

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON MARCH 19, 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."

Ralph Beard made a motion to approve the minutes of the March 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 184608 to 184690. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson reported that the Safe Room Meetings went well this past weekend and they are getting ready for the Weather Preparedness Event. Mr. Thompson is working on the 2018 Drug & Alcohol Employee Handbook. Fire report: Kim Duke reported that it was a busy week for fires and she had the quotes for the project ready-(building to house fire trucks) .

No Action made on an update from the Safety Director, on the draw request for Grady Memorial Hospital or the Courthouse Security Vestibule.

Five Oaks Medical Employer Solutions presented the board the price list that provides Drug and Alcohol testing and Pre-Employment Screening.

Michael Dixon with South Central Oklahoma Workforce Board is wanting the board to be a Workforce site. They try to place people in the workforce that need jobs and send them to schools and pay with this with Federal grant money.

Windle Hardy made a motion to approve to declare surplus on items for the County Clerk's Office in compliance with 19 O.S. Sub-section 339 & 421 thru 421.2-5' x 7'3 Olive/Chocolate/Cream Rug, ID# F100.1, Model # JAM2754, Cost price: \$519.00, date acquired: 06/04/2012 & Zebra Printer-Book & Page Labels-ID # F216.1, Model # GC420t, Cost price: \$595.00 and date acquired: 10/03/2004. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to approve to dispose of equipment on items for the County Clerk's Office in compliance with 19 O.S. Sub-section 339 & 421 thru 421.2-5' x 7'3 Olive/Chocolate/Cream Rug, ID# F100.1, Model # JAM2754, Cost price: \$519.00, date acquired: 06/04/2012 -Property is Junked and worn out & Zebra Printer-Book & Page Labels-ID # F216.1, Model # GC420t, Cost price: \$595.00 and date acquired: 10/03/2004-Property is junked and doesn't work. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the applications for permits from Iron Horse Midstream, to cross with a pipeline, a county road or highway-sec 31-8N-6W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the applications for permits from Enable Gas Gatherings, to cross with a natural gas pipeline, a county road or highway-sec 16-7N-7W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the applications for permits from Enable Gas Gatherings, to cross with a natural gas pipeline, a county road or highway-sec 24 &25-T5N-R05W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the applications for permits from Enable Gas Gatherings, to cross with a natural gas pipeline, a county road or highway-sec 31 &32-T06N-R05W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the applications for permits from Enable Gas Gatherings, to cross with a natural gas pipeline, a county road or highway-sec 32 &33-T06N-R05W & sec 04-T05N-R05W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the applications for permits from Enable Gas Gatherings, to cross with a natural gas pipeline, a county road or highway-sec 04 &09-T05N-R05W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the applications for permits from Enable Gas Gatherings, to cross with a natural gas pipeline, a county road or highway-sec 09&10-T05N-R05W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the applications for permits from Enable Gas Gatherings, to cross with a natural gas pipeline, a county road or highway-sec 10&11-T05N-R05W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the applications for permits from Enable Gas Gatherings, to cross with a natural gas pipeline, a county road or highway-sec-14 -T05N-R05W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the applications for permits from DCP Operating Company LP, to cross with a gas pipeline, a county road or highway-sec-34 -T5N-5W & sec-3-T4N,R5W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the transfers and appropriations for the following department: Sales Tax-Fire tax-Farwell. 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: Court Clerk. 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 March 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-E911-2, Town of Ninnekah-\$300.00, Pioneer Telephone Coop-\$2291.84, Grady County Fire Dept.-\$3600.00, OTC 911 Fees-\$20,478.96

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-Dist #2-Iron Horse Midstream-\$1000 & Enable Midstream Partners- \$1000, T-AFPF-Dist.#3-DCP-\$1000 & Enable-\$7000.

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 Mental Health & Substance-\$749.38, LexisNexis-\$10.00 Caddo Court Clerk-\$50.00, Collins, Zorn & Wagoner-\$50.00& Pontotoc Co. Court Clerk -\$48.75, B4-2 from Edwards Jones Investments-\$665.79.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for R-2-Grady County Court Clerk- \$33000, Dept of Corrections-\$582.00, & Park ,Nelson, Caywood, Jones, & Perryman-\$60.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from Dept. Of Emergency Management for EMG-1-\$7500.

New Business- Windle Hardy made a motion to approve to Reduce the speed Limit from 45mph to 35 mph located at East of Cemetery Road or County Street 2940 on County Road 1200 East 1 Mile. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Kirk Painter 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 26th day of March 2018.

Attest:

County Clerk

(SEAL)

The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member

