

February 21, 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 Ralph Beard.

The meeting was called to order and roll call: Ralph Beard, Windle Hardy, and Kirk Painter.
Opening: Pledge of Allegiance and prayer:

Windle Hardy made a motion to approve the minutes of the February 13, 2017 meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the following blanket purchase order numbers 173957 to 174033. 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 the Community Emergency Preparedness Event is set for Saturday, April 1st from 10AM to 1PM at the Chickasha Wal-Mart. Mr. Thompson spoke to the Bridge Creek Neighborhood pertaining to what Emergency Management does, got the generator for the repeater for the sheriff, and stated the rain was a very good rain. Fire report: Christie Kern informed the board that the fire department board meeting is tonight at 7PM and Assistant Fire Chief, Buddy Myers discussed the recent fires, upcoming emergency training, and discussed enforcing violators of fires that burn out of control from a control burn.

Ralph Beard made a motion to approve the purchase of a 2017 Ford 350 Cab & Chassis-4 - wheel drive pickup from England Ford for the Naples Fire Station. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (Purchased from the State Contract).

There was no action on the burn ban or update from the safety director.

At 9:47 AM-Ralph Beard made a motion to go into Executive Session for the purpose of discussing The Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of any Individual Salaried Public Officer or Employee; Title 25 Okla. Statutes sub-section 307-B1. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

At 10:25 AM-Ralph Beard made a motion to come out of Executive Session and return to open meeting. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE; Kirk Painter. (There was no action taken).

Ralph Beard made a motion to approve the Sheriff's Employees to donate sick leave for a sheriff's employee. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the agreement between TexasFile and the Grady County Clerk's Office on copies of documents. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the transfers and appropriations for the following departments: GCEMA, Sales Tax-Sr Center-Minco, Sales Tax-Fire Tax-Rush Springs, and Excise Board. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

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

Old Business: Steve Cilberg of CP & Y Engineering stopped by to check with the commissioners on road and bridge projects.

New Business: Grady Memorial Hospital CEO, Kean Spellman submitted a draw request for Architect Fees. Ralph Beard made a motion to approve. 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 that the County Treasurer be directed to deposit the following checks for D-3 T-2-Grady Co-Sales Tax-Sr Center-Rush Springs-fuel-\$50.00 & D-2 T-2-Security Life Insurance-refund-\$32.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff B-1-Grady County-Tax Services & Trash Services-\$2237.68 & \$2237.68, Sheriff B4-1-Caddo County-\$30.00, \$50.00, State of Okla. -\$25.00, Canadian Valley Tech-\$3142.12, Williamson-\$50.00, US Postal Order-Williams-\$50.00 & Sheriff B4-2-Canadian County Court Clerk-\$50.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for SWB-E911-2-Minco-\$300.00 & Grady County Fire Department-\$3600.00

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-Bret Burns-publication on public hearing-\$81.00 & DOC-rent-\$582.00

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

Meeting Adjourned.