

## MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JULY 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"

Ralph Beard made a motion to approve the minutes of the July 16, 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 190635-190720. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to go into Executive Session: upon the legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Grady County and its attorney concerning the following referenced lawsuit: Richard A. Chichakli v. Mike Lennier and Jim Gerlach U.S.D.C for the Western District Case No. CIV-15-687. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to go back into regular session: upon the legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Grady County and its attorney concerning the following referenced lawsuit: Richard A. Chichakli v. Mike Lennier and Jim Gerlach U.S.D.C for the Western District Case No. CIV-15-687. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

No reports from GCEMA, Fire Depts, or Safety Director.

There were no draw requests made from the Grady Memorial Hospital, of the Security Vestibule.

Presentation by representatives of the City of Tuttle regarding the establishment of a Metropolitan Area Planning Commission pursuant to 19 O.S. Section 866.1 et seq and request for the adoption of a Resolution the execution of an Agreement for the organization of a Metropolitan Area Planning Commission pursuant to 19 O.S. Section 866.5.

Tim Young, Tuttle City Manager, Molly Brantley, City of Tuttle Attorney, and Heather Hill, of Hills Land & Construction spoke to the Commissioners. Tim Young presented to the Board of Commissioners that because of the Oil & Gas Industry they would like to extend their zoning for Tuttle 3 miles outside

city limits. The plan was to have a Planning Commission Board. The Board of Commissioners told them that they would be willing to look into this matter and get some research done on this issue.

Paul Jones spoke with the Commissioners about permits for RWD. The Commissioners told him that they are not requiring permits for the RWD. Paul also told the Commissioners that some of the oil companies are putting concrete pads in and it is creating a conflict with rural water lines. The board was not aware of this and said they would be checking on this matter.

Ralph Beard made a motion to approve 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 table the execution of a quit claim mineral deed conveying the following described property from the board of county commissioners of the county of Grady to Alice Terry: An undivided mineral interest in and to a strip of ground 17 ½ feet in width off the North side of the Northwest quarter NW/4 of the section sixteen (16) township six (6) North, range six west of the Indian Meridian, Grady County, Oklahoma; said premises conveyed being a strip of ground 17 1/2 feet wide: running East and West for a distance of ½ mile. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve a “Declaration of Vacation of Plat” known as Winter Creek Golf and Country Club Development Part F. requesting party is Legacy Bank. Plat is located in Red Book 5, Page 57. Plat is all of Winter Creek Golf and Country Club Development Part F, being platted out of a part of section 22, township 7 North, range 5 West, of the Indian Meridian, Grady County, State of Oklahoma (The Land covered by said plat is herein referred as the “LAND’) It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to approve CIRB project agreement (not to exceed) State of Oklahoma department of transportation project maintenance, financing, and right-of-way agreement bridge and approaches (NS-2958) over Rush Creek between the board of County Commissioners for Grady County and the department of Transportation. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

No Action to approve the bid request for maintenance on all roads for District #3.

Ralph Beard made a motion to approve the bid request for hauling materials form point of origin to location for all districts. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the contract between the Eastern Oklahoma Youth & Services and Grady County for the 2018-2019 fiscal year. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the contracts for the County Assessor for the 2018-2019 fiscal year. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Kirk Painter made a motion to deny the Tort Claim filed by Dewitt, Paruolo & Meek representing Ida Gray. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Kirk Painter made a motion to accept the applications for permits from Iron Horse Midstream permits to cross with a pipeline. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Kirk Painter made a motion to accept the applications for permits from Advantage Energy Services permits to cross with a waterline. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Kirk Painter made a motion to accept the applications for permits from Overflow Energy permits to cross with a tinhorn. It was seconded by Windle Hardy. 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 July 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: Senior Citizen ST, Rural Fire ST, County Highway. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

No monthly Reports

**Audience Participation: Gary Beikman and David Foster, with Monte Lee & Company, spoke to the board of Commissioners about the new broadband for the Town of Bradley. They also wanted to know if there was a permit fee the board told them they don't have fees for utility companies.**

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, Level 3 Communications -\$24, Taxconnex-\$252.73, City of Minco-\$300.00, Pioneer Telephone- \$2,194.28, Bridge Creek Fire Protection-\$1,000.00, B4-1-County of Grady-\$2,326.80-Stephens Co. Court Clerk-\$19.50, State Treasurer-\$25.00, Lexis Nexis-\$5.00, Canadian Valley Technology Center #6-\$3,301.08.

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 #3-Grady Co-\$38.24, Grady Co-\$72.16, T-2 #2- Iron Horse Midstream-\$7,000.00, QDB Consulting-\$2,000.00, T-2#1-Advantage Energy Services-\$2,250.00.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for General fund-Grady Co Treasurer-\$5.60, \$49.88, \$33.67, \$2.95, Chaparral Energy-\$60.69, First National Bank-\$15.00, Sharpiro & Cejda-\$7.50, SI-1-\$ Grady Co. Election Bd.-\$94.70, & \$140.00.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for GCEMA Revolving Fund-\$1,860.00.

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.

Passed and approved the 30th day of July 2018.