

## MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON NOVEMBER 5, 2018

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Windle Hardy and Kirk Painter; Ralph Beard was absent.

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

The meeting was opened with the "Pledge of Allegiance"

Windle Hardy made a motion to approve the minutes of the October 29, 2018 meeting. It was seconded by Kirk Painter. AYE: Windle Hardy and AYE: Kirk Painter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 192728-192781. It was seconded by Kirk Painter. AYE: Windle Hardy and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson reported to the Commissioners that he has a new part time employee starting tomorrow. The Cardinal Resources group told him, starting tomorrow, there would be louder than normal noises and much bigger flames coming from their site in Amber. He also reported that there was minimal earthquake damage from the earthquake yesterday near Bridge Creek. Kim Duke reported that the TRFD account was running low and they needed to transfer money to pay bills this month and was asking the Commissioners if this was okay. The Commissioners told her they would transfer 3,000.00 out of each district, to help supplement their needs this month.

Windle Hardy made a motion to approve the Grady county ISR Project. It was seconded by Kirk Painter. AYE: Windle Hardy and AYE: Kirk Painter.

No report from the Safety Director.

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

9:30 A.M. -Windle Hardy made a motion to approve bid request on 6 month commonly used items for all districts. It was seconded by Kirk Painter. AYE: Windle Hardy and AYE: Kirk Painter.

Kirk Painter made a motion to approve the tabled lease purchase agreement for a 2019 Mack Truck for District #3. It was seconded by Windle Hardy. AYE: Windle Hardy and AYE: Kirk Painter.

Kirk Painter made a motion to approve the tabled lease purchase agreement for a 2018 Caterpillar Grader for District #3. It was seconded by Windle Hardy. AYE: Windle Hardy and AYE: Kirk Painter.

Kirk Painter made a motion to approve the tabled lease purchase agreement for a 2018 Caterpillar Grader for District #3. It was seconded by Windle Hardy. AYE: Windle Hardy and AYE: Kirk Painter.

No applications for utility pipeline road crossing.

No applications for waterline permits.

Windle Hardy made a motion to accept the applications for Tinhorn permits from EOG Resources and Gerogia Lee Arterbury Trust to cross with a waterline. It was seconded by Kirk Painter. AYE: Windle Hardy and AYE: Kirk Painter.

Windle Hardy made a motion to approve the transfers and appropriations for the following department: General Fund and County Highway. It was seconded by Kirk Painter. AYE: Windle Hardy and AYE: Kirk Painter.

Windle Hardy made a motion to approve the monthly reports for the following county office: Sheriff and the Health Dept. It was seconded by Kirk Painter. AYE: Windle Hardy and AYE: Kirk Painter.

**New Business: Kirk Painter made a motion to deny the Tort Claim filed by Donald Williams. It was seconded by Windle Hardy. AYE: Windle Hardy 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 November and before and authorize or deny payment of such claims.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for General Fund-Kaiser-Francis Oil Co.-\$13.31, Rimrock Resource Operating-\$104.55, Continental Resources-\$283.90, H-2-Piney Bowes-\$120.96.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for B4-1-Grady Co Sheriff-\$625.00, Canadian Valley Technology Center-\$3,397.28, Morgan & Associates-\$50.00; B4-6-Doug Carel-\$15.00, Gablegotwals-\$90.00, Ben Bake-\$30.00, Tiffany Peterson-\$15.00, Steidley & Neal-\$15.00, Johnston & Associates-\$15.00-Security Badges.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for SWB911-2-Rush Springs EMS-\$126.67, Town of rush Spring-\$253.33, Level 3 Communication-\$4.48.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed the following checks for Court Clerk- Grady County- \$66,968.50.

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

Meeting Adjourned.