MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JANUARY 2, 2019

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

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

 The meeting was opened with the "Pledge of Allegiance"

The meeting was then moved to the courtroom upstairs for the Grady County Officials Ralph Beard, Mike Walker, and Bari Firestone to be sworn in for their duties for the next four years by the honorable Kory Kirkland. After the ceremony they went back to the Commissioner’s office to resume the meeting and finish county business with Mike Walker now being an active member of the Board and taking part in the meeting.

Ralph Beard made a motion to appoint Kirk Painter as Chairman, Ralph Beard as Vice Chairman, and Mike Walker as member of the Board of Commissioners.It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

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

 Meeting Adjourned.

 Passed and approved the 7th day of January 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JANUARY 7, 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"

 Ralph Beard made a motion to approve the minutes of the December 31, 2018 meeting. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and Abstain Mike Walker.

 Kirk Painter made a motion to approve the minutes of the January 2, 2019 meeting. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and Mike Walker.

 GCEMA/Fire Report: Dale Thompson gave a copy of the Closing the Courthouse Website. Dale also told the Commissioners that the first draw on the Safe Room program was starting he had 6 residents that had been approved. He invited the Commissioners to the LEPC meeting on January 18, 2019. Dale informed the board that the Emergency Response Plan meeting with Iron Horse Midstream is at the end of the month. Kim Duke reported to the Commissioners the run report was 18 calls from December 29-January 5, 2019.

Ralph Beard made a motion to transfer a 2007 Crown Victoria from Emergency Management to the Sheriff’s Department. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

 **Gary Jones, Ricky Branch, and Gayle Kammerer with the Oklahoma State Auditor’s office spoke concerning the overpayment of Grady County Elected Officials Salaries. Gary Jones spoke on the findings in the Investigative audit report. Jason Hicks D.A. followed stating that he would be speaking with the Attorney General for his opinion on the matter as Mr. Hicks felt that at this time he would have a conflict of interest. The only question came from Sheriff Jim Weir, he wanted to know if the report on Gross salaries included retirement and taxes paid by the officials. Gary Jones told him yes that would be correct. The full report can be found on the state auditor’s website at https://www.sai.ok.gov/Search%20Reports/database/GradyCoSpecialInvestigative070108-083118WebFinal010719.pdfwww.**

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

Ralph Beard made a motion to approve the bid from Stolz Telecom for $8,520.69 on an Uplift for a 2016 Explorer for Emergency Management. (No other Bidders) It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to approve a resolution designating Kirk Painter as the official board member, Ralph Beard as the first alternate, and Mike Walker as the second alternate to Circuit Engineering District 6. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to remove Windle Hardy and appoint Mike Walker to all District 1 accounts. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and Abstain: Mike Walker.

Ralph Beard made a motion to appoint Travis Stewart as First Deputy for Grady County District #3. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to approve the maintenance agreement between Grady County and Firestone Air Conditioning Heating & Refrigeration for the periods of January 7, 2019 thru June 30, 2019. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to accept the applications for Waterline permit from Select Energy Services and to cross with a waterline.It was seconded by Mike Walker. 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 month of January and before 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 department: Election Board and Sheriff. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to approve the transfers and appropriations for the following department: Sales Tax- Senior Citizens. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

**Audience Participation: David & Judy Lewis addressed the board. They were concerned over a salt water disposal well being located so close to their property and would like help from the Board of Commissioners to stop this process. The ADA told them that the Board could not help in this matter and directed them to the Oklahoma Corporation Commission for further help.**

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for County Highway District #2-Select Energy Services-$1500.00.

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-Streamline Oil & Gas-.52, Continental Resources-$381.26.

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- Mental Health & Substance Abuse-$197.29, Office of Juvenile Affairs-$1,292.60, The Johnson Law Office-$50.00, Account Recovery Specialists-$50.00, LexisNexis-$5.00, Albert & Albert-$50.00, Grady County Sheriff-$175.00; B4-6-Myong Chung Attorney at Law-$15.00; B4-6-3-Axon-$325.00.

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-Town of Ninnekah-$300.00, Southwestern Bell Telephone-$3534.14, Fusion Telecom-$105.44, Granite Telecommunications-$145.11, MciMetro Access Transmission Svcs-$10.28.

Ralph Beard 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 14th day of January 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JANUARY 14, 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 January 7, 2019 meeting. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and Mike Walker.

 GCEMA/Fire Report: Dale Thompson reported to the Commissioners that the SW Meeting will be held on Wednesday at the Caddo Kiowa Technology Center, LEPC meeting will be Friday at the Vo-tech. There is no update on the Passport Program because of the Federal Government shutdown. Kim Duke reported that there were 13 calls from the 6th to the 13th of January. She also told the board that the board meeting was tomorrow night. She informed the board on a 1 year structural training class that they are offering and so far they have 14 people that have signed up. George reported that they were no injuries in the first week of January; the inspections of fuel pumps were complete. He informed the board he would be doing a Census webinar on February 6th at 12:00. ACCO Safety Seminar has been rescheduled for the 31st of January and the 1st of February.

Kirk Painter made a motion to table the item to reimburse of funds to Emergency Management Director for the purchase of VOIP calling system for Emergency Management Heavy Communication Unit. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

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

No draw requests by the Courthouse Security Vestibule.

Kelly Price with Dobson Technologies came to do a presentation on Fiber Optic and Telephone Service. They wanted to do a comparison with AT& T, as they felt that they could save the county money. They also discussed the advantages of Fiber Optic cable vs Copper line that we currently have.

