

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON APRIL 16, 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"

Ralph Beard made a motion to approve the minutes of the April 9, 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 185116-185205 & 185208. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson was absent. Kim Duke informed the board on the Firefighters that went to the Western part of the state. Kim told them the Board meeting Tuesday night.

There were no reports from the Safety Director

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

No action on the Courthouse Security Vestibule draw request.

Windle Hardy made a motion to approve the construction of the new addition to the County Jail. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the 2018 Drug and Alcohol Testing policy. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the claim for reimbursement for additional homestead exemption. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the removal of Gayle Arp and appoint Rhonda Bray as Requisitioning officer for the Grady County Health Department. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the 2018 Disaster plan for the Treasurer office. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the disposal of items for the Minco Senior Citizens Center in compliance with 19 O.S. Sub-section-339 & 421 for the following equipment: Norlake Advantage 2 door-Upright Stainless Steel Freezer, Serial # 12060256, date acquired: 8/22/2012-property was junked after numerous repairs and service calls. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Kirk Painter made a motion to approve to Reduce the speed Limit to 30 mph on Frisco Road ( CR 1350 from CS2815 to CS 2810). It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

No Action to approve to Reduce the speed Limit to 30 mph on Rock Creek Addition.

Windle Hardy made a motion to accept the applications for permits from Enable Gas Gatherings, permits to cross with a Natural Gas Line a county road or highway 3-5N-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 Gatherings, permits to cross with a Natural Gas Line a county road or highway 11-5N-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 Gatherings, permits to cross with a Natural Gas Line a county road or highway 10-5N-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 Gatherings, permits to cross with a Natural Gas Line a county road or highway 25 &36, T05N-R05W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

No Action to accept the permits on pipeline crossings, temporary water line and Culvert Permits.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: Sheriff Service & GCEMA. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

No monthly reports.

**Audience Participation: Shawn Johnson From CEC discussed with Commissioners Pipeline crossings, Temporary Water Line, and Culvert Permits.**

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 April 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 check for OTC 911 Fee, OTC Use Tax-\$19,071.68

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 #3 Enable Midstream Partners- \$5000 , T-3#2 Graham Long Auction-\$28,060.00

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 Office of Juvenile Affairs -\$249.14, B4-2 from Sheriff's Association \$1210.00 B-1, Grady County-\$2526.80

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for R-2-Dept of Corrections- \$582.0.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from EMG-2-Grady Co Fire Dept.-\$250.00

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 23rd day of April 2018.

Attest:

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

(SEAL)

The Board of the Grady County Commissioners

\_\_\_\_\_  
Chairman

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

\_\_\_\_\_  
Member