

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON AUGUST 6, 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"

Windle Hardy made a motion to approve the minutes of the July 30, 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 190963-190974. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson reported that he would be going to the Emergency Management conference next week and would be there until Thursday. Dale spoke with the Sooner Safe Program director she told that there was a delay in processing due to one applicant located in the flood plain hazard area.

Kim Duke reported that the Chief's meeting was last Monday night. She also told that there were 6 people left taking the Firefighter One class that they are sponsoring.

No report from the Safety Director.

No draw request from Grady Memorial Hospital.

Windle Hardy made a motion to approve the draw request from Courthouse Security Vestibule. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to table the closing of a dead-end road located at 1510 West of Highway 81. 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, Tom-Stack, Continental Resources, 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.

Windle Hardy made a motion to accept the applications for permits from Select Energy Services, Brickman Fast Line, and Recoil Oilfield Services permits to cross with a waterline. It was seconded by Kirk Painter. 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 Tin Horn. 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: 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: Election Board and Health Department. 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 B4-1- Mental Health & Substance Abuse-\$1,979.44-Office of Juvenile Affairs-\$625.31.

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-Select Energy Services-\$250.00, Brickman Fast Line-\$950.00, T-2 #2- Recoil Oilfield Services-\$1,000.00, Brickman Fast Line-\$625.00, Select Energy Services-\$1250.00, Petro Land Services-\$1000.00 T-2#1-Recoil Oilfield Services-\$1,250.00, Select Energy Services-\$500.00, QCD Consulting-\$1,000.00, Enlink Midstream-\$2,000.00.

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-Continental Resources \$245.67, Level 3 Communication-\$10.43, F-2-\$300.00, Grady Emergency Medical- \$1,300.00.

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

Meeting Adjourned.

Passed and approved the 13th day of August 2018.