

July 11, 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 July 5, 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 170380 to 170387. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

GCEMA/ Fire: Dale Thompson discussed the letter from the City of Chickasha pertaining to the alarm system making false alarms. George Manning will investigate. Mr. Thompson reminded the board of the LEPC meeting this Thursday at the Fairgrounds. The Governor has requested for Federal Disaster-total loss is \$6.7 million between 6 counties from the recent flood disaster. Mr. Thompson asked the board if he could re-apply for the REAP grant for the building and the board agreed. Mr. Thompson discussed the SDR Mapping stating the costs for the first year would be \$8700 and thereafter \$6800 annually-further investigation on that matter and the board was informed the Mask plan is almost completed-should be done in 90 days. Fire report: Assistant Chief Buddy Myers stated the 4th of July was very quiet-some grass fires, but overall everything is going well.

Safety Director, George Manning reported on the USDA room renovation-everything ready and will move forward instead of waiting on the air conditioner.

Representatives from Liberty National to discuss supplemental life and health insurance benefits discussed the various insurance and the board requested the number of counties enrolled with the company. They will get that information to the board.

Windle Hardy made a motion to approve the removal of Lynn Lindsey and appoint Jill Locke as First Deputy for the County Clerk's Office effective August 1, 2016. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the removal of Lynn Lindsey and appoint Jill Locke as Requisitioning Officer for the County Clerk's Office and General Government effective August 1, 2016. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the Transcript of Proceedings for Loretta Jackson on Property located at N29' of Lots 10,11,12,& 13 in Block 94-City of Chickasha. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve to sign a county deed on property located at N29' of Lots 10,11,12, & 13-in Block 94-City of Chickasha to Loretta Y Jackson. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the Full Maintenance Agreement between Standley Systems and the Grady County Health Department, Sooner Start Early Intervention, and the County Assessor's for the 2016-2017 fiscal year. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the Lease Agreement between Pitney Bowes and the Grady County Health Department for the fiscal year-2016-2017. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the licensing agreements between KellPro Software and County Clerk, Assessor, District #1, District #2, and District #3 for the 2016-2107 fiscal year. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to approve the contract between Otis Elevator and Grady County for the fiscal year 2016-2017. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the contract agreement between Business Imaging Systems, Inc. (BIS) and the Grady County Clerk for the fiscal year 2016-2017. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the contract between the Board of the Grady County Commissioners, Assessor, and Total Assessment Solutions Corp (TASC) for the fiscal year-2016-2017. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the Juvenile Detention Care Services for the 2016-2017 fiscal year between the Grady County Commissioners and Sequoyah Enterprises and Western Plains Youth and Family Services. 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 Management Group-Project Ninnekah Road-Job Piece 27856(04) -Grady County. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

**At 10:31AM-Mike Lennier made a motion to go into Executive Session for the purpose of discussing Dale Thompson and Paulette Nicholas; discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining, or Resignation of any individual salaried public officer or employee; Title 25, Okla. Statutes Sub-section 307-81. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.**

**At 11:30 AM-Mike Lennier made a motion to come out of Executive Session and return to Open Meeting. It was seconded by Ralph Beard. AYE; Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.  
Discuss/Action-from Executive Session: There was no action.**

Mike Lennier made a motion to approve the transfers and appropriations for the following departments: 911 County Wide, County Highway, Election Board, County Clerk's Lien, General Government, and Resale. 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, Health Department, Sheriff, and Treasurer. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

**New Business: Mike Lennier submitted letters to the board-District #2 received 3 letters to request to maintain County Road 1341-County Road 1344 nearby is maintained by the county, but that road was accepted by the previous administration, this road does not meet current county paving requirements of which it needs to be brought up to standards before it could be considered with the county; therefore Grady County is not able to take over maintenance of County Road 1341.**

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 July and before, and authorize or deny payment of such claims.

County Clerk, Sharon Shoemake informed the board that the District Attorney approved in accordance with Oklahoma Statutes that the sales tax for the hospital would be distributed to the hospital and purchasing would go through the hospital and not her office. The sales tax for the EMS at Rush Springs and EMS at Tuttle would be conducted through the county-this means there needs to be one requisitioning officer from each town/city and two receiving officers from each town/city (receiving officers have to be bonded). Mr. Hardy and Mr. Beard will contact these entities.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Election Board-SL-1-\$10.72 & \$125.18 & SL-1-payroll reimbursement-\$4234.42

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check and cash for EMA-3- Donation/Boat Rescue-check-GM Mike or Barbara Thomas-\$25.00 & cash-Washita Pipe-\$169.20

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-Canadian Valley-\$3142.12, Denker & Butler-\$50.00, Grady County-\$1000.00, Albert & Albert-\$50.00, Kelley & Taylor-\$100.00, Delaware County-\$50.00, & Grady County DA-\$50.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for E911 fees-Pioneer-\$2771.93

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for General Fund-R-2- Citizen Energy-oil & gas revenue-\$34.00, Stephens County DA-1/2 electric bill-\$698.58 & OTC- use tax-\$25,277.75

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