

December 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 December 11, 2017 meeting. It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Windle Hardy. Kirk Painter abstained.

Ralph Beard made a motion to approve the following blanket purchase order numbers 183074 to 183158. 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 the Dept. of Commerce- National Weather Service -Grady County is Storm Ready-valid for a period of 3 years and will expire August 25, 2020. Mr. Thompson informed the board that the maintenance agreement for the generator has been approved by the District Attorney-the board requested that he get the District Attorney to sign off on it. Mr. Thompson stated upcoming weather will be cold. Fire report: Kim Duke informed the board that fires were everywhere in the County and reminded the board members that the fire board meeting is tomorrow night.

There was no update from the safety director, no action on the burn ban for Grady County, no action on the draw requests from Grady Memorial Hospital or the Courthouse Security Vestibule.

Ralph Beard made a motion to approve the Fair Board elections filing period and date-Filing Period-will be January 8, 2018 through January 12, 2018 between 8:00 AM and 4:30 PM at the County Clerk's Office and Election date-January 31, 2018. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE; Windle Hardy, and AYE: Kirk Painter. (For the following positions-District #1-Beth Norvell, District #2-Steve Standridge, and District #3-Eddie Rathbun).

No one attended the meeting from A-1 Rush Springs Wrecker Service.

At 9:30 AM-Ralph Beard made a motion to approve the request for bids for a 2014 or newer Ford Explorer Interceptor or a 2014 or newer Chevy Tahoe for the Sheriff's Department: It was seconded by Windle Hardy. AYE: Ralph Beard, AYE; Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the purchase of a Mack Dump Truck for District #3. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE; Windle Hardy, and AYE: Kirk Painter. (Mr. Beard stated the District Attorney approved the purchase without bidding because this purchase would be from the previous bid because it was for one or more trucks-so piggy backing from that bid and doing a lease purchase).

Windle Hardy made a motion to accept the applications for permits from Enable Oklahoma Intrastate Transmission, permits to cross with a natural gas pipeline, a county road or

highway-Cross County Road 1140, 2467.2 feet East of the SW corner of section 3-T10N-R8W-further described as .55 miles West of the junction of CR 1140 and CR 2790 in Grady County. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE; Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Enable Oklahoma Intrastate Transmission, permits to cross with a natural gas pipeline, a county road or highway-Cross County Road 2790, 1914.0 feet South of the NW corner of Section 23-T10N-R8W-further described as .36 miles South of the junction of SH 152 and CR 2790 in Grady County. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE; Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Enable Oklahoma Intrastate Transmission, permits to cross with a natural gas pipeline, a county road or highway-Cross County Road 1150, 2448.3 feet West of the NE corner of Section 15-T10N-R8W-further described as .47 miles West of the junction of CR 1150 and CR 2790 in Grady County. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE; Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Enable Oklahoma Intrastate Transmission, permits to cross with a natural gas pipeline, a county road or highway-Cross County Road 1170, 1676.4 feet West of the NE corner of Section 26-T10N-R8W-further described as .31 miles West of the junction of CR 1170 and CR 2800 in Grady County. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE; Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Enable Oklahoma Intrastate Transmission, permits to cross with a natural gas pipeline, a county road or highway-Cross County Road 1180, 814.3 feet East of the NW corner of section 36-T10N-R8W-further described as .27 miles East of the junction of CR 1180 and CR 2800 in Grady County. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE; Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Enable Oklahoma Intrastate Transmission, permits to cross with a natural gas pipeline, a county road or highway-Cross Clayton Road, 1734.2 feet West of the NE corner of Section 1-T9N-R8W-further described as .33 miles West of the junction of Clayton and CR 2810 in Grady County. It was seconded by Ralph Beard. 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 & Sales Tax-Fire Tax-Minco. It was seconded by Windle Hardy. AYE: Ralph Beard, AYE; Windle Hardy, and AYE: Kirk Painter.

There were no monthly reports 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 December and before, and authorize or deny payment of such claims.

New Business: County Clerk, Sharon Shoemake requested the space available in the basement next to the Land Records (operating room for previous elevator) for storage. The Board agreed.

Ralph Beard submitted an application for permit from Bearcat Land Inc. with Enable Gas Gathering LLC for crossing a natural gas pipeline that was previously submitted and paid for pertaining to Sections 19 & 20-T5N-R5W. The board signed it.

County Clerk, Sharon Shoemake discussed the need for board members for the Grady County Industrial Authority and need to have an emergency or special meeting to appoint officers, get signatures for bank purposes, and any other necessary business to be taken care of by that board.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from Enable-permits-T-AFPF-D-#1-\$6000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Sheriff B4-1-Mental Health-\$108.07

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for E911-Pioneer-\$2341.65 & SWB-911-2-911 fees-\$19,335.52

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 DOC-rent-\$582.00

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.