

November 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.

The meeting was opened with the "Pledge of Allegiance" and "Prayer."

Kirk Painter made a motion to approve the minutes of the November 6, 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 182520 to 182561. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson was attending a meeting and the board approved the grant funding. Fire report: Kim Duke informed the board it was an eventful week and worked with Dale Thompson and Amanda Wilkerson on the paging system and ID cards.

There was no update from safety director and no action on draw requests for Grady Memorial or the Courthouse Security Vestibule.

Ralph Beard made a motion to approve the claims to Pinnacle Consulting for the Ninnekah Road Project-Job Piece # 27856(04). It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

At 9:30 AM-Windle Hardy made a motion to table the bids on 6 months bids on commonly used items for all districts. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

There were no transfers and appropriations to be approved.

Ralph Beard made a motion to approve the monthly reports for the following county offices: Court Clerk, County Clerk, Election Board, Health & Sheriff. 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 November and before, and authorize or deny payment of such claims.

**New Business: County Clerk, Sharon Shoemake informed the board that Rick Johnston submitted his resignation from the Grady County Industrial Authority Board. This will be placed on next week's agenda.**

**The board discussed the plumbing issues on the DA Complex.**

**Steve Cilberg of CY & P Engineering stopped by.**

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from Circuit Engineering District #6-T-2 D-1-\$99.75

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from OTC-Use Tax-GMH-UseTx-2-\$45,801.37 & 911-1-OTC-Use Tax-\$45,801.37

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-Grady County-\$2276.80 & \$2276.80, & Sheriff B4-1-Grady-\$700.00, Kingfisher County-\$48.75, Caddo County-\$34.14, Oklahoma County-\$50.00, & Grady County-\$600.00

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 fees-Dispatch Fees-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 Governement-R-2- from Kaiser-Francis-oil & gas revenue-\$9.56 & Stephens County DA-1/2 electric bill-\$498.68

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.

Passed and approved the 20th day of November 2017.