

December 11, 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 and Windle Hardy. Kirk Painter was absent.

The meeting was opened with the "Pledge of Allegiance" and "Prayer."

Windle Hardy made a motion to approve the minutes of the December 4, 2017. It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Windle Hardy.

Ralph Beard made a motion to approve the following blanket purchase order numbers 182986 to 183013. It was seconded by Windle Hardy. AYE: Ralph Beard and AYE: Windle Hardy.

GCEMA/Fire report: Dale Thompson informed the board that Emergency Prepared Meeting tomorrow and doing ID's for DA Office employees and attorneys. Mr. Thompson stated weather is very dry. Fire report: Kim Duke stated Training on the 8, 9, & 10 -Wild Land Certifications.

There was no update from the safety director.

Ralph Beard made a motion to approve the draw requests from Grady Memorial Hospital-Telephone System. It was seconded by Windle Hardy. AYE: Ralph Beard and AYE: Windle Hardy.

There was no action on the draw requests from Courthouse Security Vestibule.

Ralph Beard made a motion to approve permit form and alcoholic beverage concession agreement for the Grady County Fairgrounds and Event Center-to be used to regulate the sale, service, delivery and consumption of low-point beer (containing not more than 3.2% alcohol by weight) at special events at the Grady County Fairgrounds. It was seconded by Windle Hardy. AYE: Ralph Beard and AYE: Windle Hardy.
(District Attorney approved and sent over the said resolution and contract).

Windle Hardy made a motion to approve the declaration of surplus of equipment in compliance with 19 O.S. Sub-section 339 & 421 thru 421.2 for the following equipment for District #1-1983 General Truck, ID # D302-0065, Serial # IUTSH6685DS001115, date acquired: 2/7/2012-cost price: \$20,300.00. It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Windle Hardy.

Windle Hardy made a motion to approve the disposing of equipment in compliance with 19 O.S. Sub-section 339 & 421 for the following equipment for District #1-1983 General Truck, ID # D302-0065, Serial # IUTSH6685DS001115, date acquired: 2/7/2012. Property was donated to the City of Minco. It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Windle Hardy.

At 9:30 AM-Windle Hardy made a motion to accept the bid on a Forestry Brush Cutter/Mulcher for District #1. The bid made by Standridge Equipment of Chickasha, OK for the price of \$19,500.00. It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Windle

Hardy. (Other bidders: P & K Equipment of Norman, OK for -\$22,000 , Yellowhouse Machinery- No Bid, and Allen Steffy -Bid Not Notarized).

Windle Hardy made a motion to accept the applications for permits from Southern Star Central Gas Pipeline, Inc., permits to cross with a 12" Steel Natural Gas Pipeline, a county road or highway. It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Windle Hardy.

Windle Hardy made a motion to accept the applications for permits from Southern Star Central Gas Pipeline, Inc., permits to cross with a 12" Steel Natural Gas Pipeline, a county road or highway. It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Windle Hardy.

Windle Hardy made a motion to accept the applications for permits from Southern Star Central Gas Pipeline, Inc., permits to cross with a 12" Steel Natural Gas Pipeline, a county road or highway. It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Windle Hardy.

Windle Hardy made a motion to accept the applications for permits from Southern Star Central Gas Pipeline, Inc., permits to cross with a 12" Steel Natural Gas Pipeline, a county road or highway. It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Windle Hardy.

Windle Hardy made a motion to accept the applications for permits from Southern Star Central Gas Pipeline, Inc., permits to cross with a 12" Steel Natural Gas Pipeline, a county road or highway. It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Windle Hardy.

Windle Hardy made a motion to accept the applications for permits from Velocity Central Oklahoma Pipeline, LLC, permits to cross with a pipeline, a county road or highway. It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Windle Hardy.

Windle Hardy made a motion to accept the applications for permits from Velocity Central Oklahoma Pipeline, LLC, permits to cross with a pipeline, a county road or highway. It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Windle Hardy.

Windle Hardy made a motion to accept the applications for permits from Velocity Central Oklahoma Pipeline, LLC, permits to cross with a pipeline, a county road or highway. It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Windle Hardy.

Windle Hardy made a motion to accept the applications for permits from Velocity Central Oklahoma Pipeline, LLC, permits to cross with a pipeline, a county road or highway. It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Windle Hardy.

Windle Hardy made a motion to accept the applications for permits from Velocity Central Oklahoma Pipeline, LLC, permits to cross with a pipeline, a county road or highway. It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Windle Hardy.

Windle Hardy made a motion to accept the applications for permits from Velocity Central Oklahoma Pipeline, LLC, permits to cross with a pipeline, a county road or highway. It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Windle Hardy.

Windle Hardy made a motion to accept the applications for permits from Enable Gas Gathering LLC, permits to cross with a pipeline, a county road or highway. It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Windle Hardy.

Windle Hardy made a motion to accept the applications for permits from Enable Gas Gathering LLC, permits to cross with a pipeline, a county road or highway. It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Windle Hardy.

Windle Hardy made a motion to accept the applications for permits from Enable Gas Gathering LLC, permits to cross with a pipeline, a county road or highway. It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Windle Hardy.

Ralph Bead made a motion to approve the claims to Smith Roberts Land Services for the Laflin Creek Road-J/P 31876. It was seconded by Windle Hardy. AYE: Ralph Beard and AYE: Windle Hardy.

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

Ralph Beard made a motion to approve the transfers and appropriations for the following department: Sales Tax-Sr Center-Alex. It was seconded by Windle Hardy. AYE: Ralph Beard and AYE: Windle Hardy.

Ralph Beard made a motion to approve the monthly reports for the following county offices: Court Clerk, County Clerk, Election Board, Health Department. It was seconded by Windle Hardy. AYE: Ralph Beard and AYE: Windle Hardy.

Audience Participation: Guy Engineering representative, Ryan Bellatti stopped by the meeting.

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 December and before, and authorize or deny payment of such claims.

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-Election Board-SL-1-payroll-\$4234.42

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from OTC-Use Tax-1/2-GMH-Use Tax-2-\$67,515.17 & 911-1-Use Tax-\$67,515.16

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks from Southern Start Central Gas-T-AFPF-D-1-permits-\$5,000 & T-AFPF-D-2-Enable -permits-\$3000 & Velocity-permits-\$6000.00 & T-2-D-1-Tuttle Public Schools-\$1299.90

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-OJA-\$703.54 , Winterberg-\$50.00, Court Clerk-\$50.00, Grady County DA-\$50.00, & Grady County Sheriff-\$475.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for General Governement-R-2- from Stephens County DA-1/2 electric service-\$341.92

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