

November 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."

Windle Hardy made a motion to approve the minutes of the November 13, 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 182654 to 182734. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson informed and submitted the proposals from SDR and the McClain County 911 Coordinator for addressing the Chickasha and Tuttle 911. Mr. Thompson stated the McClain County 911 proposal is about 1/2 the price of SDR. Fire report: Ms. Kim Duke stated she trained with the Purchasing Department, football player at the Alex Football game was med-flighted, and board meeting is tomorrow night.

Safety Director, George Manning reported it was a good week for safety-no injuries, 28-Day Inspections on fuel pumps and tanks will be on December 7th, waiting on password for Census Report, completed driving instructor-now certified to do driving class, and 911 report- Total for last fiscal year-65,061 calls, 43 unknown sources, 5,995 were land lines, 233 were business lines, 58,725 wireless calls, and 65 were VOIP calls-averages a little more than 5,420 calls a month.

Windle Hardy made a motion to approve the plat of The Farm Phase 2 & 3 and roads not maintained by the County. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

There was no action on the draw request from Grady Memorial Hospital or Courthouse Security Vestibule.

Ralph Beard made a motion to accept the resignation of Rick Johnston from the Grady County Industrial Authority Board-effective immediately. 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 one or more 10-Wheelers for District #3. The bid made by Summit Truck Group of Wichita, KS for one- the price is \$98,639.00. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (The other bidder: Bruckner Truck Sales of Okla. City, OK for \$101,748.00).

At 9:40 AM-Windle Hardy made a motion to accept the bid on one or more used 10-Wheeler for District #1. The bid made by Butler Brothers of Oklahoma City, OK for one the cost is \$35,000.00. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. No other bidders.

Ralph Beard made a motion to accept the bids on commonly used items for all districts. See bids. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the claims to Pinnacle Consulting Firm- Ninnekah Road Project-Job Piece 27856(04) and West Bitter Creek- Job Piece 28471(04). It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Blue Mountain Midstream, permits to cross with a pipeline, a county road or highway-SW Clayton RD (E.1190 Rd) Tract 7.10. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Blue Mountain Midstream, permits to cross with a pipeline, a county road or highway-County Street 2890 Road Crossing Tract 1.10. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Velocity Midstream Partners LLC, permits to cross with a 12" pipeline, a county road or highway-Section 16-T7N-R6W & Section 15-T7N-R6W. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Kirk Painter made a motion to approve the donated sick leave from a District #2 employee for a county employee. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

At 9:30 AM-Ralph Beard made a motion to approve the request for bids for a Forestry Brush Cutter/Mulcher for District #1. 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: Sales tax-Sr Center-Ninnekah & Rush Springs. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

There were no monthly reports for approval.

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 Jo Singleton of the Grady County Health Department contacted her office pertaining to flu shots- Chickasaw Tribe is offering free flu shots and the Health Department would administer them.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from State Election Board-Election Board-SL-1-payroll-\$4234.42

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from Grady County-F4-reimbursement-\$775.76

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks from QDB Consulting-T-AFPF-D-1-permits-\$2000.00 & Velocity-permits-\$1000.00 , D-3-T-2-McCalla-reimbursement-\$2079.15 & D-3-T-2-Grady County-fuel-\$83.61

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-Dept. of Public Safety-\$549.75 & Sheriff B4-1-Mental Health-\$566.03

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-\$19,823.09, Pioneer-\$2370.37 & Taxconnex-\$262.19

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for General Governement-R-2- from 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.

Passed and approved the 27th day of November 2017.