

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON July 8, 2019

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

The meeting was called to order and roll call: Kirk Painter, Ralph Beard and Mike Walker.

The meeting was opened with the "Pledge of Allegiance"

Kirk Painter made a motion to approve the minutes of the July 1, 2019 meeting. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson spoke with the Commissioner's about the Spatial Data Research who pays for what portion. He also brought to them the Hyper-reach amount and asked if they wanted the General account to pay for this again. Kim Duke asked the Commissioner's for approval for two Purchase Orders. George Manning reported to the board that there were no reportable injuries last week. He told them that he completed the fuel tank inspections and has taken action to correct any infractions; he also said he had finished fire extinguisher inspections. He talked to the Commissioners about installing panic bar on the door in the meeting room at the Emergency Management office to meet fire code. George informed them that the Radon level at the Courthouse and the Sheriff's basement was at a safe level.

Kirk Painter made a motion to approve a draw request for Grady Memorial Hospital. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to approve the establishment of a county employee benefit program. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to acknowledge of the resignation of Mary Bowser from the McClain/Grady EMS Board. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to appoint Jim Neal to the McClain/Grady EMS Board. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ryan Bellati representing Guy Engineering was in attendance for the signing of the cover letter. Ralph Beard made a motion to approve the cover sheet for the Lake Burttschi Project. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to table a letter stating that Grady county has no health regulations, Safety regulations, Zoning regulations, Fire regulations, development plan, development restrictions, setback requirements, height restrictions, landscaping requirements, building codes applicable to real

property in Grady County. No certificate of occupancy is required in rural Grady County. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to move to Executive Session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; Title 25, Oklahoma Statutes 307-B1. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to reconvene to regular session. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve to hold an executive special meeting on July 10 at 2:00 p.m. in order to conduct interviews for the Safety Directors position that was discussed in executive session. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve of a letter proposal for Right-of-way services for the Lucille Road Project located in District #2. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to table the ACCO SIG 2019-2020 Property & Liability quote for the Grady County Industrial Authority. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to approve the renewal lease agreement of a Lease Purchase Agreement #7337500 for a 2018 Caterpillar Grader. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to approve the renewal lease agreement of a Lease Purchase Agreement #7336700 for a 2018 Caterpillar Dozer. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the renewal lease agreement of a Lease Purchase Agreement #7338300 for a 2018 Caterpillar Grader. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Carl Bailey with Tetra Technology came to discuss their Utility permit. Ralph Beard made a motion to accept the applications for Utility/Waterline/Tin horn permits. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the purchase orders generated by the Grady County governing bodies during the current and previous months and authorize or deny payment of such claims. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

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

Kirk Painter made a motion to approve the monthly reports for the following departments: Sheriff, Treasurer, County clerk, Election Board, Health Dept., and Court Clerk. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to approve the estimate of needs and request for appropriations and transfers of appropriations for Sales Tax FD, Sales Tax SC, General, and County Highway. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$24,457.27 for the month of July 2019.

The board approved the cash fund estimate of needs and request for appropriations for the following cash funds:

Appropriations for County Highway	\$1,405,450.89
Appropriations for County Highway-CBRIF 105	\$59,229.50
Appropriations for Sheriff Service Fees	\$18,899.05
Appropriations for SWB 911 Fee	\$31,835.33
Appropriations for Treasurer's Mortgage Tax	\$760.00 (July)
Appropriations for Protest Tax Interest 2015	\$56.80
Appropriations for Protest Tax Interest 2016	\$103.31
Appropriations for Protest Tax Interest 2017	\$121.06
Appropriations for Protest Tax Interest 2018	\$173.63
Appropriations for County Clerk M & M Lien	\$27,503.25
Appropriations for County Clerk's Preservation	\$9,635.00
Appropriations for Visual Inspection	\$.02
Appropriations for Assessor Fee Revolving	\$758.00
Appropriations for Emergency Management	\$3,153.35
Appropriations for Law Library	\$2,441.02
Appropriations for Drug Court User Fees	\$277.68
Appropriations for Use Tax	\$116,108.00
Appropriations for Safe Room	\$19,374.13
Appropriations for County Donations	\$1,250.00
Appropriations for Excess Resale	\$11,779.41
Appropriations for County Sales Tax	Total-\$890,416.53
Fairgrounds-\$296,805.51, -Sr. Citizens-\$148,402.76 -each center-\$21,200.39, -Fire Tax-\$148,402.74, -each Fire Station-\$7,420.14, -& GMH Sales Tax-\$262,672.88, -Rush Springs EMS-\$6,826.53, -& Tuttle EMS-\$27,306.11.	

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

Meeting Adjourned.

Passed and approved the 15th day of July 2019.

Attest:

County Clerk

(SEAL)

The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member