

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON OCTOBER 14, 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 October 6, 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 151626 to 151637, 151640 & 151641. 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 this week is the participation to the Great Shake-out -earthquake drill and for schools K through 12, flyers will be posted on social media and the local newspapers. Mr. Thompson stated that next week he and staff would be attending the Homeland Security Exercise & Evaluation-pertaining to various exercises. Fire report: Mostly quiet with a couple of small fires. Mr. Thompson informed the board that the Chickasha Police Department is wanting to donate 2 cars to EMS-both need some work, but have just a little over 100,000 miles. The board asks if he had the funds to repair the vehicles and Mr. Thompson stated he did.

Mike Lennier made a motion to approve the donation of 2007 and 2008 Ford Crown Victoria from the Chickasha Police Department to the Grady County Emergency Management. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the intent to participate in the Great Central US Shakeout Emergency Management. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter. (Preparedness for earthquakes and other disasters).

Update: E911 Coordinator, George Manning informed the board that there was 2167-911 calls for the month of September-down from last month, Sheriff Weir, Commissioner, Mike Lennier, and George Manning met with AT & T to discuss the leasing of the New Dispatch Equipment-AT & T wants \$10,000 and with the reduction in 911 funding they are going to check into other companies for this service. Mr. Manning reported 1 employee fell, but no time was lost and 1 vehicle accident. Mr. Manning is working on some safety meetings-later for the courthouse, but would like to conduct one at District #1 barn soon.

Mike Lennier made a motion to approve the salary increase for the IT Coordinator, Russell Nichols effective October 1, 2014. Mr. Lennier also noted that he wanted Mr. Nichols and E911 Coordinator, George Manning to cross train in their positions. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mr. John Mosley, chairman of the Grady County Industrial Authority Board addressed the board and asks if they would contact their board members and have them at the meeting on Thursday, October 16, 2014 that will be held at the commissioners' office. The board agreed.

Windle Hardy made a motion to approve the Courthouse Capital Improvement account-CCI-2 & CCI-3. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve Windle Hardy and Mike Lennier as requisitioning officers and Marilyn Herndon and Donna Wright as receiving officers for the Courthouse Capital Improvement account. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the re-appointment of Dan Adams to the McClain/Grady County EMS District #1 Board of Trustees for a 5-year term ending October 31, 2019. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve Ron Hamitt to replace Paul Reeves on the to the McClain/Grady County EMS District #1 Board of Trustees Effective October 31, 2014 to expire October 31, 2016. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the Grady County Health Department's Early Intervention Lease between the Chickasha Commercial Center and the Grady County Health Department. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the monthly report for the Grady County Health Department. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There were no transfers and appropriations or county offices monthly reports to be approved.

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.

Commissioner Candidate, Ralph Beard attending the meeting.

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 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 Emergency Management-SA-1-State Dept. of Emergency-payroll reimbursement-\$6250.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Grady County Home Finance-Safe Room Project-\$50,000

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-Interface-\$1.00, Vonage-\$32.54 & Pioneer Telephone-\$4786.25

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-OTC-use tax-\$29,819.95 & Legacy Reserves-oil & gas revenue-\$65.44

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

Meeting was adjourned.

Passed and approved the 20th day of October 2014.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

(SEAL)

Member