

May 16, 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 May 9, 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 165052 to 165054, 165059 to 165060, & 165063. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson submitted the weather report and stated a chance of storms Monday evening and he and staff attended the purchasing class. There was no fire report or update from Safety Director.

Mike Lennier made a motion to table any action on the Tort Claim filed by Emily Smith. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (Mr. Hardy will investigate).

Mike Lennier made a motion to approve the service agreement for Juvenile Detention Care Service between Sac and Fox Nation and the Grady County Board of Commissioners 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 accept the bid on a 2013 or newer Chevy Tahoe for the Sheriff's Department. The bid made by Kansas Highway Patrol of Topeka, KS 66616 for the price of \$20,000.00. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (This was the only bidder).

Windle Hardy made a motion to approve the contract agreement renewal with ETR for Project ETRCR6-26-1(06)15 (project not complete reason for renewal). 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: County Highway and 911 County Wide Emergency. 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, Court Clerk, and Election Board Secretary. 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 May 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 GCEMA-LEPC-2-Dept. of Environmental-grant-\$10,126.65

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-Trash-\$2320.19, Sheriff B4-1-Mental Health-\$151.20, Denker & Butler-\$50.00, & Canadian Valley Tech-\$3142.13

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911-OTC-\$2856.58, Pioneer-\$2802.47, & SWB-911-2-Minco-\$300.00 & Amber-\$300.00

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-\$16,320.26 & Stephens County DA-1/2 electric-\$346.10

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