

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON SEPTEMBER 21, 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 14, 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 161447 to 161507. It was seconded by Ralph Beard. AYE: Mike Lennier and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson informed the board that FEMA wants to meet with District #2 Commissioner on September 28th and District #3 Commissioner on September 29th. Mr. Thompson stated that some of the GCEMA workers are working at the Jerry Reding Farm/Maize. There was discussion on the REAP Grant, Damage Assessment class is tomorrow, and starting to do inspections on the Safe Rooms. Fire Report: It was a busy weekend with grass fires and accidents.

Safety Director, George Manning informed the board that safety plaques for 25 years of safety will be presented to Glendon Humphrey and Rod Holden. There is an ACCO Safety Meeting next week.

Presentation from EDP Renewable on Wind Farm Development: Mr. Rorik Peterson of Redbud Plains Wind Energy Project informed the board on the Wind Energy Project for Grady County.

At 9:30AM-Mike Lennier made a motion to accept the bid on a 2012 Dodge Charger for the Sheriff's Department. The bid made by Kansas Highway Patrol Fleet Sales of Topeka, KS for the price of \$16,200.00. It was seconded by Ralph Beard. AYE: Mike Lennier and AYE: Ralph Beard. (This was the only bidder).

The board discussed the lease with USDA, which is up in October. The rental space needs to be ADA Compliant, need to address some issues due to new space issues and may have to increase the rent. The 3-year lease will be put in their budget for next year.

Ralph Beard discussed the section line that is closed and to his knowledge it has never been opened-County Roads-1440 & 2900 and would like to close this road. The County has not maintained this road and an easement were issued in 1940 to a patron, which is no longer needed. Mr. George Manning will research further and will notify by letter.

Mike Lennier made a motion to approve the contract between TASC & Associates and the Grady County Assessor's Office. It was seconded by Ralph Beard. AYE: Mike Lennier and AYE: Ralph Beard.

There was no action on the application for permit from Center Point Energy at the Old Highway 62.

There was no action for an Executive Session-Sunoco Pipeline, LP vs. Grady County Lawsuit.

Mike Lennier made a motion to approve the transfers and appropriations for the following departments: County Highway and Sales Tax Fire Depts.-Bailey & Farwell. It was seconded by Ralph Beard. AYE: Mike Lennier and AYE: Ralph Beard.

There were no monthly reports for county offices 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 September and before, and authorize or deny payment of such claims.

New Business:

Ralph Beard made a motion to approve the lease agreement between the Grady County Commissioners and the Department of Corrections for the space rental at the DA Complex located at 217 N. 3rd Street, Chickasha, OK. It was seconded by Mike Lennier. AYE: Mike Lennier and AYE: Ralph Beard.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for GCHFA-SRP-2-Grady County Home Finance-Safe Room Project-\$50,000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for GCEMA-LEPC-2-Dept. of Environmental Quality-\$1000

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-\$60.82

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for E911-ASSCOG-\$17,442.98

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff B4-1-Mental Health-\$701.50 & \$539.39

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

Meeting Adjourned.

Passed and approved the 28th day of September 2015.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

(SEAL)

Member