

April 10, 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.

The meeting was opened with the "Pledge of Allegiance and a Prayer".

Windle Hardy made a motion to approve the minutes of the April 3, 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 174813 to 174820 & 174822. 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 CERT Team completed their certification training. Mr. Thompson stated that he and his staff would be attending the Purchasing class for the next 2 days and informed the board that he would be working with Josh Adams with the Redbed Plains Wind Farm-44 windmills going up in the Tuttle area. Mr. Thompson reminded the board that the LEPC meeting is Thursday at the Tech Center at 11:30 AM. Fire report: Christie Kern reported that several fire stations attended the REC Banquet-8 fire stations received \$500, applied for the ASCOG Grant and the Wild Land Grant, reminded the board that Naples Appreciation Dinner is April 22, some small grass fires and some medical calls.

Windle Hardy made a motion to approve to declare surplus for A 1984 AM General serial # NLOAQZC2300698, from the Ninnekah Fire Station in compliance with 19 OS Sub-section 339 & 421 thru 421.2. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to approve to dispose the following equipment in compliance with 19 OS Sub-section 339 & 421-A 1984 AM General, serial # NLOAQZC2300698- from the Ninnekah Fire Station and transfer the property to 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 to declare surplus for 1989 International Fire Truck , Serial # 721896312011B, from the Pioneer Fire Station in compliance with 19 OS Sub-section 339 & 421 thru 421.2. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Safety Director, George Manning stated the renovation of the NRCS room is complete- the parking lot still needs some work, and county is doing good as far as safety concerns.

There was no action on the draw request from Grady Memorial Hospital for construction.

Ralph Beard made a motion to approve the Alex Senior Nutrition Center to purchase the Alex Sr Nutrition Center building for \$70,000 from the Town of Alex and using the Alex Sr Nutrition Center sales tax monies. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE:

Windle Hardy, and AYE: Kirk Painter. (Citizens of the Alex area submitted the recent appraisal of the building).

At 9:30 AM-Ralph Beard made a motion to reject all bids on a 10-Wheeler with Lease Purchase Agreement for District #3. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (No bids were opened).

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

Ralph Beard made a motion to approve the donated sick leave to the Sheriff's Department 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 contract between Trans Union and the Grady County Sheriff Department. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the 2017 Employee Personnel Policy Handbook: It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the 2017 Drug and Alcohol Policy for Grady County. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

The board took no action on the various options for the county health insurance.

Windle Hardy made a motion to approve the amendment to the Road Use Agreement between the Grady County Commissioners and the Redbed Plains Wind Farm LLC. 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 departments: County Clerk, Sales Tax-fire departments-Chickasha and 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, County Clerk, Court Clerk, Health, Election Board, Sheriff 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 April and before, and authorize or deny payment of such claims.

**Audience Participation: The board recognized Assistant Police Chief, G. G. Music.
New Business: County Clerk, Sharon Shoemake submitted a copy of the recent drawing of the parking for the security vestibule for the board to review.**

Windle Hardy exited the meeting at 10:30 AM.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Sales Tax-FG-2-CMS Willowbrook-utility reimbursement-\$1085.42

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-Askins-\$50.00, DA-\$100.00, Grady Co-\$1600.00, Canadian Valley Tech-\$3142.12, Pioneer-\$97.59, Morgan & Assoc-\$50.00, SW Investments-\$50.00, Hassakis-\$50.00, Ochilree-\$50.00, LexisNexis-\$5.00, SE Investments-\$50.00, Morgan & Assoc-\$50.00, OK Farm Bureau-\$5.00, LexisNexis-\$5.00, Hunsuker-\$24.25, & Grady Co Sheriff-B-1-payroll-\$2237.68 & \$2575.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for GMH-Use Tax-2-OTC-\$27,760.76 , E911-OTC use tax-\$27,760.79, Ninnekah-\$2000.00, 911 fees-Dispatch Fees-Head Start-\$2.95 & Windstream-\$28.94, Ninnekah-\$300.00, Verden-\$380.00, Rush Springs-\$253.33, & Rush Springs EMS-\$126.67

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-oil & gas revenue-Sheridan-\$83.54 & DC Energy-\$90.59

Ralph Beard made a motion to adjourn. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.
Meeting Adjourned.