

October 2, 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 a "Pledge of Allegiance" and "Prayer".

Windle Hardy made a motion to approve the minutes of the September 25, 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 following blanket purchase order numbers 181861 to 181886 to 181888. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

GCEMA/Fire report: There was no report from GCEMA. Fire report: Christie Kern informed the board Honor Guard meeting tonight, Alex Fire Station participated in Alex Homecoming, lots of wrecks this past week due to rain, George Manning is teaching at the Friend Fire Station, will be attending ACCO meeting later this month, stated Dan Parish of the Friend Fire Station is in the hospital, and Ninnekah Police Chief had an injury and the fire station is going to provide some help to him.

There was no update from the safety director.

There was no action on the draw request for the Grady Memorial Hospital or the supplemental insurance.

Ralph Beard made a motion to approve the sale, signing of deed, and transcript on County property located at All of Lots 14 & 15 of Block 6 East Side Addition-City of Chickasha . It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to approve to declare surplus on a 2007 Ford F150, ID # 301-0062, Serial # 558208232092A cost price: \$9125 00 date acquired: 2/15/2007 for District #1 in compliance with the 19 OS Section 339 thru Section 421.2. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the transfer of a 2007 Ford F150, Serial # 558208232092A, Date acquired: 2/9/2015 purchased from: DCAMF/Federal Surplus Property of Oklahoma City - from District 1 to District 3 in compliance with 19 OS. Section 329 thru 421. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

At 9:30 AM Ralph Bead made a motion to reject all bids for an Arena Drag for the Grady County Fairgrounds. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (Bids were not opened-they will be returned to the bidders).

Ralph Beard made a motion to approve the claims to Pinnacle Consulting for the West Bitter Creek Project J/P 28471(04) (06) and the Ninnekah Road Project J/P 27856 (04)(06). It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

The board reviewed the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$12,117.99 for the month of September 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	\$25,000.00
T-1B #1	\$2,470.00
T-1B #2	\$2,338.70
T-1B #3	\$2,500.00
T-1B #4	\$1,092.95
T-2 #1	\$1,215,617.56
T-2 #2	\$660,097.71
T-2 #3	\$654,603.19
T-2 #4	\$22.71
T-2 B #1	\$16,262.27
T-2 B #3	\$110,380.98
T-3 #1	\$274,672.54
T-3 #2	\$261,259.26
T-3 #3	\$392,319.96
T-3 #4	\$849.01
T-4 #1	\$172,062.23
T-4 #2	\$172,062.23
T-4 #3	\$172,062.23
T-5 #1	\$83,542.39
T-5 #2	\$83,542.37
T-5 #3	\$83,542.39
T-RFD-1C	\$2,414.65
T-RFD-2	\$45,424.08
T-RFD-3	\$874.83
T2 #2-Bridge-2	\$320,000.00
CBRI-105 #1	\$23,333.75
CBRI-105 #2	\$71,281.99
CBRI-105 #3	\$45,361.07
T-AFPF-#1-2	\$42,600.00
T-AFPF-#2-2	\$89,200.00
T-AFPF-#3-2	\$124,817.00

The authority granted herein shall be for the calendar month of October 2017 expire on the last day of said month. Passed and approved this 2nd day of October 2017.

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.

Ralph Beard made a motion to approve the transfers and appropriations for the following departments: County Highway, General Government, & Sheriff K-9/Horses Donation. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE; Kirk Painter.

There were no monthly reports from county offices to be approved.

**Audience Participation: Bob Moore of Hillary Communications stopped by and Steve Cilberg of C P 7 Y Engineering stopped by to discuss road and bridge projects.**

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks from Pitney Bowes-Election Board S:L-1--\$94.99 & Grady County-Election Board-\$13.40 & \$140.00

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-Mental Health-\$497.55, LexiNexis--\$5.00, Caddo County-\$50.00, McClain County-\$48.75 & Sheriff B4-2-Pitney Bowes-refund-\$400.13

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-TerraCom-\$17.84, Dispatch Fees-Rush Springs-\$253.33 & Rush Springs EMS-\$126.67

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.