

APRIL 2, 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"

Windle Hardy made a motion to approve the minutes of the March 26, 2018 meeting. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and Kirk Painter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 184919-184933. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

The Board recognized Donna Wright as Purchasing Agent, Sydney Richardson as Assistant Purchasing Agent, and Catherine King as Land Records Supervisor.

GCEMA/Fire Report: Dale Thompson was not present but had reported to the commissioners that there were 330 applicants for Safe Rooms and those they would start the next process soon. Kim Duke reported that the total amount of calls in the year 2017 was 798 from 12 departments; she also reported that they are preparing for the new building and that she had turned in all the paperwork for the REC grant and was looking forward to hopefully receiving that at the REC banquet.

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

Kirk Painter made a motion to approve the appointment of Ralph Beard as the Commissioner to serve as this Unit of Government's Representative and be a member of the ASCOG Board of Trustees for one Year.-term June 15, 2018 through May 31, 2019. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the Grady County Road Inventory Map. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Kirk Painter made a motion to approve of a grant agreement Grady County Sheriff 2M2L Task Force/Server Compliance Enforcement. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

At 9:30 AM-Windle Hardy made a motion to accept the bid for a Ford Explorer from the Police Units Unlimited Shawnee, OK - for a 2007 for \$8,500.00 for the Sheriff's Department. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Other bidders: Kansas Highway Patrol of Topeka, KS- 2015 for \$21,250.00, 2016 for \$22,250.00, and a 2017 for 23,250.00.

At 9:40 AM-Ralph Beard made a motion to accept the bid from Walter Rieck for \$20.00 per mile for Roadside Spraying for all districts. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter. (This was the only bidder).

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

Windle Hardy made a motion to approve the Fair Housing Resolution. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the application for permits from Enable Gas Gatherings, permits to cross with a pipeline a county road or highway- 13& 14 7N-5W. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to accept the application for permits from Windstream Oklahoma, permits to cross with a Communications 48 ct Fiber, a county road or highway-S11 T4N R8W & S14 T4N R8W. 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 bids for Commonly Used Items all Districts. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

At 9:45 AM-Kirk Painter made a motion to request for bids for a 2017 or Newer Telehandler for the Grady County Fairgrounds. 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: Sales Tax Fairgrounds, GCEMA, and County Highway. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

There were no monthly reports.

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 checks for SWB-E911-2, Birch Telecom-\$214.66, MciMetro Access Transmission-\$10.28.

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-Enable Midstream-\$1000 & T-AFPF-Dist#3-Windstream Oklahoma-\$1000.

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-oil & gas revenue-Sheridan Production Co.-\$59.65, Continental Resources Inc.-\$283.28, Dan Williams- ID Badges-\$15.00 & USDA-\$3249.51

Audience Participation: Jim Gerlock stopped by to tell the Commissioners that they had the groundbreaking ceremony set for April 12, 2018 for the new jail.

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 9th day of April 2018.

Attest:

County Clerk

(SEAL)

The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member