

August 15, 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 August 8, 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 170976 to 171057 & 171058. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

GCEMA-There was no report-attending their Fall EMS Conference. Fire report: Christie Kern informed the board that there was 5 grass fires, 1 accident on Highway 19 with a fatality, volunteers would be working the Alex Rodeo and Grady County Fair.

Discussion and action-SDR Mapping Program for County: Several members of the Grady County EMS 522 Board in attendance and expressed their interest and need for SDR Mapping Program. The total cost will be split among the entities as follows: Grady County EMS 522-\$2500, Grady County Fire Departments-\$1000, Sheriff's Department-\$1000, Grady County EMS-\$500, County Highway-\$1800, and County General -\$600.00 for the total cost of \$7400.00. Mike Lennier made a motion to approve the said action. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph beard.

There was no update from the safety director.

Chris Steagall-Washington National Insurance for supplemental Health Coverage: Mr. Steagall informed the board on the various benefits of the supplement insurance. The board will review other insurance companies closer to enrollment dates.

At 9:30 AM-Windle Hardy made a motion to approve the bid request for 2013 or newer Chevrolet Tahoe for Sheriff's Department. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the sale of property to Loretta Jackson located at Lot 10 Block 8 Round House Addition, Tax ID # 26153; Parcel ID C-570-00-008-010-0-00-0. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve FMLA Leave for a District #2 employee and a Sheriff's Department employee. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (Effective for District #2 employee-July 22, 2016).

Windle Hardy made a motion to approve the donation of sick leave for Sheriff's Department Employee. 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 permit from Woodford Express LLC , permit to cross with a natural gas pipeline, a county highway or road-Wallace Rd. of Section 13T4N-R6W to 24-T4N-R6W. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the juvenile detention services Agreement between ROCMND Area Youth Services, Inc. and the Board of the County Commissioners for the 2016-2017 fiscal year. It was seconded by Ralph Beard. 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: E911 fund. 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 offices: Assessor, County Clerk, and Court Clerk. 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 August and before, and authorize or deny payment of such claims.

**New business: Pinnacle Claims for the Ninnekah Road Project:**

**Ralph Beard made a motion to approve the claims to Pinnacle Consulting on the Ninnekah Road Project Job Piece 27856(04). It was seconded by Mike Lennier. AYE: Mike Lennier, AYE; Windle Hardy, and AYE: Ralph Beard.**

**The board received a letter from Bryan County informing that the Bryan County Juvenile Detention Services is increased to \$39.35 effective 9/1/2016.**

**The board received the District Attorney Asset Forfeiture Report, ODOT report, and letter from the Chickasha Salvation Army.**

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Dist #3-T-2-Aberdeen Land-permit-\$400.00 & District #1-T-2-Minco-clean up from November 2015 Ice Strom-\$5136.09

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff B-1-Grady County-Mayhugh-\$2170.19, Sheriff B4-1-Caddo County-\$40.00, LexisNexis-\$5.00, Mid-First Bank-\$50.00, & Sheriff B4-2-State Treasurer-\$25.00

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-Pioneer-\$2734.15, OTC-\$2691.19, & SWB E911-2-Minco-\$300.00, Bridge Creek Fire District-\$500.00 & Grady County Fire Department-\$3600.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for General Government-oil & gas revenue-Linn Energy-\$2.80, DOC-rent-\$582.00 & LEPC Grant reimbursement-\$10,126.05

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

Meeting Adjourned.