

June 13, 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.

Ralph Beard made a motion to approve the minutes of the June 6, 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 165562 to 165570. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

GCEMA: Dale Thompson submitted the weather report and stated good chance of more rain and also submitted information on an Advance Flooded Roadway Warning Systems-this could be added to a grant if the board was interested in purchasing these. Mr. Thompson stated that they should be getting the building cleared out this week (storage building at the Sheriff's Department), recent conference was very good, is going to be speaking to the Rotary and Lions Club about the recent Safe Room Project and update on the commander bus is going well. Mr. Thompson ask the board about an Emergency Proclamation-District #3 had some flooding issues-(roads and a bridge). Ralph Beard made a motion to approve the Emergency Proclamation as of June 12, 2016 flooding rainfall as a result of severe storms in Grady County causing unknown amount of damage and immediate attention is required. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

There was no report or update from the Fire Stations or Safety Director, George Manning.

Mike Lennier made a motion to approve contracts for the 2016-2017 fiscal year for the Grady County Health Department: -Janitorial Service, contract clerical, Spanish Interpreter, Grady Memorial Hospital, and Ben Milam Heating, Air Conditioning & Electric, Inc. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve leases for the 2016-2017 fiscal year between the Grady County Treasurer and Industry Systems, Intella-Vault, Pitney Bowes, Standleys, and TM Consulting. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve to give the Grady County Treasurer the authority to invest County Money 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 bid on County owned property; being North 29' of Lots 10,11,12,13, of Block 94-City of Chickasha-TID # 27059 Parcel Code-C001-00-094-101-0-001. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to approve the 2016-2017 Fiscal Year contract for Detention Transportation between the Office of Juvenile Affairs and Grady County. 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 Fiscal Year contracts for Juvenile Detention Care between the Creek County Juvenile Detention and the Board of the Creek County Commissioners and the Board of the Grady County Commissioners. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the donation of sick leave for a county employee of District #2. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the FMLA leave for a county employee of District #1. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to approve the declaration of surplus on equipment for the OSU Extension Office in compliance with 19 O.S. Sub-section 339 & 421. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (Equipment: Duplo D-580 Folder & Duplo DF-505N).

Ralph Beard made a motion to approve the disposing of equipment in compliance with 19 O.S. Sub-section 339 & 421 on the following equipment for the OSU Extension Office. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Disposing of Equipment for OSU Extension Office:

Duplo Folder-D-580-Serial # 60823155, purchased from: ABM Automation of Oklahoma City, OK 73116- date acquired: 6/26/1987 for the price of \$1715.00 Property was donated to Middleberg Public Schools- Blanchard, OK. & Duplo-DF-505 Folder-Serial # 010800938, purchased from ABM Automation of Oklahoma City, OK 73116, date acquired: 04/03/2002 for the price of \$2695.00- Property was donated to the Grady County Assessor's Office.

Windle Hardy made a motion to accept the application for permit from Enlink Midstream, a permit to cross with a natural gas pipeline, a county road or highway of Sections 4 & 9-T9N-R5W. It was seconded by Ralph Beard. 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: Grady County EMA, County Clerk, and 911 County Wide. 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, Election Board, Health Department, and Sheriff. 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 June and before, and authorize or deny payment of such claims.

Monty Taylor of P & K Equipment stopped by the meeting.

New Business:

County Clerk, Sharon Shoemake ask the board to approve issuing a letter to the Grady County Schools to make them aware of the issue of bonds and obligations through public trusts. The board approve. (Letters will be ready at the next meeting for signatures).

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for T-AFPF-#1-2-permit-Enlink Midstream-\$400.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff B-1-Trash pay-\$2,170.19, & Sheriff-B4-1-Sheriff fees-Grady County-\$2025.00, Hartzog, Conger, & Cason-\$17.75, Frost Bank-\$50.00, Morgan & Associates-\$50.00, & Canadian Valley Tech-\$3,142.13

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911-Pioneer-\$2,801.14, OTC-\$2,687.15 & SWB-911-2-Dispatch fees-Verden-\$380.00, Ninnekah-\$300.00, Rush Springs EMS-\$126.67 & Rush Springs-\$253.33

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-OTC-use tax-\$33,068.79, DOC-rent-\$582.00 & Stephens County DA-1/2 electric-\$374.07

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