

October 23, 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 was absent, 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 16, 2017 meeting. It was seconded by Windle Hardy. AYE: Windle Hardy and AYE: Kirk Painter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 182150 to 182218. It was seconded by Kirk Painter. AYE: Windle Hardy and AYE: Kirk Painter.

GCECMA: Dale Thompson informed the board that the Earth Wind & Fire exercise is next Tuesday, storm on Saturday night-not aware of any damage to the County other than power outages for about 100 customers in the Chickasha area and on Highway 92 power lines down , got a good rain and expect a cold front this week. Fire report: Christie Kern stated the same pertaining to the recent storm, this weekend attendance at the Camp Inferno in Choctaw, OK - training for lady firefighters, attended at the First Baptist Church in Ninnekah- served hot dogs, and had a tank fire at the Ninnekah Fire Station.

Windle Hardy made a motion to approve the EMPG Grant for Emergency Management for the 2018 Fiscal Year. It was seconded by Kirk Painter. AYE: Windle Hardy and AYE: Kirk Painter.

Safety Director, George Manning stated 1 injury last week, but the person is doing okay, discussed the tornado warnings-damage-tree limbs down in areas, will be attending ACCO on Wednesday and Thursday. Mr. Manning informed the board that his wife is the new 911 Coordinator and requested from the board that he would like to help her and the board agreed.

There was no action on the following agenda items: the draw request from the Grady Memorial Hospital or Courthouse Security Vestibule, leasing mineral interest with Echo Operating, the 2018 County Holidays or the issues and responsibilities for the Health Department.

At 9:30 AM-Windle Hardy made a motion to approve the request for bid on commonly used items for all districts. It was seconded by Kirk Painter. AYE: Windle Hardy and AYE: Kirk Painter.

At 9:30 AM-Kirk Painter made a motion to table the bids on Lawn Maintenance for the Grady County Fairgrounds. It was seconded by Windle Hardy. AYE: Windle Hardy and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from DCP Operating Company LP , permits to cross with a 12" natural gas pipeline , a county road or highway-Crossing a county road between Sections 32 & 33-T6N-R6W. It was seconded by Kirk Painter. AYE: Windle Hardy and AYE: Kirk Painter.

Kirk Painter made a motion to approve to sign the Title Sheet on West Bitter Creek Bridge for bridge and approach plans. It was seconded by Windle Hardy. AYE: Windle Hardy and AYE: Kirk Painter.

Windle Hardy made a motion to approve the transfers and appropriations for the following department: Sheriff Service. It was seconded by Kirk Painter. AYE: Windle Hardy and AYE: Kirk Painter.

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

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: Shon Richardson of CEC Engineering and Troy Travis of H W Lochner Engineering stopped by.**

**New Business:** Windle Hardy made a motion to accept the applications for permits from Tom-Stack LLC, permits to cross with a pipeline, a county road or highway-E 1180 RD-Section 27 & 34-T10N-R7W. It was seconded by Kirk Painter. AYE: Windle Hardy and AYE: Kirk Painter.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks from Enlink-permits-T-AFPF-Dist #1-\$1000.00 & T-AFPF-Dist #2-DCP-\$2000.00, T-2-D-1-Tuttle Public Schools-\$11,030.65, & T-2-D-#3-Sr Center-Rush Springs-fuel-\$56.70

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-Mental Health-\$703.53, Bridge Creek Schools-\$3570.00, Canadian Career Tech-\$3204.96, Ramey-\$5.00, Canadian Court Clerk-\$50.00, & Wilson-\$50.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for 911 fees-Taxconnex-\$276.15, Compliance -\$104.20 & \$15.50, SWB 911-2-Dispatch Fees-Grady County Fire Dept.-\$3600.00 & Bridge Creek Fire Dist-\$500.00

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