

September 12, 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 September 6, 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 171427 to 171477. 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 he and his staff will be doing an exercise pertaining to dam failures and impacts, is meeting with the City of Chickasha on the re-zoning of the alleyway on the Sheriff's building, on Friday will be doing training on drones. Mr. Thompson submitted the brochure with Hyper-Reach Emergency Notification-it is ready for employees to sign up and it should go live by October 1st-this is for tornado and flash flood warnings. Fire report: Assistant Fire Chief, Buddy Myers reported averaging 25 calls-mostly medical and accidents, and with all the moisture causing so much growth-caution about fires, firefighters will join EMS for more training, and all fire equipment is up and ready.

Mike Lennier made a motion to approve the 2017 EMPG Grant for the Emergency Management Agency. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

There was no update from the safety director.

Ralph Beard made a motion to approve FMLA Leave for County Employees-employee from the Treasurer's office and from District #3. It was seconded by Mike Lennier. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

There was no action on the appointments of Mike Lennier and Kathy Adamson as requisitioning officers and Tamara Davis and K'Leigh Jordan as receiving officers for the SaleTX-EMS-Rush Springs account.

Windle Hardy made a motion to approve the appointments of Mike Lennier and Windle Hardy as requisitioning officers and Kim Thomas as receiving officer for the SaleTX-GMH-2 account. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

At 9:30 AM-Mike Lennier made a motion to request for bid for a 2015 or newer Ford Explorer for the Sheriff's Department. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

There was no action on the Sheriff to purchase a 2006 Chevy Tahoe.

Ralph Beard made a motion to approve a Lease Purchase Agreement with C L. Boyd Co. for District #3. It was seconded by Mike Lennier. 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, Sheriff Service, and GCEMA. 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: Election Board, Health Department, County Clerk, Court Clerk, and Sheriff. 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 September and before, and authorize or deny payment of such claims.

**New Business: County Clerk, Sharon Shoemake informed the board about a business-Paycom that pertains to software that would be used for timesheet records and reports. Paycom will give a presentation at next week's meeting.**

**Shon Richardson of CEC Consulting stopped by to see the commissioners.**

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Dist. #3-T-3-ACCO-insurance for a stolen mower-\$9531.61

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Sheriff B4-1-Sheriff Fees-\$850.00

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-OTC-Use Tax-\$40,853.58 & Ninnekah -\$2000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for General Government-R-2-oil & gas revenue-TEP Anadarko-\$117.44

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.