

June 19, 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 June 12, 2017 regular 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 minutes of the June 16, 2017 special meeting. It was seconded by Windle Hardy. AYE: Ralph Beard and AYE: Windle Hardy. Kirk Painter abstained.

Ralph Beard made a motion to approve the following blanket purchase order numbers 175906 to 175914. 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 tribal emergency management meeting. and reported on a class this week pertaining to recovery. Mr. Thompson is working on the Emergency Evacuation Plan. Mr. Thompson reminded the board to be alert about the warm temperatures. Fire report: Christie Kern stated George Manning has gotten his new truck and also received the new truck from the Forestry grant. Ms. Kern stated that some of the firefighters attended the Muskogee conference.

Ralph Beard made a motion to approve to declare surplus on a 1995 Chevy Kodiak from the Farwell Fire Station in compliance with the 19 O.S. Sub-section 339 & 421 thru 421.2-1995 Chevrolet Kodiak, Serial # 1GBM7H1M4SJ117112. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

There was no update from the safety director.

Ralph Beard made a motion to approve the Chickasha Nutrition Center to purchase a building that they currently occupy from the Chickasha Public Schools. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

There was no action on a draw request from Grady Memorial Hospital.

Ralph Beard made a motion to approve to create a Grady County Home Finance Account -GCHFA-WEA-2 for the weatherization pilot program. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the appointment of Dale Thompson as receiver officer for the GCHFA-WEA-2. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve:2016 Rural Economic Action Plan (REAP) request for payment. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve:2016 Rural Economic Action Plan (REAP)-Non-Collusion Affidavit. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve:2016 Rural Economic Action an (REAP)-De-Obligation request. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

At 9:30 AM-Ralph Beard made a motion to accept the bid on typesetting, printing, and delivery of ballot proofs ,OPTECH Ballot cards and sample ballots for all ballot orders placed during the period from July 1, 2017 to June 30, 2018 for the Grady County Election Board. The bid made by Midwest Printing of Sapulpa, OK 74067. See bids for prices. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (Other bidders: Royal Printing Co of Oklahoma City, OK & Tulsa County Administration of Tulsa, OK was a no bid).

There was no action to hire a structural engineer to inspect structural integrity of the decorative wall of Sheriff's building. .

Kirk Painter made a motion to approve the bid on the N/2 of Lot 28 of Block 91-City of Chickasha OT. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve to sign a deed for County Owned Property-to Randall J. Rohling of 1132 County Road 1396 of Chickasha, OK in the sum of \$300.00 for property located at SW/C SW/4 NE/4 SW/4 of Section 14-T6N-R7W-Grady County Oklahoma. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the County Treasurer's Transcript Proceedings-on sale to Randall J. Rohling. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve a project agreement for Federal Aid Railroad Project by and between Grady County and ODOT-RRCS-226D(053)CS, J/P #33075(32) at CR E1510 near Rush Springs, OK -DOT# 595545X. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the juvenile detention services agreements by and between Grady County Commissioners and Sequoyah Enterprises, Inc. Texas Juvenile Detention Center, Eastern Oklahoma Youth Services, Muskogee County Regional Juvenile Detention Center, Pittsburg County Regional Juvenile Detention Center, and Northwest Oklahoma Regional Juvenile Detention Center. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the removal of Clara Green as requisitioning officer and Brad Secraw as receiving officer for the OSU Extension Office. 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 for permits from Velocity Midstream Partners LLC, permits to cross with a 12" pipeline, a county road or highway-Section 5-T4N-R5W & Section 6-T4N-R5W. 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 for permits from Velocity Midstream Partners LLC, permits to cross with a 12" pipeline, a county road or highway-Section 4-T4N-R5W & Section 5-T4N-R5W. 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 for permits from Velocity Midstream Partners LLC, permits to cross with a 12" pipeline, a county road or highway-Section 10-T4N-R5W & Section 15-T4N-R5W. 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 for permits from Velocity Midstream Partners LLC, permits to cross with a 12" pipeline, a county road or highway-Section 15-T4N-R5W & Section 22-T4N-R5W. 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 for permits from Velocity Midstream Partners LLC, permits to cross with a 12" pipeline, a county road or highway-Sections 22 & 23-T4N-R5W. 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 for permits from Velocity Midstream Partners LLC, permits to cross with a pipeline, a county road or highway-Sections 1 & 2-T3N-R5W. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve to forward the Tort Claim # 17-010 -claimant-Southwestern Bell Telephone Company to ACCO Insurance. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve to forward the Tort Claim # 17-011 -claimant-Southwestern Bell Telephone Company to ACCO Insurance. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve contracts and lease agreements for all county offices for the 2017-2018 fiscal year. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the ACCO Sig 2017-2018 Property and Liability Quote-for Option #1. 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: General Government, Sales Tax-FD-Verden, Charity, GCEMA, Excess Resale, Assessor, & County Highway. 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-Election Board Secretary and Health Department. 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 June 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 check for GCHFA-WEA-2-Weatheration Pilot-\$15,000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check SA-1-Dept. of Emergency Management-\$15,000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for T-AFPF-#3-T-2-Velocity-permits-\$6000.00, T-2-D-1-Minco Cemetery-\$852.00, D-1-T-3-State of Oklahoma-\$25,000.00, D-2-T-2-Ross Seed-refund-\$133.20, D-2-T-3-ACCO-grader loss-\$230,566.47, & D-3-T-2-Grady County Sales Tax-RS-Sr Center-Fuel-\$66.52

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-Caddo County-\$20.00, Stephens County-\$48.75 & \$48.75, First National Bank Money Order-\$50.00, Creditors Recovery-\$50.00, Oklahoma County-\$48.75, & \$50.00, & Peavy Law Firm-\$50.00, & B4-24-2-K9-First National Bank-donation-\$440.00

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-\$2,499.74, Level 3 Communications-\$.41, & SWB-911-2-Dispatch Fees-Minco-\$300.00, Alex-\$600.00, Amber-\$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-oil & gas revenue-Citizen Energy-\$25.00

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.