

November 27, 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 20, 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 182787 to 182802. 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 attending the ODOT meeting tomorrow that is at the Career Tech pertaining to future road projects and working on the annual DEQ grant. Mr. Thompson stated there is a slight chance of rain-very slim for our area-so high fire danger. Fire report: Kim Duke informed the board that the 2018 meeting dates are approved and will file in the County Clerk's Office, and invited the board to the Grady County Fire Department's Christmas Party on Saturday, December 2, 2017 at 7:00 PM at the Grady County Fairgrounds.

There was no update from the safety director.

Ralph Beard made a motion to approve the draw requests from Grady Memorial Hospital-CMS Willowbrook for construction costs & Steris Corp. for Surgical Lights for Operating Room. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

There was no action on the draw request from Courthouse Security Vestibule.

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

Windle Hardy made a motion to approve the quote to remodel bathroom at the Tuttle Senior Citizens Center. The quote from Abello's Construction Inc. of Tuttle, OK for the cost of \$18,923.00. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (The other quote from Jewell Construction LLC of Pocasset, OK for \$12,980.00-it was the lower bid but did not include scope of work to be completed). (Two other quotes had been submitted but backed out due to being too busy and not available to do said project). (Projects under \$50,000 can be quoted and not done in the bidding procedures).

Kirk Painter made a motion to accept the bid on County Property located at Lots 7,8,9 of Block 7 Booker's 1st Addition-address-525 Elm Street in Chickasha, OK-bid made by Bruce

Alexander. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the Transcript of Proceedings and deed to Bruce W. Alexander-Lots 5-6 of Block 1 Bookers 1st Addition, Lots 3,4, 5, & 6 of Block 7 Bookers 1st Addition & Lots 1,2,3,4, 5 of Block 8 East Side Addition. 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 for the Ninnekah Road Project-Job Piece# 27856(04). It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept applications for permits from ONEOK Field Service, permits to cross with a Natural Gas Pipeline, a county road or highway-of Sections 3 & 4 -T10N-R8W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept applications for permits from ONEOK Field Service, permits to cross with a Natural Gas Pipeline, a county road or highway-of Sections 2 & 3 -T10N-R8W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Kirk Painter PUTIN made a motion to approve to raise the speed limit at County Road 1300 County Street 2940 from 20 MPH to 30 MPH. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Kirk Painter made a motion to approve to lower the speed limit at County Road 1300 County Street 2960 from 40 MPH to 30 MPH. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the transfers and appropriations for the following department: Sales Tax-Sr Center-Alex. 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: Election Board. 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.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from ONEOK-permits-T-AFPF-D-1-\$2000.00

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-Grady Co DA-\$50.00, Tulsa Court Clerk-\$50.00, LexisNexis-\$5.00, OK Farm Bureau-\$5.00, Morgan & Associates-\$50.00, \$50.00, \$50.00, Bridge Creek Schools-\$3570.00, & Canadian Valley Career Tech-\$3204.96

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911-Compliance-\$15.50, Windstream-\$84.01, Birch-\$212.82, Granite-\$97.48, SWB Telephone-\$3934.49, ACN-\$4.18, & SWB-911-2-Dispatch Fees-Amber-\$300.00, Minco-\$600.00, & 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 Government-R-2- oil & gas revenue-TEP Anadarko-\$51.18

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.