

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JANUARY 5, 2015

8:30 AM-SWEARING IN OF NEWLY ELECTED OFFICIALS:

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 December 29, 2014 meeting. It was seconded by Windle Hardy. AYE: Windle Hardy and AYE: Mike Lennier. Ralph Beard abstained.

Windle Hardy made a motion to approve the following blanket purchase order numbers 152712 to 152727 & 152730. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/Fire Report: Danielle Herron of the Grady County Emergency Management Agency reported to the board stating several accidents and medical calls. Ms. Herron stated Dale Thompson is out this morning and would be back in the office this afternoon. Ms. Herron stated that the LEPC meeting is this Thursday at 11:00 AM at the fairgrounds.

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

Windle Hardy made a motion to approve the declaration of surplus of equipment for the Sheriff's Department. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the disposing of equipment for the Sheriff's Department in compliance with 19 O S 1983 Supp. S 339 & 19 O S 1981 S421 for the following equipment: It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Disposing of Equipment for the Sheriff's Department:

1982 Chevy P-30 Van, Serial # 1GCHP32M5C330688F, Date acquired: 1995 -2000, Property was donated and Property was junked out, 2005 Ford CV Black-Serial # 2FAFPF1W25X144228, Date acquired: 2013, Donated from Blanchard Police Dept. Property was junked out, 2004 Ford Crown Vic -Black, Serial # 2FAHP71W44X142096, Date acquired: 2013- Property was donated by the Alex Police Dept. -Property was junked out, 1999 Chevy Van Medic-Serial # 1FTRE1429XHC210F0, Date acquired: 2002, Property was donated and property was junked out, 2004 Ford Crown Vic -Black-Serial# 2FAHPF1W44X14209F, Date acquired: 2013, Donated from the Blanchard Police Dept. Property was junked out, 2005 Chevy Impala Black & White, Serial # 2G1WF55K859144370, Date acquired: 2012, Property was purchased from Shawnee Police-auto sale, Cost price\$12,000 Property was junked out, 2007 Ford Crown Vic-Black, Serial # 2FAHPF1WFFX15338F, Date acquired: 2010, Purchased from Joe Watts, Cost price: \$12,000

property was junked out, & 2006 Ford Crown Vic-Black & White, Serial # 2FAFPF1WS6X145794, Date acquired: 2010, Purchased from Joe Watts Cost price: \$12,000 Property was junked out.

Mike Lennier made a motion to approve the re-appointment of Dr. Jim Melton and Denver Talley to the Grady Memorial Hospital Board for the term of 5 years on February 1, 2015. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the bridge inspection invoice #13040-47 to CEC Consulting Engineer for District #1-contract # 1426. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the transfers and appropriations for the following department: County Wide 911. 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 report from the following county office: Assessor. 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 January and before, and authorize or deny payment of such claims.

Liz Craig representative for Senior Centers discussed the sales tax extension and requested one of the commissioners to attend their next board meeting January 20th and Mike Lennier agreed to attend. .

Tuttle Times representative -Jason Knight and his daughter Jaya and Express Star representative-Jessica Lane attended the meeting.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks from Town of Rush Springs-T-2-D-3-fuel-\$31.28, \$3019.62, & \$4494.91

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from Joe Bob Bail Bonds-personal service-Sheriff-B4-1-\$710.51

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for SWB-E911-2 fund-YourTel-\$3.34, Head Start-\$5.90, the Telephone Co-\$3.05, Windstream-\$5.99, TerraCom-\$23.78, Alex-\$300.00, Rush Springs EMS-\$253.32, Rush Springs-\$506.68, & Verden-\$380.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for General Fund-R2-Wagner Oil-rent-\$75.00, & \$75.00, oil & gas revenue- Escambia Operations-\$116.89, QEP Energy-\$156.64, & Newfield Exploration-\$126.74

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

Meeting was adjourned.

Passed and approved the 12th day of January 2015.

Attest:
Commissioners

County Clerk

(SEAL)

The Board of the Grady County

Chairman

Vice Chairman

Member