

Grady County Commissioners

District 1 - Windle Hardy
405-381-3272
Tuttle, Ok. 73089

District 2 - Mike Lennier
405-224-2184
Chickasha, Ok. 73018

District 3 - Ralph Beard
580-476-3577
Rush Springs, Ok. 73082

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 73018
Phone (405) 224-5211 ~ Fax (405) 222-1053

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, WILL
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:
DATE: **APRIL 25, 2016 @ 9:00 A.M.**

AGENDA

- ✓ **ITEM 1:** DISCUSSION AND POSSIBLE APPROVAL OF COMMISSIONERS APRIL 18, 2016 MINUTES
- ✓ **ITEM 2:** DISCUSSION AND POSSIBLE ACTION ON COUNTY WEBSITE
- ✓ **ITEM 3:** DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT/FIRE DEPARTMENT
- ✓ **ITEM 4:** DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF HOMELAND SECURITY GRANT PROGRAM FOR EMERGENCY MANAGEMENT
- ✓ **ITEM 5:** UPDATE SAFETY PROGRESS
- ✓ **ITEM 6:** 9:15 A.M. OPEN BIDS ON CHEMICALS FOR ROADSIDE SPRAYING ALL DISTRICTS
- ✓ **ITEM 7:** 9:20 A.M. OPEN BIDS ON ROADSIDE SPRAYING ALL DISTRICTS
- ✓ **ITEM 8:** 9:30 A.M. OPEN BIDS ON COMMONLY USED ITEMS ALL DISTRICTS
- ✓ **ITEM 9:** DISCUSSION AND POSSIBLE APPROVAL TO TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA ("THE COUNTY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE GRADY MEMORIAL HOSPITAL AUTHORITY (THE "AUTHORITY") ISSUING ITS SALES TAX REVENUE NOTE, SERIES 2016 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF THE NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF THE NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF THE NOTE; APPROVING AND AUTHORIZING THE EXECUTION OF A SALES TAX AGREEMENT BY AND BETWEEN THE COUNTY AND THE AUTHORITY PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUES; AND CONTAINING OTHER PROVISIONS RELATING THERETO
- ✓ **ITEM 10:** DISCUSSION AND POSSIBLE APPROVAL TO APPOINT A COMMISSIONER TO SERVE AS THIS UNIT OF GOVERNMENT'S REPRESENTATIVE TO, AND MEMBER OF, THE ASCOG BOARD OF TRUSTEES FOR ONE YEAR BEGINNING JUNE 16, 2016 THROUGH MAY 31, 2017
- ✓ **ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR PERMIT FROM RUSH SPRINGS WIND ENERGY LLC IN SECTIONS 1,2,3,4,28,26,25,-T3N-R7W & SECTIONS 6,7,3,2,13,12,11,14,18,19,17,22,27,21,28,20,29, 26,25,31,30,22,23,24,16,15,-T3N-R6W, SECTION 36-T4N-R7W
- ✓ **ITEM 11:** DISCUSSION AND POSSIBLE APPROVAL OF APPROPRIATIONS
- ✓ **ITEM 12:** DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICES MONTHLY REPORTS
- ✓ **ITEM 13:** REVIEW CLAIMS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF APRIL AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH CLAIMS
- ITEM 14:** OLD BUSINESS
- ITEM 15:** AUDIENCE PARTICIPATION
- ✓ **ITEM 16:** NEW BUSINESS

✓ **ADJOURN MEETING**

TITLE 25, OKLA. STATUTES § 301-314

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON APRIL 25, 2016

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Mike Lennier, Windle Hardy, and Ralph Beard.

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

Windle Hardy made a motion to approve the minutes of the April 18, 2016 meeting. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the following blanket purchase order numbers 164757 to 164778, 164781, 164782, 164783, & 164787, 164788, & 164789. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Dale Thompson informed the board that training for the County Website would be Tuesday, May 17 at 9:00 AM at the EMS conference room. Mr. Thompson submitted a form for each department to issue to the employees or official to sign for the training.

GCEMA/Fire Report: Dale Thompson informed the board that Steven Rice is the new EMA Manager for the Town of Minco, discussed the LEPC Grant, and submitted the email from James Brite of the Express Star Newspaper regarding the storage building stating the equipment would be removed by the end of May, reminded the board that the MIPS Training is Thursday, April 28 and submitted the agenda for it. The Community Event on Weather Preparedness is Saturday, April 30 at Wal-Mart from Noon to 3 PM and also submitted the weather report and reminded everyone to be Weather Alert on Tuesday for severe weather or possible tornado activity after 4 PM. Fire report: Assistant Fire Chief, Buddy Myers reported receiving 16 medical calls a day and 1 structure fire in the Town of Alex. Mr. Myers reported that at the fire board meeting discussion of the ISO Ratings and stated the recent rains have helped a lot.

