

May15, 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 call 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 May 8, 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 175347 to 175371. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson submitted from FEMA-approval of the Hazard Mitigation Plan, active weather this week-be alert, met with the windmill farm at Tuttle-48 new turbines and went over the emergency procedures with them, and currently working on the NIMS program and gave each commissioner a list of employees that have had the training, and discussed with District #1 about the GPS for the safe room at District 1 barn. Fire report: Christie Kern informed the board that the fire board meeting is Tuesday at 7:00 PM, Benefit for Clay Chaney-(recent accident) -grandson of Sue Adams-(fireboard member)-at 1:30 PM on Sunday-May 21st-just north of the Farwell Fire Station, the second Freightliner purchased from the Federal Surplus almost complete, and CPR Training for county government officials and others would be available on Fridays during the week if that would work.

There was no action from the safety director or draw request from GMH.

Budget Maker, Chris Angel informed the board on donating funds to the Grady Memorial Hospital-stating no additional funds-need a line item in the budget by using a formal supplement because it takes revenue to increase a county budget-a particular purpose and allows a public notice. Mr. Angel stated that after discussing with the district attorney-he agreed the best way to handle this was to do a formal supplemental and this would create the line item and allows a public notice (has to be published).

Ralph Beard made a motion to approve to donate funds to Grady Memorial Hospital and approve a line item supplemental budget in the amount of \$600,000. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve to demolish and rebuild a break room and restroom in the shop at the Grady County Fairgrounds. The bid made by Steve's Construction in the amount of \$28,500. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (If the project is under \$49,000-bids can be telephone quoted-other bidders: Bordwine Development- bid-\$69,685.00 & All American Homes- bid-\$93,865.00).

Ralph Beard made a motion to approve to enter a Mutual Aid Agreement and enter into a Local Agreement with the Township of Dibble authorizing members of the Dibble Municipal Police Department to serve and perform County Police Functions in Grady County's Jurisdiction when properly requested and approved Pursuant to 11 O.S. Sub-section 34-103. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

At 9:30 AM-Ralph Beard made a motion to accept the bid on a 10-Wheeler with Lease Purchase Agreement for District #3. The bid made by Summit Truck Group of Wichita, KS for the price of \$99,996.00. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (The other bidder: Bruckner Truck Sales of Okla. City, OK - \$102,883).

Ralph Beard made a motion to approve the Janitorial Contract for the Health Department for 2017 and 2018. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

There was no action on the fees to charge for Overload Fee on County Roads.

Ralph Beard made a motion to approve the transfers and appropriations for the following departments Sales Tax-Sr Centers-Verden & Tuttle, and Sales Tax-Fire Tax-Chickasha. 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 office: County Clerk. 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 May and before, and authorize or deny payment of such claims.

**Old Business: The tabled bids were awarded: Windle Hardy made a motion to accept the bids on 2-Skid Steers and trade-in 2 Skid Steers. The bid made P & K Equipment of Norman, OK for the price of \$6,000 -Equipment Total-\$152,724.56 Trade-In-\$146,724.56). It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (Other bidder: Great Plains of Edmond, OK)**

**Audience Participation: Citizen, Lana Smith submitted pictures of a road problem near County Road 1268 on Sara Road. Ms. Smith informed the board that the properties have Home Owners Association-it is on private property, but rains cause it to wash out the county road. The board explained the county was not allowed to work on private property, but requested she get the names of the owners and they would contact them and if that does not help the situation then have the district attorney send them a letter. Gary Batcheller of Bruckner's Truck Sales introduced himself to the board.**

**New Business: County Clerk, Sharon Shoemake submitted an email from Jackie McAdoo of Grady Memorial Hospital asking if the board wanted a hard copy of digital form of the recent audit of the financials. The board agreed the digital form would be fine.**

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-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 for D-1-T-2-Bridge Creek Schools-Hauling rock-\$2500.00, City of Tuttle-Hauling rock-\$2250.00, & D-3-T-2-Rush Springs Sr Center-fuel-\$86.67

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-Hughes-\$50.00, Caddo Court Clerk-\$100.00, Auto Advantage-\$50.00, & Sheriff B4-1-Mental Health-\$100.58

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911-OTC-\$4.55, & \$20,165.24, & Pioneer-\$2509.59 & SWB-911-2-Dispatch Fees-Amber-\$300.00, Bridge Creek Fire Dist.-\$500.00, 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-\$359.38

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.