

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON MARCH 7, 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 February 29, 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 163967 to 163987 & 163988. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier for 9:00 AM- made a motion to approve the request for bids for Wastewater Treatment Plant Improvements for Grady County RWD No. #2. 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 there is a weather threat-hail, winds, and possibly tornado activity. Mr. Thompson informed the board about the ORION Training and submitted a schedule and encouraged the board to send employees-Mr. Thompson is planning to attend on April 8 at Lawton. Mr. Thompson discussed the Emergency Notification System and the board would like an update on that program. Fire report: No report.

Update-Safety Progress-George Manning informed the board that he is attending the Orion Training.

There was no action on the County's Drug Testing Policy.

Mike Lennier made a motion to approve the amendment to the resolution of the appointment of Eugene Shiflett to the McClain-Grady EMS District #1 Board of Trustees. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (Amending the correct spelling of Mr. Shiflett's name).

Windle Hardy made a motion to deny the Tort Claim No# 16-016 & 16-017-Claimants-Dawna June Montgomery, Jessica LaDawn Doughty, Amber Nicolle Jackson, Dennis Delray Jackson, Devin Tyler Balke/King-on behalf of the Estate of Andrew Delray Jackson. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (Resolutions on the denied claims were sent to Dawna June Montgomery, Dennis Delray Jackson, Sandra Howell-Elliott, Jessica LaDawn Doughty, Amber Nicolle Jackson, Devin Tyler Balke/King, and Lana Jeanne Tyree).

Ralph Beard made a motion to approve the FMLA for an employee for the Court Clerk's Office. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

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

Windle Hardy made a motion to approve the declaration of surplus on equipment for Grady County District #1-the following equipment: 1 ea. Gallion Grader #850-Serial # 5800614203183, 1 ea. Lowe Post-Hole digger for Skid Steer-Serial # 10522406-Model # 16540HMS, 1 ea. Delta Band Saw-H102684 Model # 28-640, 9 ea. Fiberglass Storage Containers-42" x L x 48" W x 32" H, 1 ea. Coats 9000 Tire Changer-Serial # 028404123, 11 ea. Flood Lights with 1000 Watt Metal Halide Bulb Installed, & 1 ea. Maintenance Platform. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to approve the Engineering Design on Tributary to Buggy Creek Grady County District #1 Bridge and Approach Plans JP #29358(04). It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

At 10:30 AM-Mike Lennier made a motion to approve to go into Executive Session for the purpose of discussing the County's Emergency Management Department and County Safety Department, discussion the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee-Title 25 Oklahoma Statutes-307-B1. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

At 11:00 AM-Windle Hardy made a motion to approve to go out of Executive Session and re-open the meeting. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

There was no action on the County's Emergency Management Department and County Safety Department, discussion the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee-Title 25 Oklahoma Statutes-307-B1.

Mike Lennier made a motion to approve the transfers and appropriations for the following departments: Sales Tax-Sr Centers-Alex, Chickasha, Minco, Ninnekah, Rush Springs, Tuttle, Verden, & Fairgrounds, County Highway, County Clerk Lien, Sheriff Services, Treasurer Mortgage Tax Fees, GCEMA & County Wide 911. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Resolution

March 7, 2016

Be it resolved by the Grady County Commissioners that the Treasurer and the Grady County Budget Maker be directed to lapse out the following balances from the 2014-2015 General Fund. These balances were not encumbered or expended as of March 7, 2016.

Treasurer	C-2	M & O	\$2015.93
Courthouse Cap. Imp.	CCI-2	M & O	\$1850.20
Agriculture/OSU	E-1C	Travel	\$970.83
County Clerk	F-2	M & O	\$11.94
General Gov't	R-2	M & O	\$17,964.57
General Gov't	R-6	Legal Expense	\$12,500.00
GCEMA	SA-2	M & O	\$2419.93
Visual Inspection	SO-2	M & O	\$652.73
		Total	\$38,386.13

Also, the Treasurer and the Grady County Budget Maker shall be directed to lapse out the following reserved balances from the 2014-2015 Health Fund. These balances were not encumbered or expended as of March 7, 2016.

Health Dept.	HA-1C	Travel	\$113.15
Health Dept.	HA-2	M & O	\$852.26
Total			\$965.41

Mike Lennier made a motion to approve the monthly reports for the following county offices: County Clerk and Treasurer. 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 March and before, and authorize or deny payment of such claims.

County Clerk, Sharon Shoemake informed the board that she and her payroll staff will be attending the OPEH & W Health Plan meeting March 17th at Oklahoma City pertaining to the employees' benefits and ratings on their health insurance. Also Ms. Shoemake submitted to the board an email from Street Outlaws requesting an area of concrete roads for an event-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 for District #3-T-2 -Grady County-fuel-\$29.73 & ACCO-\$1071.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Election Board-payroll reimbursement-\$4234.42

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-OJA-transport-\$449.64 & Grady County-\$2170.19

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-\$9580.12, & SWB-911-2-IM Telecom-\$1.00, Windstream-\$6.39, (Dispatch fees)-Verden-\$380.00 & Alex-\$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 General Fund-R-oil & gas revenue-Legacy Reserves-\$51.47, Continental Resources-\$212.56, & Vanguard-\$91.95

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 14th day of March 2016.

Attest:

County Clerk

(SEAL)

The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member