

August 22, 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 15, 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 171136 to 171140 & 171143 . It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

GCEMA/Fire report: Dale Thompson informed the board that the Fall EMS Conference went very well-good training and great speakers. Mr. Thompson informed the board that his focus is the REAP Grant on the alley way at the Sheriff's Office-working with the City of Chickasha. Mr. Thompson stated weather is very good. Mr. Thompson thanked Commissioner Lennier for the recent repairs and improvement of Sooner Road-stating many appreciated it. Fire report: Christie Kern stated all calls increased this week-medical, grass fires and accidents-also had 3 controlled burns near Pocasset for fire training. The volunteer fire stations will be helping at the Alex Rodeo.

There was no update from the safety director.

Update from Sean Douglas of the Tuttle Emergency Management gave an update on the 2016 REAP Outside Warning Sirens Project with the City of Tuttle: Mr. Douglas gave the location of the sirens, requested proposal, following all bidding procedures-October 10th is the award date, completion is March 3, 2017, and October 17, 2017 for completion-2 sirens will go to the County and 2 sirens will go to the City of Tuttle and the close-out date on the grant is by June 2017.

Windle Hardy made a motion to approve the ASCOG 2017 REAP Authorization Form. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the ASCOG 2017 REAP Total Capital Needs Summary-5-year Plan. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

There was no action on the ASCOG 2017 REAP Contributing Partner in Kind agreement.

Windle Hardy made a motion to approve the ASCOG 2017 REAP Contributing Partner in Kind Leverage Form. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the Use Tax to go into the 911 Funds effective September 1, 2016 through June 30, 2017. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to deny the following Tort Claim #16-028 -Melvin Purselley against the Grady Memorial Hospital. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

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

Mike Lennier made a motion to approve the transfers and appropriations for the following departments: 911 Funds, Sales Tax-Fire Department, County Highway, & Sheriff Service. 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. 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.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Election Board-State Election-payroll-\$4234.42

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-Bridge Creek Public School-\$3500.00, Omaha Douglas-\$50.00, ABC Legal-\$50.00, Jorgenson-\$50.00, & Progressive-\$3.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for SWB-911-2-ACN-\$4.18 & Amber-\$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-R-2-DOC-rent-\$582.00

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

Meeting Adjourned.