

December 19, 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 December 12, 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 172963 to 173039. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to accept the bid for masonry cleaning and restoration package for the courthouse-construction manager-CMS Willowbrook. The bid made by MTS Contracting Inc. of Springfield, MO for the price of \$41,610.00. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (Other bidders-Midland Restoration Co-\$42,000.00, Mid Continental Restoration-\$47,244.00, Innovative Masonry-\$65,700.00, Oklahoma Waterproofing-\$117,342.00, Oklahoma Roofing-\$141,184.00, & Swift Corp-\$210,000.00). Windle Hardy made a motion to approve the Guaranteed Maximum Price Amendment between Grady County and construction manager-CMS Willowbrook, which included Allowance on General Conditions-repairing windows, water damage, and extra unit priced joint cutting and re-pointing. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

GCEMA/Reports: Dale Thompson informed the board that he would be visiting Bible Baptist Church (Emergency Command Center) for disasters and checking the generator's operational functions. Mr. Thompson submitted from ACCO -Dusty Birdsong the current vehicle list for the Grady County Fire stations. (This will be kept with the county's insurance (ACCO). Paulette Nicholas reminded the board that weather could be an issue over the Christmas holidays. Fire report: Christie Kern stated the fire board meeting for this month is cancelled, medical calls, and had a grass fire.

There was no update from the safety director.

At 9:30 AM-Mike Lennier made a motion to approve the request for bid for a 2004-2008 Peterbuilt Non-Omissions Truck for the Pioneer Fire Station. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

There was no action to establish appropriate guidelines for standards of safety for the safety of county citizens and county employee or county health regulations for any county employee that has a CDL Holder.

Ralph Beard made a motion to approve a certificate relating to the Drift-Sand Wind Project, Grady County, and Douthit Frets Rouse Gentile and Rhodes LLC -pertaining to road use and maintenance agreement. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to deny a tort claim #16-036-Jamie M Coleman. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the Notice Schedule of Regular Meetings Calendar Year 2017 for the Board of the Grady County Commissioners-see notice. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (These meetings will be published in the December Commissioners' Proceedings).

Mike Lennier made a motion to approve the transfers and appropriations for the following departments: Sales Tax-FD-Rush Springs, County Clerk Lien, Sheriff Service, and County Highway. 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 December 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 checks for T-2 accounts-CED #6 Annual Apportionment-T-2-#1-\$20,000.00, T-2-#2-\$20,000.00, T-2-#3-2-\$20,000.00, D-1-T-2-City of Tuttle-\$250.00, D-3-T-2-ACCO-claim-\$63.71

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for the Sheriff-B4-1-Mental Health-\$403.38

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for 911-OTC-\$2480.48 & ASCOG-\$566.90

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.