

August 7, 2017

The Board of the Grady County Commissioners met on this day for 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."

Ralph Beard made a motion to approve the minutes of the July 31, 2017 meeting. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

Ralph Beard made a motion to approve the following blanket purchase order numbers 180895 to 180918. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

GCEMA- Dale Thompson submitted a corrected REAP Grant form, will be attending a State EMS meeting in Stillwater, and will tour the Turkey Tower east of Cox City. Mr. Thompson informed the board that he and Amanda Wilkerson helped Sean Douglas of the Tuttle EMS with the safer room project for Tuttle citizens. Fire report: Christie Kern informed the board that the Task Fire Fighters went to Quartz Mountain (16 total) and did a burn back on mountains-very hot and very long day, will be working with Forestry/ASCOG on the IOS Insurance Ratings, some medical calls and grass fires.

Safety Director, George Manning thanked the board for letting him attend the ACCO Safety Meeting-stating it was a very good meeting, discussed the inspections for water heaters and fire extinguishers and the importance of keeping them in good standing, Tuesday-Safety Talk with District #2, inspections on fuel pumps and tanks, planning a safety talk with courthouse employees, and discussed the Census audit.

Ralph Beard made a motion to approve setting up accounts-EMG-1-Personal Services and EMG-1C-Travel for Emergency Management. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

Ralph Beard made a motion to approve the appointments of Dale Thompson as requisitioning officer and Amanda Wilkerson as receiving officer for the EMG-1 & EMG-1C accounts. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

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

Ralph Beard made a motion to approve the contract for detention care from Craig County Regional Detention Center, ROCMND Area Youth Services, Inc., and the Board of the Grady County Commissioners. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

Ralph Beard made a motion to accept the applications for permits from Enable Gas Gathering LLC , permits to cross with a Gas Pipeline Crossing, a county road or highway-Crossing 55 ft. North of the SW/4 Corner of Section 22-T8N-R7W -crossing CS N/S 2840 and into SE/4 of Section 21-T8N-R7W. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

Ralph Beard made a motion to accept the applications for permits from Enable Gas Gathering LLC , permits to cross with a Gas Pipeline Crossing, a county road or highway-Crossing 482 ft. North of the SW/4 Corner of Section 15-T6N-R8W-crossing CS N/S 2780 and into SE/4 of Section 16-T6N-R8W. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

Ralph Beard made a motion to accept the applications for permits from Linn Midstream, permits to cross with a pipeline, a county road or highway-Crossing CR 2890 Section 9 to 8 (see documents) . It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

Ralph Beard made a motion to accept the applications for permits from Linn Midstream, permits to cross with a pipeline, a county road or highway-Crossing CR 2910 Section 2 to 3 (see documents) . It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

Ralph Beard made a motion to accept the applications for permits from Linn Midstream, permits to cross with a pipeline, a county road or highway-Crossing CR 1200 Section 8 to 5 (see documents) . It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

Ralph Beard made a motion to approve the declaration of surplus in compliance with 19 O.S. sub-section-339 & 421 thru 421.2 for the following equipment from General Fund-WP 50 lb. Ice Machine/Whirlpool, Serial # G115NDXT, cost-\$1385.00 date acquired: 4/19/2010. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

Ralph Beard made a motion to approve the disposing of equipment in compliance with 19 O.S. sub-section-339 & 421 for the following equipment from General Fund-WP 50 lb. Ice Machine/Whirlpool, Serial # GT15NDXT, purchased from: Allen's Electronics of Chickasha, OK cost-\$1385.00 date acquired: 4/19/2010-Property could not be fixed/so it was junked. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

Ralph Beard made a motion to approve the transfers and appropriations for the following county offices: Sales Tax-Chickasha and Resale. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

Ralph Beard made a motion to approve the monthly reports for the following county offices: County Clerk, Election Board, Sheriff, & Treasurer. 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.

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-permits-QDB-\$1000.00, \$1000.00, \$1,000.00, T-AFPF-D-#2-T-2-Enable-\$1000.00, T-AFPF-D-#3-T-2-Enable-\$1000.00, T-2-D-1-Redbed Plains-wind farms-\$22,000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff-B4-1-Grady County Sheriff-\$425.00 & \$325.00, OJA-\$294.64, Breit-\$50.00, Caddo County-\$50.00 & \$50.00, Reynolds-\$50.00, HPS-\$50.00, & Sheriff B-27-2-Redburn-vest donation-\$90.00

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-Rush Springs-\$253.33, Rush Springs EMS-\$126.67, & Verden-\$380.00

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-Rimrock-\$118.65, Continental Resources-\$274.73 & Stephens County DA-1/2 electric bill-\$806.05

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