

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JANUARY 19, 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 January 11, 2016. 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 163254 to 163273. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

GCEMA/Fire Report: Paulette Nicholas informed the board that they are working on replacement costs for the equipment that was damaged due to the recent oil rig fire and stated that Continental Resources is willing to help. Ms. Nicholas stated that their office will be attending a meeting and getting information on the County ID cards. Fire report: There were a few medical calls.

Safety Director, George Manning informed the board that the Employee Drug & Alcohol Testing Policy is almost ready and no new updates for it. Mr. Manning stated 522 Board is meeting on Thursday, Census Information is completed and sent in, working on Dept. of Labor Reports, and Pipeline Training is 2/11/2016 at USAO-stating grader operators need to attend this meeting. The board discussed the progress on the USDA rental space.

There was no action to increase the monthly rent on the USDA space.

At 9:30 AM-Windle Hardy made a motion to request for bid for cost of equipment and labor to move Dispatch from 215 N 3rd to 302 N 3rd-(Sheriff's Office). It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (Sheriff Jim Weir informed the board that the Sheriff's Cash Fund would pay for this and the Jail Authority is reimbursing for 1/2 of the costs).

Mike Lennier made a motion to approve to award tabled bids on Climate Controlled Arena Project at the Grady County Fairgrounds. See bids. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (All low bids were accepted except the Sound System-(it didn't meet the bid specifications).

Mike Lennier made a motion to approve the 2016 Disaster & Recovery Plan for the County Clerk's Office. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

There was no action on the 2016 Employee Personnel Policy Handbook for Grady County or Grady County Annual Bridge Inspection Project #STPY-NBIS (116) CB, JP30260(07).

Ralph Beard made a motion to approve the Oklahoma Department of Transportation (ODOT) Supplemental & Modification Agreement No. 1 County Improvements for Road and Bridge Project

Agreement-Grade, Drain, Bridge, & Surfacing on Ninnekah Road-Project No.: J2-7856(004)RB; State Job Piece No. 27856(04)(05(06)(07). It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the County Treasurer's Office of Grady County be given the Authority to reimburse the Grady County Election Board's Personal Services account according to Title 62, Section 335 Oklahoma Statutes for payment received from entities for employee overtime compensation and share of Social Security and other benefits and that Grady County Election Board Secretary, Susan Turner be authorized by the Board of Grady County Commissioners at her discretion, to reimburse employees for that overtime by either monetary compensation or by compensatory time beginning January 19, 2016 to June 30, 2016. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (This resolution is also in the Employee Personnel Handbook).

There was no action on a loan for the Grady Memorial Hospital Operating Expenses. CEO, Kean Spellman of Grady Memorial Hospital addressed the board stating that public meetings are scheduled. Mr. Spellman discussed an idea that is only an idea right now and wanted the Commissioners' input-creating an advisory board-more diverse and include all areas of the County, attend the Trustees' board meetings (advisory only) and possibly or eventually after learning about the Hospital Board be willing to serve on it. The board agreed it was a great idea.

Windle Hardy made a motion to approve the re-appointment of Calvin Woodworth as a Trustee to the Grady Memorial Hospital Board. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the application for permits from Woodford Express, LLC, permits to cross with a pipeline, a county road or highway-E 1600 Road of Sections 26 & 35-T3N-R5W & E1490 Road between Section 3-T4NR5W & Section 34-T5N-R6W, & Cedar Hill Road between Sections 34 & 35-T5N-R6W & E1560 Road between Sections 4 & 9-T3N-R5W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to accept the application for permits from Enable Gas Gathering, LLC, permits to cross with a gas pipeline, a county road or highway-EW 145 Between the NW/4 of Section 13-T5N-R6W & SW/4 of Section 12-T5N-R6W & Dell Road between the NE/4 NE/4 of Section 31-T6N-R6W & the SE/4 SE/4 of Section 30-T6N-R6W. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to approve the declaration of surplus on equipment for Grady County District #3. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to amend the Letter appointing the Board of the County Commissioners to the EDC Board and appoint only the Vice Chairman to the EDC Board. 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: Sales Tax-Sr Center-Alex, County Highway & Sheriff. 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: Health Department. 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 January and before, and authorize or deny payment of such claims.

Audience Participation: Maintenance personnel, Vicki Elliot introduced the new maintenance personnel, Fred Givens. Windle Hardy discussed the County's Health Insurance and AT & T fees for lines in the right-of-ways. Mike Lennier gave the Treasurer, Robin Burton a book from the previous ACCO meeting. County Clerk, Sharon Shoemake discussed the recent reduced speed limit west of Grand Avenue. Ralph Beard stated the new speed limit signs and area will be corrected. Ms. Shoemake informed the board that Superintendent, Mr. Sims of the Minco Public Schools invited the board to tour the New Minco High School.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Sales Tax-Sr. Center-Ninkeah-2-Cable Meat-Overpayment-\$60.42

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-2B-Security National Bank-Reimbursement-\$2132.67 & T-AFPF-#3-2-Turmer Oil-permits-\$1600.00 & Enable-permits-\$800.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911-Pioneer-\$2918.28 & OTC-\$2730.36

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.

Passed and approved the 25th day of January 2016.

Attest:

County Clerk

(SEAL)

The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member