

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON OCTOBER 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 October 19, 2015 and the special meeting of October 20, 2015. 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 162062 to 162083. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

There was no report from the GCEMA or Fire Report:

Mike Lennier informed the board that he toured the OSU Extension building-the office of the USDA department and requested George Manning to be at this meeting to discuss the various renovations needed. Mr. Lennier stated that we have a lease with USDA that is due November 20, 2015, but the renovations do not have to be completed by that date. Some of the renovations-new carpet, ADA compliance for the bathrooms, and a self-contained and secure room for their computer servers. Mr. Manning will investigate further.

Mike Lennier made a motion to reject all the bids for the Water Waste Treatment Plant Improvements for RWD #2. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to approve the 2016 Holidays for county offices to be closed. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (The excise board will have to approve).

Ralph Beard made a motion to accept the application for permits from Windstream Oklahoma, permits to cross with a communication line, a county road or highway of Sections 30 & 31-T4N-R4W (Not Grady County). It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the application for permits from Enable Gas Gathering LLC, permits to cross with a gas pipeline, a county road or highway-County Road 2790 from the NE/4 of Section 34-T6N-R8W to the NW/4 of Section 35-T6N-R8W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve pauper's burial assistance for James Johnson. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the request for written interviews from three engineering firms from ODOT Qualified Bridge Inspectors Lists EC-1683-CEC, MKEC and Guy Engineering. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (Written responses are to be returned to the Grady County Commissioners Office by 9:00 AM on Monday, November 16, 2015).

Discuss courthouse security: Deputy Sheriff Phil Blevins addressed the board-stating these comments are from Sheriff Jim Weir-need at least 2 deputies-pay the base salary and benefits, so around \$80,000 for both deputies, close the front entrance-use back entrance only, and later expand the back entrance-costly due to adding heat and air, metal detector, and conveyor for items to pass through. Several officials discussed the issues and presented questions to Deputy Blevins whom will get back to Sheriff Weir. All agreed that all of the courthouse offices need to be consistent when security issues happen. Further discussion will be on next week's agenda.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: Sales Tax-Senior Center-Rush Springs, Sales Tax-Fire Tax-Ninnekah & Verden, & 911 County Wide 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 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 October and before, and authorize or deny payment of such claims.

ODOT representative stopped by to discuss road and bridge projects with the board.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from-Enable Gas-permits-T-AFPF-#3-2-\$400.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911-Birch-\$88.75, Granite-\$188.86, Mclmetro-\$14.45, Okla. Comm.-\$281.49, Southwestern Bell-\$5282.56, Budget Prepay-\$9.99, Matrix-\$24.65 & SWB-E911-2-The Telephone Co-\$3.05, Head Start-\$2.95, Compliance Solutions-\$3.00, \$4.50, \$15.00, \$14.50, & \$51.50

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 2nd day of November 2015.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

(SEAL)

Vice Chairman

Member