

May 22, 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 May 15, 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 175450 to 175482 & 175484. 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 there will be some rain today-no severe weather until possibly Thursday, will be attending Emergency training at GMH, Thursday attending the Southwest EMS meeting at Hobart, and the State Emergency Management requested Dale and Amanda to go to Elk City and help with the recent tornado assessments, and on the NIMS training-workers at the barn districts and elected officials are not required to do the training, but foremen are required. Fire report: Mr. Beard stated the fire departments are out on a run.

There was no update from the safety director.

There was no action on the draw request from Grady Memorial Hospital. CEO, Kean Spellman submitted the auditor's report and financial statements for December 31, 2016 and 2015 on Grady Memorial Hospital. Mr. Spellman stated the hospital construction is in process and the hospital is doing okay.

Ralph Beard made a motion to approve the establishing The National Incident Management Systems (NIMS) as the Standard for Incident Management in Grady County, Oklahoma. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve of an Intergovernmental Agreement for the sale/purchase of Two (2) Vehicles from Carter County to the Grady County Sheriff's Department-2014 Chevy Tahoe for \$10,000 and 2014 Chevy Tahoe for \$10,500.00. 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 on county owned property located at Beg. 352.4' N SW/C SW/4 NE/4 SW/4 TH N 307.6'; TH 618'; TH 307.6'; TH W 618' to POB Less Beg 352.4' N & 96' E SW/C SW/4 NE/4 SW/4 TH E 517' L' TH N 156.6' ; TH W 538.8'; TH 6 DEG 52' E 157.7' to POB and Less BEG 509' N SW/C SW/4 NE/4 SW/4 TH E 535.8' ; TH N 151'; TH W 554' ; TH S 6DEG 52' E 152.1 in Section 14-T6N-R7W ' to POB TID #5879.-in the amount of \$300.00 made by Randall J J. Rohling. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to appoint Scotty Turner to the board of trustees to the Grady Emergency Medical Services -Northern District- to replace Bobby Williams Jr. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the contracts detention services agreements between Grady County Commissioners and Creek County Detention Center and SAC and Fox Nation for Juvenile Detention Center for the 2017-2018 Fiscal Year. 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 approve the request for bid for the Grady County Courthouse Vestibule Project. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (Johnna Moses of CMS Willowbrook discussed the bid openings and award times).

At 9:40 AM-Ralph Beard made a motion to approve the request for bid for Equipment and Installation for one Motorola Repeater System on existing water tower. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (Paid with 911 funds).

Ralph Beard made a motion to accept the application for permit from Scoop Express, LLC, a permit to cross with a pipeline, a county road or highway of E1590 RD-Sections 23 & 26-T3N-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 permit from Scoop Express, LLC, a permit to cross with a pipeline, a county road or highway of E1600 RD-Sections 26 & 35-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 of persons that pass away in Grady County as being an Indigent Individual permit fee from the Medical Examiner's Office be waived. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (Board will get a copy of the letter to clerk).

There was no action on the Lease Purchase Agreement between Grady County and Summite Truck Group.

Ralph Beard made a motion to approve the transfers and appropriations for the following departments: Sales Tax-Sr Center-Alex. and General Government. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

There was no monthly reports for county offices 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 May and before, and authorize or deny payment of such claims.

**Old Business: County Clerk, Sharon Shoemake requested the board to issues a letter of notice to the county offices pertaining to the County Health Insurance on the research and options of other insurance companies for Grady County.**

**Audience Participation: Troy Travis of Lochner Engineering introduced himself to board and informed the board about bridge inspections and projects for Grady County.**

**Shon Richardson of CEC Engineering introduced himself to board and informed the board about bridge inspections and projects for Grady County.**

**New Business: Sheriff Jim Weir discussed the new jail construction for county inmates and being a juvenile holding center. Sheriff Weir also informed the board that the current jail is going to request \$700,000 instead of \$600,000 for county inmate during budget requests in June.**

**Windle Hardy discussed the second amendment to the Road Use Agreement with the Redbed Plains Wind Farm LLC for additional portions of County Street 2860. Mr. Hardy made a motion to approve said agreement. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.**

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-Aberdeen-\$1000.00 & \$1000.00 & D-1-T-2-Tuttle Public School-hauling rock-\$9200

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Sales Tax-SC-Alex-2-Jonathan's Carpet Service-\$200.00

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-Canadian Valley Tech-\$3142.12 & Bridge Creek Public Schools-\$3500

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for SWB-911-2-Compliance Solutions-\$15.00

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-R-2-oil & gas revenue-Urban Oil-\$121.90 & Staples-refund-\$34.49

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.