

January 17, 2017

The Board of the Grady County Commissioners met on this day for 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 opening:

Windle Hardy made a motion to approve the minutes of the January 9, 2017 meeting, but included in the motion to make some amendments to the board appointees on next week's agenda. 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 173401 to 173406 & 173412 to 173416. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

GCEMA/Fire report: Dale Thompson submitted the rainfall report-a very good rain-close to 2 inches in most areas of the County. Mr. Thompson stated the recent LEPC meeting went very well with 28 or 29 attending. Mr. Thompson stated he would be attending the SW Emergency Managers meeting, the water is back on at the hospital, and discussed the agreement on maintenance for the generator at the EOC office. Fire report: Christie Kern informed the board that the fire board meeting is tonight at 7PM at the Ninnekah station, new firefighters taking classes, and Dan Parish celebration at Friend Fire Station went very well. It has been a quiet week.

Safety Director, George Manning discussed the driving simulator classes-8 hour class-4 hours driving and 4 hours class time. Mr. Manning stated health cards for Districts 2 & 3 are ready and Grady Memorial Hospital will handle the testing, and NRCS room is almost complete-may have to re-bid the carpet.

Windle Hardy made a motion to approve for the Sheriff to transfer funds from the First National Bank to the Sheriff Public Donations account for addition and moving officers' memorial. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (Sheriff Jim Weir explained the use of the funds).

Windle Hardy made a motion to approve to transfer funds from B4-2 to the B-2 the following accounts: B23-2-Sheriff LLEBG and B25-2-Byrne Formula Grant. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (These are funds left over from a grant many years ago that the small balances need to be put into the Sheriff's general fund account).

Windle Hardy made a motion to approve the appointment of Teri Rayburn as requisitioning officer for District #4. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to approve to appoint Jeff Autry as First Deputy for District #1. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the removal of Janna Titler as receiving officer and appoint Larry Brown for District #1. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to approve to remove Kim Thomas and appoint Janna Titler as requisitioning officer for District #1. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

There was no action on Federal-Aid-Railroad Project -RRCS-226D(053), J/P #33075 (32).

Windle Hardy made a motion to accept the application for permits from Select Energy Services, permits to cross with a bore, a county road or highway of Sections 1 & 12-T9N-R6W-bore Rock Creek County Road. 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 department: County Highway. 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 office: Election Board Secretary. 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 January and before, and authorize or deny payment of such claims.

**New Business:**

**Steve Cilberg of CP & Y Engineering introduced himself to the new commissioner, Kirk Painter. Mr. Cilberg stated that District #2 has 2 bridge projects and would like to meet with Mr. Painter pertaining to these. Mr. Painter agreed.**

**Mr. Beard informed the board that vendors that want to use the fairgrounds is requesting alcohol be allowed. Stephens County has received the same request and vendors are stating if not allowed they would go somewhere else. Mr. Beard stated that one of the fair board members may be at the next meeting to give more information. The agreement would state what events alcohol would be allowed at and not allowed at (for ex: not county fair, livestock shows or youth events). The vendors would be responsible for security, obtaining licenses and permits. The County would not be liable.**

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-#1-T-2-Select Energy-\$1000.00 & District #3-T-2-Sales Tax-Sr Center-Rush Springs-fuel-\$46.97

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-27-2-Public Donations account-\$2602.51 & Sheriff B4-2-ACCO-claim on damaged unit-\$5967.51

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for 911-OTC-\$2566.20 & SWB-911-2-Dispatch Fees-Pioneer-\$2551.54

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-Merit Energy-\$37.72 & Wagner Oil-\$19.56

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