

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON OCTOBER 19, 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.

Ralph Beard made a motion to approve the minutes of the October 13, 2015 meeting. It was seconded by Windle Hardy. AYE: Windle Hardy and AYE: Ralph Beard. Mike Lennier abstained.

Windle Hardy made a motion to approve the following blanket purchase order numbers 161880 to 161964. 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 he met with the City of Chickasha on the Hazard Mitigation Plan for the County. Mr. Thompson submitted two dates for the county officers to meet on the plan-November 3rd or November 10th. The board stated either day and requested to meet around 10:00 AM-Mr. Thompson stated that at least 1 commissioner, clerk's office, OSU Extension, district barn foremen's, fairgrounds, and any other employees the board thought should be there. Mr. Thompson submitted the itinerary and forms that would be used for each entity for the Hazard Mitigation Plan. Fire report: Some medical calls and some small fires-stating it is dry and hopefully the chance of rain is coming, which would help with that.

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

Citizen, Pat Brooks discussed the Senior Nutrition Centers Finances-(Mr. Brooks stated that he was here as a citizen)- and submitted 2 spread sheets: 1-showing the collections from July 2012 to June 2015 fiscal years and the other showing the unencumbered funds on hand for the centers and approved purchase orders for the fiscal year 2015. Mr. Brooks informed the board that he has visited almost every center and should have all of the them visited by the end of this week. Mr. Brooks stated that the unencumbered amount reserved should last at least for 2 years for the centers. Mr. Brooks stated that the challenge with Grady Memorial Hospital does not know the outcome-it may need help-delay the vote on the centers and maybe by spring bring to the people to vote on 1/8 cent tax with each center getting 1/16th and the hospital getting 1/16th. Mr. Brooks stated more dollars are being brought in for the centers and not spent and is the public aware of this-stating not extend this tax now and -re-vote include the hospital and this could help the hospital-the hospital is a very serious situation. Mr. Hardy stated that he is upset hearing about the hospital delivering 100 meals a day to shut-ins and shouldn't the centers being doing this. It was determined the hospital pays for these meals. Mr. Brooks stated that more is spent on payroll and if taxpayers looked at this wouldn't they be concerned? Mr. Hardy stated the jail's cost is \$.87 per meal for inmates and these changes made has helped the expenses on meals. Mr. Brooks stated that if the tax was delayed-say 6 months or so-there is reserves the centers can use-he has been talking to Delta out of Duncan

to see how meals are served. Liz Craig stated there are problems with Delta and they may not be around much longer and Ms. Craig stated the figures on the spreadsheet are different now- Ms. Craig came in Friday and did some more purchase orders. Mr. Brooks requested the clerk's office update the figures and clerk's office will do this.

Derek Szecsodi of Colonial Insurance discussed supplemental insurance and also included insurance that is available for workers compensation. The board informed Mr. Szecsodi that Grady County is currently with Colonial Insurance and Jim Evans is the director.

Ralph Beard made a motion to accept the application for permit from Woodford Express LLC, permit to cross with a pipeline, a county road or highway between (E1580) Sections 18 & 19-T3N-R5W. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Treasurer, Robin Burton informed the board that a bid offer has been made of \$450 for the following property and \$420 needs to be collected- All of Lots 1,2, & 3 of Block 11-Bookers 2nd Addition. Mike Lennier made a motion to accept the bid on county owned property-All of Lots 1, 2, & 3 of Block 11-Bookers 2nd Addition. It was seconded by Windle Hardy. 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: FEMA-Personal Protection Grant & County Wide 911 fund. 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: Sheriff Services & Sheriff's Donation. 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 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 T-AFPF-D#-T-2-Turner Oil-permits-\$400.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for GCEMA-Grady County Home Finance-administration fees-\$4480.00

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-personal services-\$2079.51, \$2079.51, & Sheriff B4-1-sheriff fees-\$1401.27, serving tax warrants-\$525.00, personal services-\$3500.00, \$2992.50, & \$2992.50

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for SWB911-YourTel-\$.29, Grady County Fire Dept.-\$3600.00 & \$3600.00 SWB 911-2-Rush Springs-\$253.33 & \$253.34, Bridge Creek Fire-\$500.00, Rush Springs EMS-\$126.67 & \$126.66, Minco-\$300.00 & \$300.00, Ninnekah-\$300.00

& \$300.00, Verden-\$380.00, Amber-\$300.00, Alex-\$300.00, Windstream-\$6.39 & \$6.39, UT Phone-\$27.75, YourTel-\$1.02, TerraCom-\$21.80, Head Start-\$2.95, The Telephone Co-\$3.05, Compliance Solutions-\$49.50, \$14.50, \$3.00, \$5.40, \$1.50, & \$14.80

Audience Participation: Tracy Chapman of the Grady County Fairgrounds requested that the special meeting for Thursday, October 22nd at 2:00 PM be changed to Thursday, October 29 at 2:00 PM. The board agreed.

John Mosley of the Grady County Industrial Authority discussed with the board about a verbal offer for county owned property west of Chickasha (10 acres)-for \$35,000.00. The property is currently rented for \$1000 a month and Mr. Mosley recommended the County not sell the property. The board agreed since the rent is coming in and the county may want to use the property in the future.

Representative of CED #6-discussed with the board on the various road and bridge projects for each district.

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

Meeting Adjourned.

Passed and approved the 26th day of October 2015.

Attest:

The Board of the Grady County

Commissioners

County Clerk

Chairman

Vice Chairman

Member

(SEAL)