

April 24, 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.

Meeting was opened with the "Pledge of Allegiance" and Prayer.

Windle Hardy made a motion to approve the minutes of the April 17, 2017 meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the minutes of the April 18, 2017 special 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 175062 to 175085. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

GCEMA/Fire report: Dale Thompson stated the Safe Room Project is completely finished and closed out -applications for \$312,000 with 25% matching funds-FEMA-\$251,511, working on the Hazard Mitigation reimbursement, second part of class will be at EOC -Census Data Training, and small chance for rain tomorrow and later part of the week could be severe weather. Fire report: Christie Kern stated the chiefs meeting tonight, accepted 2 new applicants, reported on the Naples Appreciation Dinner and Pioneer Appreciation Dinner is this Saturday.

There was no update from the safety director.

Ralph Beard made a motion to approve the declaration of surplus and disposing of the following equipment: Skid Unit with 250 gallon tank from the Pocasset Fire Station, in compliance with 19 O.S. Sub-section-339 and 421. No information on serial number, date acquired, or whom acquired-Property was transferred to Dewey County Emergency Management to assist their fire station that lost equipment due to the wild land fires in 2017. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

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

Ralph Beard made a motion to approve the bid on county property located at: All Lots of 8 & 9 in Block 274 Spencer-Dwyer Subdivision, Chickasha OT and East 50' of South 80' of Lot 6 in Block 3 Scott Jones Addition, Chickasha OT-bid made by Michael Jensen for \$400.00 for each property. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (Locations of properties: Block 274 Spencer-Dwyer is at 1418 Tennessee and Block 3 Scott Jones is at 1316 South 13th Street).

Ralph Beard made a motion to rescind the bid on property located at W5' of N55' of Lot 5 & N55' of Lot 6, Block 5 Steel's Addition-Chickasha OT. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

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

At 9:30 AM-Ralph Beard made a motion to table the bids on commonly used items for all districts. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

At 9:40 AM-Ralph Beard made a motion to table the bids on electrical work at the fairgrounds. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the 2016 Mineral Interest Report from the State Treasurer of Oklahoma. 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 bid request on 2 Skid Steers and Trade-In 2-Skid Steers 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 a Lease Purchase Agreement for equipment-Caterpillar-2016 420F2 Backhoe - between District #1 and Warren Cat. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to approve to make payment to return ETR funds at 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 the disposing of equipment in compliance with 19 OS Sub-section 339 & 421 the following equipment for Districts 1, 2, & 3-Property was sold at the Mike Graham Auction. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Equipment sold at Mike Graham Auction for District #1:

Pole Trailer, Inv# 348-0046, Serial #-N/A, Date acquired: 9/10/2009, Purchased from: Bill Mayo of Blanchard, OK Property was sold to Max Hess of Wakita, OK for the price of \$400.00, Ice Machine-Inv# 200-0001, Serial # 08041280011141, date acquired: 5/20/2008, Purchased from: Whitehead Food Equipment of OKC, Property was sold to Max Hess of Wakita, OK for the price of \$200.00, 1999 Dodge Ram 3500, Inv# 301-0060, Serial # 3B6MC366XXM563784, date acquired: 12/09/2013, Purchased from Office Management of OKC, Property was sold to Taylor McClarren of Reydon, OK for the price of \$1200.00, 2008 Dump Truck, Inv# 302-0035, Serial # 1HZZAAN98J042382, date acquired: 9/17/2016, Purchased from: Statewide County Surplus of Marlow, OK, Property was sold to Paul Huntington of Bonduel, WI for the price of \$16,000.00, Caterpillar Motor Grader, Inv# 307-0044, Serial # OM9D01458, date acquired: 1/30/2013, Purchased from: Warren Cat of Midland, TX Property was sold to John Thrush of QLD, Australia for the price of \$122,500.00, Caterpillar Motor Grader, Inv# 307-0045, Serial # OM9D01461, date acquired: 1/30/2013, Purchased from Warren Cat of Midland, TX Property was sold to Greg Hall of Pontoon Beach, IL for the price of \$120,000.00, & 2005 Volvo EW180B, Serial # EW180BV8751436, date acquired: 6/2/2011, Purchased from: Boxcer Equipment of Tulsa, OK Property was sold to Allen Chase of Mexico, NY for the price of \$25,000.00

Equipment sold at Mike Graham Auction for District #2:

