

July 18, 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.

Mike Lennier made a motion to approve the minutes of the July 11, 2016 meeting. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the following blanket purchase order numbers 170493 to 170537 & 170539 to 170541 & 170543 & 170546. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

**DISCUSSION/ACTION UPON RESOLUTION AUTHORIZING AND APPROVING THE INCURRING OF INDEBTEDNESS BY THE TRUSTEES OF THE GRADY COUNTY SCHOOL FINANCE AUTHORITY TO BE ACCOMPLISHED BY THE ISSUANCE OF LEASE REVENUE BONDS, BONDS, NOTES OR OTHER EVIDENCES OF INDEBTEDNESS IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, AT A PREMIUM OR DISCOUNT, IN THE AGGREGATE PRINCIPAL PAR AMOUNT OF NOT TO EXCEED FOUR MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$4,250,000) TO PROVIDE FUNDS TO INDEPENDENT SCHOOL DISTRICT NO. 28, GRADY COUNTY, OKLAHOMA (\$4,250,000) ("AMBER-POCASSET PUBLIC SCHOOLS" OR THE DISTRICT") REQUIRED TO COMPLETE THE ACQUISITION, CONSTRUCTION, EQUIPPING, RENOVATING AND REMODELING OF SCHOOL BUILDINGS, ACQUIRING SCHOOL FURNITURE, AND EQUIPMENT AND ACQUIRING AND IMPROVING SCHOOL SITES; ESTABLISH A RESERVE FUND, IF ANY, CAPITALIZE INTEREST AND PAY COSTS OF ISSUANCE AND ALL MATTERS RELATED THERETO, INCLUDING BUT NOT LIMITED TO THE WAIVER OF COMPETITIVE BIDDING IN REGARD TO THE SALE OF SAID BONDS; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS IN CONNECTION THEREWITH, INCLUDING, BUT NOT LIMITED TO, A BOND INDENTURE, A GROUND LEASE AGREEMENT, A SUBLEASE AGREEMENT, A PRELIMINARY OFFICIAL STATEMENT, AN OFFICIAL STATEMENT, A CONTINUING DISCLOSURE AGREEMENT, WRITTEN COMPLIANCE PROCEDURES, A FEDERAL TAX CERTIFICATE AND A BOND PURCHASE AGREEMENT; SELECTION OF PROFESSIONALS TO EFFECT SAID FINANCING AND THE TAKING OF OTHER ACTION WITH RESPECT THERETO.**

**MIKE LENNIER MADE A MOTION TO APPROVE SAID RESOLUTION. IT WAS SECONDED BY RALPH BEARD. AYE: MIKE LENNIER, AYE: WINDLE HARDY, AND AYE; RALPH BEARD.**

GCEMA/Fire Report: Dale Thompson informed the board and submitted a handout that the recent flooding in Grady County was declared emergency disaster by the Federal Coordinator Officer and FEMA for the period of June 11-13, 2016. Mr. Thompson submitted a letter from EMSA to transfer ownership of the Grady County MRC trailer housed at Grady Memorial Hospital to the Grady County Office of Emergency Management. The board requested this item be placed on next week's agenda. Mr. Thompson reported on the recent LEPC meeting, also OWRB has signs for the board on flooding events: "Turn Around Don't Drown" -the board will investigate further, and Paulette Nicholas reported on the training of the ORION System. Thursday is the EMS Conference in Elk City. Fire report: Christie Kern stated pretty quiet-7 medical calls, 4 grass fires and 2 motor accidents.

Mike Lennier made a motion to approve the OEC Grant for Emergency Management. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (Mr. Thompson stated previously the grant was \$3000 and if awarded-the funds could go toward the Rescue Boat Donation).

There was no safety report.

At 9:15 AM-Ralph Beard made a motion to accept the bid on 3-Axle 50-Ton Low Boy for District #3. The bid made by Nuttall Trailers of Atoka, OK 74525 for the price of \$27,500.00. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. Other bidders: Irwin Trailers of Meeker, OK for \$37,281.00 and Boxcer Equipment of Tulsa, OK for \$47,500.00

Linda Beam discuss the concern of roads in her district: Ms. Beam discussed her concern about the road in her area-2916 County Street 1280 in Amber, OK. No action was taken.

Ralph Beard made a motion to approve to set up the following accounts: Sales TX-EMS-RS-3 & SaleTX-EMS-TU-3. it was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the bid on county owned property located at all of Lot 10 in Block 8-Roundhouse Addition-C570-00-008-010-0-000-00 TID # 26153. 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 Deborah Dyer as Receiving Officer for the Grady County Health Department. it was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the removal of Mike Milton and appoint James Smith as Requisitioning Officer for the Grady County Health 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 correction of wording on an amended resolution-filed on June 20, 2016-amended to appoint Patty Baker as Receiving Officer for the Alex Senior Nutrition Center. it was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the lease agreement between Industry Systems and the County Clerk 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 a professional service agreement between TASC and the County Assessor for the 2016-2017 fiscal year-commercial parcels. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the accounting services agreement from Sanders, Welch, and Wallis. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the 2016-2017 Year for Workman's Compensation Premium-Option to Pay in Full. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to approve donated sick leave for a county employee of the Sheriff's Office. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

There was no action on a Lease Purchase Agreement on equipment for District #3.

Ralph Beard made a motion to approve claims for Pinnacle Consulting for the Ninnekah Road Project. It was seconded by Mike Lennier. 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: Excess Resale 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 offices: Court Clerk and 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 July and before, and authorize or deny payment of such claims.

**Audience Participation: Representatives from CP & Y and Pinnacle stopped by to report on the ER-Project for District #2 and Road Project for District #3.**

**New Business: Mike Lennier informed the board on some letters received-one on a personnel matter with courthouse security, a letter of support request from ASCOG, OHFA tax credit, and a FEMA letter.**

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-\$2220.19, & Sheriff B4-1-Grady County-\$1000.00, Caddo County-\$50.00 & \$50.00

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-OTC-\$2676.06 & SWB E911-2-Dispatch Fees-Alex-\$300.00, Minco-\$300.00, Grady County Fire Dept.-\$3600.00 & \$3600.00, & Bridge Creek Fire-\$500.00 & \$500.00

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.