

May 23, 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 16, 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 165145 to 165229. 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-chance of severe weather-high winds, hail, and possible risk of tornados. Mr. Thompson stated that the Grady County Home Finance is not going to do the Safe Room Project this next fiscal year-will use funds for low income projects-number of safe rooms the funds have provided-134 the first year and 75 the second year spending over \$200,000. The DEQ will be here Thursday at 9:00 AM-to work on the LEPC computers and do phone checks. Mr. Thompson reported that he and his staff worked with the Town of Pocasset this past Saturday-programming weather radios-did 100 and handed out 65 to all of the citizens and businesses of the Town of Pocasset. Paulette Nicholas attended a Social Media Class on Disasters and Recovery-very informative class.

There was no Fire Report or update from the Safety Director.

Windle Hardy made a motion to deny the Tort Claim # 16-022 on Emily Smith. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the donated sick leave for a county employee. 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 Command Bus Antenna and Equipment for Emergency Management. The bid made by Stolz Telecom LLC of Oklahoma City, OK 73149 for the price of \$22,845.67. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (This was the only bidder and paid with general funds since it is a reimbursement grant).

Mike Lennier made a motion to accept the 6 month bids on tires for all districts. See bids. All bids accepted were the low bids. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to request for bid for a 2013 or newer Chevy Tahoe for the Sheriff's Department. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the 2016-2017 Fiscal Year Workman's Compensation Renewal Quote-Option #1. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the declaration of surplus on equipment for the Treasurer's Office. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the disposing of equipment for the Treasurer's Office in compliance with 19 O.S. Sub-section 339 & 421. It was seconded by Ralph Beard. (See below for the disposing of equipment). AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (Computer Monitors & Towers donated to Middleberg Public School) Disposing of Equipment for the Treasurer:

16 Monitors-2 Towers-(Towers were included in the cost) -all purchased from Industry Systems of Chickasha OK - All Monitors were donated to the Middleberg Public School-#-AL 1916C-Serial #ETL780C082742024F74044-date acquired: 5/9/2014, #-V206HQL-Serial# 0MMLXKAA0035020D8DA4214, date acquired: 5/9/2014, #AL 1916C-Serial# ETL49083707500CF9842CG, date acquired: 5/9/2014, # AL 1916C-Serial# ETL780C082742068444042, date acquired: 5/9/14,#MP 503-Serial# MPKD03241072, date acquired: 3/7/2012, #AL 1916-Serial # ETL49083707500CF9A42CG, date acquired: 3/7/2012, #V223W, Serial # ETLC308137115117524275, date acquired: 5/9/2014, #1916C, Serial # ETL780C082742058BA44042, date acquired: 5/9/2014, #1916C, Serial # ETL780C082742068324042, date acquired: 5/9/2014, #A 1916C, Serial # ETL490837072800B974237, date acquired: 5/9/2014, Cornea Monitor, Serial # MPKD03241082, date acquired: 7/1/2013, Cornea Monitor, Serial # MPKD03241056, date acquired: 1/4/2012, Cornea Monitor, Serial # MPKD03241081, date acquired: 9/25/2003, Acer Monitor #AL 1916C, Serial # ETL49803707500CF142CG, date acquired: 5/9/2014, Tower (Monitor included in the cost), Serial # 16213076200533, date acquired: 1/4/2012, & Tower-Intel (monitor included in the cost), Serial # 16215010100801, date acquired: 3/7/2012.

Mike Lennier made a motion to approve the transfers and appropriation for the following departments: Sheriff, OSU, County Highway, General Government, and 911 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 report for the following county office: 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 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 District #3-T-2-Rush Springs-fuel-\$43.36

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-Sheriff fees-Menzer-\$50.00 & Bridge Creek Public Schools-\$3500.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911-Granite-\$189.25, Mclmetro-\$16.39, Southwestern Bell-\$5010.51, Birch-\$193.32, Okla. Comm.-\$305.06, & SWB-911-2-Dispatch fees-Compliance Solutions-\$55.50, \$20.50, \$2.00, \$2.50, & Grady County Fire Depts.-\$3600.00

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.