Kirk Painter made a motion to appoint Marcus Ball to the McClain-Grady County EMS District #1 Board of Trustees. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to appoint Kirk Painter as a member to the OPEH&W Board of Trustees. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion approving to Re-key 1 interior door and re-key all exterior doors of the Courthouse and to equip the West door of the Courthouse and the North door in the boiler room with breakaway bar system for emergency purposes only. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to approve the surplus on a 2007 Ford Crown Victoria and a 2006 Ford Crown Victoria vehicle for the Sheriff’s department. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and Abstain: Mike Walker.

Kirk Painter made a motion to approve the bid for a 2016 Dodge Charger for 19,000.00 from Kansas State Highway Patrol for the Sheriff’s department. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to approve the 2019 Disaster Recovery Plan for the Court Clerk. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to approve the utility relocation agreement project No. CIRB-226C (066) between Grady County RWD #7 and the Board of County Commissioners. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to approve to remove Windle Hardy as Requisitioning Officer from the following accounts: COUNTY AUDIT PERSONAL SERVICES, GCEMA, GCEMA GRANT-LEPC-2, GCEMA GRANT LEPC-3, SAFEROOM, CHARITY, EMA-2 DONATION/RESCUE, EMA-3 DONATION/RESCUE, EMG-1, EMG-1C, FEMA GRANT, GCHFA-WEA-2 AND GCEMA. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to appoint Ralph Beard as Requisitioning Officer to the following accounts: COUNTY AUDIT PERSONAL SERVICES, COUNTY HIGHWAY PROPERTY & CASUALTY, EMERGENCY MANAGEMENT ACCOUNT, GCEMA GRANT-LEPC-2, GCEMA GRANT-LEPC-3, SALESTX-GMH-2, CAP-I-2, CAP-I-3, DISTRICT #4 , EMA-2-DONATION/RESCUE, EMA-3-DONATION/RESCUE, EMG-1, EMG-1C, GCEMA ACCOUNTS and appoint Kirk Painter as Requisitioning Officer to the following accounts: CHARITY, COMMISSIONERS, EMG-1, EMG-1C, FEMA GRANT, GCHFA-WEA-2, GCEMA, GCEMA GRANT-LEPC-2, GCEMA GRANT-LEPC-3, SAFEROOM, AND EXCISE EQUILIZATION ACCOUNTS. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to deny the Tort Claims. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to accept the applications for Pipeline permit from United Land Company and Enable Midstream Partners to cross with a pipeline.It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to accept the applications for Waterline permit from Aquahawk Energy to cross with a waterline.It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to accept the applications for Tin Horn permit from Continental

Resources to cross with a Tin Horn.It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to approve the purchase orders generated by the Grady County governing bodies during the month of January and before and authorize or deny payment of such claims.It was seconded by Kirk Painter. 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 department: Court Clerk, Assessor, Treasurer, County Clerk, and Health Dept. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to approve the transfers and appropriations for the following department: General, Sales Tax Senior Citizens, and Sheriff. 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 $27,911.39 for the month of January 2019.

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

# Appropriations for County Highway $1,380,670.09

# Appropriations for County Highway-CBRIF 105 $65,148.86

 Appropriations for Sheriff Service Fees $22,242.22

 Appropriations for SWB 911 Fee $36,388.62

Appropriations for Treasurer’s Mortgage Tax $775.00 (January)

Appropriations for Protest Tax Interest 2015 $54.98

Appropriations for Protest Tax Interest 2016 $100.00

Appropriations for Protest Tax Interest 2017 $117.18

Appropriations for County Clerk M & M Lien $27,070.00

Appropriations for County Clerk’s Preservation $8,780.00

Appropriations for Visual Inspection $.02

Appropriations for Assessor Fee Revolving $402.00

Appropriations for Emergency Management $70.60

Appropriations for Law Library $2,357.91

Appropriations for Drug Court User Fees $482.96

Appropriations for Use Tax $255,527.43

Appropriations for County Sales Tax Total-$908,706.11 Fairgrounds-$302,902.04, -Sr. Citizens-$151,451.02 -each center-$21,635.86, -Fire Tax-$151,451.02, -each Fire Station-$7,572.57, -& GMH Sales Tax-$268,068.30, -Rush Springs EMS-$6,966.74, -& Tuttle EMS-$27,866.99.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for County Highway District #1-United Land Company-$1000.00, District #2-Aquahawk Energy-$3000.00, Enable Midstream Partners-$2000.00, District #3-Enable Midstream Partners -$6000.00.

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-Stephens County D.A.-$334.71.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Use Tax- OTC Use Tax-$186,879.74.

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- Dept of Child Support services-$50.00, Mee Mee Hoge & Epperson-$50.00, Mayes County Court Clerk -$50.00, Oklahoma Farm Bureau Mutual-$2.00, LexisNexis-$5.00, B4-6- Rivas Expense Account-$45.00.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for SWB911-1-OTC 911 Fees-$20,243.32, SWB911-2-Pioneer Telephone Coop-$2069.07, Headstart-$2.95, Level Communications-$4.48.

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 22nd day of January 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JANUARY 22, 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 January 14, 2019 meeting. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

 GCEMA/Fire Report: Dale Thompson spoke informed the board that there would be a flood review with the Oklahoma Water Resource Board (OWRB) on Wednesday at the Vo-tech, the Southwest meeting is on Thursday at Ft. Cobb. He also told the board that the Cardinal Resources training was cancelled and would be rescheduled. Kim Duke informed the board that there were 24 calls from Jan. 12- Jan. 22. Kim requested money from the Commissioners to pay for Comdata for the next few months. Next Perry Wenzel requested money for a new vehicle to replace one that has too many miles on it. George Manning informed the board that there were no injuries this week he said that the Dept. of Labor 300’s report is completed; the Drug and Alcohol book is ready until there are further changes from ACCO. He also asked the board if he could do a study on a location for an ADA restroom on the 2nd floor. The Board of Commissioners said that he should go forward with the study.

