

October 24, 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 17, 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 172136 to 172145 & 172150 to 172151 & 172153. 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 meeting was re-scheduled for this Wednesday at the Career Tech. On Thursday, Mr. Thompson will work on all of the repeaters and requested road work and a gate for the one at Red Hill near Minco. Mr. Hardy agreed. Mr. Thompson informed the board that he attended the Black Box Communications meeting-went very well and did several exercises with the various radios. Fire report: Christie Kern reported that it is the chiefs meeting tonight, had training with Med/Flight, few medical calls, and fire stations are going to participate in the Chili Cook-Off this weekend.

There was no update from the safety director.

At 9:15 AM-Mike Lennier made a motion to accept the bid for Water Tank For Minco Fire Department. The bid made by Barkley Sales LLC of Marlow, OK for the price of \$25,800.00. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (This was the only bidder).

Windle Hardy made a motion to approve the City of Tuttle awards of contract for Outdoor Warning Sirens purchased using 2016 REAP Funds from American Signal Corporation. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (The Board agreed to pay \$39,452.50 for the county's part and will be reimbursed from the REAP Grant).

Mike Lennier made a motion to approve and accept the completion of the work on the Emergency Generator Project for the Health Department. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (The Architect, Dick Cavin reported on the completion and the contractor attended the meeting).

Windle Hardy made a motion to appoint Tamara Holland to the McClain-Grady County EMS District #1 Board of Trustees. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the transfer of equipment in compliance with 19 OS Sub-section 339 & 421 from the County Clerk's Office to the Grady County Fire Department for the following equipment-2 Office Chairs-ERGO LO Back Mesh F102.40 & F102.41. The equipment was purchased from Warren Office Products on March 16, 2015 for the price of \$487.90 each. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the bid on county owned property located at All of Lots 10 & 11 and the E10' of Lot 12 in Block 90 -City of Chickasha by Elwood McMahan. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (Property is located at 423 W Dakota Ave. in Chickasha, OK).

Mike Lennier made a motion to approve the 2017 Holidays for County Offices to close. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (The 2017 Holidays will have to be approved by the Grady County Excise Board).

Ralph Beard made a motion to approve the claims to Pinnacle Consulting for the Ninnekah Road Project-J/P 27856(04). 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: County Clerk's Lien, SALESTX-Sr Center-Rush Springs, SALESTX-FD-Minco, & 911 County Wide. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

There were no monthly reports for the county offices to be approve.

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: County Clerk, Sharon Shoemake submitted a request for Pauper's Burial Assistance on Jerry Wayne Flynn from the Absolute Economical Funeral Home. Ms. Shoemake stated she received on Friday. Mike Lennier made a motion to approve said request. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for D-3-T-2-from SaleTX-Sr Center-Rush Springs-fuel-\$53.66

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from DEQ-for LEPC-2-\$1000.00

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-\$2352.71, & Sheriff B4-1-Caddo County-\$50.00, H & H Legal-\$50.00, B & F-\$50.00, Morgan & Associates-\$50.00, Caddo County-\$50.00, Hall CAD-\$50.00, Canadian Valley Career Tech-\$3142.12, & Bridge Creek Schools-\$3500.00

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-ACN-\$4.18, Southwestern Bell-\$4709.17, OK Comm.-\$288.19, Compliance-\$2.50, \$3.50, \$89.90, \$60.00, \$14.80, & SWB-911-2-Amber-\$300.00, Grady County Fire Dept.-\$3600.00, Alex-\$300.00, Minco-\$300.00 & TerraCom-\$29.73

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.