

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JUNE 25, 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 June 18, 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 186316-186320. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson reported to the Commissioners that he was preparing his budget and should have it ready by June 29, 2018. Dale said that there were no issues with the rain and the wind damage was minimal. Kim Duke reported that the Fire Department meeting went well and they went over their budget and she is still working on inventory.

Ralph Beard made a motion to approve the Grady County Fire Department to purchase a truck listed on state contract. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

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.

Ralph Beard made a motion to approve a county employee to donate sick leave. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve a contract for the 2018-2019 fiscal years between the Health Department and Ben Milam Heating & Air and Health Department and Grady Memorial. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

9:30 AM-Windle Hardy made a motion to accept the bid on typesetting , printing and delivery of ballot proofs, Optech ballot cards and sample ballots for all ballot orders placed during the period from July 1, 2018 to June 30, 2019 for the Grady County Election Board. (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 a notice exercising option to renew a lease from Community National Bank for District #1 and #3. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Kirk Painter made a motion approve of a CIRB project agreement between Grady County and Oklahoma Department of Transportation. It was seconded by Ralph Beard AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to table the ACCO-SIG 2018-2019 renewal quote for Grady County. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve Kellpro software and service agreement for District #1 and County Clerk. 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 Oneok permits to cross with a pipeline a county road or 26, 27 & 28 8N-8W, 23 & 24 8N-8W, 19 8N-7W, 29 & 30 8N-7W . 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 13-9-8, 18-9-7, 17-9-7, 30-10-7, 25-10-8, 36-10-8, 1-9-8. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Kirk Painter made a motion to approve a waterline permit for Select Energy. 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 June and before, and authorize or deny payment of such claims.

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

No Monthly Reports

Audience Participation: Lincoln Irvin representing Benham stopped by to talk to the Commissioners about Roads & Bridges.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for SWB 911-2, Granite Telecommunications-\$141.23, MciMetro Access Transmission-\$10.28, Southwestern Bell Telephone-\$3,797.40, Compliance Solutions-\$8.00, Level

3 Communications-\$.25, Pioneer Telephone Coop-\$2,220.66, Taxconnex LLC-\$266.72, Windstream Services-\$7.52, Grady co. Fire Dept.-\$3,600.00, City of Minco-\$300.00, Town of Amber-\$300.00-B4-1, Canadian Valley Vo-tech-\$3,204.96, Breit Investment Corp-\$150.00, John B Monnet Iolta Trust-\$50.00, Lexis Nexis-\$10.00, Comanche Co Court Clerk-\$50.00, H & H Legal Support Services-\$50.00, Southeast Investment-\$50.00, Lexis Nexis-\$5.00, Canadian Co. Treasurer-\$20.00-B-1, Grady Co. -\$2,276.80.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for T-2 #1- Brickman Fast Line Inc-\$500.00, Venture West Energy Services-\$100.00, T-2 #3 Fleetpride-\$4,752.00, Town of Norge- \$12,024.15, Select Energy Services-\$500.00, Petro Land Services-\$2000.00.

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-Kirk Cejda-\$7.50, Ivy Ratcliff, & Chasteen-\$52.50, McCalla Brown, Patel-\$37.50, Stephne Buzin-\$30.00, Chickasha Finance-\$11.00, Sam Bingaman-\$22.00, Johnston & Associates-\$21.00.

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.