

January 9, 2017

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

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

Windle Hardy made a motion to approve the minutes of the January 3, 2017 meeting. It was seconded by Ralph Beard. AYE: Windle Hardy and AYE: Ralph Beard. Kirk Painter abstained.

Ralph Beard made a motion to approve the following blanket purchase order numbers 173287 to 173296, 173298, 173300, & 173305. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the appointment of Ralph Beard as chairman, Windle Hardy as vice chairman, and Kirk Painter as member to the Board of the Grady County Commissioners. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Chairman, Ralph Beard requested that he would like for the board to say the Pledge of Allegiance and a prayer before each commissioners' meeting. The board agreed. Mr. Beard then led with the "Pledge of Allegiance and said a prayer.

Windle Hardy made a motion to approve the removal of Mike Lennier and appoint Kirk Painter as requisitioning officer for District 2-T-2 and T-3 accounts. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

GCEMA: Dale Thompson discussed the upcoming weather-slow moving storm-could be sleet and ice and submitted a weather report. Mr. Thompson stated the LEPC meeting is this Thursday at the Career Tech-discussing and updating the EOP Plans. Mr. Thompson informed the board that Grady Memorial Hospital will reschedule the turning off the water feed. Fire report: Christie Kern informed the board that Tuesday, January 10th at 7:00 PM at the Friend Fire Station will be a come and go celebration for Dan Parish and the dedication of a fire truck in honor of him calling the truck "Little Dan". There will be upcoming training on Wild Land and grain bin emergency training. Ms. Kern stated very busy weekend-fires and medical calls.

There was no update from the safety director.

County Clerk, Sharon Shoemake ask if the board could recess so one of the excise board members could be sworn in for the new term.

At 9:20 AM-Ralph Beard made a motion to recess. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

At 9:40 AM-Ralph Beard made a motion to reopen the meeting. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

At 9:45- AM-Ralph Beard made a motion to approve to open the bids and accept the bid on a 2012 Dodge Charger with trade-in for the Sheriff's Department. The bid made by Police Units Unlimited of Shawnee, OK for the price of \$9500.00 with trade-in of \$3500.00 making the total price \$6,000.00. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (This was the only bidder).

Discussion and Action on Open Board Seats:

Ralph Beard made a motion to appoint Kirk Painter to the Economic Development Council Board. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Kirk Painter made a motion to appoint Ralph Beard to the Grady County Health Department. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Ralph Beard.

Ralph Beard made a motion to appoint Windle Hardy to the CED #6 Board. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Ralph Beard.

Windle Hardy made a motion to appoint Ralph Beard to the ASCOG Board. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Kirk Painter made a motion to appoint Windle Hardy to the county health insurance board-Oklahoma Public Employees Health & Welfare Insurance. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to appoint Kirk Painter to the Grady County Housing Authority Board. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to appoint Ralph Beard to the Grady County Criminal Justice Authority Board. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to appoint Kirk Painter to the Grady County Fairgrounds Board. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to forward Tort Claim - #17-001 from Matthew W. Cox to ACCO (county property and liability insurance). 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 department: Sales Tax-Fire tax-Rush Springs. 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, Court Clerk, County Clerk, Treasurer, Sheriff, 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 January and before, and authorize** or deny payment of such claims.

Old Business:

County Clerk, Sharon Shoemake informed the board that she contacted Dale Frech of ACCO on the resolution pertaining to the health cards and CDL requirements. Mr. Frech recommended the resolution be at each barn for the drivers to see and not placed in the Employee Personnel Handbook or the Drug/Alcohol Policy Manual. The board agreed.

New Business:

County Clerk, Sharon Shoemake informed the board about a letter from the Oklahoma State Department of Health that effective January 1,2017 Mr. Keith Reed would be the Grady County Health Department Regional Director.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for GMH-USETX-2-\$18,836.75 & 911-1-\$18,836.75

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for SWB-911-2-Dispatch Fees-Ninnekah-\$300.00, Rush Springs EMS-\$126.67, Rush Springs-\$253.33, & ASCOG-\$9451.20

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-R-2-1/2 electric-Stephens Co DA-\$356.94, oil & gas revenue-Rimrock Resources-\$10.03, DC Energy-\$.97 & \$106.03, & Wagner Oil-\$75.00

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.