

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON APRIL 23, 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 April 16, 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 185295-185306. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson reported that they were verifying property for the Safe Room applicants and also Dale Thompson told the board that the Drug and Alcohol handbooks are at the printer should be finished soon. Kim Duke reported that the Board meeting was Tuesday and that she will be at Purchasing class Thursday and Friday. Perry Wenzel spoke to the board about what Grady County fire departments role was in the fires in Western Oklahoma.

There were no reports from the Safety Director

No Action was made to approve the draw request from Grady Memorial Hospital or the Courthouse Security Vestibule.

Windle Hardy made a motion to accept the resignation/retirement of the Grady County Clerk, Sharon Shoemake effective May 1, 2018. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to table the bids on commonly used items for all districts. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Windle Hardy made a motion to table the bids on a 2017 or Newer Telehandler for Fairgrounds. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Kirk Painter made a motion to approve the bid of \$650.00 by LW Development on County owned property located at the S 55' of Lots 7, 8, 9, 10 block 15 Chickasha (600 S. Washington St.). 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 in the Rock Creek Addition located (CR 1349 - CS 2815) to 30 MPH. 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 5, T8N, R5W to 32, T9N, R5W. 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 5, T8N, R5W to 6, T8N, R5W. 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 7, T8N, R5W to 18, T8N, R5W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the pipeline Crossing permits, temporary water line and culvert permits. 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 department: Sales Tax Fire Dept Bradley. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

No monthly reports.

Audience Participation: Kean Spellman informed the Board that the Grady Memorial Hospital project was going good. The Surgery Center was ready and they should be opening May 3rd if everything goes well.

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 911 Fee, Pioneer Telephone Coop-\$2,281.74, Taxconnex LLC-\$256.10, & SWB E911-2, City of Minco-\$300, Town of Amber-\$300.

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 #1 Enlink Midstream - \$3000 , T-2#3 Corporate Billing-125.95.

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 Western Union Money Order -\$5.00, Breit Investment Corp-\$50.00, Naifeh & Associates \$5.00, B-1, Mental Health & Substance Abuse-#341.17

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-Legacy Reserves Operating-\$26.51, J-1, Grady County Oklahoma-\$66,639.50, & SL-1, Grady Co. Election Board-\$301.34

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 30th day of April 2018.

Attest:

County Clerk

(SEAL)

The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member