Windle Hardy made a motion to approve the Homeland Security Grant Program for the Grady County Emergency Management Agency. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (This is a reimbursement grant).

Safety Director, George Manning reported that there has been some accidents and is planning to have more safety meetings. Mr. Manning reported since the speed limit was lowered on West of Grand -no accidents have been reported.

At 9:15AM-Ralph Beard made a motion to accept the bid on Chemicals for Roadside Spraying for all Districts. The bid made by: See bids. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (Bidders: Red River Chemicals of Ada, OK and Helena Chemicals of El Reno, OK).

At 9:20AM-Ralph Beard made a motion to accept the bid on Roadside Spraying for all Districts. The bid made by M W Spraying of Marlow, OK 73005, the bid price of \$20.00 per mile. It was seconded

by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (This is the only bidder).

At 9:30 AM-Mike Lennier made a motion to table the bids on 6-months bids on commonly used items for all Districts. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve a resolution of the Board of the County Commissioners of Grady County, Oklahoma ("The County") approving the incurrence of indebtedness by the Grady Memorial Hospital Authority ("The Authority") issuing its Sales Tax Revenue Note, Series 2016 ("The Note"); providing that the Organizational Document creating the Authority is subject to the Provisions of the Indenture Authorizing the Issuance of the Note; waiving competitive bidding with Respect to the Sale of the Note and approving the Proceedings of the Authority pertaining to the Sale of the Note; approving and authorizing the Execution of a Sales Tax Agreement by and between the County and the Authority pertaining to the Year-To-Year Pledge of certain Sales Tax Revenues; and containing other provisions relating thereto. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (In attendance: Assistant District Attorney-Josh Goldrick, Kean Spellman, and other representatives for the hospital).

Windle Hardy made a motion to approve the appointment of a Commissioner, Mike Lennier to serve as this Unit of Government's Representative To, and Member of, The ASCOG Board of Trustees for One-Year beginning June 16, 2016 through May 31, 2017. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the application for permits from Rush Springs Wind Energy LLC, permits to cross with a system of electrical collection lines, a county road or highway of Sections 1, 2, 3, 4, 28, 26, 25,-T3N-R7W & Sections 6,7,3,2,13,12,11,14,18,19,17,22,27,21,28,20,29,26,25,31,30,22,23,24,16, & 15-T3N-R6W, & Section 36-T4N-R7W. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the following transfers and appropriations for the following departments: Grady County Home Finance-Safe Room Project, GCEMA, OSU Extension, and 911 County Wide Emergency. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the monthly reports for the following county office: Election Board Secretary. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, 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 April and before, and authorize or deny payment of such claims.

New Business: County Clerk, Sharon Shoemake discussed the county health insurance, OPEH & W-the plan for 2016-2017 is Blue Cross/Blue Shield Blue Preferred PPO. Ms. Shoemake stated currently the Grady Memorial Hospital, Southern Plains Medical Center and Five Oaks Medical Center have not accepted the plan due to discounts. These facilities will accept it, but the rate will be at 70/30 instead of 80/20. The board will investigate.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks from Dept. of Emergency-EMG-2-\$12,629.71 & EMG-3-\$8,481.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks from Tuttle Public Schools-reimbursement-D-1-T-2-\$5939.23, Corp. Billing LLC-D-2-T-2-refund-\$158.17, & Dept. of Emergency-FEMA-D#1-\$71,264.65

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-LexisNexis-\$5.00 & US Treasury-\$50.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for 911 Fees-Southwestern Bell-\$5,046.74, Okla. Comm.-\$300.31, ACN-\$3.73, Birch-\$189.54, MciMetro-\$16.39, Granite-\$189.25, & SWB-E911-2- Complete Solutions-\$20.50, \$14.70, \$2.00, \$55.50, \$.2.50, & TerraCom-\$23.78, & Windstream-\$6.39

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-R-2-oil & gas revenue-Merit Energy-\$118.98 & \$102.53

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

Meeting Adjourned.

Passed and approved the 2nd day of May 2016.

Attest: Sharon Shoemake
County Clerk

The Board of the Grady County Commissioners
Mike Lennier
Chairman
Windle Hardy
Vice Chairman
Ralph Beard
Member

