

## MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON FEBRUARY 26, 2018

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 of the February 20, 2018 meeting. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and Kirk Painter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 184255 to 184271. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson asked for an extension on the Hazard Mitigation Grant Program. He will be at the Tornado Summit Tuesday and the Southwest Emergency Manager meeting is next week. Fire report: Kim Duke said the Board meeting was moved to Thursday because of weather, they approved new firefighters. The Chiefs meeting is Monday night.

No action on burn ban or safety director update.

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

No action on a the draw request from the Courthouse Security Vestibule.

Kirk Painter made a motion to approve the removal of Dr. James Milton and appoint Dr. Tom Essex to the Grady County Hospital Board. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

No action on adding Heather Witt a current advisory board member as a full voting board member representing the central area of the county.

Kirk Painter made a motion to approve appointing Phyllis Steelman to the Grady County Industrial Authority Board. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Iron Horse Midstream, permits to cross with a pipeline, a county road or highway- 32 & 5- 10N&9N- 7W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Iron Horse Midstream, permits to cross with a pipeline, a county road or highway- 5 & 8- 9N 7W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Iron Horse Midstream, permits to cross with a pipeline, a county road or highway- 17&18 9N 7W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Iron Horse Midstream, permits to cross with a pipeline, a county road or highway- 18&3- 9N 7&8W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Iron Horse Midstream, permits to cross with a pipeline, a county road or highway- 25/36 8N 7W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Iron Horse Midstream, permits to cross with a pipeline, a county road or highway. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve Pinnacle Claims for the Ninnekah Road Project. It was seconded by Ralph Beard. 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, Excise Board. 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 offices: Election Board and Sheriff Department. 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 February 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 checks for T-AFPF- #2- from Iron Horse Midstream-\$2000.00 & T-AFPF-Dist #1-Iron Horse Midstream-\$4000.00.

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.

Passed and approved the 5th day of March 2018.

Attest:

\_\_\_\_\_  
County Clerk

(SEAL)

The Board of the Grady County Commissioners

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Vice Chairman

\_\_\_\_\_  
Member

