

January 3, 2017

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 December 28, 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 173189 to 173205 & 173211. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

GCEMA/Fire report: Dale Thompson thanked Mr. Hardy for the work done at the repeater near Minco and reported that Tuttle has placed a Ham Radio at the site. Mr. Thompson informed the board that he was working with Red Cross on the generators that are located at the Emergency Shelters when disasters happen, meeting with the local response coordinator to go over the MIPS plan, read an email from Richard Pettijohn from Grady Memorial Hospital stating the main water feed to GMH would be shut down Friday, January 6, and stated chance of 1" to 2" of snow later part of this week. Fire report: Christie Kern stated a busy new year weekend-several fires-one near the Acme Fire Station and helped other fire departments-McClain County, Blanchard, and Chickasha.

Safety Director, George Manning checked on the radar detectors, will be doing the Census Report, need to work on the Bomb Plan, working on the Labor reports, discussed the health cards for CDL drivers-(will get the location ready for them-most likely will be at the hospital), informed the board on the traffic alert signs-very expensive-\$15,234.60 each, will be ordering SAS workstations, and will be working on the disaster plans for each barn district.

Mike Lennier made a motion to approve the draw request from Grady Memorial Hospital to CMS Willowbrook Construction-construction costs. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (County Clerk, Sharon Shoemake asks if these draw downs need to be on the agenda-board agreed they need to continue to come before the board).

At 9:30 AM-Mike Lennier made a motion to open and accept the bid for a 2004-2008 Peterbuilt Non-Omissions Truck for the Pioneer Fire Station. The bid made by Lee's Truck and Auto Sales of Butler, OK 73625 for a 2006 truck for the price of \$26,500.00. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard. (Other bidders: MHC-Kenworth Trucks of Oklahoma City, OK -\$65,950.00).

Windle Hardy made a motion to approve the contract between Grady County and Eastern Oklahoma Youth Services for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to approve to declare surplus in compliance with 19 OS Sub-section 339 & 421 thru 421.2 for the metal file cabinets for the Commissioners' Office-ID# 104.0003 & 104.0004. No information on date acquired, purchased from or cost of the files. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to approve to transfer of the metal file cabinets to the Court Clerk Office in compliance with 19 OS Sub-section 339 & 421. -2 metal file cabinets-ID# 104.0003 & 104.0004 transferred to the Grady County Court Clerk. It was seconded by Ralph Beard. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

Mike Lennier made a motion to approve the removal of Teri Rayburn as requisitioning officer for all district barns accounts. 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: Sales Tax-fire tax-Pioneer, Sheriff Service, & Sales Tax-Sr. Center-Rush Springs. It was seconded by Windle Hardy. AYE: Mike Lennier, AYE: Windle Hardy, and AYE: Ralph Beard.

There were no monthly reports for county offices to be approved.

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 January and before, and authorize or deny payment of such claims.

New Business: Denver Talley stopped by and thanked Mike Lennier and the board for all of their help and support with the Grady Memorial Hospital.

Steve Cilberg of CP & Y Engineering stopped by to discuss various road and bridge projects.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for D-1 T-2-Amazon-refund-\$166.90

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-sheriff fees-Breit Investment-\$50.00, Stephens County Court Clerk-\$100.00 & \$48.75, & Canadian Valley Tech-\$3142.12

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for 911-Vonage-\$17.31 & SWB-911-2-Head Start-\$2.95, TerraCom-\$21.80, Windstream-\$28.38, & Verden-\$380.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for General Fund-R-2-Continental Resources-oil & gas revenue-\$268.76

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.