

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON AUGUST 27, 2018

8:45 AM-Special Meeting of the Trustees of the Grady County School Finance Authority and the Grady County Commissioners.

The meeting was called to order and roll call: Windle Hardy, Ralph Beard, and Kirk Painter.

Windle Hardy made a motion to approve the minutes of the June 12, 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 preliminary draft of the audited financial statements for the 2015-2016 fiscal year for the Grady County School Finance Authority. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the Engagement Letter/Contract with Angel, Johnston & Blasingame, P.C.; for the audit performed. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to adjourn the Grady County School Finance Authority meeting. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

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 August 20, 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 191343-191426. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale reported to the Commissioners that Securadyne will be at the Courthouse this morning at 10:30 for training on how to use their system. The courthouse deputies along with Dale and the Sheriff will receive this training. Dale wanted to know if the Commissioner's wanted to move forward with the REAP grant, so he could start the paperwork. The Commissioner's ask Dale if they would be able to do in kind work for their part of the grant and Dale said yes, they would. Kim reported that the Chief meeting was tonight at 7:00 and she also told the board that the purchasing has been helping her get blanket PO's made for all the Fire Stations.

No report from the Safety Director.

No draw requests from the Grady Memorial Hospital or the Courthouse Security Vestibule.

Windle Hardy made a motion to approve signing a certificate of compliance for the Dollar General Store #18213 and Little Country Tavern. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to approve a Cooperative Agreement for USDA-APHIS Wildlife Services. The Commissioner's decided that each district would pay one third of the invoice. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve employee raises and the 2018-2019 Estimate of Needs. The raises will go into effect in October 2018 and be retroactive back to July 2018. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Discussion the Road and Bridge projects in Grady County. Shawn Richardson from CEC came to give the Commissioner's information on having a plan for projects within the County. The Commissioner's wanted to have a plan of action on projects within the county to be compliant with statutes. The Commissioner's wanted to have all projects approved by the board of Commissioner's.

Windle Hardy made a motion to accept the applications for permits from Aberdeen Land Services, Enlink Midstream, and EOG Resources permits to cross with a pipeline. 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 Select Energy Services, Aquahawk Energy LLC, Advantage Energy Services, Recoil Oilfield Services, and Brickman Fast Line 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 Apache Coop., Enable, and Continental Resources permits to cross with a Tin Horn. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

New Business: The Commissioner's, after speaking with the Stephanie Robinson, ADA, decided on a proposal for the USDA. The Commissioner's wanted to propose a 5-year lease instead of a 10-year lease. The USDA manager was called and she said that they would like a 10-year lease but would look at expenditures every year so that the Commissioner's would not be locked into a lease for the same price for that long of period.

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 August and before and authorize or deny payment of such claims.

There were no transfers, appropriations, or monthly reports to approve.

Windle Hardy made a motion to approve the payroll for the all departments. 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 911 Fees- Windstream Services-\$71.31, Headstart-\$2.95, Terracom -\$13.87, Bridge Creek Fire-\$500.00, Town of Verden-\$380.00, Compliance Solutions-\$3.80, MciMetro Access Transmission-\$10.28, Southwestern Bell Telephone-\$3,678.68, Birch Telecom of Ok-\$105.44, Granite Telecommunication-\$142.01, Taxconnex-\$254.46.

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-\$250.00- Advantage Energy Services-\$300.00, Recoil Oilfield Services-\$500.00, Enlink Midstream-\$1,000.00, EOG Resources-\$2,000.00-T-2#2- Select Energy Services-\$250.00, Aquahawk Energy-\$1,500.00, -T-2#3 Aberdeen Land Services-\$2,000.00, Town of Bradley-\$13,873.43.

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-Ivy, Ratcliff & Chasteen- \$7.50, USDA-\$3,249.51.

Windle Hardy made a motion to recess until after lunch. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

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

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.