

March 20, 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.

Kirk Painter made a motion to approve the minutes of the March 13, 2017 meeting. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the following blanket purchase order numbers 174435 to 174505. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

There was no action on the Draw Request for Grady Memorial Hospital, appointment of Tamara Powell as Secretary of Trustees to the Grady Memorial Hospital, or authorizing the Grady Memorial Hospital Authority (The Authority) to issue its Resale's Tax Revenue Note, Series 2017 in the aggregate Principal Amount of \$1,190,000.00 (The Note); waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; ratifying and confirming a sales tax agreement by and between Grady County, Oklahoma (The County); and the Authority pertaining to a Year-to-Year Pledge of certain sales tax revenue; approving and authorizing execution of an indenture authorizing the issuance and securing the payment of the Note; providing that the organizational document creating the Authority is subject to the provisions of the indenture; establishing the Authority's reasonable expectation with respect to the issuance of Tax-Exempt Obligations by the Authority in calendar year 2017, and designating the Note as a Qualified Tax-Exempt Obligation; authorizing and directing the Execution of the Note and other documents relating to the transaction, including professional services agreements; and containing other provisions relating thereto. (These items will be approved by the Grady Memorial Hospital Authority Board).

Architect, Steve Matthews of ADG and CMS Willowbrook Construction went over the plans for the Courthouse Security Vestibule. Several plans were submitted and the board agreed upon the Option #2-Cornado French Limestone (it matches the courthouse limestone). Public parking, handicap parking and the courthouse renovation was discussed.

GCEMA/Fire report: Dale Thompson informed the board that the Web training went well-would like to do more training, drone training is upcoming, Paulette Nicholas and Amanda Wilkerson will be attending Hazard training and Mr. Thompson will be attending wildlife training in Choctaw. Mr. Thompson stated there is slight chance for rain this week and the burn ban expired today-March 20, 2017 at 9:00 AM. Fire report: Christie Kern informed the board about the board meeting tomorrow, attended the EOC training, Saturday morning a fire, a wreck near Friend (fatality), motorcycle wreck near Pocasset, and will be declaring surplus on some equipment.

Ralph Beard stated the renovation at the NRCS building is near completion.

There were no bids on selling 12 tires for the Grady County Fire Department.

At 9:30 AM-Ralph Beard made a motion to reject all bids on a 10-Wheeler with a Lease Purchase Agreement for District # 3. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the bid request for an electrical project for Building 3 at the Fairgrounds. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (CMS Willowbrook will handle the bid and bid opening will be at a special meeting on Thursday, April 13, 2017 at 9:30 AM at the Grady County Fairgrounds.

At 9:30 AM-Ralph Beard made a motion to request for bids on bleachers for the Fairgrounds. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (Bids will be opened at a special meeting at 9:30 AM on Thursday, April 13, 2017 at the Grady County Fairgrounds).

Presentation by Chris Steagall of Washington National Supplemental Insurance.

Windle Hardy made a motion to accept the application for permits from Linn Midstream, permits to cross with a 20" Pipe Rabbit Road Xing of Section 14-T9N-R6W and Section 11-T9N-R6W. 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-Fire Tax for Harold Fire Station, GCEMA, and County Highway. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

There were no monthly reports to be approved.

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 FMLA for District #2 employee. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

County Clerk, Sharon Shoemake submitted the time sheet on the security guard for the board to review from the Sheriff's Department.

County Clerk, Sharon Shoemake went over the recent meeting with the county health insurance. The insurance board selected Option #3-increase of 7.4 %, -\$37.89, Vision increase of \$.54, Life Insurance stays the same-Total premium-\$609.79, a lot of counties and separate entities don't pay for insurance or only 1/2 of the premium-the Catapult Health Wellness Program was very successful, OPEH & W searched other insurance companies and didn't find anything better-yes cheaper but deductible was very high, example: our deductible is \$750 and other companies-\$5000, out of pocket expenses increased-from \$2500 to \$5000 and out of network from \$4000 to \$10,000.

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-QDB Consulting-\$1000.00

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-\$4234.42

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-OJA-\$170.95, Mental Health-\$90.24, Rusty Bail Bond-\$1223.81, Bridge Creek Schools-\$3500.00,Caddo Court Clerk-\$50.00, Kelly-\$50.00, Rennie-\$50.00, Account Recovery-\$50.00, Wadsack-\$50.00, Carter County-\$50.00 & Morgan-\$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 SWB-911-2-Dispatch Fees-Bridge Creek Fire-\$500.00, Alex-\$600.00, Grady Co Fire Department-\$3600.00, Minco-\$600.00, & Amber-\$600.00

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.