

June 5, 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 Ralph Beard.

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

Kirk Painter made a motion to approve the minutes of the May 30, 2017 meeting. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the following blanket purchase order numbers 175718 to 175728. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

At 9:00 AM- Ralph Beard made a motion to accept the bid on Painting and Window Cleaning at Courthouse. It was seconded by Kirk Painter. The bid made by CMS Willowbrook LLC of Chickasha, OK for the total price of project \$42,653.25. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (This is under the \$49,000 so it was done by telephone quotes, but recommended bidders to submit sealed bids -CMS Willowbrook LLC was the only bidder but emails are attached of the bidders that declined to bid). (This project is to clean the windows that were waterproofed in 1999 that left a coating and painting the 1982 addition and courtroom wall painted due to roof leaks).

GCEMA/Fire Report: Dale Thompson informed the board that he will be meeting with the Public Safety Department pertaining to re-programming radios and authorize GCFD activate their channels, and will submit concrete costs for the building (if REAP Grant is approved) on the new sidewalks that will have to be added. Fire report: Christie Kern informed the board that the GCFD is starting an Honor Guard with the first practice the first Monday of each month, VFIS insurance renewal is coming up, second part of the Forestry Grant is in, had wrecks and fires this weekend. Ms. Kern ask the board about the CPR training and the board stated yes after the beginning of the fiscal year-July 2017.

There was no update from the safety director.

Ralph Beard made a motion to approve the draw request from Grady Memorial Hospital-construction costs. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (The board submitted a check from Grady County to Grady Memorial Hospital).

Ralph Beard made a motion to approve Option #1 for the Workman's Compensation Renewal Quote for the 2017-2018 fiscal year -ACCO Self-Insurance Fund. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

There was no action on District #2 to maintain a county road located at County Street 2980 County Road 1381 East to the Dead End Road.

Ralph Beard made a motion to approve the contract for juvenile detention services between Canadian County Juvenile Detention Center and Grady County for the 2017-2018

fiscal year. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

At 9:40 AM-Ralph Beard made a motion to accept the bid on Equipment and Installation for one Motorola repeater system on an existing water tower. The bid made by Lawton Communications of Lawton, OK for the price of \$15,115.00. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (Other bidders: Total Radio-Oklahoma City, OK-\$20,432.00 and One Link Wireless Fire-Oklahoma City, OK-\$18,760.72).(Paid with 911 funds).

Windle Hardy made a motion to approve to rescind the decision to go with Principal Life Insurance Company for dental, vision, and life insurance. It was seconded by Ralph Beard. . AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (Mr. Hardy stated the savings for the county is \$20,000 not the \$28,000 and the life insurance is only for \$15,000 not the \$50,000 that employees currently have so the board will continue with the current insurance-and look into this the next fiscal year).

Ralph Beard made a motion to approve the lease purchase agreement between Grady County Commissioners-District #3 and Summit Truck Group on a Mack Truck-Model-CH4613 for the price of \$99,996. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the rental division order with Continental Resources on Sections 9 & 16-T7N-R5W. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Tom-Stack LLC, permits to cross with a natural gas pipeline, a county road or highway-Co. RD. 1200 of Section 4-T9N-R6W to Section 9-T9N-R6W. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Tom-Stack LLC, permits to cross with a natural gas pipeline, a county road or highway-Co. RD. 1230 of Section 21-T9N-R6W to Section28-T9N-R6W. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

At 9:30 AM-Ralph Beard made a motion to request for 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. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the transfers and appropriations for the following department-General Fund. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE:

Ralph Beard made a motion to approve the monthly reports for the following county offices: Assessor and Treasurer. 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.

**Old Business: Steve Cilberg of CP & Y Engineering stopped by to discuss road and bridge projects.**

**New Business: County Clerk, Sharon Shoemake submitted a letter from Sooner Trails Pipeline-the pipeline program has been cancelled.**

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for T-AFPF-#1-T-2-permits-Enlink-\$2000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Court Clerk-J-1-payroll reimbursement-\$31,725.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for SalesTXFG-2-CMS Willowbrook-\$1714.04

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Sheriff B4-1-OJA-transport-\$1038.08

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-Continental-\$450.90, Newfield-\$110.54, & DC Energy-\$39.60

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