

June 6, 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 May 31, 2016 meeting. It was seconded by Ralph Beard. AYE: Mike Lennier and AYE: Ralph Beard. Windle Hardy abstained.

Mike Lennier made a motion to approve the following blanket purchase order numbers 165441 to 165460 & 165448 & 165462. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson reminded the board that he and his staff will be attending the Intertribal Conference this week-out of the office until Friday morning. Mr. Brite of the Express Star contacted him and this Friday is set to move their items from the building, and dispatch is completed with just a few minor items to wrap up, and submitted information on the HGAC Buy Public Safety Program that the county might be interested in. Fire Report: Assistant Fire Chief, Buddy Myers reported with rain all good, but when it gets dry the taller grass and weeds will create some fire problems and everything else going well.

Mike Lennier made a motion to approve the update on the Emergency Operation Plan for 2016-2017 year. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Safety Director, George Manning reminded the board that to be aware of mosquito season and poison ivy season for the road workers, USDA office space renovation going well, discussed the 911 issue with the Town of Norge, he is working with them, but it needs to be brought up to their city council with streets having the same names as other towns, and on the safety side all good so far.

At 9:15 AM-Mike Lennier made a motion to approve the request for bids for Typesetting, Printing, and Delivery of Ballot Proofs, OPTECH Ballot Cards, and Sample Ballots for all Ballot orders placed during the Period from July 1, 2016 to June 30, 2017 for the Grady County Election Board. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Update from Ken Schmitz with Enid Mack Sales: Mr. Schmitz introduced Randy Simmons from Bruckner's Truck Sales. Mr. Schmitz informed the board that Bruckner's bought out Enid Mack Truck Sales and stated no interruptions in services with the Mack Trucks.

At 9:30 AM-Windle Hardy made a motion to accept the bid on a 2013 or newer Chevy Tahoe for the Sheriff's Department. The bid made by Police Units Unlimited of Shawnee, OK 74804 for a 2013 Chevy Tahoe for the price of \$18,500.00. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (This was the only bidder).

Windle Hardy made a motion to approve the appointment of Bobby Williams to the 522 Board. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve setting up the account for Use Tax-USETX-2 within the General Fund-effective July 1, 2016. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to approve setting up the account for the hospital sales tax-SALETX-GMH-2-effective July 1, 2016. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the application for permits from Rush Springs Wind Energy LLC, permits to cross with a system of electrical collection lines, a county road or highway of Sections 33,34,35, & 36-T3N-R6W It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the application for permits from Rush Springs Wind Energy LLC, permits to cross with a system of electrical collection lines, a county road or highway of Sections 32,33,34, & 35-T3N-R5W It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the application for permits from Enable Gas Gathering LLC, permits to cross with a gas pipeline, a county road or highway-SW/4 of Section 7-T6N-R6W & NW/4 of 18-T6N-R6W. 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: Grady County Home Finance-Safe Room Project, CDBG Grant-RWD #2, 911 County Wide. Sales Tax-Sr Center-Minco & Sales Tax-Fire Tax-Rush Springs. 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, Sheriff, and Treasurer. 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.

Audience Participation: Mr. Kenneth Ramming of A-1 Wrecker Service addressed the board pertaining to the wrecker rotation for Grady County. Mr. Ramming stated the Sheriff's Department is not doing the rotate with his company and he submitted a report from the Sheriff's Department showing he has not had a call for 3 weeks-Mr. Ramming stated he and his wife started this business in Rush Springs and Calvin Wrecker Service (formerly Johnson Wreckers) is getting the most calls. Mr. Ramming was told that his area for calls would be from the street the courthouse is on to Rush Springs would be his area and it is statute law on rotating and the Sheriff's Department is not complying and would like to work this out and not take it to district court. Mr. Ramming stated if the party has a wreck they can choose what wrecker service, but if the party is arrested then the party can't choose the wrecker service it goes to the rotating procedures. The board will investigate further.

Joe Blevins and Mike Fewell (former employee of Enid Mack Truck Sales) of Summit Truck Group introduced themselves and requested to be put on the vendor's list. The board agreed.

New business: The board discussed Purchase Order # 165447 pertaining to buying meals for a volunteer (attending a school) that works with Dale Thompson. Mr. Thompson informed the board that this had been done previously with other volunteers. The board approve the purchase order.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for T-AFPF- District #2-T-2-Enable Gas-permits-\$400.00, T-AFPF-D#3-2-Nexterra Energy-permits-\$12,017.00, & ACCO-claim-D-3-T-2-\$2,986.40

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Court Clerk-J-1-payroll-\$13,225.00

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-SA-1-\$7500.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check-State Election Board-Grady County Election Board-payroll reimbursement-\$4,234.42

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for SWB-911-2-911 fees-Vonage-\$23.19

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-oil & gas revenue-Continental Resources-\$234.05, DC Energy-\$27.34 & Arrow Oil -\$29.05

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.