

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON FEBRUARY 23, 2015

The Board of the Grady County Commissioners meeting 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 February 17, 2015 meeting. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy in made a motion to approve the following blanket purchase order numbers 153378 to 153447 & 153449 to 153458 & 153460. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson reported more snow today and possible more snow and sleet at the end of the week. Mr. Thompson stated that Mike at OSU that is doing the training for the Wild Fire Training with Heavy Equipment and the vendors with the heavy equipment would like to do the training at Choctaw since there is an area to use the equipment and the board agreed. The training is April 9 beginning at 8:30 and should end at 4:00 PM. Fire report: Mr. Thompson stated that it has been a quiet week and discussed the fire grant and informed the board that the company that is putting in the gas plant at Bradley is having a Risk Management Class on March 16 at the Vo-Tech beginning at 10:30 AM and March 2nd at the Vo-Tech from 7:00 PM to 9PM there is the Storm Spotting Class. Mr. Thompson informed the board that Wednesday is EMS Day at the State Capitol and he would be attending.

There was no action on the burn ban or update report from the IT, E911, or Safety Progress.

At 9:10 AM-Ralph Beard made a motion to request for bids for 2 graders -lease purchase agreement for District #3. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

At 9:15 AM-Windle Hardy made a motion to accept the bid for a 2012 or newer Dodge Charger for the Sheriff's Department. The bid made by Kansas Highway Patrol of Topeka, KS 66616 for the cost price of \$17,950 for 1-2013 Dodge Charger. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard. (This was the only bidder).

There was no action to form a Grady County Fire Fighters Auxiliary.

Windle Hardy made a motion to approve to declare surplus for equipment for District #1. The following equipment: 2007 Chevrolet Silverado Pickup & 2003 Nissan Pickup. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the 2015 Grady County Treasurer's Disaster Recovery Plan. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the Sales/Use Tax for April 1, 2015. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

At 9:30 AM-Mike Lennier made a motion to accept the bid for a New Phone System for the courthouse. The bid made by Industry Systems LLC of Chickasha, OK 73018 the cost price \$44,408.00. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Windle Hardy. (This was the only bidder).

Ralph Beard made a motion to approve the zoning letter for Tradewind Energy. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to approve the FMLA (Family Medical Leave Act) for an employee of District #3. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Mike Lennier made a motion to approve and accept KellPro Engineering Data Integration for APP. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the monthly report for the Health Department. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

There were no transfers or appropriations to be approved.

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 February and before, and authorize or deny payment of such claims.

New business:

Windle Hardy informed the board that the bonds for the jail could not be called on for the interest rate at this time, but 11/18/2018 is the time it could be done. The current bonds are at 7% interest and during the time of the bonds (2012) it was high interest rates the amount of the bonds-\$18,310,000 at 7% interest for 30 years, but in 2018 could call on the bonds and do it at a lower rate and consider banks for the future bonds.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from USAA General-D#1-T-2-claim damage-\$4578.14

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from Mental Health-Sheriff B4-1-personal services-\$258.18

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911 fund-Birch-\$68.19 & Okla. Comm. Systems-\$339.31

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-R2-Stephens County DA-1/2 electric bill-\$285.40

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

Meeting was adjourned.

Passed and approved the 2nd day of March 2015.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

Vice Chairman

(SEAL)

Member