

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON APRIL 4, 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 March 28, 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 164399 to 164423 & 164425 to 164428. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson submitted to the board the second quarter EMS Report. On the Hazard Mitigation Plan-all entities have met and the plan should be ready soon. Mr. Thompson informed the board that Stacy Taylor did the work on the county website and is working on getting the Safe Room data converted to the new website. Mr. Thompson stated the Town of Alex is no longer with the FEMA Flood Plain and the bond holders may inquire since the recent bonds are on the Alex Public Schools and the school is in the flood plain and could require flood insurance. Mr. Thompson stated the DEQ Grant has been approved- it is for 3 Tough Book Computers and the State Emergency Management Grant (EMPG Grant) is approved -it is a reimbursement grant-will be used to purchase radios, computers, and printers for the transportation bus (portable command center) in the amount of \$12,800. Mr. Thompson discussed the boat situation for the CERT Team-it leaks and the cost for one is \$25,000-he is planning to have a fundraiser to help purchase it. Fire report: Fire Chief, Perry Wenzel stated fire from control burn and lots of calls.

Presentation: Hyper Reach Emergency Notification System: Mr. John Eberle did the presentation and informed the board how the system works-all data is entered into a Cloud base computer-would reach all Grady County Citizens-currently Johnson County, Wagner County, City of Anadarko, and Choctaw County are with the system as well as 16 States. It is FEMA based -major alert system-would work with the EMS Department and the Sheriff's Department-will do training-there will be record keeping, The Chickasha Emergency Management stated that the City of Chickasha is currently with Red Code Emergency System inquired if this system would work with them. Mr. Eberle stated that it would. The board agreed to move forward and the contract would be drawn up for the District Attorney to approve.

There was no update from the Safety Director.

At 9:15 AM-Mike Lennier made a motion to accept the bid on a 2800 Gallon Tank for the Pocasset Fire Station. The bid made by Chief Fire & Safety of Chickasha, OK 73018 for the price of \$49,968.00. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (The other bidder-Watts Manufacturing of Salina, KS was a no bid. Funds from the fire tax and fire donation fund will pay for it).

At 9:20AM-Mike Lennier made a motion to accept the bids for Wastewater Treatment Plant Improvements for Grady County Rural Water District #2. The bid made by M & T Septic of Blanchard, OK 73010 for the total price of \$134,443.24. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (Other bidders: Miller Construction of Comanche, OK-\$145,996.85 & Wee Construction of Washington, OK -\$157,387.00).

At 9:30 AM-Windle Hardy made a motion to approve the requests for 6-months bids on commonly used items for all districts. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the service agreement between the Sheriff's Department and KellPro. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (This will allow the Sheriff's Department to have access to the Court System View Only System).

Ralph Beard made a motion to approve an Inter Local Agreement between Rush Springs Police Department and the Sheriff's 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 Fair Housing Resolution -2016. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (This resolution will be published one time in the local newspaper).

Ralph Beard made a motion to approve to certify that no Federal Funding will be utilized in the Execution of the Project described as a combination of County Roads -Dell Street, NS-284, and EW-142- the location for this project is near Ninnekah, OK-Project Number J2-7856(04)CI, State Job Piece Number 27856(04). It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to deny-Tort Claim #16-018-by Steve Decford. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (The truck numbers that were submitted are not a Grady County Truck).

Mike Lennier made a motion to remove Virginia Rayburn and appoint Stella Harrison as a Receiving Officer for the Alex Senior Citizens Center. It was seconded by Ralph Beard. 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: Sales Tax-Sr Centers-Alex & Verden. 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 office: Assessor. 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 April and before, and authorize or deny payment of such claims.

Audience Participation: Court Clerk, Lisa Hannah informed the board that the Court Fund will not fund 3 of her employees-the county will have to provide the funds. Ms. Hannah stated last year at budget time this request was made and 1 employee was added to last year's budget. The board told her to speak with the Excise Board.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$9,533.80 for the month of March 2016.

