

March 13, 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. Opened with the Pledge of Allegiance and Prayer:

Kirk Painter made a motion to approve the minutes of the March 6, 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 174314 to 174336 & 174338. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

GCEMA/Fire report: Dale Thompson informed the board that he attended the EMS workshop in Duncan, Communications Drill last Friday afternoon-went real well and want to do this quarterly, and Web EDC training is coming up this week. Fire report: Christie Kern reported 1 structure fire-people calling about fire and Task force went to the Panhandle to help with recent fires-they've had 7 fatalities.

There was no update from the safety director.

Colonial Supplemental Insurance presentation: Jim Evans discussed current supplemental coverage.

Kirk Painter made a motion to approve the ODOT Federal Emergency Relief Project Damage Statement for District #2-DDIR Report # 0608-26-01 FHWA Disaster # OK 15-1. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Kirk Painter made a motion to approve the Local Public Agency Land and Right-of-Way Acquisition Service Agreement. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

There was no action on Tort Claim # 17-005-claimant-Southwestern Bell Telephone Company.

Windle Hardy made a motion to accept the application for permits from Tom Stack LLC, permits to cross with pipeline, a county road or highway in Grady County. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the claim to Pinnacle Consulting Management Group, Inc. for the Ninnekah Road Project-J/P 27856(04). It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

At 9:20 AM-Ralph Beard made a motion to request for bid on Roadside Spraying for all districts. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

At 9:25 AM-Ralph Beard made a motion to request for bid on Chemicals for Roadside Spraying for all districts. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve FMLA leave for a District #3 employee. 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 Kay Fiskin and appoint Julie Jacobs as receiving officer for the Verden Senior Nutrition Center. 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: 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: Court Clerk, County Clerk, Election Board, Sheriff, 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 March and before, and authorize or deny payment of such claims.

New Business:

Ralph Beard made a motion to approve the draw request from Grady Memorial Hospital. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. Audience Participation: Citizen, Sandra Johnson requested information on getting an easement for her property.

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-Enlink-\$1000.00 & D-3-T-2-State of Oklahoma-Federal Project-\$12,804.48

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for SL-1-Election Board-\$70.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for J-1-Court Clerk-payroll-\$32,776.50

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for OTC use tax-GMH-USETX-2-\$18,939.95 & 911-1-OTC use tax-\$18,939.05

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-Smith-\$50.00, Election Board-\$25.00, & Morgan & Associates-\$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 E911-ASCOG-\$10,118.26, 911 Prepaid-\$17,488.65 , 911 Prepaid-\$152.04, & SWB-911-2-Ninnekah-\$300.00

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-Stephens County DA-1/2 electric-\$349.13 & DOC-rent-\$582.00

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.