

February 13, 2017

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Ralph Beard, Windle Hardy, and Kirk Painter.

The meeting was called to order and roll call: Ralph Beard, Windle Hardy, and Kirk Painter.

Pledge of Allegiance and prayer:

Windle Hardy made a motion to approve the minutes of the February 6, 2017 meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and Kirk Painter.

Ralph Beard made a motion to approve the following blanket purchase order numbers 173868 to 173885. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson informed the board that he and his staff would be attending the Tornado Summit in Oklahoma City this week, he would be speaking to the Bridge Creek Association, and Tuttle EMS is having a class on Rapid Access (FEMA) and he would be attending. Mr. Thompson submitted a report from Mike Norman of the Amber Fire Department pertaining to the recent fire near Amber, submitted the Executive Proclamation from Governor Fallin issuing the burn ban (which included Grady County), and submitted a report from the Hot Spot web page that detects weather and fires-and this report showed the recent fires in Grady County that was detected. Mr. Thompson discussed with District #2 Commissioner Kirk Painter about the repeater on the turnpike and will work with him. Fire report: Christie Kern referred to Chief Perry Wenzel-stated very busy week-3 major fires-assisted with the Amber fire, timber fire, and 150 acres burned-also Oklahoma City called on fire in the south part of the city. Mr. Windle Hardy asked Chief Wenzel if he contacted the Tuttle or the Bridge Creek Fire Departments when fires occur-Mr. Wenzel stated he did not. Mr. Hardy recommended that they need to be called and included.

Burn ban-Governor Mary Fallin issued a burn ban for 53 counties that included Grady County with expiration date of February 24, 2017.

There was no update from the safety director.

Ralph Beard made a motion to approve the declaration of surplus in compliance with 19 OS Sub-section 339 & 421 thru 421.2 for the following items for the following fire stations: Bradley, Ninnekah, and Pocasset: 1997 Ford F35-(Ninnekah Fire Station), Serial # 1FDKF38G4VEB57773, 2010 AM General Tanker-(Bradley Fire Station), Serial# 1UTSH6688DS000816, & 1995 Ford F 350-(Pocasset Fire Station), Serial # 2FDKF38G1SCA61181. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the Beverage Management at the Grady County Fairgrounds. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (This is allowing alcohol sales and use at events at the fairgrounds-district attorney's office will have a contract for fair board members and commissioners to sign). Several fair board members spoke to the board on this issue.

There was no action on the agreement on copies of documents between TexasFile and the Grady County Clerk and no action on the lease purchase agreement on two -140 M3 Cat Graders for District #1.

At 9:30 AM-Windle Hardy made a motion to request for bid to sell scrap metal for District #1. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Kirk Painter made a motion to approve to change the speed limit to 35 MPH on roads located at County Road 1350 from County Street 2940 to County Street 2970, County Road 1380 from County Street 2940 to County Street 2970, County Street 2970 from County Road 1350 to County Road 1380. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Discussion: Health Census of County Employees for Health Insurance: Mr. Hardy requested the County Clerk to get census information on our county health insurance as well as quotes on premium rates.

Ralph Beard made a motion to approve a Pauper's Burial Assistance on Kenneth Doggett. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the transfers and appropriations for the following county departments: Sheriff Service, Sheriff K-9/Horses Donation, County Highway, Emergency Mgt Grant, Treasurer-Mortgage Tax Fee, County Clerk Lien & Preservation, Sales Tax-Sr. Centers-Alex, Chickasha, Minco, Ninnekah, Rush Springs, Verden, & Tuttle, Sales Tax-Fairgrounds, Sales Tax-Fire Tax-Acme, Alex, Bradley, Cox City, Friend, Naples, Ninnekah, Pioneer, & Rush Springs. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

**Resolution
February 13, 2017**

Be it resolved by the Grady County Commissioners that the Treasurer and the Grady County Budget Maker be directed to lapse out the following balances from the 2015-2016 General Fund. These balances were not encumbered or expended as of February 1, 2017.

Treasurer	C-2	M & O	\$665.00
Contingency Fund	CF-2	M & O	\$5548.10

OSU Extension	E-1C	Travel	\$1541.52
OSU Extension	E-2	M & O	\$297.32
County Clerk F-2	M & O		\$1030.16
County Clerk F-3	Capital Outlay		\$1372.93
General Gov't.	R-2	M & O	\$7483.24
GCEMA	SA-1C	Travel	\$500.00
GCEMA	SA-2	M & O	\$373.16
GCEMA	SA-3	Capital Outlay	\$12.06
Visual Inspection	SO-2	M & O	\$183.19
	Total		\$19,006.68

Also, the Treasurer and the Grady County Budget Maker shall be directed to lapse out the following reserved balances from the 2015-2016 Health fund. These balances were not encumbered or expended as of February 1, 2017.

Health Dept.	HA-1C	Travel	\$1344.90
Health Dept.	HA-2	M & O	\$1012.43
	Total		\$2357.33

Ralph Beard made a motion to approve the monthly reports for the following county offices: Court Clerk, Election Board Secretary, and Health Department. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

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 February 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 for State Election Board-SL-1-election board-payroll reimbursement-\$4234.42

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Court Clerk-J-1-payroll-\$32,776.50

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for OTC Use Tax-1/2 to GMH Use Tx-2-\$21,180.31 & 911-1-\$21,180.31

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Emergency Management-payroll -SA-1-\$7500.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for District #1-T-2-AT & T settlement-\$26.57

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911-Pioneer-\$2537.84, ASCOG-\$10,007.84, & OTC-\$2761.85

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for General Fund-oil & gas revenue-Citizen Energy-\$27.40, Newfield Exploration-\$115.43, DC Energy-\$56.85, Stephens County DA-1/2 electric-\$350.69 & Grady County Court Clerk-utilities-\$33,000.00

Ralph Beard made a motion to adjourn. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Meeting Adjourned.

Attest:

County Clerk

(SEAL)

The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member