Ralph Beard made a motion approve the 2019 Drug/Alcohol Policy handbook. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to table the item to reimburse funds to Emergency Management Director for the purchase of VOIP calling system for Emergency Management Heavy Communication Unit. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

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

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

Kirk Painter made a motion to table the approval on the contract between Chickasha Public Schools and the Grady County Sheriff Department for a Resource Officer. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to approve the surplus of a 2013 Caterpillar Grader for District #2. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to approve the dispose of a 2013 Caterpillar Grader for District #2. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to approve the travel reimbursement rate as allowed by 19 O.S. 164 to increase to .58 effective January 1, 2019 for county officers and employees at the rate set by the Internal Revenue Service IR-2018-251. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to remove Catherine King as Requisitioning Officer for District #4 Account. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to approve the update of all Requisition and Receiving Officers in the County to be specified by Requisition Departments instead of by each and every account. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to deny the tort claims and forward them to ACCO. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Mike Walker made a motion to accept the applications for Pipeline permit from EOG Resources and Enable Midstream Partners to cross with a pipeline.It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to approve the purchase orders generated by the Grady County governing bodies during the month of January and before and authorize or deny payment of such claims.It was seconded by Mike Walker. 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.

 There were no monthly reports.

Kirk Painter made a motion to approve the transfers and appropriations for the following department: General, Sales Tax Senior Citizens, GCEMA, County Highway, Sale Tax Fire Dept., and

Sheriff. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

**Audience Participation: Chris Cathy with Kop Cat LLC came to the Commissioner meeting to inform the board that him, his company and another land owner on the county road 1310 have spoke and are willing to take a fence down that was put up by verbal authorization of another Commissioner, years ago. The Board of Commissioners agreed that the company and land owner was handling the situation by taking the fence down. Next Mr. Brunner spoke to the board on county road 2980 in District #2 that he felt needed to be addressed, he told the board he would like a quote on how much it would cost to fix less than a mile of road. The board told him it takes approximately $110,000.00 a mile to Chip and Seal a county road. Commissioner Kirk Painter told him there were 3 options for helping with that road and that he and his foreman would meet with him as soon as he could, to see if they could help with the situation.**

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for County Highway District #2-Enable Midstream Partners-$1000.00, EOG Resources-$1000.00, District #3- Grady Memorial Hospital-$30,606.67.

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-Bridge Creek Public Schools-$3,748.00, Wagner Oil Company-$75.00, State Election Board-$4234.42.

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 28th day of January 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JANUARY 28, 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 January 22, 2019 meeting. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

 GCEMA/Fire Report: Dale Thompson reported to the Commissioners that he was meeting with Dobson Cellular and would be looking into their VOIP system, and he is switching over his fuel service to Comdata per state contract in order to comply with bidding laws. Dale said because of the Government shutdown he has not been able to work on the Passport Program but he would start working on it again starting today. Kim Duke reported to the Commissioners that the Chief meeting was tonight. Commissioner Mike Walker had questions on the TRFD accounts. Kim will do a report on the expenditures for each department for the Commissioners by next week. No report from George Manning the Safety Director.

Ralph Beard made a motion for the approval to reinstate Larry Crabbe as Acme Grady County Fire Board Representative for Five Year Term February 2019 to February 2024. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Mike Walker made a motion to table the Commissioners to transfer $5,000.00 from each District to TRFD-2 account for estimated vehicle maintenance and approximate fuel cost through April. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Mike Walker made a motion to table the purchase of a 2019 pickup for Grady County Fire Department headquarters for statewide contract. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to approve a surplus and disposal of an Acme Fire Department 1969 AM General. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

No Action to reimburse funds to Emergency Management Director for the purchase of VOIP calling system for Emergency Management Heavy Communication Unit.

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

No draw requests by the Courthouse Security Vestibule.

Kirk Painter made a motion certify the appointment of Elisha Basford, Jerry Arthur and Barbara Pfenning to the Grady County Fair board for one three year term. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

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

Kirk Painter made a motion to table the approval on the contract between Chickasha Public Schools and the Grady County Sheriff Department for a Resource Officer. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to approve the removal of Ralph Beard and appoint Kirk Painter as the requisitioning officer to the Excise Board-Equalization Board. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to approve the surplus of 3 vehicles for the Sheriff’s department. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to accept the applications for Waterline permit from Select Energy Services and Aquahawk Energy to cross with a waterline.It was seconded by Mike Walker. 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 month of January and before 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.

 There were no monthly reports.

Kirk Painter made a motion to approve the transfers and appropriations for the following department: SWB911 and County Highway. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

**Audience Participation: David & Judy Lewis spoke to the Commissioners meeting to inform the board of their progress on the disposal well situation. They told the board they are not getting much help from the Corporation Commission or ODOT. They have decided to do an interview with the Statewide Impact to see if they can get any help. Sheriff Jim Weir spoke with the Commissioners about the car he bought with Courthouse Security funds for the Courthouse Deputies. The Sheriff told them that each one of the Courthouse deputies who live in the county, will be on call weekly and will drive the car home in case of an emergency at the courthouse. Also the Sheriff stated if there was an emergency where extra deputies were needed he could call one of the courthouse deputies out to assist the situation.**

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for County Highway District #1-Select Energy Services-$1500.00, District #2-Aquahawk Energy-$3000.00, District #3- Rush Springs Senior Citizens-$74.39.

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-Grady County Election Board-$16.08, Dept of Corrections-$582.00, Roan Resources-$258.81, Canadian Valley Technology-$3301.12, Bridge Creek Schools-$3748.00.

