

February 6, 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 January 30, 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 173750 to 173775 & 173777 to 173780. 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 Hazard Mitigation Plan is approved by the State and should know if approved by FEMA within 60 days. Fire report: Christie Kern stated recent CPR classes and some medical calls. Assistant Fire Chief Buddy Myers submitted a letter from the Grady County Fire Department informing the commissioners that other agencies are attempting to speak on behalf of the Grady County Fire Department and the letter referred for most current, accurate, and correct information to contact the Administrative Office or Public Information Officer District Chief 702 Buddy Myers only. Mr. Myers submitted the requirements for a burn ban and stated that Grady County did not meet the requirements and Chief Perry Wenzel agreed.

There was no action taken on the burn ban for Grady County.

Safety Director, George Manning informed the board that it was a safe week, discussed Census Reports, disaster plans, bomb plan, completed Dept. of Labor Yearly reports, Health Cards are completed for Districts #2 & #3, and drug and alcohol employee handbook is ready. Mr. Manning reported on the renovation of the USDA room-near completion.

Windle Hardy made a motion to approve FMLA for a Sheriff's Department employee-(effective 2/6/2017-should have been effective in December 2016). It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

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

Ralph Beard made a motion to approve the Sheriff's Department to donate vehicles. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the declaration of surplus in compliance with 19 O.S. Sub-section 339 & 421 thru 421.2 for the Sheriff's Department for the following items: 2006 Dodge Charger -4-Door Black-V-6 Engine, Serial # 2B3LA43G46H503403, date acquired: 5/12/2009. Property was transferred to McClain County Sheriff's Office, 2006 Dodge Charger 4-Door-Black-V-6 Engine, Serial # 2B3KA43G26H453547, date acquired: 5/12/2009, Property was transferred to McClain County Sheriff's Department, & 2007 Dodge Charger 4-Door -Black-Serial # 2B3KA43HX758675, date acquired: 11/22/2010. Property was transferred to McClain County Sheriff's Office. Vehicles: 2008 Chevy Impala, 4-Door White-Mileage 192,000, ID# B-301-025, cost-\$7500.00, Serial # 2G1WS553689100019, date acquired: 8/29/2013 & 2009-Chevy Impala-4-Door-B & W, Mileage-150,000, ID# B-301-026, cost-\$9000.00, Serial # 2GIW55FM691130952, date acquired: 3/19/2015. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

At 9:30 AM-Windle Hardy made a motion to accept the bid for a Two-Man Patch Machine with lease purchase agreement for District #1. The bid made by Jo-Go Equipment of Broken Arrow, OK cost

price of \$84,550.00-Six month option. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (This was the only bidder).

Windle Hardy made a motion to approve Road Use Agreement between Redbed Plains Wind Farm LLC and Board of the Grady County Commissioners. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to approve to change the speed limits at 10th Street from Highway 81 to CR 1170 to 25 MPH, Gin Road from Just West of McComas Drive East of Enable to 35 MPH, from Enable to 10th Street to 25 MPH, Sager Road from 10th Street to SE 1st Street to 25 MPH, from SE 1st Street to Highway 37 to 35 MPH, Cemetery Road from Highway 37 to Highway 81 to 35 MPH. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (City of Minco).

Windle Hardy made a motion to approve the declaration of surplus in compliance with 19 O.S. Sub-section 339 & 421 thru 421.2 for District #1 for the following items: John Deere Mower, ID# 304-0018, Serial # 923980730, date acquired: 3/20/2014, Pole Trailer, ID # 348-0046, cost-\$600.00, Serial # 4644, date acquired: 9/10/2009, Dodge One-Ton Truck, ID # 301-0080, cost: \$8200.00, Serial # 3B6MC366XXM563784/ date acquired: 12/9/2013, Volvo Excavator, ID# 356-0026, cost: \$52,000.00, Serial # EW180BV8751436/ date acquired: 6/2/2011, International Dump Truck, ID# 302-0035, cost: \$30,000.00, Serial # 1HTZZAAN98J042382/ date acquired: 9/17/2016, 10-Ton Floor Jack-ID# 322-0003, cost: \$1475.00, Serial # OTC-1511A, date acquired: 2/4/2009, Ice Machine, ID# 200-0001, cost: \$2975.00, Serial # 08041280011141, date acquired: 5/20/2008, Cat Grader, ID# 307-0044, Serial # MD901458, date acquired: 1/30/2013, Cat Grader, ID# 307-0045, Serial # OM9D01461, date acquired: 1/30/2013, Cut Off Saw, ID# 425-0001, cost: \$1500.00, date acquired: 1/17/1992, Bobcat T870 Skid steer, ID# 332-0011, cost: \$5575.12, serial # ASWT11452, date acquired: 1/14/2016, & Bobcat T870 Skid steer, ID# 332-0013, cost: \$5575.12, Serial ASWT11477, date acquired: 1/14/2016. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to approve land and right of way acquisition service agreement between Pinnacle Consulting Management Group, Inc. and Board of the Grady County Commissioners-Grady County-28471(04)-West Bitter Creek Project. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Kirk Painter made a motion to approve the Project Agreement for Grade, Drain, Bridge, and Surfacing on the Amber Road-(EW-128) Project Number CIRB-0459(004)RB, State Job Piece Numbers 30459(04)(05)(06)(07)-between Grady County and Oklahoma Department of Transportation. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve a Federal-Aid Railroad Project RRCS-226D(053) CS, J/P # 33075 (32)-Union Pacific Railroad -County Road E1510 near Rush Springs in Grady County DOT # 595545X and Grady County. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the application for permit from Woodford Express LLC, permit to cross with a natural gas pipeline, a county road or highway-E1490 Rd-Section 3-T4N-R6W and Section 34-T5N-R6W. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the application for permit from Woodford Express LLC, permit to cross with a natural gas pipeline, a county road or highway-E1560 Rd-Section 2-T3N-R5W and Section 11-T3N-R5W. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve to forward the Tort Claim # 17-004 by Josephine Martinez to ACCO. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the claims to Pinnacle Consulting on the Ninnekah Road Project J/P 27856(04). 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: County Wide 911, and Sales Tax Sr. Center-Verden. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the monthly reports for the following county offices: Assessor, County Clerk, and Treasurer. 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.

Audience Participation:

Chickasha Chamber of Commerce-Leadership Class attendees: Lena Smith-Assistant City Manager and Summer Sanders-Parks-Recreation Manager introduced themselves.

New Business:

Sheriff Jim Weir discussed safety issue pertaining to a repeater in a area that needs cleaned and cleared of weeds. Sheriff Weir requested a road to the repeater tower and a building for that area- (it is in the North part of the County). Commissioner Windle Hardy agreed to help.

The Board discussed the appraisal of the Salvation Army Property located at 227 N 4th Street, Chickasha, OK.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for T-AFPF-#3-T-2-Aberdeen-\$2000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff-B4-1-OJA-juvenile transport-\$560.88, Fisher-\$50.00, LexisNexis-\$5.00, Grady Co. DA-\$50.00, Grady Co Sheriff-\$1475.00, & Stephens Co DA-\$97.50

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911-Vonage-\$17.02, & \$158.47 & Level 3-\$1.82 & SWB-911-2-Verden-\$380.00 & Ninnekah-\$300.00

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-oil & gas revenue-Apache-\$26.78, Continental-\$295.85 & Suddenlink-franchise-\$4158.51

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.