

May 9, 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 May 2, 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 164970 to 164988. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson informed the board about the new guide books from ODOT were in and each barn requested 10 each. Mr. Thompson will be participating tomorrow in an exercise with the State Emergency Management, attending a purchasing class in Sapulpa, reminded the board on Tuesday, May 17 at 9:00 AM-at the EMS Office-training on the county website, and stated be weather alert today and Wednesday-was a severe flood in Lawton yesterday. There was no fire report.

Presentation from: Jarrod Van Coots - VFIS Insurance-Alternative Insurance Options for the Grady County Fire Department: Mr. Van Coots discussed the insurance coverage on the Grady County Fire Departments-requested to look at the ACCO Insurance and would like to offer a proposal. Mike Lennier made a motion to give Jarrod Van Coots of VFIS Insurance the authority to review the current ACCO Insurance policies for the Grady County Fire Departments. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Safety Director, George Manning discussed the renovation of the USDA building and informed the board that on safety issues it has been a good week.

Windle Hardy made a motion to request for bid for a Command Bus Antenna Mast and Equipment for Emergency Management. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to request for bid for six-months bids on tires for all districts. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to deny a Tort Claim # 16-021 on Jeremy McQuerry represented by attorneys-Chadwick & Taylor vs. Grady County Commissioners and the Tuttle Fire Department. 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: 911 County Wide and Sales Tax-Fairgrounds. 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: County Clerk, Health Department, 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 May and before, and authorize or deny payment of such claims. Old Business: Discussion on the county health plan with OPEH & Wand Blue Cross Preferred Plan. Ms. Shoemake received an email from OPEH & W stating that Southern Plains Medical Center and Five Oaks Medical Center have accepted the plan. Mr. Kean Spellman of Grady Memorial Hospital contacted Ms. Shoemake and the emails were forwarded to him for further review. There was no further discussion from the board.

Audience Participation: Kenny Wall of CEO#6 discussed the bridge project on West Bitter Creek Bridge. Steve Cilberg of CP & Y Engineering discussed the Infilin Creek Bridge- (this was flood damaged over a year ago-not FEMA), but ER Project funded by Federal Administration) and a conference call will be in the morning at 9AM with District #2.

Mike Lennier submitted to the board from Susan Routh of OSU Extension Office a copy of the cemeteries in Grady County.

Ron Jackson of OCI (Oklahoma Corrections Industrial) introduced himself to the board.

New Business: The board discussed with Dale Thompson pertaining to PO# 164971 to the Inter-Tribal Emergency Management Coalition Summit held on July 7, 8, & 9, 2016 at the Choctaw Casino Resort. Mr. Thompson stated this is a conference for Tribal Governments, State, Federal, and the private sector to network with other emergency response teams and agencies.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for District #2-FEMA-State Emergency Management-\$40,048.07

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Election Board-SL-I-State Election Board-\$4234.42-payroll reimbursement & Grady County Election Board-\$81.40 & \$108.00

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-I-Grady County-Trash pay-\$2320.19, Sheriff B4-1- Reynolds, Ridings, Vogt, McCart LLC-\$50.00, Caddo Court Clerk-\$100.00 & 50.00, County of Warren- \$50.00, LexisNexis-\$5.00, Grady County Sheriff-\$1075.00, & OJA-transport-\$402.00, & Sheriff-B4-3 ACCO-accident claim-\$4220.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for SWB-911-2-dispatch fees-Ninnekah-\$300.00 & Verden-\$380.00

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.