

MINUTES OF THE GRADY COUNTY COMMISSIONERS MEETING

HELD ON MAY 17, 2010

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Mike Lennier, Jack Porter, and Windle Hardy.

Windle Hardy made a motion to approve the minutes of the May 10, 2010 meeting. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Mike Lennier made a motion to approve the following blanket purchase order numbers 103820 to 103880. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

GCEMA Director, Dale Thompson submitted the FEMA project worksheets for all 3 districts for the past ice storm and snow storm. Mr. Thompson reported on the tornado at Cox City and wind storm at Rush Springs. Mr. Thompson discussed the FEMA grant for a generator for the EMS office.

The board reviewed the costs for water provided for the courthouse and decided to remain with Culligan Water System.

OSU Director, Susan Routh introduced Sarah Worthington to the board. Ms. Worthington is a current student at OSU and will be doing a 9- week internship for the local OSU Extension Office.

Mike Lennier made a motion to approve the resolution for the election resolution for the Proposition on July 27, 2010 ballot for sales tax to operate and maintain Senior Nutrition Centers in Grady County. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy. (This is per district attorney's office).

9:30 AM Mike Lennier made a motion to accept all bids on six-months bids on road oils for all districts to include locations if closer to their districts. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy. See bids for vendors and prices.

At 9:45 AM Jack Porter made a motion to accept the bid for 2 used patrol cars for the sheriff's department. The bid made by Joe Watt Auto Sales, Inc. of Vinita, OK 74301 for total price of \$32,000. This is pending approval of the lease purchase agreement by the district attorney's office. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy. (This was the only bidder).

At 10:00 AM Windle Hardy made a motion to request for bid on six-months bids on commonly used items for all districts and include locations that pertain to each district. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Jack Porter made a motion to approve the disposing of equipment in compliance with 19 O.S. 1983 Supp. S339 & 19 O.S. 1981 S421 for the following equipment for District #3: #302-0101-2009 Mack Truck- Serial # 1M2ANO9Y69N004398 date acquired: 6/15/2009 purchased from: Bruckner's Trucks of OKC for price of \$6525.00 Property was junked/wrecked. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Mike Lennier made a motion to approve transfers and appropriations for General Government, County Highway, Sheriff Service, and Court Clerk. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

There were no officers' monthly reports to 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 May and before, and authorize or deny payment of such claims.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks to the 911- fund: UT Phone-\$3.36, Matrix-\$24.40, Birch-\$38.32, & Pioneer-\$5078.13

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks to the General Fund R-2-State of Oklahoma-rent-\$500.00, Nationwide-\$14.06, Grady County-DA Complex-\$377.69 & electronic transfer-OTC-use tax-\$3034.74

Jack Porter made a motion to adjourn. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Meeting adjourned.

Passed and approved the 24th day of May 2010.

Attest: _____

County Clerk

The Board of the Grady County Commissioners

By: _____

Chairman

Member

Member

(SEAL)