

September 18, 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."

Windle Hardy made a motion to approve the minutes of the September 11, 2017 meeting. 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 181550 to 181624. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson informed the board that he is meeting with the Town of Bridge Creek to discuss neighborhood needs and tornado sirens for that area-also attending the meeting-Commissioner Windle Hardy, Representative Scott Biggs and Sheriff Jim Weir. Mr. Thompson stated that Representative David Perryman and he are working on the ID Badges for attorneys to use when the courthouse security vestibule is completed and stated getting some rain and cooler weather. Fire report: Christie Kern stated that board meeting is tomorrow night, updated the guide lines for approval, on Saturday-participated at the car cruiser and Alex Founders Day and overall a good week.

Ralph Beard made a motion to approve the EMPG Grant for Emergency Management. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Safety Director, George Manning informed the board-good week for safety-no injuries, 28-Day Inspections of Fuel Pumps and Tanks completed, all fire extinguishers have been inspected for the month of September, Fire Escape for Sheriff's Office installed need to get bids for Emergency Lighting, ACCO is having another meeting with the Oklahoma Dept. of Labor on October 12 or 13th, and will work on getting Hot Water Tanks Inspected.

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

Presentation: Jim Evans of Colonial Supplemental Insurance: Mr. Evans asks the board if Grady County was unhappy with Colonial Insurance-board stated no just looking at more options for employees. Mr. Evans discussed various options and stated that he would look at the recent company and ask the board if they had any questions and the board did not and stated no decision was made on the supplemental insurance at this time.

Ralph Beard made a motion to approve a bid on county property located at Lots 3, 10, 11, & 12 of Block 12 to the Town of Norge by Delma Pena in the amount of \$100.00 for each parcel totaling \$300.00 for 3 parcels. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

There was no action on FMLA Leave and Workman's Compensation for County Employees.

Ralph Beard made a motion to approve donated sick leave to a County Clerk employee. 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 Light Rescue Unit for the Amber Fire Department. The bid made by Brindlee Mountain Fire Department of Union Grove, AL in the amount of \$82,000.00. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. They were the only bidder. (Fire Chief Ernest Bernard attended the meeting).

There was no action on leasing county owned minerals to R K Pinson & Associates LLC.

Windle Hardy made a motion to accept the application for permits from Woodford Express, LLC, permits to cross with a pipeline, a county road or highway-E1530 RD-Section 27-T4N-R6W to Section 22-T4N-R6W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Tom-Stack LLC, permits to cross with a natural gas pipeline, a county road or highway-Chisholm Trail Rd/N2850-Section 35-T10N-R7W to Section 34-T10N-R7W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Tom-Stack LLC, permits to cross with a natural gas pipeline, a county road or highway-CS N2840 of Section 34-T10N-R7W to Section 33-T10N-R7W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Tom-Stack LLC, permits to cross with a natural gas pipeline, a county road or highway-Leonard B Scott RD-Section 5-T9N-R7W to Section 6-T9N-R7W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Tom-Stack LLC, permits to cross with a natural gas pipeline, a county road or highway-CS N2810 of Section 6-T9N-R7W to Section 1-T9N-R8W. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Enable Gas Gathering LLC, permits to cross with a pipeline, a county road or highway-Section 8-T3N-R5W. 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 approve the request for bid for an Arena Drag for the Grady County Fairgrounds. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Kirk Painter made a motion to approve to change speed limit from 45 to 35 MPH starting at CR 1354 CS 2860 East to Dead End of the road. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the setting up of a Capital Outlay account B-4-6-3 for Sheriff-Courthouse Security. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the appointments of Jim Weir and Rusty Pyle as requisitioning officers and Sabra Martin and Lisa Hatchett as receiving officers for the B-4-6-3 account for the Sheriff's Department. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the declaration of surplus a 1997 Cavalier 4-Wheel Camper Trailer- ID# B-301-244 , Serial # 1NL10TP20V1033587, date acquired 4/20/2007 cost price: free- for the Sheriff's Department in compliance with 19 OS Section 339 & 421 thru 421.2. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

There was no action on the transfer of a 1997 Cavalier 4-Wheel Camper Trailer for the Sheriff's Department. .

Ralph Beard made a motion to approve the claims to Pinnacle Consulting for the Ninnekah Road Project-Job Piece # 27856(04). 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 departments: Sales Tax-Sr Center-Alex & Rush Springs, Resale, Sheriff Service, & Sales Tax-fire tax-Bridge Creek & 911 fees. 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: Sheriff Department. 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 September and before, and authorize or deny payment of such claims.

Audience Participation: Randy Robinson and Chris Shroeder of ACCO stopped by to the meeting.

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-1-T-2-Enlink-permits-\$4000.00, T-AFPF-D-3-T-2-Enable-\$1000.00 & Aberdeen-\$1000.00, & D-3-T-2-Grady County-Sales Tax-RS-Sr Center-fuel-\$55.87

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-\$2237.68 & \$237.68, Sheriff B4-1-Robb-\$50.00, Martin-\$50.00, Shechtman-\$50.00, Ian's-\$50.00, Grady

County Sheriff-\$600.00, Sheriff K-9-Norge-\$2000.00, & B4-2-Oklahoms Sheriff's Association-\$2520.00

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-Ninnekah-\$300.00, Amber-\$300.00, Level 3-\$.17, Bridge Creek Fire Dist.-\$500.00 & 911-Fees-Pioneer-\$2414.95, Prepaid 911-\$14.03, & 911-Fees-\$19,253.52

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-Citizens Energy-\$17.86 & OTC-DOC-rent-\$582.00

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.