

April 3, 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 Prayer.

Windle Hardy made a motion to approve the minutes of the March 27, 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 174675 to 174708. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

GCEMA/Fire report: Dale Thompson submitted his EMP quarterly payment request, informed the board that the Community Preparedness went very well-(Wal-Mart sold 20 weather radios), CERT Team should complete their training, and he is attending a planning session at Lawton for the disaster exercise in the future with Grady Memorial Hospital. Fire report: Christie Kern informed the board that tanker shuttle OSU class was held this past weekend at the Alex Fire Station, CPR class is tomorrow evening, REC Banquet is this Thursday, Naples Fire Station Appreciation Dinner is April 22 at the Naples Fire Station, Pioneer Appreciation Dinner is April 29 t the Pioneer School, and grass fires have decreased significantly since the rainfall.

Ralph Beard made a motion to approve to declare surplus a 1984 AM General from Acme Fire Station, Serial # 1UTSH668E539540 in compliance with 19 O.S. Sub-section 339 & 421 thru 421.2. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the resolution for disposing of equipment of the 1984 AM General from Acme Fire Station Serial # 1UTSH668E539540, date acquired: NA and transferred and traded to District #3. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Safety Director, George Manning reported overall safety is good except 2 deputies bitten by a juvenile (very serious incident), working on Census, Disaster Plans completed for all 3 districts, working on bomb plan, health cards almost completed, drug and alcohol employee policy is ready for approval, and report on the USDA room-secure room is finished, carpet and flooring is finished, and some outside work needs to be finished.

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

Ralph Beard made a motion to approve the draw request from Grady Memorial Hospital for addition and renovation to existing hospital. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve FMLA Leave for a county employee of the Grady County Court Clerk's Office. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the claims from Pinnacle Consulting for the West Bitter Creek Project, 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 oil and gas well leasing proposal from Bearcat Land for the following-Option #5, in lieu of a cash bonus, retaining 1/4 royalty interest for a three (3) year term located in Sections 28 & 33-T5N-R7W, Grady County, Oklahoma. 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 to the ASCOG Board of Trustees for one year beginning June 15, 2017 to May 31, 2018. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

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

Kirk Painter made a motion to accept the applications for permits from Enable Gas Gathering, permits to cross with a pipeline, a county road or highway-CR 2910-of Section 22-T7N-R6W. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Kirk Painter made a motion to accept the applications for permits from Enable Gas Gathering permits to cross with a pipeline, a county road or highway-CR 1340-of Sections 22 & 23-T7N-R6W. 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 items in compliance with 19 O.S. Section 339 & 421 thru 421.2 for the following items for District #3: 2001 Gal Truck Bed Trailer, ID# 348-0010, Serial # B18091, cost price: \$8368.00, date acquired: 6/21/2001 and 2001 Gal Truck Bed Trailer, ID# 348-0014, serial # B19741, date acquired: 12/10/2001 and cost price: \$8368.00. 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-Sr. Center-Chickasha, Resale, and County Highway. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

There were no monthly reports for county offices 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 April and before, and authorize or deny payment of such claims.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$8,921.53 for the month of March 2017.

Be it resolved, in accordance with the provisions of Senate Bill 144, Session Laws 1977, purchasing officers having authority to expand county highway funds may encumber amounts not to exceed that indicated below:

Appropriation Account	Amount
T-1 #-1	\$100,000.00
T-1 #2	\$110,000.00
T-1 #3	\$110,000.00
T-1 #4	\$25,000.00
T-1B #1	\$2,500.00
T-1B #2	\$2,446.50
T-1B #3	\$2,500.00
T-1B #4	\$1,733.18
T-2 #1	\$764,483.86
T-2 #2	\$284,715.63

T-2 #3	\$278,783.69
T-2 #4	\$303.58
T-2 B #1	\$18,650.81
T-2 B #3	\$127,245.12
T-3 #1	\$138,576.54
T-3 #2	\$227,859.26
T-3 #3	\$363,808.44
T-3 #4	\$849.01
T-4 #1	\$210,278.39
T-4 #2	\$210,278.39
T-4 #3	\$210,278.39
T-5 #1	\$102,142.51
T-5 #2	\$102,142.49
T-5 #3	\$102,142.51
T-RFD-1C	\$2,414.65
T-RFD-2	\$26,744.85
T-RFD-3	\$316.83
T2 #2-Bridge-2	\$260,000.00
CBRI-105 #1	\$199,069.59
CBRI-105 #2	\$79,894.09
CBRI-105 #3	\$295,086.74
T-AFPF-#1-2	\$14,600.00
T-AFPF-#2-2	\$73,200.00
T-AFPF-#3-2	\$91,817.00

The authority granted herein shall be for the calendar month of April 2017 expire on the last day of said month. Passed and approved this 3rd day of April AD 2017.

**Audience Participation: Several City of Chickasha employees attended the meeting and board recognized them.**

**Representative from Ergon discussed the upcoming chip and seal class-being held May 24th at the Grady County Fairgrounds from 9:00 AM to 3:00 PM.**

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-#2-T-2-permits-Enable Gas-\$1000.00 & \$1000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Election Board-SL-1-Grady County-\$140.00, \$105.00, & \$10.72

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-transport costs-\$844.77

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-oil & gas revenue-Continental-\$312.90 & Rimrock-\$143.22

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.