

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"

Kirk Painter made a motion to approve the minutes of the July 23, 2018 meeting. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 190808-190854. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

GCEMA/Fire Report:

Dale Thompson reported that the county received much needed rain and cooler weather. He also presented the finalization report of the Grady County Home Finance Authorities Safe Room Program. He will be attending the Emergency Management Conference where he will be teaching classes. He also presented the ECop Program to the Commissioners, requesting that the yearly fee be divided 4 ways, between the 522 Board, T-RFD, E911, and General Government. Ralph Beard made the motion to approve the payment division for the ECop program. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Kim Duke reported that the rain has hopefully cut down the chances of grass fires. Kim told the board the Chief meeting is tonight July 30, 2018.

Safety Director Report: No Report

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.

Kirk Painter made a motion to approve the 2017-2018 SEFA report. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the quit claim deed from Perry Wenzel and Katherine E. Wenzel to the Board of Commissioners. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

No Action was taken to approve 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.

9:30 AM-Spence Trucking only bid received. Ralph Beard made a motion to accept the bid for hauling for all districts. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

9:40 AM-Only one bid received. Windle Hardy made a motion to accept the Police Units Unlimited bid for 20,500.00 for a 2015 Ford Explorer for the Sheriff's department. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

9:45 AM-Only one bid received. Kirk Painter made a motion to accept the bid by Buddy Trailers for 35,750.00 on a Trailer Bonded Vacuum with Extraction for Fairgrounds. 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 Enable Gas Gatherings permits to cross with a pipeline. 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 Select Energy Services and Newfield Exploration Mid Continent Inc. permits to cross with a waterline. 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 Hysdrocarcon, Continental Resources Inc., and Logan Woolford permits to cross with a tinhorn. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

9:30 A.M. Windle Hardy made a motion to approve the bid request for a check point x-raysystem for the Security Vestibule. It was seconded by Kirk Painter. 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: General, Emergency Management, and County Highway. 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: Sheriff. 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 that the County Treasurer be directed to deposit the following check for SWB 911, TerraCom Inc-\$17.84, Headstart-\$2.95, Town of Verden-\$380.00, Windstream Services-\$71.31, Southwestern Bell Telephone-\$3,737.08, Birch Telecom of Oklahoma-\$105.44, Mcimetro Access Transmission Svcs-\$10.28, Granite Telecommunications LLC-\$141.33, Compliance Solutions Inc.-\$3.80, Compliance Solutions Inc.-61.50, Town of Rush Springs-\$253.33, Rush Springs EMS-\$126.67, B4-1- Rusty's Bail Bond-\$433.82, Breit Investment Corp.-\$50.00, Canadian Co. Court Clerk-\$48.75.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks T-2 #2- Enable Midstream Partners-\$2000.00, Legacy Energy Consulting LLC-\$250.00, Select Energy Services-\$700.00.

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-USDA-\$3249.51.

New Business: Windle Hardy made a motion to approve a letter for applicant 81 Kwik Stop, 896 CR 1460 Ninnekah, Ok; stating that all necessary documentation has been provided and that Grady County has no Health, Safety, Zoning or Fire requirements for establishments outside of city limits. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to adjourn. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Meeting Adjourned.