1969 Used International Truck, Serial# 518240G341680, date acquired: 5/16/1977, Purchased from Lambrecht Trailer of Chickasha, OK Property was sold to Harley Carter of Valliant, OK for the price of \$2500.00, 1982 Ford 5600 Farm Tractor, Inv# 304-0005, Serial # C652951, date acquired: 11/29/1982, Purchased from Sunbelt Equipment of Meeker, OK Property was sold to Jeremiah Self of Pauls Valley, OK for the price of \$5,500.00, 1983 DYNAPAC CA 15 Pneumatic roller, Inv# 320-0003, Serial # 1688 S17, date acquired: 7/25/1983, Property was sold to Oscar Torres of Mexico, MX for the price of \$5,000.00, 1980 Wheel Loader, Inv# 312-0001, Serial # 4002249, date acquired and purchased from: N/A, Property was sold to Juan Friesen of Prague, OK for the price of \$4,000.00, & Flail Mower, Inv# 441-0009, Serial # 60332, date acquired: 6/18/2002, Purchased from: Central New Holland of OKC Property was sold to Taylor McClarren of Reydon, OK for the price of \$300.00

Equipment sold at Mike Graham Auction for District #3:

2001 Truck Bed Trailer, Inv# 348-0014, (Bed is attached to International Truck, Inv# 302-0080), Serial # B19741, date acquired: 12/10/2001, Purchased from: Southwest Trailers-Property was sold to Derrick Musgrove of Faxon, OK price not shown, 2001 Truck Bed Trailer, Inv# 348-0010, (Bed is attached to International Truck, Inv# 302-0076), Serial # B18091, date acquired: 6/21/2001, Purchased from: Southwest Trailers Property was sold to Derrick Musgrove of Faxon, OK-price not shown, 2002 International Truck, Inv# 302-0076, Serial # 1HTSHAAR42H408254, date acquired: 5/16/2001, Purchased from: H D Copeland of OKC Property was sold to Derrick Musgrove of Faxon, OK for the price of \$14,000, 2002 International Truck, Inv# 302-0080, Serial # 1HTSHAAR12H526928, date acquired: 12/06/2001, Purchased from: Roberts Truck Center of OKC, Property sold to Derrick Musgrove of Faxon, OK for the price of \$13,000.00, 2000 Dodge Ram 1500 Crew cab Truck, Inv# 301-0055, Serial # 1B7HC13Z2YJ143354, date acquired: 1/10/2000, Purchased from Johnson of Chickasha, OK Property was sold to Freddie Davis of Elk City, OK for the price of \$300.00, 2009 F350 Ford Ext Cab, Inv# 301-0066, Serial # 1FDWX36519EA42666, date acquired: 2/27/2009, Purchased from: Bob Howard of OKC, Property was sold to Wilhelm Leroux of Moore, OK for the price of \$4,000.00, & Lowboy Trailer, Serial # 1JKL BG500WA001244, date acquired: 10/26/1998, Purchased from: Dan Hill & Assoc. Property was sold to Pittsburgh County District #3 for the price of \$7,000.00

Windle Hardy made a motion to accept the application for permit from ONEOK Field Services, a permit to cross with a pipeline, a county road or highway-CR 1130 between CS 2750 & CS 2760 of Section 6-T10N-R8W. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the claims to Pinnacle Consulting for Project - West Bitter Creek, J/P 28471(04). 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 departments: Sales Tax-Fairgrounds & Sales Tax-Fire Tax-Chickasha, 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 report for the following county office: Election Board. 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.

Old Business: The board discussed the FMLA Leave.

Audience Participation:

Bob Moore of Hilliary Communications discussed Fiber Optic lines recently approved for Grady County.

Vance Brothers of Morgan Mitchell and ODOT Representative stopped by.

Brad Duvall stopped by to give support for Peggy McMahan of the Grady County Fairgrounds.

New Business: Jana Titler, employee of District #1 discussed the various Defibrillators and informed the board that on May 4th at 1:00 PM at District #1 barn CPR Class and more information on the Defibrillators.

County Clerk, Sharon Shoemake submitted a brochure from MASA Emergent pertaining to Medical Transport Solutions.

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-ONEOK-permits-\$1000.00, D-1-T-2-Mike Graham Auction-\$20,598.80 & D-1-T-3-Mike Graham Auction-\$250,286.00, D-2-T-3-Mike Graham Auction-\$13,616.00 & \$2,300.00, & D-3-T-3-Mike Graham Auction-\$35,742.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff-B-1-Grady County-\$2237.68 & \$150.00, Sheriff B4-1-Caddell-\$50.00, Cleveland Co-\$50.00, Breit-\$50.00, OK Farm-\$5.00 & Bridge Creek School-\$3500.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911-Compliance -\$15.00, Head Start-\$8.85, Windstream-\$75.26, & ACN-\$4.18, & SWB-911-2-Dispatch Fees-Bridge Creek Fire -\$500.00 & Grady Co Fire Dept-\$3600.00

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.