

August 14, 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 and Kirk Painter. Windle Hardy was absent.

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

Kirk Painter made a motion to approve the minutes of the August 7, 2017 meeting. It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Kirk Painter.

Ralph Beard a motion to approve the following blanket purchase order numbers 180982 to 180991. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson and Amanda Wilkerson are attending the State EMS Conference. Fire report: Christie Kern informed the board that fire department participated in the Rush Springs Watermelon Festival Parade and the fire board meeting is tomorrow evening.

There was no update from the safety director or action on the draw request from Grady Memorial Hospital.

Kirk Painter made a motion to approve to postpone County Owned Property Sale on August 22 until a later date. It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Kirk Painter.

Ralph Beard made a motion to approve the 2017- SEFA (Schedule of Federal Awards) Report. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter. (Windle Hardy will need to sign when he returns).

There was no action on the application of permit to conduct Geophysical Operations.

Ralph Beard made a motion to approve the claims to Pinnacle Consulting for the Ninnekah Road Project-Job Piece 27856(04). It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

There were no transfers and appropriations for approval.

Ralph Beard made a motion to approve the monthly reports for the following county offices: Assessor, Court Clerk, & Health Department. It was seconded by Kirk Painter. AYE: Ralph Beard 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 August and before, and authorize or deny payment of such claims.

Audience Participation: Jail Administrator, Jim Gerlach and Kent Baldwin discussed the construction of parking at the former Salvation Army building and requested commissioners help with dirt work at the building. Kirk Painter of District #2 will provide equipment.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check-GMH-Usetax-2-\$80,150.96 & 911-1-use tax-\$80,150.96

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from Redneck, Inc.-D-2-T-2-\$26.64

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from CMS Willowbrook-SaleTX-FG-2-\$1117.95

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check-State Election Board-SL-1-payroll-\$4234.42

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff-B-1-Grady County-\$2237.68 & \$2237.68, Sheriff-B4-1-Slane-\$50.00, Auto Advantage-\$50.00, & Canadian Vo-Tech-\$3142.13

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 & Grady County Fire Department-\$3600.00

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-Baudville-\$294.00 & TEP Anadarko-\$109.15

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