

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JANUARY 25, 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 19, 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 163335,163342 to 163346. 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 the LEPC quarterly inspection meeting on Wednesday, EMA meeting at Duncan, and Thursday CDC meeting. Fire report: A structure fire near the Farwell area.

Safety Director, George Manning discussed the renovation for the USDA rental space-and ready to begin the renovation.

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

Attendance on the Petition to remove Whispering Pines Addition from the Bridge Creek Fire Protection District: Mike Lennier open the floor for discussion:

Fire Chief-Todd Lambert stated there was not enough time to speak to all of the residents, but did speak with some-stating those residents didn't have a problem with the tax-Mr. Lambert submitted the State Title on de-annexing and discussed the indebtedness of the Fire District. Several citizens spoke in favor of the removal-Myra Wilds stating she has lived in this addition for 11 years-neighbors for 19 years, after Tuttle annexed-Tuttle has a fire station in staff-24/7 no issues with Bridge Creek, but the Tuttle fire station is much closer to her home and feel very protected-there is a mutual aid agreement between the fire departments-she didn't feel this was a hazard to her home or surrounding neighbors. Other citizens felt there was no reason to pay this tax and for City of Tuttle when they get the same benefit from the Tuttle fire station. One citizen stated that a fire in 2014 was on the backside of the addition-it took 3 calls to 911 before a response and then 1/2 hour to respond to the fire. Mr. Windle Hardy explained the 911 that goes to Tuttle only goes to Tuttle since the City of Tuttle have their own 911 system. Fire Chief Lambert stated that he appreciates that this has open up conversations with Tuttle and there should be dual response from both fire stations. Mr. Lennier ask Assessor, Bari Firestone if there were any issues with her office on this change, Ms. Firestone stated no it would be coded that will take the tax off of the homeowners and Treasurer, Robin Burton stated it would not with her office either. Fire Chief Lambert requested a clarification on the indebtedness-Mr. Hardy stated the indebtedness would have to be with bonds, which this indebtedness is not-also the District Attorney was contacted about the fire tax being a double tax and he commended the Bridge Creek Fire Department.

Windle Hardy made a motion to approve the petition to remove Whispering Pines Addition from the Bridge Creek Fire Protection District. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the re-appointment of Cody White to the Grady County Finance Authority Board for a 3 year term. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the 2016 Disaster Plan for the Grady County Treasurer. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to approve the 2016 Employee Personnel Policy Handbook for Grady County. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve Grady County Annual Bridge Inspection Project #STPY-NBIS (116) CB, JP30260 (07). It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the Circuit Engineering District Auction Policies. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to approve on changing the speed limit from 35 MPH to 45 MPH on Grand Avenue from City Limit 1000 Ft East of County Street 2807 through 1000 Ft on West of County Street 2800 after that point; request to go back to 45 MPH, speed limit will remain 35 MPH West of County Street 2800 then 1000 Ft East of County Street 2807 around curve. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the contract between the Grady County Health Department and Electrical Technologies Inc. for the Gas Generator for the Health Department. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Discussion: Division on Road Money for Districts 1, 2, & 3-discussion only no action.

Mike Lennier made a motion to approve the transfers and appropriations for the following departments: County Highway, General Fund, & 911 County Wide. 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: Election Board Secretary. 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: Mr. Hardy had photos of the metal building previously owned by the Express Star-next to the Sheriff's Office-still has several items in it and will contact the Express Star so the items can be removed.

Steve Cilberg of CPNY Consulting Firm discussed the ER Project in District #2's area-bridge damaged from floods in May.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for District #3-T-2-Grady County Sales Tax-fuel-\$155.37

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-1-Grady County-\$2170.19 & \$2170.19, & Sheriff B4-1-Sheriff Fees-\$415.00 & Security-Bridge Creek School-\$3500.00, Canadian Valley -\$3142.13, & Mental Health-\$370.30

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911-ASCOG-\$9411.37, McImetro-\$16.39, Southwestern Bell-\$5198.07, Birch-\$123.29, Okla. Comm.-\$288.48, & SWB-911-2-Telephone Co-\$3.05, IM Telephone-\$1.00, YourTel-\$.44, TerraCom-\$17.84, Head Start-\$2.95, UTPhone-\$2.78, Compliance Solutions-\$20.50, \$53.00, \$2.50, \$2.50, Alex-\$300.00, Amber-\$300.00, Bridge Creek FD-\$500.00, & Grady County Fire Dept-\$3600.00

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-Grady County From Election Board-\$606.28 & General fund-R-2-oil & gas revenue-KT Energy-\$24.85, Health Department-insurance reimbursement-\$1202.00 & \$1136.00

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.

Passed and approved the 1st day of February 2016.

Attest:

County Clerk

(SEAL)

The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member