

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON AUGUST 20, 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 regarding the resolution calling a special election and authorizing the issuance of an Election Proclamation for the McClain County and Grady County Emergency Medical Services District. It was seconded by Kirk Painter. Stuart England of Floyd Law Firm presented to the Board and provided information. The Newcastle district wants to create a new fire district. They already have land they have purchased for a building but want a vote of the people to have a bond. The Advalorem Tax in this district would be assessed up to 3 mills; they are hoping it will not go over one mill. Mr. England informed the board that both counties have to be involved because of boundaries between the two counties. The Oklahoma Constitution makes us have a joint resolution with McClain County. Mr. England also explained that it was put on the ballot back in April but was voted down. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the minutes of the August 13, 2018 meeting. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and Abstain: Kirk Painter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 191146-191230. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson reported that Steve Kelley from ASCOG had contacted him and wanted to know if Grady County was going to turn in a REAP application again this year. The Commissioners told Dale he could proceed with the application. Dale wanted to recognize Amanda Wilkerson for receiving the Professional Emergency Manager Award. Dale told the board that the issue with the railroad crossing had been taken care of and that he had contacted district 2 to take down their signs. He also told the board that the HMPG grant reimbursement should be expected in September. Kim Duke informed the Board of Commissioners that there was a board meeting Tuesday night at 7:00pm. Grady County Rural Fire Departments were represented by Perry Wenzel and Larry Hayes who appeared at the request of the Commissioners. The Fire Departments were notified that Grady County would no longer process reimbursements. It was advised that blanket purchase orders be used in place of the reimbursements. The State Auditor's office provided the information which led to the decision to end reimbursements.

No report 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.

No draw request from Courthouse Security Vestibule.

Ralph Beard made a motion to no longer maintain a dead-end road located at 1510 West of Highway 81. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to table signing a certificate of compliance the ADA was checking on this issue for the Commissioners. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the FY 18 Drug Asset Forfeiture Annual Report. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to put half of the Use Tax money into a Capital Improvement account. 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 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 Apache Corp, Legacy Energy Consulting, Select Energy Services, Recoil Oilfield Services, and Stingray Energy Services to cross with a waterline. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Woodford Express and Continental Resources permits to cross with a Tin Horn. 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 Check Point X-Ray machine from Treasurer Electronics, Tulsa, OK for \$26,442.03 for the Courthouse Security Vestibule. Other bidders were Permica Inc. and Security 20/20 Inc. Security 20/20 Inc. was not notarized. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Kirk Painter made a motion to approve reducing the salaries to \$62,275.00 for Grady County elected officials to conform to the Oklahoma statutory requirements. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the requests for estimate of needs for General Government, Commissioners, Capital Improvement, and Emergency Management. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard and Kirk Painter.

Windle Hardy made a motion to approve submitting of the 2018/2019 fiscal year budget to the Grady County Excise Board. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard.

Windle Hardy made a motion to recess for lunch will reconvene at 1:30 pm. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to reconvene the Commissioner's 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 USDA request for lease proposals No. OK-40051 Chickasha, Ok. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

9:30 A.M. Ralph Beard made a motion to approve the bid request for hauling from point of origin to location for District #3. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

9:30 A.M. Ralph Beard made a motion to approve the chip and seal 15 miles of county roads for District #3. 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 August 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: Sheriff Service, County Clerk, and Sales Tax- Senior Citizen. 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 Department and Assessor. 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- Oklahoma County Court Clerk-\$50.00-Grady County Sheriff-\$775.00, Grady Co D.A. \$50.00, Bridge Creek Public Schools-\$3570.00, Canadian Valley Tech Center-\$3,301.12, Rusty Bail Bonds-\$279.04, LexisNexis-\$5.00, Postal Money Order-\$50.00, Breit Investment Corp-\$50.00, Southeast Investment Corp-\$50.00, Pieratt Law PLLC-\$50.00, Caddo County

Court clerk-\$60.00, Ok Farm Bureau Mutual Ins.-\$5.00, 911 Fees- Town of Amber-\$300.00, City of Minco-\$600.00, Town of Ninnekah-\$300.00, Town of Alex-\$300.00, Grady County Fire Dept-\$3,600.00, Pioneer Telephone Coop-\$2,178.33, B-1-Grady County-\$2,276.80, Grady County-\$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 #3-Legacy Energy Consulting-\$375.00-T-2 #2- Apache Corp-\$1,500.00, Select Energy Services-\$500.00, Recoil Oilfield Services-\$750.00, Stingray Energy Services-\$750.00, Iron Horse Midstream-\$3000.00.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for County Clerk Lien-Grady County- \$100.00.

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.