

## MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON OCTOBER 13, 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-absent, and Ralph Beard.

Windle Hardy made a motion to approve the minutes of the October 5, 2015 meeting. It was seconded by Ralph Beard. AYE: Windle Hardy and AYE: Ralph Beard.

Windle Hardy made a motion to approve the following blanket purchase order numbers 161814 to 161820. It was seconded by Ralph Beard. AYE: Windle Hardy and AYE: Ralph Beard.

GCEMA/Fire Report: Paulette Nicholas informed the board that Mr. Thompson is meeting with the Grady County Home Finance Authority pertaining to the applications for the Safe Room Program. There are 6 safe rooms getting inspected. Fire Report: Ms. Nicholas stated the Christmas Party for the Fire Department is Saturday, November 21st from 7 to 9 PM at the North Building at the Grady County Fairgrounds. Ms. Nicholas stated there was 1 fire at Rush Springs and several medical calls.

Safety Director, George Manning reported on the safety meetings with ACCO stating went very well and discussed the Identity badges for the State. Mr. Manning stated that the completion on the gas pumps for District #2 and should have Districts 1 & 3 completed soon.

Windle Hardy made a motion to approve the re-appointment of James Wyman to the McClain-Grady County EMS District #1 Board of Trustees. It was seconded by Ralph Beard. AYE: Windle Hardy and AYE: Ralph Beard. (Term expires 10/31/2020).

Windle Hardy made a motion to approve the removal of Jack Porter and appoint Ralph Beard as Requisitioning Officer for the following accounts: DOE-CO-2, DOE-Chick-2, ASCOG Rural Water District #2, Pocasset Fire Station-CDBG-M & O, CDBG Grant RWD #2-, Sales Tax Senior Centers-Alex, Chickasha, Minco, Ninnekah, Rush Springs, Tuttle, Verden, Safe Room, CDBG -RWD #7-, CDBG -RWD #3, GCHP-Restricted Capital Improvements, & REAP-RWD #3. It was seconded by Ralph Beard. AYE: Windle Hardy and AYE: Ralph Beard.

There was no presentation to discuss equipment- Total Truck & Trailer -Jared Briggs.

Windle Hardy made a motion to approve the County Commissioners sale of County Owned Property for the following: Block 6-Ireton Addition-Lot 22, Block 113-City of Chickasha-Lots 3 & 4, Block 108-City of Chickasha-West 59' of Lot 6 South of the Railroad, & Block 108-City of Chickasha-Lot 5 South of the Railroad. It was seconded by Ralph Beard. AYE: Windle Hardy and AYE: Ralph Beard.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: Safe Room Project, County Highway, Sales Tax-Sr Center-Chickasha &

Sales Tax-Fire Dept.-Verden. It was seconded by Ralph Beard. AYE: Windle Hardy and AYE: Ralph Beard.

Windle Hardy made a motion to approve the monthly reports for the following county offices: Court Clerk, Election Board Secretary, Health Department, & Treasurer. It was seconded by Ralph Beard. AYE: Windle Hardy, 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 October 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 FEMA-PPE-3-FEMA PPE-2-\$9900.00& FEMA-PPE-3-\$9765.00

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-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 check for Court Clerk-LRF-2-littering reward-\$100.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for District #3-T-2-fuel-\$94.96

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911-Vonage-\$26.81,& Pioneer-\$3017.32 & OTC-\$2642.64

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Sheriff B4-1-OJA-transport-\$176.15

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-R-2-Stephens County DA-1/2 electric bill-\$680.29 & OTC-use tax-\$19,634.53

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

Meeting Adjourned.

Passed and approved the 19th day of October 2015.

Attest:  
Commissioners

The Board of the Grady County

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

\_\_\_\_\_  
Chairman

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

\_\_\_\_\_  
Member

(SEAL)