

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON SEPTEMBER 14, 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-absent, Mike Lennier, and Ralph Beard.

Mike Lennier made a motion to approve the minutes of the September 8, 2015 meeting. It was seconded by Ralph Beard. AYE: Mike Lennier and AYE: Ralph Beard.

Mike Lennier made a motion to approve the following blanket purchase order numbers 161367 to 161380. It was seconded by Ralph Beard. AYE: Mike Lennier and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson submitted an email from an applicant for the Safe Room Project stating that he never received an award or declined letter. Mr. Thompson stated this applicant was in the drawing #183 and was treated fairly as the others were and all letters went out on 8/28/2015 and it could've been lost in the mail, but stressed the letter did go out to the applicant-(total of 257 applicants in all). Mr. Thompson stated that he would be going to various towns and schools to update the Hazard Mitigation Plan for the County. Mr. Thompson will be attending the Southwest EMS meeting. Fire report: Several small fires and 1 house fire in the Blanchard area. Ms. Nicholas informed the board about the loss of a parking space due to the Chickasha Water Department has had problems getting to the water meter-Mr. Lennier stated that he was aware and put up signs in that area.

IT Coordinator, Russell Nicholas informed the board about the County Website stating it looks good and discussed the Orion System is being worked on and plans to meet with each of the district barns to utilize the system and discussion on the FEMA Projects.

Mike Lennier made a motion to approve the update to the Grady County Emergency Operations Plan. It was seconded by Ralph Beard. AYE: Mike Lennier and AYE: Ralph Beard.

There was no action on the bids request for the Indoor Arena at the Grady County Fairgrounds.

Ralph Beard made a motion to approve the lease purchase agreement for equipment between Enid Mack Sales, Inc. and District #3 for the purchase of one 2016 Mack Tractor. It was seconded by Mike Lennier. AYE: Mike Lennier and AYE: Ralph Beard.

Sheriff Jim Weir submitted an estimate of additional cost for the 911 equipment-stating the installation fees are \$21,600.00. The board recommended waiting until the end of the month to see where the County is at on the finalization of the county budgets.

Ralph Beard made a motion to deny the Tort Claim #15-019-Shannon Duncan and forward the claim to ACCO Insurance. It was seconded by Mike Lennier. AYE: Mike Lennier and AYE: Ralph Beard.

Treasurer, Robin Burton discussed the following county owned properties-stating Hilliary Communications put in a bid after the recent sale/auction of \$1000 for all 4 properties and now they want to offer \$50 (same starting bid as in the sale) and requested the board not to move forward on this sale because they had a chance to bid at the sale. Mr. Bob Moore of Hilliary Communications stated he would like to amend the bid to \$250 for each property and include additional fees of advertising, publication fees, filing fees and Treasurer's fees. Ms. Burton stated that 2 of the properties have \$1000 or more on it and the other 2 are very old and have been on the books a long time. Mike Lennier made a motion to approve the sales at \$250 for all 4 county owned properties and to include all additional fees set out in the above statement. It was seconded by Ralph Beard. AYE: Mike Lennier and AYE: Ralph Beard. (The following County Owned Properties- Lot 22 of Block 6 Ireton Addition, Block 113-City of Chickasha-Lots 3 & 4, Block 108 City of Chickasha-Lot 6 South of Rail Road, & Block 108-Lot 5 South of the Rail Road-all properties are in the City of Chickasha).

Mike Lennier made a motion to approve the contract between Tisdale & O'Hara and the County Assessor for Professional Legal Services. It was seconded by Ralph Beard. AYE: Mike Lennier and AYE: Ralph Beard.

There was no action to go into Executive Session to discuss the Sunoco Pipeline LP vs. Grady County Lawsuit.

Mike Lennier made a motion to approve the transfers and appropriations for the following departments: Sales Tax-Fire Dept.-Minco & Verden. It was seconded by Ralph Beard. AYE: Mike Lennier and AYE: Ralph Beard.

Mike Lennier made a motion to approve the monthly report for the following county offices: Court Clerk, Election Board Secretary & Health Department. It was seconded by Ralph Beard. 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 September and before, and authorize or deny payment of such claims.

Mr. Bob Moore of Hilliary Communications requested to bid for the Broadband high speed internet, phone, and cable -TV. The board agreed when the time is ready for the County it will request for bids and they have been added to the vendor's list.

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-personal services 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 award-\$100.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911-OTC-\$2705.01 & Pioneer Telephone-\$3047.20

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for General Fund-R-2-OTC-use tax- \$41,678.22

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

Meeting was adjourned.

Passed and approved the 21st day of September 2015.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

Member

(SEAL)