

October 17, 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 11, 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 171959 to 172053 & 172056. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

GCEMA/Fire Report: Dale Thompson submitted the weather report stating next few days would be very hot. Mr. Thompson informed the board that this Thursday he would be attending a meeting called Black Box Rodeo with Homeland Security on the communications for the equipment for the communication bus. Mr. Thompson submitted the exercise being held on October 20, 2016 for the World's Largest Earthquake Drill-Shake Out that our County participates in. Mr. Thompson discussed the building and area near the Sheriff's Office and informed the board that the City of Chickasha would re-zone that area. Fire report: Christie Kern informed the board about the fire board meeting, CPR classes being taken, and several fire stations doing fire prevention.

Safety Director, George Manning informed the board that the USDA room is going well and stated all safety issues are going well and some discussion on construction on West Grand area.

There was no action on the donated sick leave to a Sheriff's Department employee.

Mike Lennier made a motion to approve the Architect Contract between Grady County, ADG, PC, and CMS Willowbrook for the courthouse building project. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (Agreement is in courthouse building folder).

There was no action on the Smart Rental Agreement between Standley Systems and the Grady County Fire Department.

Mike Lennier made a motion to approve the declaration of surplus on equipment for the Grady County Fire Department in compliance with 19 OS sub-section 339 & 421 thru 421.2 for the following equipment: 1994 Ford Brush Truck at the Pioneer Fire Station-VIN# 1FDHF38K9RNA08215 . 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: 911 County Wide Funds, County Highway, & Sales Tax-Sr Center-Rush Springs. 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: Court Clerk and 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 October and before, and authorize or deny payment of such claims.

**New Business: City of Chickasha employees requested to see one of the commissioners after their board meeting to discuss drainage issues near the courthouse.**

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-OTC-\$2728.46, Pioneer-\$2685.42, & ASCOG-\$9,431.99

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-DOC-rent-\$582.00

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