

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 May 7, 2018 meeting. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 185602-185630. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson reported that the Southwest emergency Manager's meeting is Thursday. Dale Thompson also told the board the reports were in from the May 2, 2018 storms and there were 3 F-1 tornado's reported that night. He also informed the board that the next few days there are rain and storm chances. Kim Duke reported that the board meeting was Tuesday night at 7:00 pm. Kim also told the board that the task force was called out to the Hinton and Cedar Lake area on Tuesday for relief for the firefighters in that area and they were working on a plan to revise that protocol.

There were no reports from the Safety Director. No draw requests for Grady Memorial Hospital or Courthouse Security Vestibule.

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

Windle Hardy made a motion to approve the new account B4-6-1C for the Sheriff's 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 appointment of Kara Bacon as the requisitioning officer for the District Attorney accounts. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the change in speed limit to 35 mph on CR 1190 from CS 2860 to CS2890. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Kirk Painter made a motion to approve 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 accept the applications for permits from Blue Mountain Midstream LLC, permits to cross with a pipeline a county road or highway 18-9N-5W & 19-9N-5W. 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 22, T9N, R6W, to 27, T9N, R6W. 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, OSU Extension, and Sales Tax FD Rush Springs. 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: Election Board, Court Clerk, & OSU Extension. 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 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, \$21,148.96, 911-1- OTC Use Payment-\$45,938.88, E911 -2 Town of Ninnekah-\$300.00, Head Start telecom \$5.90, Grady Co Fire Dept-\$3,600.00, B4-1- Grady County- \$1425.00, H & H Legal Support Services- \$50.00, Kingfisher County-\$50.00, Ok County Court Clerk- \$48.75, Ok Farm Bureau Mutual Ins.-\$5.00, Caddo County-\$60.00, B-1- Grady County-\$2276.80.

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 Enable Midstream Partners- \$1000 , QDB Consulting-\$1000

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- \$582.00, Stephens County D.A.- \$365.98, Citizen Energy-#33.09, F-2 Grady County-\$100.00

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-Dept. of Emergency Management-\$7500.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from GMH-USETX-2- OTC Use Payment-\$45,938.88.

Windle Hardy 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 21st day of May 2018.

Attest:

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County Clerk

The Board of the Grady County Commissioners

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Chairman

(SEAL)

Vice Chairman

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Member