

July17, 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 July 10, 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 180478 to 180544. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson informed the board about the quarterly grant, be aware of the weather due to extreme heat conditions, and working with the Red Cross volunteers to help with volunteers as a Red Cross volunteer to improve a quicker response time in Grady County. Fire report: Christie Kern stated board meeting is Tuesday night, submitted a brochure - " Guns & Hoses- Chickasha Blood Drive"-Wednesday, July 26 from 1PM to 6PM,

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

Presentation: Kelly Price with Hillary Communications-Ms. Price stated there would be an upgrading for Grady County on the Fiber Optic and requested approval from the Commissioners and requested permission to check on the county offices accounts with A T & T for price comparison. The board agreed.

Ralph Beard made a motion to approve to vacate a plat-Harvest Moon of Section 31-T8N-R7W. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve to sign a deed for property purchased by Peggy Euwins- Property-N 1/2 of Lot 28 of Block 91-City of 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 the transcript of proceedings from the Grady County Treasurer-on the sale of county property to Peggy Euwins-located: N 1/2 of Lot 28 Block 91 City of Chickasha OT-TID # 22027. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the declaration of surplus in compliance with 19 O. S. Sub-section 339 and 421 for the following equipment for District #1 PUTIN. : It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. **(Waiting on proper paperwork).**

Ralph Beard made a motion to approve to change the speed limit from 45 to 35 MPH at County Street 2990 from County Road 1520 to County Road 1510: It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

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

Windle Hardy made a motion to accept the applications for permits from ONEOK Field Services, to cross with a natural gas pipeline, a county road or highway-SW/4 of Section 11-T10N-R8W & SE/4 of Section 10-T10N-R8W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from ONEOK Field Services, to cross with a natural gas pipeline, a county road or highway-NW/4 of Section 11-T10N-R8W & SW/4 of Section 2-T10N-R8W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from ONEOK Field Services, to cross with a natural gas pipeline, a county road or highway-NW/4 of Section 4-T10N-R8W & NE/4 of Section 5-T10N-R8W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Kirk Painter made a motion to approve the Private Burial on land located at the East Half-(E/2) of the Northeast Quarter (NE/4) and the East Half (E/2) of the Southwest Quarter (SW/4) of the North east Quarter (NE/4) and the East Half (E/2) of the Southeast Quarter (SE/4) and the Northwest Quarter (NW/4) of the Southeast Quarter (SE/4) and the North Half (N/2) of the Southwest quarter (SW/4) of the Southeast Quarter (SE/4) of Section 25-T6N-R6W I. M. Grady County Oklahoma and all of Lots 1, 2 and the North Half (N/2) of Lot 3 in Section 30-T6N-R5W in Grady County , except a strip of land off the East Side of Lot 2 and off the East Side of the North Half (N/2) of Lot 3 described as follows; Beginning at the Southeast corner of the Northeast 10 acres of Lot 3 and thence running North 1980 feet, thence West 220 feet, thence South 1980 feet; thence East 220 feet to the point of the beginning, together with all water and water rights therewith. This property is owned by Robert Williams and is located at 1410 CS 2930 known as Sunflower Road, Alex, OK 73002. It was seconded by Ralph Beard. 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 Centers-Rush Springs & Ninnekah, and Sales Tax-Fire Tax-Verden. 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 reports for the following county offices: Health Department and Assessor. 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 July and before, and authorize or deny payment of such claims.

Audience Participation: Sheriff Jim Weir discussed the incident pertaining to the McClain County Sheriff's Deputy incident.

Jail Administrator, Jim Gerlock spoke to the Commissioners about the plans for a new jail: 2 plans for parking and submitted copies of those plans, 13,000 sq. ft. -fully functional, 176 beds, a juvenile detention center is not an option right now-cost is double and would need a supplement from the State of Oklahoma-will need to find the cost of each to have a better understanding. Mr. Gerlock stated he is working on a time for a public meeting.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for 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-D-#1-T-2-City of Tuttle-reimbursement-\$8125.00 & D-#2-T-2-Brandt-\$27.56

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, Sheriff B4-1-Craig-\$50.00, Court Clerk-\$48.75, Shapiro-\$50.00, OJA-\$1441.50, & Sheriff B4-2-OK State Treasurer-\$50.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for 911 fees-Pioneer Telephone-\$2489.53, 911 Fees-\$19,771.18, Prepaid 911-\$66, SWB-911-2-Dispatch Fees-Minco-\$300.00 & Grady Co Fire Dept.-\$3600.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for General Fund-R-2-Stephens Co. DA-1/2 electric bill-\$325.65

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.