

October 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 October 3, 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 171880 to 171885 & 171887 to 171888 & 171894. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

GCEMA/Fire report: Dale Thompson informed the board about a traffic class being held in November at the Career Tech and recommended their road workers attend-it is November 4th from 6PM to 10PM and November 5th from 10AM to Noon. Mr. Thompson discussed the Hazard Mitigation Funding to purchase 3 trailer mounted generators of various sizes that could be used during disasters and help with rural water districts with emergency power. Mr. Thompson submitted forms from the Oklahoma Water Resource Board pertaining to the flood signs for roadways-no signs available right now, but could be available later, and informed the board that the SW Emergency Management Meeting is this Thursday at the Career Tech. Fire report: Christie Kern informed the board that several fire training exercises were held and doing fire prevention at 3 fire stations.

There was no update from the safety director.

At 9:15 AM-Mike Lennier made a motion to approve the request for bid on a Water Tank for the Minco Fire 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 donated sick leave from Dale Thompson to a Sheriff's Department employee. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

There was no action to approve the Architect contract between Grady County, ADG PC, and CMS Willowbrook for the courthouse building project.

Mike Lennier made a motion to approve to select a Telephone Quote Bid for 25,000 gallons of Fog Seal Road Oil for District #2 from the lowest bidder-Ergon Asphalt at \$1.75 per gallon for the total amount of \$43,750.00. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the Planned Maintenance Agreement between Grady County Health Department and Clifford Power Systems, Inc. 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: GCEMA, Sheriff Service, Sales Tax-Sr Center-Chickasha, 911 County Wide & CDBG Grant Rural Water 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 the monthly reports for the following county offices: Assessor, Health Department, County Clerk, Sheriff, 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 October and before, and authorize or deny payment of such claims.

**Old Business: County Clerk, Sharon Shoemake discussed the health insurance and increases expected next year. Ms. Shoemake discussed the title for Christie Kern with the board.  
New Business: Kenny Wall of CED #6 discussed the 5-year road and bridge plan with the board.**

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for SaleTX-FG-1-OPEH & W Insurance-\$571.58

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-SL-1-payroll-\$4234.42

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for County Clerk-F4-2-postage and PO Forms-SaleTX-Sr-Center-Chickasha-\$100.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for District #2-Warrent Cat-credit-\$653.44

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks-Sheriff-B-1-Payroll for Mayhugh-\$2352.71, Sheriff B4-1-Merrell-\$50.00, Grady County Sheriff-\$900.00, One Touch-\$50.00, Stephens County Court Clerk-\$97.49, Breit-\$50.00, LexisNexis-\$5.00, Grady County DA-\$50.00, Works & Lentz-\$50.00, & Sheriff B-2-OK Sheriff Association-\$30.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911 fund-ASCOG-\$11,032.09, OTC-use tax-\$54,939.52, IM Telecom-\$1.00, Windstream-\$28.38 & SWB-911-2-Ninnekah-\$300.00, Rush Springs EMS-\$126.66, & Rush Springs-\$253.34

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for General Fund-R-2-Stephens County DA-1/2 electrical bill-\$713.35

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