

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JANUARY 4, 2016

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Windle Hardy, Mike Lennier, and Ralph Beard.

Mike Lennier made a motion to approve the minutes of the December 21, 2015 and the special meeting on December 29, 2015. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the following blanket purchase order numbers 162994 to 163009. It was seconded by Mike Lennier. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Recognition of Darryal Young's retirement: The board recognized and thanked Darryal Young for his service to Grady County. The board congratulated Mr. Young and submitted a plaque of his service to him.

GCEMA/Fire Report: Dale Thompson gave a weather report for the week stating a possibility of rain/snow Tuesday night into Wednesday. Mr. Thompson also submitted a brochure from SBA (Small Business Administration) for assistance available to Oklahoma Private Nonprofit Organizations. Mr. Thompson informed the board that Grady County did not receive any REAP grants and requested to apply for a CDBG grant and the board agreed. Fire report: Mr. Thompson stated there was a few accidents mostly due to the recent winter storm and stated most of the power outages had gotten electricity and discussed the warming shelters.

There was no update from E911, IT, or Safety Progress.

Windle Hardy made a motion to approve the certification of George Manning as a Forklift Instructor. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Mike Lennier, and AYE: Ralph Beard.

Ralph Beard made a motion to approve the appointment of Mike Lennier as Chairman and Windle Hardy as Vice Chairman and Ralph Beard as Member to the Board of the Grady County Commissioners. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the application for permits from ONEOK Field Service, permits to cross with pipeline road bore, a county road or highway-300' West of the SE/Corner of Section 36-T5N-R6W-between Section 1-T4N-R6W & Section 36-T5N-R6W. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the request for Pauper's Burial Assistance for Donald Fuller, Decedent. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve Security Benefits Restatement of the Grady County, Oklahoma 457 Plan/Retirement Plan Sponsor. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

At 9:56 AM-Windle Hardy made a motion to go into Executive Session for the purpose of the County's IT Department: discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; Title 25, Okla. Statutes Sub-Section 307-81. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

At 10:35 AM-Windle Hardy made a motion to go out of the Executive Session and return to the Open Meeting. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to end the Grady County IT Department and end the employment of the Grady County IT 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 department: Sale Tax-FD-Rush Springs. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

There were no monthly reports for county offices to be approved.

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 January 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 Court Clerk-J-1-Grady County-payroll account-\$44,000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for T-AFPF-#3-2-ONEOK-permit-\$400.00

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-Mclmetro-\$16.49, Southwestern Bell-\$5306.76, & Vonage-\$25.78

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-oil & gas revenue-Continental Resources-\$296.88, Streamline-\$5.19 & \$1.28, Vanguard-\$66.06, & Newfield Exploration-\$104.47

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.

Passed and approved the 11th day of January 2016.

Attest:

The Board of the Grady County Commissioners

County Clerk

Chairman

Vice Chairman

Member

(SEAL)