

August 21, 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."

Kirk Painter made a motion to approve the minutes of the August 14, 2017 meeting. It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Kirk Painter. Windle Hardy abstained.

Ralph Beard made a motion to approve the following blanket purchase order numbers 181082 to 181160. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson reported on the recent State EMS Conference- Mr. Thompson stated that he was 1 of 6 in the State that got his Professional Certificate-great conference, a Special LEPC Workshop in September, and meeting with Grady Memorial Hospital on the upcoming State Exercise, and soon having WEB training. Fire report: Christie Kern stated that it has been a quiet week, a truck fire near the Pioneer area, thanked the commissioners for the cake brought to the chiefs meeting, and discussed ID cards for District 2 with the board and Mr. Thompson.

There was no update from the safety director.

Ralph Beard made a motion to approve the draw request for the Grady Memorial Hospital-construction costs. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the application of permit to conduct Geophysical Operations-CGG Land and Grady County Commissioners on 35.83 acres -Fairgrounds. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

There was no action on the Road Maintenance/Construction Interlocal Agreement between Grady County and the City of Blanchard. Attorney, David Perryman, Robert Floyd-City Manager for the City of Blanchard, and Eddie Odle -Mayor for the City of Blanchard discussed the Interlocal Agreement.

Ralph Beard made a motion to approve the cost of additional parking at the GCCJA-at the Salvation Army site in the amount of \$19,000.00 . It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (Jail Administrator, Jim Gerlach attended the meeting).

At 9:30 AM-Ralph Beard made a motion to approve the bid request for a 2014 or newer Ford Police Interceptor SUV or Chevy Tahoe PPV for the Sheriff's 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 transfers and appropriations for the following departments: Sales Tax-FD-ACME. & Capital Improvements.. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

There were no monthly reports 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 August and before, and authorize or deny payment of such claims.

Old Business: County Clerk, Sharon Shoemake submitted the insurance claims for a 2006 Ford Crown Victoria from the Sheriff's Department and the roof and ceiling damage on the Sheriff's Warehouse. The board agreed to pay the Sheriff's vehicle from the County Deductible Fund and pay the Warehouse claim from General Government.
New Business: Steve Cilberg of CP & Y Engineering stopped by pertaining to District #3 road and bridge projects.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from Mail Finance-Resale-2-\$1240.20

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from Amber-District #2-T-2-reimbursement-\$30,000

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for SWB 911-2-ACN-\$4.18

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-City of Tuttle-\$262.50 & DOC-rent-\$582.00

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