

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON FEBRUARY 12, 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 January 29, 2018 meeting. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and Kirk Painter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 184021 to 184032. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

GCEMA/Fire Report:

Dale Thompson informed the board about the fire at the well sight this weekend. Continental Resources has been working with emergency personnel to shut down roads for fear of dangerous conditions. Safe Room Program is being advertised. Dale informed them of a meeting he would be attending Pipeline Safety on Thursday & Storm Spotting School on Tuesday February 20, 2018.

Kim Duke informed the board that the titles for the fire trucks had been brought back to the courthouse. There was one that was transferred to District #1 and that she informed purchasing of this.

Ralph Beard made a motion to approve the declaration of surplus items for Naples Fire Dept. in compliance with 19 O.S. Sub-section 339 & 421 thru 421.2. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter. Following items: 1990 Ford F-350 Naples Brush 2, Inventory # NA-B2 Serial #1FDKF38M5LNB02543.

Ralph Beard made a motion to approve the donation of equipment from Naples Fire Dept 19 O.S. Sub-section 339 and 421. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter. Following Equipment: 1990 Ford F-350 Naples Brush 2, Inventory #NA-B2 Serial #1FDKF38M5LNB02543. Date acquired: N/A Transferred to: Unknown

There was no action on the burn ban or update from the Safety Director

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

Windle Hardy made a motion to approve the City of Tuttle Awards contracts for Outdoor warning sirens purchased using 2018 REAP Funds. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Kirk Painter made a motion to approve to remove Teri Rayburn and appoint Catherine King as receiving officers to the CAP-1-2, CAP 1-3, CCI-2, CCI-3, CF-2, CF-3, Restricted Capital Improvement, and Charity Accounts. Remove Teri Rayburn and appoint Kari Molder as requisitioning officer to the County Audit personal services account. Remove Teri Rayburn and appoint Catherine King as Requisitioning Officer to the ETR#1 and District #4 accounts and remove Teri Rayburn and appoint Kari Molder as Requisitioning officer to the Commissioners account: It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the declaration of surplus equipment for the Sheriff's Department in compliance with 19 O.S. Sub-section 339 & 421 thru 421.2. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter. Following items: 2006 Chevrolet Impala 4 Door B & W Inventory ID # B-301-013, Serial # 2GIWS551469354887 & date acquired: 07/22/2011 & cost price: \$7500.

Windle Hardy made a motion to approve the lease purchase agreement on equipment for District #1-between Community Bank of Okarche, OK on a 2018 Caterpillar 12M3 Grader & 1 2018 Caterpillar D6NXL Dozer. It was seconded by Ralph Beard. AYE: Windle Hardy, and AYE: Ralph Beard, AYE: Kirk Painter.

Windle Hardy made a motion to approve the lease purchase agreement on equipment for District #3-between Community Bank of Okarche, OK on a 2018 Caterpillar 12M3 Grader. It was seconded by Ralph Beard. AYE: Windle Hardy, and AYE: Ralph Beard, AYE: Kirk Painter.

At 9:30 AM-Windle Hardy made a motion to accept the bid for a truck with a 3500 gallon water tank sprayer for District #1. The only bid was made by Stewart Wholesale Co. Inc. of Shawnee for the price of 39,750.00. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter. (Only bidder).

Windle Hardy made a motion to accept the applications for permits from Enable Gas Gathering, LLC permits to cross with a natural gas pipeline, Cross CR 1310, 1489 feet West of the NE corner section 1-7N-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 Enable Gas Gathering, LLC permits to cross with a natural gas pipeline, Cross CR 2776 approx. 1394 feet South and 1421 feet West of the NE corner of section 21-6N-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 Enable Gas Gathering, LLC permits to cross with a natural gas pipeline, Crossing CR EW 140 approximately 1939 feet East of the SW Corner of. section 16-6N-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 Blue Mountain Midstream permits to cross with a pipeline, a county road or highway-Section 36-T10N-R7W & Section 1-T9N-R7W. 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 GCEMA & Sales Tax-Minco Sr Center, GCHFWEA-2, & County Highway. 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: Court Clerk & Treasurer. 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.

Audience Participation

Chief Perry Wenzel & Assistant Chief Larry Hayes stopped by to talk about building a 40 x 80 building to house transports for the fire department.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for F-2- from Sales Tax-Sr Centers-Verden, Chickasha, & Rush Springs- \$100.00, \$100.00, & \$100.00.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks-E911-Pioneer, 911-Use Tax-OTC-\$60,371.16, & SWB 911-2-Grady Co Fire Dept-\$3600.00, Ninnekah-\$300.00, & Level 3- \$.21

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks-oil & gas revenue-Citizens-\$27.38 & Apache-\$27.71 & Stephens DA-1/2 electric bill-\$361.11

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks Sheriff-B-1-Grady County-\$2276.80 & \$2276.80, & Sheriff B4-1Mental Health-\$343.90.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for B-1-2276.80 & 2276.80.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check GMH-USETX-60,371.16.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks-County Highway- Application for Permits-QDB Consulting-\$1000, & Enable-\$1000 & \$2000

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

Passed and approved the 20th day of February 2018.

Attest:

County Clerk

(SEAL)

The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member