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- Rusty’s Bail Bond-$469.85, The Dean G Pappas Law Firm-$50.00, Canadian County Court Clerk -$48.75, Lexis Nexis-$10.00, B4-6- Bass Law-$15.00, McAfee & Taft-$15.00 Collins, Zorn, & Wagner-$15.00, Crowe & Dunlevy-$15.00, Holden & Montejano-$15.00, Spencer Fane-$45.00, B-27-Edward Jones-$661.64.

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-Taxconnex-$256.98, Windstream Services-$73.42, Town of Amber-$300.00, City of Minco-$300.00, Bridge Creek Fire-$500.00, County of Grady-$3600.00, Compliance Solutions-$65.30, MciMetro Access Transmission-$10.28, Granite Telecommunications-$145.01, Fusion Telecom of Oklahoma-$105.44, Southwestern Telephone Co.-$3525.84.

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

 Meeting Adjourned.

 Passed and approved the 4th day of February 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON February 4, 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 January 28, 2019 meeting. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kenneth Ramming with A-1 Rush Springs Wrecker Service was not present so no action was taken about his rotation placement with the Sheriff’s department for wrecker service.

 GCEMA/Fire Report/Safety Director: Dale Thompson reported that they had turned in 33 safe room applications with the state last Friday. He also stated he had an ACCO meeting coming up that he would be attending later this week. Dale gave District 1 Commissioner Mike Walker an updated version of the Dam Safety book. Dale said that he had also received an e-mail from the state, to start his online training for the passports. Perry Wenzel the fire chief of the Grady County Fire Department reported that there had been no fires this past week however they had several medical calls they responded to. Mr. Wenzel stated that the Harold station would be buying the Truck for the Assistant Chief, that they no longer needed the Commissioners to purchase it for them. He stated that the only other big ticket item that they had coming up was the insurance that was due in June other than the fuel that they use every month. Mike Walker stated that the Sales Tax money they received was voted in so that the Fire Departments could be self sufficient however the amount of money they are receiving from the Commissioners that comes from the Commissioners Highway Budget is increasing each year. Mike stated that he would like to see the Fire Department come up with a workable budget. Ralph Beard suggested that they all sit down in an open meeting and discuss how to get the fire departments on track with the Commissioners only helping them with what they truly need help with. Ralph stated that they needed to be put on the Agenda for next week. Kirk stated that he would like to see Kim Duke, whom the Commissioners pay for from their Highway Budget, to give them a financial report each week. George Manning the Safety Director informed the Commissioners that he had ordered a PDF form of the ODOT map, but it needed to get the corrections done and send it back in to ODOT. George stated that there had been one vehicle involved in an accident in which someone pulled out in front of a county vehicle, but there were no injuries. George also reported that he wanted to order a system where the doors to the stairwells will close automatically in case of a fire, and that he needed to order new fire extinguishers for the courthouse. George stated that he went to a marijuana seminar and that he needed to get the drug and alcohol policy hand book published and out to employees. He also asked if the commissioners would help build a permanent ladder for the DA’s building and that it would need to have a fence and a gate around it.

Ralph Beard made a motion for the approval the FY 2019 Capital Budget for Grady Memorial Hospital. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

No draw requests by the 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 Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion approve the update of all requisition and receiving officers in the county to be specified by requisition departments. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to rescind the update of all requisition and receiving officers in the county to be specified by requisition departments. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Mike Walker made a motion to table the update of all requisition and receiving officers in the county to be specified by requisition departments. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to deny the tort claim filed by Robin Bowring. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to accept the applications for Utility/Pipeline Road Crossing permit from Midship Pipeline Company; Fastline Permits from Select Energy Services and Complete Energy Services; and tinhorn permits from Continental Resources.It was seconded by Ralph Beard. 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 month of February and before 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 department: Treasurer, Election Board, and the County 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 transfers and appropriations for the following Funds: Sales Tax Fire Department and Sales Tax Senior Citizens. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for County Highway District #1-Midship Pipeline Company-$11000.00, District #2-Midship Pipeline Company-$14000.00, Select Energy Services-$3000.00, Complete Energy Services- $1500.00.

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-Continental Resources-$295.04.

**Audience Participation: Terri Pastlewait came to the board about trying to get an easement approved for RWD #6 to run a waterline to their housing addition. The Commissioners advised her that she needed to get an attorney to work on this to make sure she has everything that she needs, because they have no rights to anything inside of the addition.**

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

 Meeting Adjourned.

 Passed and approved the 11th day of February 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON February 11, 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 February 4, 2019 meeting. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to enter into Executive Session. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

 **Executive Session: Discussion and possible action to enter into an executive session pursuant to Title 25, Oklahoma Statues 307(B) (3), for the purpose of discussing the purchase of real property located in Grady County, Oklahoma.**

Kirk Painter made a motion to exit Executive Session and resume with the regular meeting. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to make an offer to purchase Real Property discussed in Executive Session. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

 GCEMA/Fire Report/Safety Director: Dale Thompson informed the board that they would be going to a class (Mobilizing Faith Based Organization) on Wednesday; he wanted to recognize his employee Linda Swanner who had finished up her training and received her certificate from FEMA. Dale has finished up the Passport Agent Training as well; however, he is still waiting to hear when his other employees can start their training with the Passport Program. Dale told the board that he is receiving a reimbursement grant from the DEQ for a new computer for his employee Amanda Wilkerson, for her new vehicle. Kim Duke reported that they have completed the first of four Emergency Medical Classes, she told them that she is working on the $100,000.00 bond that Grady County requires her to have. She also told the board that she would provide the board with a financial report from the fire dept and the agenda and minutes of their meetings monthly. George Manning reported to the Commissioners that there was one wreck with injury this week; he would be inspecting fire extinguishers this week, he also told them he purchased two new fire extinguishers for the Courthouse entry. Mr. Manning addressed the stairway doors again he said he was still working on getting them in working order and he will have to purchase two new doors for the safety of the Courthouse. He informed the Commissioners he would be conducting the Corporation Commission fuel leak tank inspections this Thursday morning. He wanted the Commissioner’s to know he had a National Safety Organization webinar this Thursday at 2:00, he also would like to start doing proactive safety talks at the barns. He asked the Commissioners if he could check on a Radiology Safety Officer he felt this would be something that needed to be addressed.

