

June 20, 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 June 13, 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 165657 to 165660 & 165663 . It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson stated effective today and 1 day only a burn ban has been issued due to the Ozone Alert -this is under DEQ for Oklahoma and Tulsa Counties-which our county is in that vicinity. The State of Emergency has been declared due to the recent flooding and Grady County is included. Mr. Thompson reported that some of the CERT Team and firefighters participated in the search for the boy missing in Duncan pertaining to the flood. Mr. Thompson submitted the invoice for the Hazard Mitigation Plan for General Fund to pay and it will be reimbursed-board approved. Paulette Nicholas submitted a copy of the lanyards for the ID badges and the board approved. Ms. Nicholas informed the board that some worked at the recent air show this weekend-great turnout. Mr. Thompson mentioned having a fundraiser for a boat for the CERT Team and the board requested he get approval from the State Auditor before moving forward. Fire report: Chief Perry Wenzel reported that the some of the volunteer firefighters helped with the Duncan search.

There was no update from the Safety Director.

Mike Lennier made a motion to approve the Multi-Aid agreement between Grady County Emergency Management and Tuttle Emergency Management. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Jerrad Van Coots of VFIS Insurance -doing follow up quote information on the fire department insurance: Mr. Van Coots submitted the proposal for the Grady County Fire Departments and went over the quotes and deductibles. The board will discuss further at the next meeting.

At 9:15 AM-Mike Lennier made a motion to accept the bid for typesetting, printing, and delivery of ballots proofs, OPTECH Ballot, Cards, and Sample Ballots for all Ballots orders placed during the period from July 1, 2016 to June 30, 2017. The bid made by Mid-West Printing of Sapulpa, OK -see bids. It was seconded by Ralph Beard. . AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (Other bidders: Royal Printing Co of Oklahoma City and Tulsa County Administrative of Tulsa was a no bidder). The Election Board Secretary will submit a letter of reason because 1 bid on Royal Printing was lower, but Mid-West was lower on the rest of them.

Ralph Beard made a motion to approve to set up a SalesTX-EMS-RS-2 account effective July 1, 2016-(Emergency Management of Rush Springs). It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to approve to set up a SalesTX-EMS-TU-2 account effective July 1, 2016-(Emergency Management of Tuttle). It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve an agreement for Administration for Sales Tax and Use Tax. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve a letter notifying school entities pertaining to bond and other bond obligations. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to approve a project agreement for Federal Aid and Railroad Project RRCS-226C(040)CS, JP# 32589(52) at the AT-GRADE crossing of Stillwater Central Railroad at Lake Burtshi Road, Near Norge- Grady County-DOT -No. 669199T by and between Grady County and the Oklahoma Department of Transportation (ODOT). It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to approve ODOT Form for J/P NO. 27856(04) Project No. - Ninnekah. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve ACCO-SIG 2016-2017 Property and Liability quote for the Grady County Industrial Authority-Option #1. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

There was no action to approve ACCO-SIG 2016-2017 Property and Liability quote for the Grady County.

Mike Lennier made a motion to approve Detention Service Agreement by and between Muskogee Youth Services 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 removal of Wes Baker and appoint Patty Baker as Receiving Officer for the Alex Senior Nutrition Center. 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 departments: General Fund, OSU Extension, County Clerk, Assessor, & 911 County Wide Emergency. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

There were no monthly reports for county offices to be approved.

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.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Dist. #3-T-2-IEA Renewable Energy-\$4500.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Emergency Management-Safe Room Adm. -\$8320.00

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-Bridge Creek Schools-\$3500.00 & A1 Rush Springs Wrecker-\$13.50

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for SWB-911-2-Dispatch fees-Minco -\$300.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for General Fund-R-2- DOC-rent-\$582.00

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.