

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON APRIL 11, 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 April 4, 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 164501 to 164504 & 164506 to 164512. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson informed the board that storms were throughout the County-no residence damage, but a barn was blown across Highway 81 near Rush Springs, good rain in most areas-later on in the week should be nice weather. Mr. Thompson requested to fund classes for Amanda Wilkerson through the EMPG Grant on EMGT Class. The board agreed. Mr. Thompson informed the board that he LEPC meeting is this Thursday at the Fairgrounds and the CERT Team will be helping with an event at the Chickasha Airport. Mr. Thompson requested to be at District #2's barn Wednesday at 7:00 AM to issue and take pictures for the ID Badges-Mike Lennier agreed and Mr. Thompson discussed the storage building issue that is by the Sheriff's Office-the board requested he talk to Mr. Brite at the Express Star. Fire Report: Fire Chief Perry Wenzel stated it was a very busy week-20 grass fires, 4 hay fires, 9 medical calls, 2 gas leaks, fuel tanker overturned on Highway 19-informed the board that several of the fire stations assisted with the Woodward fire and will be reimbursed.

Safety Director, George Manning attended the ORION Training-very good meeting and learned some new ideas. Mr. Manning stated the renovation for the USDA Office is ready to begin.

There was no action to open a section line owned by Gary Cunningham.

At 9:15 AM-Windle Hardy made a motion to approve the requests for bids for Chemicals for Roadside Spraying for All Districts. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

At 9:20 AM-Windle Hardy made a motion to approve the requests for bids for Roadside Spraying 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 approve the FMLA for a county employee. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the Professional Service Agreement for the Grady County Health Department-S. Katie East as Clerical Consultant for Services in Grady County. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to approve the Lease Purchase Agreement between C L Boyd and Grady County District #3. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (It was approved by the District Attorney's Office, but needs his signature).

Mike Lennier made a motion to approve donated sick leave from Dwain Slaton a District #2 employee to Brett Slaton of District #2. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve ASCOG Comprehensive Economic Development Strategy and Letter of Support. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Conference Call Presentation from CJ: This pertained to Computer Software for Tourism Programs. No action.

Mike Lennier made a motion to approve the transfers and appropriations for the following departments: Sales Tax-Fire Tax-Rush Springs Fire Station, General Government, Sheriff Services & Sales Tax-Sr Centers-Ninnekah & Rush Springs, Sales Tax-Fire Tax-Rush Springs & Tuttle, & General Government. 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, Treasurer, and Sheriff. 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: Ergon Representative discussed road oil and rock with the board. The board will investigate further.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks from ACCO- for T-1B-#1-refunds-\$10.00, T-3B-2-\$10.00, & T-4B-#3-\$20.00, & D-3-T-2-Rush Springs Sr Center-fuel-\$29.73

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from John Nicholas-Grady County Fire Account-donation account-water tank-\$450.00

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-Choctaw Court Clerk-\$48.75, Caddo Court Clerk-\$50.00, Grady County Sheriff-\$4893.96, B & F Corp-\$50.00, & Breit Investment-\$50.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for SWB E-911-2-Pioneer-\$2844.92

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-2-1/2 electric bill-Stephens County DA-\$343.27, DC Energy-oil & gas revenue-\$72.20, Grady County Educational Facility-Remainder of dissolution escrow-\$25.00, & OTC-use tax-\$27,515.77

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

Meeting Adjourned.

Passed and approved the 18th day of April 2016.

Attest:

The Board of the Grady County Commissioners

County Clerk

Chairman

Vice Chairman

Member

(SEAL)