

January 23, 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. Opening: Pledge of Allegiance and Prayer:

Windle Hardy made a motion to approve the minutes of the January 17, 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 173478 to 173559. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

GCEMA/Fire report: Dale Thompson stated we are having good weather-no moisture in the forecast, and be aware of high fire danger. Mr. Thompson stated the contract on the generator is with the district attorney's office and he is working on a grant with the Sheriff's Department for body cameras. Fire report: Christie Kern stated some firefighters did some training with the Chickasha Fire Department and upcoming training on CPR classes.

Ralph Beard made a motion to approve the fire department to purchase 7 Freight Liner Trucks. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (These are being purchased from the State Central Purchasing so no bidding requirements, the trucks have low mileage and the cost of each truck is \$25,000).

No update from the safety director.

Ralph Beard made a motion to approve the certification of the new fair board members: Betty Jones for District #1, Ben Janssen for District #2, and Rod Schenk for District #3. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (Each member serves a 3-year term starting today).

Ralph Beard made a motion to approve the 2017 Disaster Plan for the County Clerk's Office. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

At 9:30 AM-Windle Hardy made a motion to approve the request for bid for a 2-man Patch Machine with a lease purchase agreement for District #1. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the amendments to the appointments to the various boards-remove Kirk Painter on the Grady County Fair Board and Kirk Painter on the Grady County Housing Authority. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (Commissioner Painter will attend the board meetings, but not appointed to the boards).

Kirk Painter made a motion to approve the appointment of John Nicholas as First Deputy for District #2. 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 and appoint Kim Thomas as requisitioning officer and appoint Janna Titler as receiving officer for District #1. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve FMLA leave for a District #3 employee. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve to declare surplus on 8 vehicles for the Sheriff's Department in compliance with O.S. 19 Sub-section 339 & 421 thru 421.2. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. Surplus for the following vehicles: 2006 Chevy Impala, B & W -mileage-176,000, ID # B-301-16, Date acquired: 7/18/2011, Serial # 2G1W555146935488F, 2009 Ford Crown Victoria, Black-mileage-110,000 (flooded), ID# B-301-14, Date acquired: 8/15/2011, Serial # 2FAFPHF1V39X141280, 2009 Ford Crown Victoria, Black-mileage-100,000, ID# B-301-13, Date acquired: 12/19/2011, Serial # 2FAFPH71VX101F17, 2006 Dodge Charger, Black V-6, mileage-195,000, ID# B-301-07, Date acquired: 5/4/2009, Serial # 2B3LA43G46H503403, 2006 Dodge Charger Black V-6, mileage-192,000, ID# B-301-08, Date acquired: 5/4/2009, Serial # 2B3KA43626H45354H, 2009 Ford Crown Victoria-Black-mileage-170,000, ID# B-301-12, Date acquired: 12/19/2011, Serial # 25AHPF1V29X101720, 2006 Dodge Charger Black Hemi-mileage 185,000, ID # 301-06, Date acquired: 6/28/2010, Serial # 2B3KA43H16H504979, & 2007 Dodge Charger-Black Hemi-mileage-180,000, ID# B-301-05, Date acquired: 11/22/2010, Serial # 2B3KA43H1X7H758675

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

Ralph Beard made a motion to approve the Circuit Engineering District Auction Policies. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve to declare surplus on items for District #3 in compliance with O.S. 19 Sub-section-339 & 421 thru 421.2. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (Surplus items: 2001 International Truck, ID# 302-0076, Serial # 1HTSHAAR42H408254, Low Boy Trailer, ID# 348-0031, Serial # 1JKLBG500WA001244, 2002 International Truck, ID# 302-0080, Serial # 1HTSHAAR72H526928, 2009 Ford F-350 Ext Cab, ID# 301-0066, Serial # 1FDWX36519EA42666, 2004 HTC 1800 Conveyor, ID# N/A, Serial # N/A, & 2000 Ram 1/2 Ton Pickup, ID# 301-0055, Serial # N/A -RAM 1500 1/2 Ton Pickup).

There was no action taken to regulate the sale, service, delivery, and consumption of Low-Point Beer (containing not more than 3.2% alcohol by weight) at Special events at the Grady County Fairgrounds.

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

Ralph Beard made a motion to approve the transfers and appropriations for the following departments: Sales Tax-FD-Acme, Alex, Bradley, Cox City, Farwell, Friend, & Ninnekah. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

There were no monthly reports 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 January and before, and authorize or deny payment of such claims.

**New Business:**

**Gary Coffee of the Chickasaw Nation, Rural Real Estate Development Director stopped by to see the commissioners.**

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 Sheriff-B4-1-OJA-juvenile transport-\$531.12

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for SWB-911-2-Granite-\$120.28

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-TEP Anadarko-\$63.65 & 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.