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

The Treasurer spoke to the Commissioners about the error in the Treasurer’s office with the Chickasha School Apportionment checks. She told the board that she takes full responsibility and has apologized to the School Superintendant. She had Ruth Bingham speak on how the error took place; Ms. Bingham said that after speaking with Ms. Stegman on February 5, 2019 that she immediately called the software company and was advised at the time the levy was built that the coding for CPS General Fund was accidently coded to County General. Ms. Bingham said the problem has been corrected and she would be doing a form 240 “Transfer of Funds” to show the error correction. Ms. Burton told the board she wished that the Chickasha Public Schools had brought this to her attention in November, when they said they had first noticed it. Ms. Burton also told the board that she would be speaking with the software company about updates to ensure this is not an issue in the future. Kirk Painter spoke for the board and told Ms. Burton that he commended for being accountable and said she “continues to be diligent and upfront” and thanked her for her service as Grady County Treasurer.

Kirk Painter made a motion for a transfer of funds to complete an error correction form the General fund to the County School fund, specifically the Chickasha Public School fund in the amount of $2,176,643.86. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to accept the applications for Utility/Pipeline Road Crossing permit from Enable Midstream Partners and Select Energy Pipeline Company; Fastline Permits from Recoil Oilfield Services, Complete Energy Services, Aquahawk Energy, and Select Energy Services. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Mike Walker made a motion to enter into Executive Session. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

**Executive Session: Discussion and possible action to enter into an executive session pursuant to Title 25, Oklahoma Statues 307(B) (3), for the purpose of discussing confidential communications between the Board of Grady County Commissioners and its attorney, Ambre Gooch of Collins, Zorn, & Wagner, PC Concerning a pending claim by Kimberly Thomas against the Board of Grady County Commissioners.**

Kirk Painter made a motion to exit Executive Session and resume with the regular meeting. It was seconded by Ralph Beard. 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 month of February and before 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 department: Health Dept, Sheriff, Court Clerk and the Assessor. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Mike Walker made a motion to approve the transfers and appropriations for the following Funds: Resale and Sales Tax Senior Citizens. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

**Audience Participation:**

**Sheriff Jim Weir spoke; he wanted to know if the board wanted to be notified if there were incidents within the county. The Commissioner’s were all in agreement that the Sheriff was in charge and could take the lead on this issue. The Commissioner’s told him that they would be available for whatever he needed.**

**Steve Cilberg was at the meeting to update the Commissioner’s on the Lucille Bridge Project. He said he would like to speak with them at a later date about an engineering structure issue.**

**New Business:**

**Commissioner Ralph Beard spoke to the board on the agenda item at the upcoming CED meeting. He told the other Commissioner’s that Shelly Moody had contacted him and wanted to let him know that there would be an approval to disburse $60,000.00 to each county ($20,000.00 per district) from the CED. He told them that there was a form that they needed to fill out and get back to Shelly Moody CED 6 Manager.**

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of $29,582.83 for the month of February 2019.

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

# Appropriations for County Highway $1,330,680.59

# Appropriations for County Highway-CBRIF 105 $61,423.54

 Appropriations for Sheriff Service Fees $14,305.40

 Appropriations for SWB 911 Fee $36,442.07

Appropriations for Treasurer’s Mortgage Tax $705.00 (February)

Appropriations for Protest Tax Interest 2015 $56.82

Appropriations for Protest Tax Interest 2016 $103.35

Appropriations for Protest Tax Interest 2017 $121.10

Appropriations for County Clerk M & M Lien $24,484.00

Appropriations for County Clerk’s Preservation $9,415.00

Appropriations for Visual Inspection $.02

Appropriations for Assessor Fee Revolving $828.00

Appropriations for Emergency Management $1,480.05

Appropriations for Law Library $1,971.27

Appropriations for Drug Court User Fees $1,082.07

Appropriations for Use Tax $186,879.74

Appropriations for Sheriff Public Donation $661.64

Appropriations for County Sales Tax Total-$992,978.72 Fairgrounds-$330,,992.91, -Sr. Citizens-$165,496.45 -each center-$23,642.35, -Fire Tax-$165,496.45, -each Fire Station-$8,274.82, -& GMH Sales Tax-$292,928.72, -Rush Springs EMS-$7,612.84, -& Tuttle EMS-$30,451.35.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for County Highway District #1-Recoil Oilfield Services-1500.00, Select Energy Services-$1500.00, District #2- Complete Energy Services-$1500.00, Select Energy Services-$1500.00, Aquahawk Energy -$1500.00, Enable Midstream Partners-$2000.00, District #3 Select Energy-$1500.00, Grady County- $24.49.

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-Stephens Co D.A. -$354.41, Association of S AP Grady Co.- $41,763.56, Apache Corporation-$19.48, Cebridge Connections -$4021.42, State Election Board-$2117.21, USDA-$3520.00.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Use Tax Fund- OTC Use Tax-$186,439.15.

 Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff Service B4-1- Lexis Nexis-$5.00, McFarland Law Firm-$50.00, Wood Law Firm-$50.00, Chickasha Public Schools-$3953.00, Berman & Rabin-$50.00, Puckett Law Firm-$50.00, Retailers Express Money Order-$50.00, EZ Messenger-$50.00, Grady County Sheriff-$625.00, Mental Health & Substance Abuse-$374.96, Courthouse Security- B4-6- $Convenience Express Money Order-$15.00, Rodney Fergason- $15.00, Jamie Martin Caves-$15.00, Sam Bingamin-$15.00, Gablegotwals-$30.00.

 Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for SWB911-1- Level 3 communications-$4.48, Pioneer Telephone Cooperative-$2054.25, SWB911-2-Terracom-$39.64, Town of Ninnekah-$300.00, Town of Verden-$380.00, Town of Alex-$300.00, Rush Springs EMS-$126.67, Town of Rush Springs-$253.33.

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

 Meeting Adjourned.

 Passed and approved the 19th day of February 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON February 19, 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"

 Ralph Beard made a motion to approve the minutes of the February 11, 2019 meeting. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

 GCEMA/Fire Report/Safety Director: Dale Thompson informed the Commissioners that the other Emergency Management Employees will be finishing their Passport training by the end of the week, he told them they will be ready for the next step at this time. Mr. Thompson told the board he would be having the part-time employee in his office be another Notary for that office. He informed the board that he had a quote for the computer he was buying with the grant that he received; he also informed them that he would need to look into getting another postage machine because of the requirements for the Passport Program. Kim Duke reported that the Fire Board meeting was Monday night and that she was still working on the bond. George informed the board that he was working on a radiation plan for the Security Vestibule. He was going to get badges from the hospital for the deputies in the Security Vestibule and hold safety monthly meetings for them. He told the Commissioners that he and Kirk toured the jail and felt a Structural Engineer was needed. The County prisoners should be out of the upstairs Jail in the Courthouse, by the end of May. He felt that the ADA restrooms and the doors for the third floor would be a good thing to bid with the renovation of the third floor. He also told the board that the fuel tanks were inspected and so were the fire extinguishers last week, although he did have more fire extinguishers left to inspect.

No Action plat map called Heritage Place Estates.

No Action between the board of County Commissioners and the Grady County Fire Departments regarding the operations and budgets of Grady County Fire Departments.

Ms. Romero 1st Deputy County Clerk spoke to the board about the new joint account she would like to create, that was approved by the auditor. She told them that they could take as set amount of money from the rural fire station’s accounts and put into the Grady County Fire Department account. Allowing them to cover the cost of running the Administrative office of the Grady County Fire Department and help fund any joint bills the stations may have. Using the money in place of the County Highway money they were once getting from the Commissioners.

Mike Walker made a motion to approve the action to create a new account in the Rural Fire Sales Tax Fund for the Grady County Fire Department 1321-2-8200-2005. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to approve to renumber and move the Grady County Fire Departments stations as sub accounts of the Grady County Fire Department and renumber the municipality Fire Departments requisitioning department numbers. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to approve the assignment of Requisitioning Officers and Receiving Officers for 8200 Grady County Fire Department. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to approve the action regarding the radiation in the X-ray machine in the Security Vestibule. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

 Ms. Robinson A.D.A. spoke on behalf of the Commissioners on the Disclaimer of Mineral Interest she told them that she felt at this time that the ownership is questionable but felt that they needed to go ahead and clear the agenda of this item and vote. Joyce Kirksey said she had more information on this and Ms. Robinson told her she would be happy to work with her to determine who had the minerals but at this time she wanted to make it clear that the Commissioners were not saying they had the mineral rights nor were they saying they did not have the mineral rights.

Ralph Beard made a motion not to execute a Disclaimer of Mineral Interest. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

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

Mike Walker made a motion to approve the removal of all Requisitioning Officers and Receiving Officers. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion for the approval updating all Requisitioning Officers and Receiving Officers. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to approve the action to surplus items for the County Assessor and the County Treasurer. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Mike Walker made a motion for the approval to reduce the speed limit on County Road 1250 from State Highway 81 East to County Street 2990 for 45mph to 35 mph. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to deny and send to ACCO the tort claim filed by Justin Grant. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to approve the bid request for a Dual Self-Contained Repeater System to be placed at the Alex Water Tower. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Mike Walker made a motion to accept the applications for Utility/Pipeline Road Crossing permit from Iron Horse Midstream, Enable Midstream Partners, Petro Land Services, Recoil Oilfield Services, and Midship Pipeline Company; Fastline Permits from Select Energy Services. It was seconded by Ralph Beard. 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 month of February and before 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.

No monthly reports.

Kirk Painter made a motion to approve the transfers and appropriations for the following Funds: Sheriff Service, General Fund, County Highway, LEPC, and Sales Tax FD. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

**Audience Participation: Troy Travis from Lochner came by to ask the Commissioners if they could schedule inspections for bridges. Also, he told the Commissioners he needed to set up meetings with each of them. He gave them a draft version of the new county maps. He also informed them that there are new federal guidelines on the new load ratings.**

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for County Highway District #1-Select Energy Services-$1500.00, Circuit Engineering District #6-$20,000.00, District #2- Iron Horse Midstream-$4000.00, Enable Midstream Services-$1000.00, Petro Land Services -$15000.00, Recoil Oilfield Services-$1000.00, Circuit Engineering District #6-$20,000.00, District #3 Enable Midstream Partners-$4000.00, Midship Pipeline Company- $9.000.00, Circuit Engineering District #6-$20,000.00

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-Dept of Corrections -$582.00.

 Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff Service B4-1- Mental Health and Substance Abuse-$372.36.

