

May 8, 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 1, 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 175253 to 175269. 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 would be meeting with the windmill company at Tuttle reviewing their emergency plans, submitted a letter from FEMA that stated the Hazard Mitigation Plan for Grady County is approved, and stated possibility of severe weather on Wednesday. Fire report: Christie Kern informed the board that Pocasset Fire Station received \$3000 grant from OEC, very busy week-several accidents with 1 fatality-whom is a grandson to a member of the fire board, Several incidents on Saturday-suicide, a missing child, several fires and a motorcycle accident in Ninnekah. Ms. Kern stated that the fire stations would use credit cards through Com Data for fuel and the company is on the State Contract.

Safety Director, George Manning submitted information on ladders for maintenance to use on the Sheriff's building and the DA Complex. Mr. Manning discussed the defibrillators for the county and CPR training.

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.

There was no action on Grady County to donate funds to Grady Memorial Hospital.

Kirk Painter made a motion to approve to donate county property located at Lots 13-24 of Block 30 Middleburg to the Middleburg Public School District. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (The County Deed was filed May 8, 2017 # 10409 in Book 5217 page 114 and the original will be mailed to the Middleburg Public Schools).

There was no action to deed two parcels of estate back to original plat owner-property located at Lots 1 & 2 of Block 2 University Park.

Ralph Beard made a motion to approve the county to sell county owned property on August 22, 2017 with starting bids of \$10.00. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

At 9:30 AM-Windle Hardy made a motion to approve to open the bids and table them on two Skid Steers and trade-in two Skid Steers for District #1. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Discuss/Action-OHCE Week Proclamation Day: Several ladies from the OHCE attended the meeting: Myrtle Elston read the Commissioners Proclamation stating as follows: The Oklahoma Home and Community Education of Grady County proclaims the period commencing May 7, 2017 and ending May 13, 2017 as "Oklahoma Home and Community Education Week" (OHCE). Ralph Beard made a motion to approve the said proclamation. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Donna Baker read the following statements that Grady County OHCE Week Committee is donating: \$700 to Chickasha Mobile Meals, \$500 to Angel to Angel Program-partnership of SW Youth & Family Services and the Grady and Caddo County Salvation Army, \$300 to the state OHCE Project called "Precious Ones" which supports children of Mexico who travel a great distance to attend high school, provided funds to help with the Grady County OHCE cultural Enrichment Committee-several trips planned with this to raise awareness of OHCE, the OHCE Family Committee host a sew day monthly to make fidget blankets for dementia patients, lap robes and bibs for VA patients, and nursing home patients, & made much needed costumes for the Festival of Light Nativity scenes for the 2016 year. The Friend OHCE Group is being charitable this year for OHCE Week-donating \$200 to the Emergency Food Pantry and \$100 to the Women's Crisis Center.

The Board of Grady County Commissioners thanked the ladies and appreciated all that they do for the county and communities. The ladies also gave a delicious cake in appreciation to the commissioners and reminded the board of the 11:30 AM lunch provided at the Grady County Fairgrounds.

Ralph Beard made a motion to approve the Sheriff's Department to purchase 2-2014 Chevy Tahoes from Carter County Sheriff's Department in the amount of \$20,500. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve a county employee to donate sick leave to Sheriff Department employee. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the OPEH & W Health Insurance for county employees for 2017-2018 Fiscal Year. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

There was no action on fess and regulations for oil field companies water usage permits.

Windle Hardy made a motion to accept the application for permit from Select Energy Services, a permit to cross with a bore, a county road or highway-cross Rock Creek Road-Section 1-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 claims from Pinnacle Consulting 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.

Ralph Beard made a motion to approve the transfers and appropriations for the following departments: Sheriff Service and 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: Assessor, Court Clerk, Health, Election Board, Sheriff & 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 May and before, and authorize or deny payment of such claims.

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-Select Energy-\$1000

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-H & H Legal-\$50.00, Court Clerk-\$50.00, Breit-\$50.00 & \$50.00, Grady Co Treasurer-\$625.00, & DA-\$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 GMH-usetx-2-\$33,688.27 & E911-1/2 use tax-\$33,688.28, & SWB-911-2-Dispatch Fees-Alex-\$300.00, Ninnekah-\$300.00, Rush Springs-\$253.33 & Rush Springs EMS-\$126.67

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 -\$488.90, DC Energy-\$53.46, Sheridan-\$16.73, & 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.