

October 16, 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 10, 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 purchase order numbers 182066 to 182085 & 182086. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

GCEMA/Fire Report: The board asked Mr. Dale Thompson about the purchase order to Amanda Wilkerson pertaining to college tuition reimbursement. Mr. Thompson stated she is attending college classes for EMS training and normally it is paid directly to the college, but this time the college took it out of her account. The board approved said purchase order. Mr. Thompson informed the board that he would be attending the South West EMS conference on Thursday, and stated that same day is the 2017 Earthquake Preparedness Day, reported the LEPC training went well and the web training too. Mr. Thompson reminded Ralph Beard about the 911 meeting on November 3rd. There was no report from the Fire Stations.

Safety Director, George Manning informed the board that it was a good week for safety- no injuries, inspections for fuel pumps and tanks completed-next inspection is November 9, all fire extinguishers have been inspected, Pardon and Parole would like a fire extinguisher and need to work on the DA's Office fire extinguisher, he and John Nicholas attended the ACCO Training, plan to attend the class on November 16th for driving with the Oklahoma Safety Program, and still need to work on getting hot water tanks inspected.

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

Windle Hardy made a motion to approve the removal of John Mosley and Jim James from the Grady County Industrial Authority Board. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to declare surplus on vehicles in compliance with the 19 OS 339 & 421 thru 421.2 for the Sheriff's Department. It is a 2007 Ford Crowne Victoria -ID # B-301-1303-Mileage -121,000, Cost-\$7000, Serial # 2FAFPF1WFFX103743, Date acquired: 4/02/2013 & 2009 Ford Crowne Victoria -ID# B-301-14, Mileage-120,000, Cost price \$11,000, Serial # 2FAHPF1V39X141280, Date acquired: 09/02/2011. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to declare surplus on equipment in compliance with the 19 OS 339 & 421 thru 421.2 for the Grady County Fairgrounds-Gestetner D5M615 Copier/with Document Feeder-ID # SF-299.1-Serial # J9747301859, cost price-\$600.00 Date acquired:

08/28/2008 & Sharp 208D Desktop Copier, ID# 3818 & SF-299.3, cost price-\$500.00, Serial # 7236 Date acquired: 04/03/2015. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to accept a bid on County property from Bruce Alexander as follows: All of Lots 5 & 6k-Block 7 Bookers 1st Addition aka 518 E Walnut, Chickasha, All of Lots 5 & 6 Block 1 Bookers 1st Addition, all of Lots 3 & 4 Block 7 Bookers 1st Addition aka 526 E Walnut, Chickasha, and all of Lots 1,2,3,4, 5 Block 8 East Side Addition aka 510 E Walnut, Chickasha, OK Grady County. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the signing of deed and transcript of proceedings for County property located at -All of Lot 3 Block 12 Norge, all of Lots 10 & 11 Block 12 Norge, and all of Lot 12 Block 12 Norge, purchased by Delma Pena. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

At 9:30 AM-Kirk Painter made a motion to request for bid to sell a 2011 Volvo Motor Grader for District #2. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and Kirk Painter.

Ralph Beard made a motion to accept the application for permits from Enable Gas Gathering LLC, permits to cross with a Natural Gas Pipeline, a county road or highway-Crossing County Road NS 2940, 2170 feet South of the NE Corner of the NE/4 of Section 19-T5N-R5W and into the NW/4 of Section 20-T5N-R5W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the request for pay increase on janitorial services for the OSU Extension building from the Professionals Cleaning Service from \$950.00 a month to \$1200.00 a month effective November 1, 2017. It was seconded by Kirk Painter. . 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: Sheriff. 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 October and before, and authorize or deny payment of such claims.

New Business: Ralph Beard made a motion to approve the disposing of equipment for the Grady County Fairgrounds for the following equipment: Gestetner DSM 615 Copier with Document Feeder, Serial # J9747301859, Date acquired: 08/28/2008, purchased from: Jackson Business Concepts of Chickasha, OK for the price of \$600.00 and sold the property to OK Copier Solutions of Norman, OK for \$50.00 & Sharp k208D Desktop Copier ID # 3818, Serial # 7239, Date acquired: 04/03/2015, cost price: \$500.00, Purchased from: N/A Sold to OK Copier Solutions of Norman, OK for \$0.00. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

County Clerk, Sharon Shoemake submitted insurance brochures from All State Supplemental Insurance to the board, Commissioner, Ralph Beard informed the board that he would not be at next Monday's Commissioners meeting.

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-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 checks-T-AFPF-D-3-T-2- Enable Gas-permits-\$1000.00, D#1-T-2-Bridge Creek School-building-\$363.00, & D-1-T-3-Big Iron-\$7498.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff-B-1-Grady County-\$2371.14, Sheriff B4-1-Nelson-\$50.00, Process Support-\$50.00, Canadian County-\$50.00, Greer County-\$50.00, Okla. Farm Bureau-\$5.00, LexisNexis-\$5.00, & Grady County DA-\$1234.79

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-Dispatch Fees-Minco-\$300.00, Ninnekah-\$300.00, Amber-\$300.00, Pioneer-\$2392.94, & Level 3-\$17

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for General Fund-R-2-oil & gas revenue-Continental Resources-\$337.81

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.