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 25th day of February 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON February 25, 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"

 Ralph Beard made a motion to approve the minutes of the February 19, 2019 meeting. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

 GCEMA/Fire Report/Safety Director: Dale Thompson reported that he was preparing for next week’s National Tornado Summit that he would be attending. Kim Duke reported that the Chief’s meeting had been rescheduled to tonight. They had a very good turn out for the CPR class that they hosted this Saturday; they had one grass fire this weekend. George Manning reported that he had sent in the radiation permits and that he was finishing up the Fairgrounds fire extinguishers. Mr. Manning was also wondering if the Commissioners wanted him to look into getting the bid process started for the Structural Engineers to look at the upstairs jail. Mike Walker stated he would like to wait until the jail was cleared out before starting anything on it. Mr. Manning said that would be fine as they are not scheduled to be out until May.

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

Cary Cullins came to present the board a plat map just to the East of Bridge creek Schools. He stated that that the electric would be serviced from OEC, the Gas from OEG, fiber optic from Pioneer, and they would have well and septic as well. Mike Walker made a motion to approve the plat map called Heritage Place Estates. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to approve the surplus of equipment for the Health Department, County Treasurer, County Fairgrounds and District #2. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to deny and send to ACCO a tort claim filed by Wyatt Wallace. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Mike Walker made a motion to approve the lease purchase agreements for District #1. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

 Ralph Beard made a motion to approve a proposal for Bald Eagle Survey for Bridge 3402 over Lake Burtschi Grady County. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to accept the applications for Utility/Pipeline Road Crossing permit from Iron Horse Midstream and Enable Midstream Partners; Fastline Permits from Complete Services. It was seconded by Ralph Beard. 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 month of February and before 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.

No monthly reports.

Kirk Painter made a motion to approve the estimate of needs and request for appropriations. (There were no transfers of appropriations.) It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for County Highway Fund: District #1- Bridge Creek Public Schools-$3312.00; District #2- Iron Horse Midstream-$2000.00, Enable Midstream Services-$1000.00, Complete Energy Services -$1500.00.

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-Bridge Creek Public Schools -$3748.00.

 Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for 911 Phone Fee Fund: SWB911-1- OTC 911 Fees-$20,320.91; SWB911-2- Taxconnex LLC-$273.36, Town of Amber- $300.00, Bridge Creek Fire Protection- $500.00.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff Service Fund: B4-1- Chickasha Public Schools-$3953.00, OKC Compass Inc.-$50.00, Sheila Schultz-$50.00, Johnson & Jones-$50.00, Canadian County Court Clerk-$50.00, Provest LLC-$50.00, Linebarger Goggan Blair & Sampson-$50.00; B4-6- Yvonne Jones-$15.00, The Kanehl Law Firm-$15.00, Joe Bob Bail Bond-$15.00, Riley Mulinix- $50.00.

**Audience Participation:**

**Chuck Spray with SWH Construction came by to inform the commissioners that his company was now laying black top down. He requested that he be placed on the vendor bid list.**

**Mr. Tuck came by the Commissioners meeting to discuss his road that he lives on off of Jay’s Arena Road, he is currently maintaining the road himself and was wondering if there was any way the commissioners could help him maintain it. Kirk Painter stated that he would need to make sure that it is a County Road as the county does not accept any new roads unless they are brought up to code beforehand. George Manning looked up the road and it was in blue, which meant that it was possible for the county to maintain it however the county was not currently maintaining it. Ralph Beard asked if it had a school bus route on it. Mr. Tuck replied that it did not. Mr. Painter stated that it would need to be looked into to see if the road was still up to code. Next Mr. Tuck asked if the Board could direct him in where he needed to go to get help with a Promotional Marijuana Facility that was being built beside his property. Mike Walker asked if they had a homeowner association covenant. Mr. Tuck said that they had but that he wasn’t sure when they last met because it was created in the 60’s. Mike Walker stated that after two years of inactivity that the covenant was null and void, so that wouldn’t help him. Mike Walker suggest that the only thing else he could think of would be state regulations on the facilities. Mr. Tuck then wanted to inform the board about the intersection on Jay’s Arena Road (CS 2860) and County Road 1354, he stated the South side of the intersection had large pot holes in it. He stated that there was no drainage there as the tin horn was almost completely blocked. Kirk Painter stated that he would have his foreman go look at the intersection and drainage ditch.**

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

 Meeting Adjourned.

 Passed and approved the 4th day of March 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON March 4, 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 Jeff Autry.

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

 The meeting was opened with the "Pledge of Allegiance"

 Kirk Painter made a motion to approve the minutes of the February 25, 2019 meeting. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and Abstained Jeff Autry.

 GCEMA/Fire Report/Safety Director: Dale Thompson reported to the Commissioners that Tuesday and Wednesday that the Emergency Management would be at the National Tornado Summit and Thursday they would be in Norman at the National Weather Service for recertification. Dale told them that his EMPG contract was complete for his payment and he would be sending it up to the State for reimbursement. Dale also informed the Commissioners about the Part-time employee he has was going to be certified in CPR so that when they started certifying everyone again they would have someone trained that was on staff. Kim Duke reported that the 3rd of 4 CPR classes was held Saturday the 9th and another would be held the 23rd. George Manning reported that there had been no employee accidents. He stated that the application for a radiation permit was at the DEQ. He also reported that he was busy working on the Census Report and that the Disaster Recovery plans were done and ready to be approved.

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

The Sheriff and Undersheriff spoke to the Commissioners about a potential problem with mildew in the basement of the Sheriff’s office and would like to have it investigated further. They told the Commissioners there were suggestions of getting big fans and dehumidifiers. George Manning spoke and told them that he would look into this matter and he would try and find out why there is water in the basement and if there are any mildew issues.

Commissioner Ralph Beard spoke on the issue of the fire truck that was 1st acquired by the Rush Springs Fire department and transferred to the Rush Springs EMS. He told the board that the Rush Springs EMS is responsible for paying the truck off and keeping up with the maintenance. When the Rush Springs EMS is ready to turn the Fire Truck back over, it will have to be sold under Grady County because it was bought with Grady County Sales Tax money. The money from the sale of the fire truck should go back into the Rush Springs EMS Sales Tax account.

