

# MINUTES OF THE GRADY COUNTY COMMISSIONERS MEETING

**HELD ON MAY 24, 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 17, 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 103957 to 103965. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

GCEMA/Fire Reports: Dale Thompson informed the board about the truck that District #3 bought would be transferred over to the Grady County Fire Dept. Mr. Thompson reported that the 2 tornado sirens at Norge would be tested today.

Windle Hardy made a motion to approve the claim to Cobb Engineering of OKC for Project No. BRO-126D (176) CO JP No. 26851(05) for Salt Creek. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Jack Porter made a motion to re-appoint Richard Bennett to the Grady County EMS District Board of Trustees term expires 6/30/2015. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Jack Porter made a motion to re-appoint Don Mitchusson to the Grady County EMS District Board of Trustees term expires 6/30/2015. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

There was no action on the ballot for sales tax for senior nutrition centers or the juvenile agreements with ROCMND Area and Canadian County.

Mike Lennier made a motion to approve the transfers and appropriation for the election board secretary, sheriff service, and OSU. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

Mike Lennier made a motion to approve the April monthly report for the court clerk. AYE: Mike Lennier, AYE: Jack Porter, and AYE: Windle Hardy.

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 check to the Sheriff B4-2: State of Oklahoma-transportation-\$285.00

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: ACN-\$11.25, Cebridge-\$14.55, & electronic transfer-ASCOG-\$7099.71

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

Meeting adjourned.

and approved the 1st day of June 2010.

Attest: \_\_\_\_\_

County Clerk

The Board of the Grady County Commissioners

By: \_\_\_\_\_

Chairman

\_\_\_\_\_

Member

\_\_\_\_\_

Member

(SEAL)