

January 22, 2017

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Windle Hardy, Ralph Beard, and Kirk Painter.

The meeting was called to order and roll call: Windle Hardy, Ralph Beard, and Kirk Painter.

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

Windle Hardy made a motion to approve the minutes after the amendment to EFT Remittance from FEMA for District #1 in the amount of \$3728.00, which went to First National Bank & Trust Co and should have went to Liberty National Bank. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 183609 to 183708 & 183714. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

GCEMA: Dale Thompson informed the board that he is meeting with Melissa Moore at the State Emergency Management Office pertaining to Safe Room grant. Mr. Thompson discussed the Weatherization Program and stated once it got started has really gone well. County Clerk, Sharon Shoemake informed the board that the Grady County Home Finance Authority brought their records to her office to store (they are working with Dale on the Weatherization Program). Mr. Thompson informed the board that his office is hosting the SW Community Drill this week, on March 29 & 30th-Cameo -with DEQ Program on hazard materials that will report on oil well sites in the county, and submitted a newsletter from Oklahoma Emergency Management-called EM Report, and reported several fires in Grady County with a slim chance of rain. Fire report: Kim Duke informed the board that there were several small fires-very fortunate it wasn't worse with the weather conditions. Ms. Duke stated the US Forestry had stage equipment and went to some of the fires-very helpful.

There was no action on the burn ban, update from safety director, draw requests from GMH or Courthouse Security Vestibule.

Introduction of the New Ag Educator for the OSU Extension Office: Liz Taylor introduced the new Ag Educator-Shiann Burns. Ms. Burns told the board she was from Madill-has her bachelor's and got her Masters from New Mexico college-background-farm/ranch and cattle.

Windle Hardy made a motion to approve the election and appointment of the following members to the Grady County Fairboard: -District #1-Beth Norvell, District #2-Steve Standridge, and District #3-Eddie Rathbun. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

At 9:30 AM-Windle Hardy made a motion to accept the bid on a Used Rescue Tank for the Minco Fire Department. The bid made by Pine Lake Fire Department of Rhinelander, WI for the price of \$39,500.00. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter. (This was the only bidder).(Todd Curtis of the Minco Fire Department was in attendance).

Windle Hardy made a motion to approve the declaration of surplus items for Districts 1 in compliance with 19 O.S. Sub-section 339 & 421 thru 421.2. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter. Following Equipment: 2015 John Deere 6330, ID # D304-0016, Serial # 1L06330XPBH693637, Cost: \$13,588.08 date acquired: 07/09/2015, Tiger Bengal Mower, ID# D441-0016, Serial # 6511, Cost: \$35,001.96, date acquired: 5/30/2012, Tiger Bengal 6' Side Mower, ID# D304-0017, Serial : N/A, Cost: \$13,588.08, date acquired: N/A, 1983 General Truck, ID# D302-0061, Serial # 1UTSH6682ES001395, Cost: \$20,300.00, date acquired: 02/07/2012, 1983 General Truck, ID# D302-0065, Serial# 1UTSH6685DS001115, Cost: \$20,300.00, date acquired: 02/07/2012, 2009 Chevrolet Pickup, ID# D301-0065, Serial# 1GCHK43K99F104112, Cost: \$5,500.00, date acquired: 05/12/2015, 2008 Dodge 3/4 Dodge Ram, ID# D301-0053, Serial # 3D7KS28A38G215252, Cost: \$28,827.00, date acquired: 08/13/2008, UNIMOG, ID# D304-0019, Serial # 40-015-0397-48-003, Cost: \$4,000.00, date acquired: 11/17/2015, & Brush Cat Rotary Cutter, ID# D441-014, Serial # A01C00759, Cost: \$4,858.68, date acquired: 01/06/2012.

At 9:30 AM-Windle Hardy made a motion to approve the request for bid for Truck with a 3500 Gallon Water Tank with Sprayer for District #1. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to accept applications for permits from Blue Mountain Midstream, permits to cross with a pipeline, a county road or highway-Section 2-T9N-R7W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to accept applications for permits from Blue Mountain Midstream, permits to cross with a pipeline, a county road or highway-Section 11-T9N-R7W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to accept applications for permits from Blue Mountain Midstream, permits to cross with a pipeline, a county road or highway-Section 15-T9N-R7W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to accept applications for permits from Blue Mountain Midstream, permits to cross with a pipeline, a county road or highway-Section 20-T9N-R7W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to accept applications for permits from Blue Mountain Midstream, permits to cross with a pipeline, a county road or highway-Section 20-T9N-R7W-Harold RD. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to accept applications for permits from Blue Mountain Midstream, permits to cross with a pipeline, a county road or highway-Section 11-T9N-R7W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to accept applications for permits from Blue Mountain Midstream, permits to cross with a pipeline, a county road or highway-Section 1-T9N-R7W. It

was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to accept applications for permits from Blue Mountain Midstream, permits to cross with a pipeline, a county road or highway-Section 2-T9N-R7W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to accept applications for permits from Blue Mountain Midstream, permits to cross with a 20" pipeline, a county road or highway-County Road 1210. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to accept applications for permits from Blue Mountain Midstream, permits to cross with a 20" pipeline, a county road or highway-North County Road-Section 17-T9N-R6W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to accept applications for permits from Blue Mountain Midstream, permits to cross with a 20" pipeline, a county road or highway-Cimarron Road-Section 10-T9N-R6W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to accept applications for permits from Blue Mountain Midstream, permits to cross with a 20" pipeline, a county road or highway-Leonard B Scott Road. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to accept applications for permits from Blue Mountain Midstream, permits to cross with a 20" pipeline, a county road or highway-County Road 2850. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to accept applications for permits from Blue Mountain Midstream, permits to cross with a 20" pipeline, a county road or highway-Section 6-T9N-R6W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to accept applications for permits from DCP Operating Company LP, permits to cross with a natural gas pipeline, a county road or highway-Section 15 and Section 14-T4N-R5W. It was seconded by PUITN. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to accept applications for permits from DCP Operating Company LP, permits to cross with a natural gas pipeline, a county road or highway-Section 15 and Section 22-T4N-R5W. It was seconded by PUITN. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: Sheriff and Sales Tax-FD-Rush Springs. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the monthly reports for the following county office: Election Board Secretary. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, 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 January and before, and authorize or deny payment of such claims.

**Audience Participation: Gary Coffee of the Real Estate Corporate Development for the Chickasaw Nation stopped by the meeting.
Jonathan Magas of Premier Truck Dealership stopped by the meeting.**

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from Pitney Bowes-refund-Treasurer's Resale-\$2809.06

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks from State Election Board-SL-1-EFT payment-\$4234.42, Grady County Election board-\$140.00, \$10.62, \$105.00, \$66.56, & \$10.62

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for permits- T-AFPF-D-#1-QDB Consulting-\$14,00.00, & T-AFPF-D-#3-DCP-\$2000.00, & D-3-T-2-Rush Springs Sr. Center-fuel-\$97.24

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-Bridge Creek Schools-\$3500.00 & Phillips-\$50.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for 911 fees-Taxconnex-\$277.61 & Pioneer-\$2336.00, & SWB-911-2-Grady Co Fire Dept.-\$3600 & Bridge Creek Schools-\$500.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for General Fund-R-2- for DOC-rent-\$582.00

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