

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON NOVEMBER 9, 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 November 2, 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 162259 to 162265 & 162269. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson informed the board that the SW conference meeting is this week. Mr. Thompson stated that they assisted the City of Chickasha and Grady County Sheriff's Department with a mold issue at the #2 Fire Station-911 Dispatch was moved temporarily moved to the new Police Center-911 Calls went to the County's dispatch-went very well and the 911 System was never down. Fire Report: Saturday-Dale, Alex Fire Station, and American Red Cross gave out smoke alarms and made aware of the importance of them-issued 30 to 40 in the Town of Alex-selected Alex area due to recent structure fires. This weekend there were 2 structure fires in the County. The FEMA Recovery meeting was cancelled and re-scheduled for December 1st.

There was no update from IT, E-911, or Safety Progress.

At 9:30 AM-Windle Hardy made a motion to approve the request for 6-month bids on commonly used items for all districts. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to approve a lease purchase agreement on a 2016 Mack Dump Truck between Grady County District #3 and Enid Mack Sales, Inc. It was seconded by Mike Lennier. 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: County Highway, Sales Tax-Senior Center-Ninnekah & Sales Tax-Fire Department-Bradley. 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: County Clerk, Sheriff, and 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 November and before, and authorize or deny payment of such claims.

Old Business: George Manning submitted the proposal from CTW Ltd. on the remodel for the Farm Service Agency at the OSU Extension building. The board will investigate further.

Citizen, Kathleen Easley and Assistant City Manager, Lena Smith introduced themselves. Mr. Lennier discussed the recent letter from the City of Chickasha pertaining to county properties needing work. Mr. Lennier stated that all of the properties that the County owns is taken care of- some others that were mentioned were sold in the Resale and the County is not responsible for and 1 property was overlooked, but it has been taken care of.

Citizen, Bill McVey discussed a road problem in District #2's area and Mr. Lennier will investigate it.

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 reimbursement-\$4234.42

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for D-1-T-2-from Minco Schools-road work-\$2662.75

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-\$2722.51 & Sheriff B4-2-Okla. Sheriffs Association-\$1050.00

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-ASCOG-\$1459.99, & SWB - E911-2-UtPhone-\$27.75, Rush Springs EMS-\$126.67, Rush Springs-\$253.33 & Amber-\$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 Fund-oil & gas revenue-DC Energy-\$242.45, Wagner Oil-\$42.80, Vanguard-\$67.30, Stephens County DA-1/2 electric bill-\$508.49, & OTC-use tax-\$20,079.78

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

Meeting Adjourned.

Passed and approved the 16th day of November 2015.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

Member

(SEAL)