

## MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON MARCH 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."

Ralph Beard made a motion to approve the minutes of the March 5, 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 184503 to 184521. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

### GCEMA/Fire Report:

Update: Dale Thompson reported the storm spotter class was going to be held March 12, 2018 at 6:30 at the Vo-tech. CAD Demo at the Sheriff's office tomorrow. Safe Room Program will begin this week. Kim Duke was there to pick up the Title for the Fire truck.

No Action was taken on draw request on the Grady Memorial Hospital.

Ralph Beard made a motion to approve the draw request on the Courthouse Security Vestibule: It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the contracts between the Grady County Health Department and Alison Schindler for Directly Observed Therapy (DOT). It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the declaration of surplus on items for the Minco Senior Nutrition Center in compliance with 19 O.S. Sub-section 339 & 421 thru 421,2 on the following items: -Nu-Lake -1 Door, & 2 doors stainless steel freezer, ID# 1019, Cost price: \$3100, Serial # 12060256, & date acquired: 3/22/2012. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

At 9:30 AM-Windle Hardy made a motion to request for bid on a new or used Ford Explorer for the Sheriff's Department. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

At 9:40 AM-Windle Hardy made a motion to request for bid for Roadside Spraying for all Districts. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

At 9:45 AM-Ralph Beard made a motion to request for bid for Chemicals for Roadside Spraying for all Districts. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to approve to send forward Tort Claim # 18-013- on Austin McRee to ACCO. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the claims to Pinnacle Consulting- on the Ninnekah Road Project. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and 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-Sec-12-T9N-R8W. 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-Sec 10-& 15-T9N-R8W. 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-Sec 14 & 15-T9N-R8W. 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-Sec 9-T9N-R8W. 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-Sec 33-T10N-R8W. 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-Sec 34-T10N-R8W. 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-Sec 34-T10N-R8W. 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-Sec 27-T10N-R8W. 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 Tom-Stack LLC, permits to cross with a pipeline, a county road or highway-CR 2870 RD-Sec 24-T9N-R7W & Sec 19-T9N-R8W. 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 Tom-Stack LLC, permits to cross with a pipeline, a county road or highway-CR 1220 RD-Sec 13 & 14-T9N-R7W. 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 EOG Resources, permits to cross with a pipeline, a county road or highway-Sec 14-T8N-R5W. 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: Sheriff Service, and the Rush Springs Fire Dept. 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: County Clerk, Health Department, and Election Board. 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.

**Audience Participation: Citizen, Stacey Sprague requested speed limit lowered on CR 1200 Rock Creek Road & Cemetery Road in Tuttle from 45 MPH to 35 MPH. The board will put this on next week's agenda.**

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 from Town of Amber-\$300.00, Town of Ninnekah-\$300.00, Level 3 Communications-\$.25, Fiduciary -\$1312. & Head Start Telecom Inc-\$5.90

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for GMH-USETX-2-OTC Payment-\$49,161.23 & 911-1-OTC use tax-\$49,161.22

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 Grady County-\$32.09 & FEMA Dist.#1-\$22,367.96 T-AFPF-Dist #1-Iron Horse Midstream-\$8000 , T-AFPF-Dist #1-Enlink-\$2000, T-AFPF-Dist.#2-EOG Resources Inc.-\$1000.

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 Amy Williamson-\$5.00, Performance Assurance-\$50.00, Comanche Co Court Clerk-\$50.00& Caddo Co Court Clerk-\$60.00, B4-6 from Rex Brown-\$180.00, B-1 from Grady County-\$2276.80 & \$2276.80- Mayhugh Salary.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for SALESTX SC NI-2 from Compsource Mutual-\$409.00- Reimbursement.

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-Stephens Co D.A.-#342.75 -1/2 electric & 1st National Bank-\$45.00-ID Badges

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from Sr Center-for County Clerk- F-2- \$100.00 for Paper & Postage.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for SL-1-\$4234.42 for payroll

Ralph Beard 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 19th day of March 2018.

Attest:

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

(SEAL)

The Board of the Grady County Commissioners

\_\_\_\_\_  
Chairman

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

\_\_\_\_\_  
Member