

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON OCTOBER 1, 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 September 24, 2018 meeting. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson reported that the 9<sup>th</sup> and 10<sup>th</sup> of October they would be out of the office for Earthquake training. Dale told the board about the LEPC meeting at the Vo-tech on Thursday, October 4, 2018 at 11:30, he also informed them of a site visit that he made at Camino Resources last Friday. Kim Duke reported to the board of Commissioner's that the delivery date of the truck for the Fire Chief would be October 20, 2018.

No report from the Safety Director.

No Draw request for the Grady Memorial Hospital or Courthouse Security Vestibule.

Windle Hardy made a motion to approve the following blanket purchase order numbers 192046-192081. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to table the formal request by Sheriff Weir for the Board of Commissioners to review State Statute Title 63 Chapter 58, in regards to the 911 Dispatch Center including emergency telephone services, Oklahoma Emergency Telephone Act and 911 Emergency Numbers Act. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, AYE: Kirk Painter.

Windle Hardy made a motion to deny the tort claim filed by Laird Hammons Laird, Trial Lawyers on behalf of Damon Reed. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve to reappoint Mary Nell Bowser to the McClain-Grady County EMS District #1 Board of Trustees for a five-year term. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to approve to surplus items for the County Clerk office. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the disposal of equipment for the County Clerk office. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, AYE: Kirk Painter.

**9:30 A.M. Kirk Painter made a motion to approve to sell a 2013 Caterpillar Grader for District #2 to Warren Cat for the price of \$110,000.00. (Warren Cat was the only bidder) 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 utility pipeline road crossing permits from Enable Midstream Partners, EOG Resources, and Superior Pipeline to cross with a pipeline. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for waterline permits from Brickman Fast Line 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 tin horn permits from Continental Resources to cross with a tin horn. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

**9:30 A.M. Kirk Painter made a motion to approve the bid request for a 2018 or newer 1-ton crew cab and chassis truck for fairgrounds. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.**

**9:35 A.M. Kirk Painter made a motion to approve the bid request for a 2018 or newer ¾ ton crew cab truck for District #2. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.**

**9:40 A.M. No Action on the bid request for two 2017 or older Chevy Tahoe for the Sheriff's Department.**

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 September 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 Sales Tax – RS and Fire Department-Sales Tax - Friend. 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- TerraCom Inc-\$13.87, Granite Telecommunications-\$117.37, Southwestern Bell Telephone-\$3,663.26, Birch Telecom of Oklahoma-\$122.80, MciMetro Access Transmission-\$10.28, Town of Verden-\$380.00.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for B4-6- Eric Reynolds-\$15.00, Erma Winstead-\$15.00, Bret Burns-\$15.00.

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-Superior Pipeline Company-\$2,000.00, Brickman Fast Line-\$1,500.00, ACCO-\$14,594.45, T-2#2- Enable Midstream Parteners -\$6,000.00, EOG Resources-\$5,000.00.

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.