

October 30, 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 23, 2017 meeting. It was seconded by Windle Hardy. AYE: Windle Hardy and AYE: Kirk Painter. Ralph Beard abstained.

Ralph Beard made a motion to approve the following blanket purchase order numbers 182319 to 182340 & 182343 to 182346. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Presentation: Liberty National Supplemental Insurance: Austin Ware of Liberty National Life Insurance and Supplemental Insurance gave a presentation on insurance benefits.

GCEMA/Fire Report: Dale Thompson informed the board that he would be attending the Statewide Exercise-on Tuesday-Earth, Wind, Fire, & Earthquakes-it is a webinar exercise and asked the board to approve the said proclamation-the board approved. Mr. Thompson stated on Thursday a meeting with the National Weather Program and on Friday the 911 meeting at the EOC room. Fire report: Christie Kern informed the board that chiefs meeting tonight and participated the Halloween event at the Pocasset Fire Station. Ms. Kern told the board this was her last day and she would be moving to Missouri for another job and Kim Duke would be taking her place. The board thanked her for her service.

Ralph Beard made a motion to approve the disposing of equipment in compliance with 19 O.S. Sub-section 339 and 421 for the following equipment: a 1994 Ford F350 XL Turbo Diesel-Pioneer Brush 3, Serial # FBHF38K9RNAO8215, Date acquired: N/A, Purchased from: Unknown, Property was sold at Highway 81 Auto Auction. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (Property was declared surplus at a previous meeting).

Safety Director George Manning informed the board that it was a good week for safety, the 28-Day Inspections of Fuel Pumps and Tanks will be next Monday, Fire Extinguishers will be inspected next Monday, discussed the Automated External Defibrillator (AED) Program and Bids, and 8 hour ODOT training at Lawton on 11/14/2017. Mr. Manning asked the board if he could postpone the Census training and attend the Statewide Exercise and the board agreed.

Ralph Beard made a motion to approve the draw request from Grady Memorial Hospital-construction fees on the Series 2016 & Series 2017. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

There was no action on the draw request on the Courthouse Security Vestibule.

Kirk Painter made a motion to approve the action on ODEQ Restriction Requirements for the Proposed Expansion on the Southern Plains Landfill-expanding 100 acres. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter .

There was no action on the bid on lawn maintenance for the Grady County Fairgrounds.

At 9:30 AM -Kirk Painter made a motion to reject all bids on selling a 2011 Motor Grader for District #2. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (1 Bidder-Warren Cat of Oklahoma City, OK-\$37,500.00 other bidders: G W Van Keppel of Kansas City, KS no bid, & OCT of Oklahoma City, OK no bid).

There was no action on leasing mineral interest owned by Grady County to Echo Operating in Section 13-T7N-R7W.

Ralph Beard made a motion to approve a burial for private property in Rural Grady County-on Doug & Tammy Chaney on their land located at a tract in the NE/4 of Section 18-T5N-R8W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: 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 N. Boundary Road, approximately 1515.1 feet West of the SE Corner of the SE/4 of Section 22-T5N-R5W and into the NE/4 of Section 27-T5N-R5W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: 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 2970, approximately 121.1 feet North of the SE Corner of the SE/4 of Section 22-T5N-R5W and into the SW/4 of Section 23-T5N-R5W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the application for permits from ONEOK Field Services Company LLC, permits to cross with a pipeline, a county road or highway-Cross Cox City RD of Section 1-T3N-R6W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the application for permits from ONEOK Field Services Company LLC, permits to cross with a pipeline, a county road or highway-Cross E1520 Road from Section 24-T4N-R6W into Section 13-T4N-R6W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the application for permits from ONEOK Field Services Company LLC, permits to cross with a pipeline, a county road or highway-Cross Timber Road, Section 36-T5N-R6W and cross into Section 1-T4N-R6W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the 2018 Holiday Schedule closings for county offices. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (Holidays will have a final approval by the Grady County Excise Board).

Ralph Beard made a motion to select H W Lochner-Troy Travis- one of ODOT's Prequalified Engineering Firms. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

At 9:30 AM-Ralph Beard made a motion to request for bid for one or more 10-Wheelers with Lease Purchase Agreement for District #3. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

At 9:40 AM-Windle Hardy made a motion to request for bid for one or more Used 10-Wheelers for District #1. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the claims from Pinnacle Consulting Co-for the Ninnekah Road Project Job Piece # 27856(04). It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the claims from Pinnacle Consulting Co-for the West Bitter Creek Project -Job Piece # 28471(04). It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the transfers and appropriations for the following departments: County Highway & County Wide 911. It was seconded by Windle Hardy. AYE: Ralph Beard, 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: Gary Bachelor of Bruckner Truck Sales stopped by.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks from Enable Gas -permits-T-AFPF-Dist #3-\$2000.00 & ONEOK -permits-\$3000.00

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-Rusty's Bail-\$324.21, Caddo County-\$15.86, Canadian County-\$50.00, & OJA-\$384.98

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 fees-Windstream-\$84.49, TerraCom-\$13.87, Head Start-\$8.85, ACN-\$4.18, Southwestern Bell-\$3979.38, Birch-\$191.28, Granite-\$133.08, Mcimetro-\$10.28, & Verden-\$380.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check Merit Energy-oil & gas revenue-\$137.03

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.

