

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON APRIL 7, 2014

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 Jack Porter.

The meeting was called to order and roll call: Windle Hardy, Mike Lennier, and Jack Porter.

Windle Hardy made a motion to approve the minutes of the March 31, 2014 meeting. It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 143672 to 143675. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

GCEMA/Fire Report: Paulette Nicholas informed the board about the Emergency Management SW Conference and Fire report: 1 small grass fire, several accidents and medical calls plus a chance for more rain.

There was no action on the burn ban for Grady County.

Update: E911 Coordinator & Safety Officer-George Manning submitted the report on the 911 calls for the month of March-up from previous month-2210-911 calls, will be testing the panic alarms in the courthouse, doing Sensitive Training for the OSU Extension Office.

Sheriff Jim Weir addressed the board-stating and requesting office space for the Sheriff's Department. There was no action on the annexing of the Sheriff's Office building with jail paying for the upkeep. (The board will investigate further).

Jack Porter made a motion to approve the re-appointment of John Baker to the Grady County Criminal Justice Authority Board. GCCJA-attorney-Howard Owen discussed the trust document pertaining to the jail stated that anyone could serve on the jail board and commissioners could rotate on the board that the trust didn't include language that stated that it had to be the commissioner chair. Also, Mr. Owen stated there is a term for board members, but not a limited time to serve on the board and if the board wanted to change it; the trust could be amended. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There was no action on the appointment of Ralph Morgan to replace John Baker on the Grady County Criminal Justice Authority Board.

At 9:30 AM-Windle Hardy made a motion to request for bids on 6-months bids for commonly used items for all districts. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to approve the sales agreement on 2 new graders for District #2 between Warren Cat and Grady County District #2. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

Mike Lennier made a motion to accept the bid made by Maxie Vick for county owned property located Lot 11 of Block 79 City of Chickasha (located at 223 E. Minnesota) . It was seconded by Jack Porter. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

There was no action on the Health Care Options with county insurance-OPEH& W for 2014-2015, on the guaranteed maximum price for the Outdoor Arena for the Grady County Fairgrounds, on the Interlocal Agreement with the City of Tuttle and District #1, or the invoices to Pinnacle for the Sara Road Project for District #1.

There were no transfers and appropriations to be approved.

Windle Hardy made a motion to approve the monthly report for the following county offices: Assessor, Court Clerk, County Clerk, Sheriff and Treasurer. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Jack Porter.

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

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff-Grady County-B-1-\$1989.37 & \$1989.37, Sheriff B4-1-Grady County-\$4306.04, OJA-juvenile transport-\$908.91, Canadian Valley Tech-\$5700.00, Bridge Creek Public School-\$3500.00, & Sheriff B-27-2-Donation-Fred Johnston-\$300.00 & Devon Energy-\$1000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for 911 fund-SWB-911-2-Head Start-\$11.80, YourTel-\$2.47, The Telephone-\$6.09, Windstream-\$12.08, TerraCom-\$19.82, Rush Springs EMS-\$126.66 & \$126.66, Rush Springs-\$253.34 & \$253.34, Verden-\$380.00, Alex-\$300.00, Bridge Creek Fire District-\$190.00 & \$190.00, Grady County Fire Dept.-\$3600.00, Amber-\$300.00, Ninnekah-\$300.00, Minco-\$300.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for General Government- Stephens County DA-1/2 electric-\$301.35

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

Meeting adjourned.

Passed and approved the 14th day of April 2014.

Attest:
Commissioners

The Board of the Grady County

County Clerk

Chairman

(SEAL)

Vice Chairman

Member