

## MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON FEBRUARY 20, 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 12, 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 184119 to 184214. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

### GCEMA/Fire Report:

No Report from Dale Thompson. Burn ban: Implemented by Governor Mary Fallin. Kim Duke reported the Fire Department meeting would take place February 20, 2018. There were approx 10 people at the Pipeline training last Thursday. No update from the Safety Director.

No Action on draw requests from Grady Memorial Hospital.

Windle Hardy made a motion to approve the draw request from the Courthouse Security Vestibule to CMS Willowbrook Inc. for construction costs. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to review, approve, and sign the sales agreement for District #1 & #3 on equipment purchased. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Kirk Painter made a motion to approve the removal of Teri Rayburn and appoint Kari Molder as Receiving Officer for the County Clerk accounts. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to approve donated sick leave from a county clerk employee. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

No Action to approve the declaration of surplus of equipment or disposing of equipment for the Minco Senior Citizen Nutrition Center.

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

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Windle Hardy made a motion to approve the transfers and appropriations for the following departments, Sales Tax- Alex Senior Citizens & Minco Senior Citizens Centers. 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: Health 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 SWB-911 from Town of Amber-\$300.00 & City of Minco-\$300.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for SWB 911-1 from OTC 911 Fees-\$20,139.10.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for T-2 #2- from Chemsearch-\$204.65 & T-AFPF-Dist #1-ONEOK-\$1000 & T-AFPF-Dist #2-Iron Horse-\$8000

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for T-2 #3 from Okla. Coop Circuit Engineering District Board-\$4202.82.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for B4-2 from Dwayne or Norma Head Trust-\$1200.00.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for B4-1 from Don Willingham-\$12.00, Rick Moore-\$50.00, Charles E. Wadsack-\$50.00, Love County-\$97.50, Bridge Creek Public Schools-\$3500.00, Dept. of Public Safety-\$25.00, Statewide Finance-\$50.00, County of Carteret-\$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 SWB 911-2 from Bridge Creek Fire Protection-\$500.00.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for J-1 from Court Clerk -payroll-\$66,639.50.

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

Meeting Adjourned.

Passed and approved the 26th day of February 2018.

Attest:

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

(SEAL)

The Board of the Grady County Commissioners

\_\_\_\_\_  
Chairman

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

\_\_\_\_\_  
Member