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

The meeting was called to order and roll call: 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 December 10, 2018 meeting. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

Ralph Beard made a motion to table the minutes of the December 17, 2018 meeting. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

GCEMA/Fire Reports/Safety Report: Dale Thompson and George Manning were absent. Kim Duke reported that the questions about Cindy Robinson beginning her term again on the Fire department board were answered

Ralph Beard made a motion to approve the tabled transfer of a 2007 Chevy pickup from Grady County Fire Department to District #3. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

No Action on the draw for Grady Memorial Hospital or the Courthouse Security Vestibule.

Ralph Beard made a motion to table the execution of a Disclaimer of mineral interest. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

Kirk Painter made a motion to table to open a section line from County Street 2890 County Road 1310 further West 1000 Feet. It was seconded by Ralph Beard. AYE: Ralph Beard, and AYE: Kirk Painter.

Kirk Painter made a motion to table a Plat Map of a sub-division called The Acreage Phase 1 in section 14-T7N-R5W. It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Kirk Painter.

Ralph Beard made a motion to table the 6 month bid on commonly used items for District #1, #2, and #3. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

Ralph Beard made a motion to approve a new fund 7413 Protest Tax Interest 2018. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

Kirk Painter made a motion to appoint Robin Burton and Ruth Bingham as Requisitioning Officers for the 7413 Protest Tax Interest 2018 Fund. It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Kirk Painter.

Ralph Beard made a motion to appoint Cassie Houser and Katrina Mc Connell as Receiving Officers for the 7413 Protest Tax Interest 2018 Fund. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

9:30A.M. Ralph Beard made a motion to approve a bid request for a 2016 or newer Dodge Charger for the Sheriff’s Department. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

The Board of Commissioners recognized Sydney Richardson as the new Purchasing Agent.

Ralph Beard made a motion approve Utility/Pipeline permits for Oneok. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

Ralph Beard made a motion approve waterline/fastline permits for Brickman Fast Line, Iron Horse Midstream. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

Blanket Purchase Orders were approved as on file in the Office of the County Clerk.

Ralph Beard made a motion to approve the transfers and appropriations for the following departments: Fire Dept., Senior Citizens, and Sheriff. It was seconded by Kirk Painter. AYE: Ralph Beard, and AYE: Kirk Painter.

There were no monthly reports.

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-$1,500.00, T-2 #2 –Iron Horse Midstream-$2,000.00, T-2 #3-Oneok-$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- Grady County Election Board- $264.78, Department of Emergency Management-$7,500.00.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for 911-2-City of Minco-$300.00,Taxconnec-$262.31, Pioneer Telephone-$2,082.67, Compliance Solutions-$3.80, B4-1- Mental Health & Substance Abuse-$480.00, B4-6- US Postal Order-$15.00, Jeroco-$60.00

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

Meeting Adjourned.