

August 1, 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.

Windle Hardy made a motion to approve the minutes of the July 25, 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 170780 to 170803 & 170805 to 170813. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

GCEMA/Fire : Dale Thompson asks the board if they knew how many flood signs each barn district wanted and the board stated they would get the amount to him. Mr. Thompson asks each district how many Emergency Response Guides were needed and each district will take 6. Mr. Thompson informed the board that if the board would allow he would like to ask the City of Chickasha to close the alley by the Sheriff's building and the board agreed. Mr. Thompson requested a meeting with one commissioner and the sheriff to discuss the SPR Data funds and the board agreed to the meeting. Paulette Nicholas reported the ID badges are getting completed. Fire report: Christie Kern reported that the recent fundraiser was a success, a slow week-5 medical calls and 1 hay barn fire, reported the volunteer fire departments would be attending the rodeo at Alex for safety assistance and then requested a list of the bridges and the weight limited-they are weighing the fire trucks so they comply and the board agreed to get that information to her.

There was no update from the safety director.

Linda Beam discuss concerns: Ms. Beam stated at the last meeting there was no items in the minutes pertaining to the conversation that took place. Ms. Beam asks that the following questions and replies be put into the minutes. The first question-Ms. Beam asks did I not ask for the ditch on my road to be repaired and was told no? Mike Lennier stated that is correct you were told no. The next question Ms. Beam asks-Did I ask if I could fix the ditch myself? Mike Lennier stated yes. Mr. Lennier stated contractors work all over the county-they can do whatever all over the county. Mr. Lennier stated that is why I said that. Ms. Beam asks the board if all of you heard him say that-and ask Ms. Shoemake if she heard that-Ms. Shoemake stated she heard some (with a nod ). Ms. Beam stated that the next meetings the minutes will be recorded. Mr. Hardy stated that he went by her place this morning and stated the ditch needs to be cleared out to the bottom and raised up to so it can't damage the road. Mr. Lennier agreed about the proposal for contractors to do it. Ms. Beam stated she came back to verify that all 3 said she could fix her ditch and then exited the meeting.

Mike Lennier made a motion to approve the ACCO Sig-Property/Liability Insurance Payment-Option #1. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve and sign the draw request for Grady Memorial Hospital-Rees Associates, Inc.-architect fees & CMS Willowbrook Inc.-Preconstruction Costs & Boring fees. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the guaranteed maximum price amendment contract for Grady Memorial Hospital. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (CMS representatives stated this is under budget).

Ralph Beard made a motion to approve the Schedule of Federal Awards (SEFA) for the 2015-2016 fiscal year. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and Ralph Beard.

Board of the Grady County Commissioners recognize the County Clerk's Office-First Deputy-Jill Locke and Finance Clerk-Jordan Brinkman -Accounts Payable and Payroll Department.

Mike Lennier made a motion to approve the contract between Standley Systems and the County Clerk's Office for the 2016-2017 fiscal year. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE : Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to approve the claims from Pinnacle Consulting for District #3 on the Project-Ninnekah Road. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the transfers and appropriations for the following department: Sales Tax-Senior Center-Alex. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

There were no monthly reports 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 August and before, and authorize or deny payment of such claims.

**Old Business: Representatives of the Liberty National Life Insurance submitted to the board the Summary of Benefits-this would be an additional insurance for life and accident that the employees would pay for not the County. They will contact the various offices to see if anyone is interested-the clerk will have to get new software because of limited space on the payroll checks. They also told the board that Cleveland and McClain counties are looking at the insurance and City of Chickasha is going with them.**

**New Business: Treasurer, Robin Burton discussed with the board on having a drop box for tax payments. Ms. Burton stated that when the security vestibule is built and the front doors will not be in use this would help the public a lot. They discussed locations and will investigate further.**

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$15,225.89 for the month of July 2016.

Be it resolved, in accordance with the provisions of Senate Bill 144, Session Laws 1977, purchasing officers having authority to expand county highway funds may encumber amounts not to exceed that indicated below:

Appropriation Account	Amount
T-1 #-1	\$100,000.00
T-1 #2	\$110,000.00
T-1 #3	\$110,300.00
T-1 #4	\$25,000.00
T-1B #1	\$2,400.00
T-1B #2	\$2,500.00
T-1B #3	\$2,800.00
T-1B #4	\$2,079.38
T-2 #1	\$563,966.85
T-2 #2	\$333,544.08
T-2 #3	\$285,140.00
T-2 #4	\$2,901.11
T-2 B #1	\$24,510.41
T-2 B #3	\$129,600.20
T-3 #1	\$101,257.89
T-3 #2	\$191,951.94
T-3 #3	\$299,178.55
T-3 #4	\$849.01

T-4 #1	\$150,278.39
T-4 #2	\$150,278.39
T-4 #3	\$150,278.39
T-5 #1	\$42,348.50
T-5 #2	\$42,348.50
T-5 #3	\$42,348.50
T-RFD-1C	\$2,539.65
T-RFD-2	\$83,231.63
T-RFD-3	\$316.83
T2 #2-Bridge-2	\$180,000.00
CBRI-105 #1	\$192,301.78
CBRI-105 #2	\$131,449.46
CBRI-105 #3	\$229,160.85
T-AFPF-#1-2	\$7,600.00
T-AFPF-#2-2	\$66,800.00
T-AFPF-#3-2	\$81,617.00

The authority granted herein shall be for the calendar month of August 2016 and expire on the last day of said month. Passed and approved this 1st day of August A.D., 2016.

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-Southeast Investment-\$50.00, Court Clerk-\$50.00, Breit-\$50.00, ABC Legal-\$50.00, Canadian Vo-Tech-\$3142.18 & OJA-\$723.54

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911 fees-Birch-\$195.26, IM Telecom-\$1.00, Vonage-\$21.53, Windstream-\$6.79, ACN-\$4.18, Stream-\$.50, & SWB E911-2-TerraCom-\$75.32, Rush Springs EMS-\$126.66, Rush Springs-\$253.34, Verden-\$380.00, Digium Cloud-\$1.50, & UTPhone-\$2.78

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for General Government-USDA-rent-\$3249.51 & Grady County School Finance-\$1212.50

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.