The board approved the cash fund estimate of needs and request for appropriations for the following cash funds:

Appropriations for County Highway	\$781,067.05
Appropriations for County Highway-CBRIF 105	\$18,143.60
Appropriations for County Highway-Permit Fees	\$15,200.00
Appropriations for Sheriff Service Fees	\$37,800.16
Appropriations for SWB 911 fees (Special0	\$17,323.12
Appropriations for Treasurer's Mortgage Tax	\$585.00 (March)
Appropriations for County Clerk M & M Lien	\$9,525.78
Appropriations for County Clerk's Preservation	\$8,650.00
Appropriations for Visual Inspection	\$.01
Appropriations for Assessor Fee Revolving	\$1,687.00
Appropriations for Drug Court User Fees	\$2,269.02
Appropriations for County Sales Tax	Total-\$243,945.93,-Fairgrounds-
\$121,942.75,-Sr. Citizens-\$61,031.80,- each center-\$8,710.20,-Fire Tax-\$60,971.38,-	
each Fire Station-\$3,048.57	

Be it resolved, in accordance with the provisions of Senate Bill 144, Session Laws 1977, purchasing officers having authority to expand county highway funds may encumber amounts not to exceed that indicated below:

Appropriation	Account Amount
T-1 D-1	\$100,000.00
T-1 D-2	\$110,000.00
T-1 D-3	\$110,000.00
T-1 D-4	\$25,000.00
T-1B D-1	\$2,500.00
T-1B D-2	\$2,500.00
T-1B D-3	\$2,890.00
T-1B D-4	\$2,362.38
T-2 D-1	\$444,867.78
T-2 D-2	\$521,773.61
T-2 D-3	\$396,722.94
T-2 D-4	\$1,029.73
T-2B D-1	\$23,452.41

T-2B D-3	\$117,290.57
T-3-1	\$87,745.89
T-3-2	\$151,951.94
T-3-3	\$432,478.55
T-3 D-4	\$849.01
T-4 D-1	\$199,635.71
T-4 D-2	\$199,635.71
T-4 D-3	\$199,635.71
T-5 #1	\$96,171.48
T-5 #2	\$96,171.48
T-5 #3	\$96,171.48
T-RFD-1C	\$2,539.65
TRFD-2	\$105,494.50
TRFD-3	\$316.83
T-2 #2-Bridge-2	\$140,000.00
CBRI-105-D#1	\$188,257.89
CBRI-105-D#2	\$100,962.28
CBRI-105-D#3	\$198,673.67
T-AFPF-D-1-2	\$6,400.00
T-AFPF-D-2-2	\$62,800.00
T-AFPF-D-2-3	\$92,800.00

The authority granted herein shall be for the calendar month of April 2016 and expire on the last day of said month. Passed and approved this 4th day of April 2016.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for D-1 T-2-City of Tuttle-reimbursement from November 2015 Ice Storm-\$9298.50 & ACCO-D-2 T-1 B-refund-\$20.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for County Clerk-F-2-Sr Centers-Alex, Ninnekah, Verden, Minco, & Rush Springs-fees for postage and purchasing forms-\$100.00 each for total of \$500.00

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-Canadian County-\$195.00, LexisNexis-\$5.00, Pioneer Telephone-\$100.00 & OJA-transport costs-\$66.12

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for 911 fund-Town of Ninnekah-\$1200.00, MciMetro-\$16.39, Birch-\$180.52, Granite-\$187.50, Southwestern Bell-\$5160.16, Okla. Comm.-\$290.42, Stream Comm.-\$3.06, & SWB-911-2-Dispatch-Vontage-\$24.56, ACN-\$4.09, Windstream-\$6.39, Rush Springs-\$253.33, Rush Springs EMS-\$126.67, & Ninnekah-\$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 County General-Election Board reimbursement-\$53.24 & General Fund-R-2-oil & gas revenue-Continental Resources-\$211.97, Sheridan-\$80.68, & Kaiser-Francis-\$17.61

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

Meeting Adjourned.

Passed and approved the 11th day of April 2016.

Attest:

The Board of the Grady County Commissioners

County Clerk

Chairman

Vice Chairman

Member

(SEAL)