

October 10, 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 October 2, 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 181971 to 181982. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson informed the board about the LEPC meeting on Thursday at 11:30 AM at the Career Tech and right after the meeting will be web training, will be attending if enough register for the All Hazard Instant-(Home Security related) this will be at Ft. Sill. Fire report: Christie Kern informed the board that fire training at Pioneer this week, invited the board for lunch at the Alex Fire Station, next Tuesday is board meeting, and one structure fire at Ninnekah.

There was no update from the safety director.

Ralph Beard made a motion to approve the County Emergency Operation Plan for 2017-2018. It was seconded by Kirk Painter. AYE:

Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

There was no action on the draw request from Grady Memorial Hospital.

Ralph Beard made a motion to approve the draw request on the Courthouse Security Vestibule. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the maintenance agreement between Clifford Power and the Grady County Health Department. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve a cooperative extension services agreement between OSU Cooperative Extension Service, US Dept. of Agriculture and the Grady County Commissioners. 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 a skid unit construction for Bridge Creek Fire Protection District. The bid made by Casco Industries of Oklahoma City, OK 73107 for the price of \$41,531.00. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (This was the only bidder).

At 9:30 AM-Ralph Beard made a motion to approve the request for bid for Lawn Maintenance at the Grady County Fairgrounds. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the action to request written interviews from three or more Engineering Firms from ODOT Qualified Bridge Inspectors List EC-1925. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Kirk Painter made a motion to accept the applications for permits from Enable Gas Gathering LLC, permits to cross with a steel gas pipeline, a county road or highway-Cross County Road 2880, 2449 feet North of the SE Corner of Section 18-T8N-R6W-Further described as 1/2 mile North of the Junction of CR 1280 and CR 2880 in Grady County. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Kirk Painter made a motion to accept the applications for permits from Enable Gas Gathering LLC, permits to cross with a steel gas pipeline, a county road or highway-Cross County Road 1280, 1762 feet East of the NW Corner of Section 20-T8N-R6W -further described as 1/3 mile East of the Junction of CR 1280 and CR 2880 in Grady County. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion approve the transfers and appropriations for the following departments: Sales tax-Fire Tax-Bridge Creek Fire Protection District & Emergency Management Grant. 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 from the following county offices: Assessor, County Clerk, Court Clerk, Sheriff, 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 October and before, and authorize or deny payment of such claims.

Audience Participation: Mr. John Mosley informed the board that he has chosen to resign from the Grady County Industrial Authority Board. Mr. Mosley thanked the board and stated the Grady County Industrial Authority is in good shape and he appreciated being able to serve. The board thanked Mr. Mosley for his time and effort serving on this board.

Mr. Ryan Bellatti of Guy Engineering stopped by and stated ODOT has approved their qualifications and he went over the engineering services.

At 9:50 AM-Ralph Beard exited the meeting.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from Enable Gas for application permits-T-AFPF-#D-2-\$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-Sheriff Service-\$625.00, OJA-\$605.94, & Sheriff B4-2-OEC Foundation-\$1050.90 & Steve Buzin-copies-\$263.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for SWB 911-2-OTC-\$19,728.29

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for OTC Use Tax-GMH-USETX-2-\$34,943.38 & 911-1-OTC use Tax-\$34,943.38

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 Resources-\$265.01, TEP Anadarko Basin-\$112.74, DOC-rent-\$582.00 & Stephens County DA-1/2 electric bill-\$645.28

Windle Hardy made a motion to adjourn. It was seconded by Kirk Painter. AYE: Windle Hardy and AYE: Kirk Painter.
Meeting Adjourned.