\$27,278.77
T-3-1	\$78,772.78
T-3-2	\$333,963.45
T-3-3	\$518,478.55
T-3 D-4	\$1,614.34
T-4 D-1	\$200,792.45
T-4 D-2	\$200,792.45
T-4 D-3	\$200,792.45
T-5 #1	\$93,330.87
T-5 #2	\$93,330.87
T-5 #3	\$93,330.87
T-RFD-1C	\$2,539.65
TRFD-2	\$73,806.29
TRFD-3	\$316.83
T-2 #2-Bridge-2	\$50,000.00
CBRI-105-D#1	\$167,413.44
CBRI-105-D#2	\$635,315.57
CBRI-105-D#2	\$409,235.22
CBRI-105-D#3	\$483,154.76
T-AFPF-D-1-2	\$4,800.00
T-AFPF-D-2-2	\$54,400.00
T-AFPF-D-2-3	\$63,200.00

The authority granted herein shall be for the calendar month of June 2015 and expire on the last day of said month. Passed and approved this 26th day of May 2015.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks from EOG Resources-permit-\$400.00 & Rush Springs Senior Center-D-3-T-2-reimbursement-\$32.03

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-Mclmetro-\$15.19, Birch-\$68.19, Granite-\$155.01, Southwestern Telephone-\$5672.34, & Oklahoma Comm. Systems-\$340.95

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for General Fund-R2-OTC-rent-\$500.00

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 1st day of June 2015.

Attest:
Commissioners

County Clerk

(SEAL)

The Board of the Grady County

Chairman

Vice Chairman

Member