

August 29, 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 22, 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 171234 to 171273 & 171276. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson stated to the districts that all ID Badges are completed, issued the FEMA report on the NIMS Training that the employees need to complete-can do it online and the testing online. Mr. Thompson informed the board that the REAP Workshop is at the Vo-Tech at Duncan. Mr. Thompson informed the board that he met with the City Inspector-Gene Winsett pertaining to the alleyway at the Sheriff's Office-footage will need to be changed and the area needs to be rezoned and will continue to work with the City of Chickasha. On Wednesday is the LEPC Workshop at Newcastle and stated the Hyper-Reach Program would be starting the training. Fire report: Christie Kern submitted a request to pay the insurance on the Alex Fire Station that includes the Alex Town Hall building. Mike Lennier made a motion to approve. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (This will be paid from the property/liability insurance the county has). Ms. Kern stated the volunteer firefighters completed more training, helped at the Alex Rodeo and the Grady County Fair and had 3 calls this past week.

Safety Director, George Manning informed the board that the USDA renovation wants to change the space dimensions, some safety issues this past week so planning to have some weekly safety meetings.

Mike Lennier made a motion to approve ASCOG 2017 REAP Authorization Form for Districts 2 & 3. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve ASCOG 2017 REAP In-Kind Leverage form for Districts 2 & 3. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve ASCOG 2017 Contributing Partner In-Kind agreement and form for Districts 2 & 3. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to approve ASCOG 2017 Total Capital Needs Summary and 5 year plan for Districts 2 & 3. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

At 9:30 AM-Mike Lennier made a motion to accept the bid on a 2013 or newer Chevy Tahoe for the Sheriff's Department. The bid made by Police Units Unlimited of Shawnee, OK 74804 for the price of \$18,000.00. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (This was the only bidder).

Windle Hardy made a motion to approve the Detention Service agreement between Community Works, LLC and Grady County for the 2016-2017 fiscal year. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to accept the applications for permits from Tom-Stack LLC, permits to cross with a natural gas pipeline, a county road or highway- N2890 of Section 4 & 5-T9N-R6W. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to accept the applications for permits from Tom-Stack LLC, permits to cross with a natural gas pipeline, a county road or highway- N2890 of Section 5 & 6-T9N-R6W. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to accept the applications for permits from Tom-Stack LLC, permits to cross with a natural gas pipeline, a county road or highway- E1190 of Section 5-T9N-R6W. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to accept the applications for permits from Tom-Stack LLC, permits to cross with a natural gas pipeline, a county road or highway- Leonard B Scott/E1200 of Section 5 & 6-T9N-R6W. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to accept the applications for permits from Tom-Stack LLC, permits to cross with a pipeline, a county road or highway-W Silver City Ridge Rd. of Sections 21 &28-T10N-R6W. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to accept the applications for permits from Tom-Stack LLC, permits to cross with a pipeline, a county road or highway-W Tyler Rd.-of Sections 28 &33-T10N-R6W. 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 to Pinnacle Consulting on the Ninnekah Road Project-J/P 27856 (04). 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 department:911 County Wide Funds. 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.

New Business: Steve Cilberg of CP & Y Consulting Firm informed the board on the Laflin Bridge Project- aka Peanut Road -District #2-(this bridge was damaged in the 2015 flood) that the 5-year plan has been updated and should be finalized in October.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for OSU-E-2-M & O-AT & T-refund-\$42.49

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for T-AFPF-#1-T-2-permits-Enlink Midstream-\$800.00 & \$1600.00

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-Mental Health-\$56.16 & Sheriff B4-3-OEC-August Meeting-\$3000.00,

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911 fund-ASCOG-\$15,439.42, SWB-911--McIMetro-\$16.39, Southwestern Bell-\$4288.52, OK Comm.-\$272.96, Birch-\$198.27, Granite-\$114.56, Compliance-\$2.50,

\$2.50, \$58.00, \$14.80,-SWB-E911-2-Vonage-\$20.29, IM Telephone-\$1.00, UTPhone-\$2.78, & TerraCom-\$7.93

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-USDA-rent-\$3249.51

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.