

November 6, 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 October 30, 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 182440 to 182461. 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 the Clean Harbors project is completed. Mr. Thompson reported on the Statewide Exercise-went very well and well attended-submitted the after action report and on the web entries-17 injects -all areas covered, and the 911 meeting went well-just talking no consolidation yet maybe in the future, and next week will be attending training at Ft. Sill on all hazard training. Fire report: Fire Chief Perry Wenzel informed the board it is fire season so getting prepared and had 2 minor grass fires, and introduced Kim Duke whom is replacing Christie Kern and Larry Hays was also in attendance from the fire department.

Ralph Beard made a motion to approve the recommendation of hiring Kim Duke to the Grady County Fire Department. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the removal of Christie Kern and appoint Kim Duke as Receiving Officer for the Fire Departments. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kike Painter.

There was no update from the safety director or action on the draw request for the Grady Memorial Hospital.

Ralph Beard made a motion to approve the draw request for the Courthouse Security Vestibule-payment to CMS Willowbrook Inc. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the bid on Lawn Maintenance for the Grady County Fairgrounds. The bid made by Mahan's Lawn & Maintenance of Chickasha, OK for the price of \$41,800 annually. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (This was the only bidder).

Windle Hardy made a motion to approve to surplus equipment in compliance with 19 O.S. sub-section 339 & 421 thru 421.2 for the following for Districts 1 & 2-District 3 did not surplus any equipment. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

District #1 Equipment: 2007 Ford F4D, ID# D301-0056, Serial # 1FDXW46P37EB20988, date acquired: 2/10/2010 for the cost of \$17,000.00, 1983 General Truck-ID# D3020-0063, Serial # 1UTSH6687ES002168, Date acquired: 2/7/2012 cost price: \$19,600.00, & 1993 Ford F350 Flat Bed, ID# D301-0061, Serial # 1FDKF37M4PNA46960, date acquired: 5/20/2014 and cost price: \$2,500.00.

District # 2-2011 Volvo Motor Grader, ID# 307-0038, Serial # 575056, Date acquired: 12/19/2017 cost price: \$139,125.00.

Windle Hardy made a motion to approve the Circuit Engineering District Auction Policies. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Kirk Painter made a motion to accept the applications for permits from Velocity Central Oklahoma Pipeline LLC, permits to cross with a pipeline, a county road or highway- Proposed 12" Steel Pipeline Crossing E-1340 Road- Sections 15 & 22-T7N-R6W. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Kirk Painter made a motion to accept the applications for permits from Velocity Central Oklahoma Pipeline LLC, permits to cross with a pipeline, a county road or highway-Proposed 12" Steel Pipeline-Crossing E-1330 Road -Sections 10 & 15-T7N-R6W. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Kirk Painter made a motion to accept the applications for permits from Velocity Central Oklahoma Pipeline LLC, permits to cross with a pipeline, a county road or highway-Proposed 12" Steel Pipeline-Crossing E-1300 Road -Sections 28& 33-T8N-R6W. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Kirk Painter made a motion to accept the applications for permits from Velocity Central Oklahoma Pipeline LLC, permits to cross with a pipeline, a county road or highway-Proposed 12" Steel Pipeline-Crossing E-1290 Road -Sections 21 & 28-T8N-R6W. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Kirk Painter made a motion to accept the applications for permits from Velocity Central Oklahoma Pipeline LLC, permits to cross with a pipeline, a county road or highway-Proposed 12" Steel Pipeline-Crossing E-1280 Road -Sections 16 & 21-T8N-R6W. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Kirk Painter made a motion to approve the claims to Pinnacle Consulting Co for the West Bitter creek -Job Piece 28471(04) project. 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-FD-Chickasha. 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, Election Board, and 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 November and before, and authorize or deny payment of such claims.

Audience Participation: The Grady County Commissioners recognized and gave a plaque to their Administrative Assistant-Kim Thomas for her dedication and continued service to Grady County for 20 years of service. Ms. Thomas worked as the Assistant Purchasing Agent for the County Clerk for 18 years and served for the past 2 years as the Administrative Assistant for the Commissioners and continues to work for the Commissioners.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$15,748.35 for the month of October 2017.

Be it resolved, in accordance with the provisions of Senate Bill 144, Session Laws 1977, purchasing officers having authority to expand county highway funds may encumber amounts not to exceed that indicated below:

Appropriation Account	Amount
T-1 #-1	\$100,000.00
T-1 #2	\$110,000.00
T-1 #3	\$110,000.00
T-1 #4	\$22,723.20
T-1B #1	\$2,500.00
T-1B #2	\$2,568.48
T-1B #3	\$2,500.00
T-1B #4	\$1,092.95
T-2 #1	\$998,019.31
T-2 #2	\$654,662.85
T-2 #3	\$606,279.36
T-2 #4	\$909.45
T-2 B #1	\$16,762.86
T-2 B #3	\$109,046.57
T-3 #1	\$523,397.54
T-3 #2	\$271,259.26
T-3 #3	\$402,319.96
T-3 #4	\$849.01
T-4 #1	\$179,562.23
T-4 #2	\$179,562.23
T-4 #3	\$179,562.23
T-5 #1	\$91,042.39
T-5 #2	\$91,042.37
T-5 #3	\$91,042.39
T-RFD-1C	\$2,414.65
T-RFD-2	\$49,911.97
T-RFD-3	\$874.83
T2 #2-Bridge-2	\$330,000.00
CBRI-105 #1	\$28,312.16
CBRI-105 #2	\$85,513.41
CBRI-105 #3	\$55,560.89
T-AFPF-#1-2	\$43,600.00
T-AFPF-#2-2	\$93,200.00

T-AFPF-#3-2

\$130,817.00

The authority granted herein shall be for the calendar month of November 2017 expire on the last day of said month. Passed and approved this 6ht day of November 2017.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from Velocity Central-permits-T-AFPF-Dist #2-\$5000.00

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-Garvin County-\$48.76, BancFirst-\$50.00, & Sheriff K-9 -Donation-Allstate-\$5000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for SWB 911-2 fees-Dispatch Fees-Alex-\$300.00 & Level 2 -\$.17

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check to General Fund-R-2- Continental Resources-oil & gas revenue-\$256.60

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.