

September 25, 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 September 18, 2017 meeting. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the following blanket purchase order numbers 181736 to 181769. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the appointment of Cindy Rice to the Grady County Excise Board. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (Judge Kory Kirkland is responsible for appointing an excise board member in District 1 area (northern part of Grady County)).

Swearing In Excise Board Member: Cynthia Lynn Rice: Judge Kory Kirkland did the swearing-in of Cynthia Lynn Rice.

GCEMA/Fire Report: Dale Thompson informed the board on the Oklahoma Corporation Commission-Clean Harbor Exploration Service-information on SPCC Plan prepared by the DEQ, on Thursday will attend the Oklahoma First for re-certification, and next week will attend the APCO meeting, and reminded the board of the LEPC meeting on October 12-that will be focusing on long time care facilities for their Emergency Action Plan. Fire report: Christie Kern informed the board that there is a chiefs meeting tonight, fire board approved the regulations for the Grady County Fire Dept., Pocasset Fire Station worked the Bull Rider Event and stated it has been an easy week.

At 9:30 AM-Ralph Beard made a motion to request for bid for a Skid Unit Construction for Bridge Creek Fire Protection District: It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Safety Director, George Manning reported that District #1 had the Corporation Commission complete their inspections on tanks and the inspections went well.

Ralph Beard made a motion to approve the agreement with Public Service Internet Auctioning Service. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter. (Safety Director, George Manning will be handling the procedures).

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

At 9:30 AM-Kirk Painter made a motion to accept the bid on a Double Drum Vibratory Asphalt Compactor for District #2. The bid made by Boxcer Equipment of Tulsa, OK for the price of \$26,600.00. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and

AYE: Kirk Painter. (Other bidders: Kirby Smith of Oklahoma City, OK -\$59,000 and C L Boyd of Oklahoma City, OK was a no bidder).

Ralph Beard made a motion to approve to surplus an Amana Refrigerator-18 cubic feet, Almond color, Serial # 9612233449, date acquired: 12/9/1998 for the price of \$599 from the Health Department in compliance with 19 OS Section 339 thru 421: 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 the Amana Refrigerator-Almond color, Serial # 9612233449, purchased from US Marshall Service -donated to the Grady County Health Department and the Grady County Health Dept. is transferring to District #3 in compliance with 19 OS Section 339 thru 421. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the transfer of a 1997 Cavalier 4-Wheel Travel Trailer, Serial # INL10TP20V103358F, acquired date: 4/2007 to District #1 in compliance with 19 OS Section 339 thru 421. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve, accept, and implement the proposed amendments to the Bylaws and Articles of Association of the Association of County Commissioners (ACCO) Self-Insured Group and Self-Insured Fund: 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 county departments: Sales Tax-Fire tax-Rush Springs and Bridge Creek, Sheriff Service, & Sales Tax-Fairgrounds. 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 September and before, and authorize or deny payment of such claims.

Audience Participation: Ty Lawson and William Allison of American Trustee for Supplemental Insurance stopped by. The board informed them that they were still looking at their policies and make a decision at next week's meeting.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks from CMS Willowbrook-Sales Tax-Fairgrounds-\$2665.01 & Sales Tax-Sr Center-Verden-Chickasha Lumber Co-\$36.58

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 Election Board-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 for Sheriff-B4-1-Cleveland Court Clerk-

\$49.70, Blaine County-\$50.00, Bridge Creek Schools-\$3500.00, Canadian Career Tec-\$3330.62, & Linebarger-\$50.00, Sheriff B4-3-ACCO-claim on Sheriff's vehicle-\$4250.74,

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-Grady County Fire Dept.-\$3600.00, Verden-\$380.00, Granite-\$136.38, & 911 fees-Compliance-\$15.50, Taxconnex-\$281.65, ACN-\$4.18, Southwestern Bell-\$4011.19, Birch-\$206.51, MciMetro-\$10.28, Head Start-\$8.85, & Windstream-\$82.70

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- ACCO-claim on damaged building-2nd & Colorado-\$3491.25

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.