 Ralph Beard made a motion to approve the memorandum of understanding between the Board of County Commissioners and the Town of the Rush Springs Emergency Medical Services. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Jeff Autry.

Kirk Painter made a motion to approve the surplus of equipment for the County Clerk’s Office and the disposal of items for the Treasurer Dept., County Clerks and District #2. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Jeff Autry.

No Action was made to approve the CIRB Right of Way Service Provider Consultant Selection for District #1 and District #2.

Kirk Painter made a motion to accept the applications for Utility/Pipeline Road Crossing permit from Midship Pipeline Company, Oneok Inc. and Enable Midstream Partners; Fastline Permits from Complete Services. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Jeff Autry.

Kirk Painter made a motion to approve the purchase orders generated by the Grady County governing bodies during the month of February and before and authorize or deny payment of such claims.It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Jeff Autry

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: Assessor & Treasurer. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Jeff Autry.

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

**Audience Participation:**

**The Commissioners asked Dale to tell them how long the Safe Room program was going to last. They wanted to know if his intentions were to keep his Part-time person after the Safe Room program was done. He told them that he would like it if he could because of the new Passport Program he felt like he needed her.**

**Skip Wood from Continental Resources was in attendance and wanted to keep communication open between the Commissioners. He told the Commissioners that he would be working with Logan Woolford on entryways to drilling locations.**

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for County Highway Fund: District #1- Enable Midstream Partners-$2000.00, Midship Pipeline Co-$1000.00, Oneok Inc-$1000.00; District #2- Enable Midstream Services-$1000.00, Midship Pipeline Services -$3000.00.

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-Grady County Treasurer -$2.50, Grady County Election Board-$140.00, USDA-$3520.00.

 Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for 911 Phone Fee Fund: SWB911-1- Granite Telecommunciations-$148.80, Southwestern Bell Telephone-$3500.30, Mcimetro Access Transmission-$10.28; SWB911-2- Fusion Telecom of Oklahoma-$105.44, Level 3 Communications- $4.48.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff Service Fund: B4-6- Joe Bob Bail Bond-$15.00, The Kanehl Law Firm-$15.00, Yvonne D Jones- $15.00.

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

 Meeting Adjourned.

 Passed and approved the 11th day of March 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON March 11, 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"

 Ralph Beard made a motion to approve the minutes of the March 4, 2019 meeting. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and Abstained Mike Walker.

 GCEMA/Fire Report/Safety Director: Dale Thompson reported to the Commissioners that he had checked with Summit Mailing Systems for the Passport program. He has an ICS400 class on Wednesday and Thursday in Chickasha for Emergency Services from the Southwest part of the State. He told them that he has a tabletop exercise with Camino on the 24th and will be going to be tour the Cardinal facility on the 19th he would like to will try and set up a time for an exercise with them soon. Dale told the Commissioners that he has started working on updating the Emergency Operation plan. Kim Duke was absent. George Manning reported to the Commissioners that it had been a good week for safety issues; he said he would also be finishing the inspections on the fire extinguishers at the fairgrounds. He reported that they had been cleaning on the Sheriff’s building but they had found some problems and would be looking into these before finishing cleaning. He told them that he was going to be giving a safety talk to District #3 on Thursday Morning and will be conducting the Corporation Commission fuel leak tank inspections also.

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

No draw requests by the Courthouse Security Vestibule.

Ralph Beard made a motion to table the contract for Southwest Plus. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to approve creating a new account in the Rural Fire Sales Tax Fund for the Grady County Fire Department Capital Outlay 1321-2-8200-4110 and Travel 1321-2-8200-1310. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to approve the surplus and disposal of equipment for the County Clerk’s Office. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Mike Walker made a motion to approve the purpose of the K-9 Donation and Sheriff Donation accounts and the money within them. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to accept the bid from on a Dual Self Contained Repeater System. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to approve the bid request for an Outdoor Digital Message Board to be located at the Grady County Fairgrounds and the Event Center. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to approve the bid request to sell a Shop Made Roller/Packer for Grady County Fairgrounds and Event Center. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion for the approval of implementing the updated Grady County Fairgrounds and Event Center equipment and service Fees. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion for the approval of implementing the updated Grady County Fairgrounds and Event Center Facility lease agreement. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to approve to adopt the Diamond Plan for the 2019-2020 County Health Insurance. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion for approval of a matter of Public Records that “Non Delivered Documents” will be destroyed after 1 year (or longer). It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Discussion with CMS Willowbrook- Jeff McClure was present to answer questions the Commissioner’s had concerning the Courthouse Projects. Mr. McClure informed the board that all purchase orders pertaining to the Security Vestibule were paid in full with the exception on one and he told them that the invoice on that one purchase order would be $43,213.10. However he did tell them there is the issue of an electrician coming to fix an electrical problem that is on the Courthouse side that the County would have to take care of. The Commissioner’s said they would look into this matter and speak with the Architect.

Mike Walker made a motion to accept the applications for Utility/Pipeline Road Crossing permit from S & S Water Logistics and Enable Midstream Partners; Fastline Permits from Complete Services and Recoil Oilfield Services. 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 month of March and before 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: Assessor, County Clerk, Sheriff, Election Board, Health Department, & Treasurer. It was seconded by Mike Walker. 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 EMS, and County Highway. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

**Audience Participation: David Lewis wanted to speak with the Commissioner’s about the Salt Water Disposal Well issue. He asked if it would be appropriate to have a Town Hall meeting about the situation. The commissioner’s told him they thought it would be a good idea.**

**Keystone Tractor was in attendance to let the Commissioners know he was on the bid list.**

**Shawn Richardson was in attendance he was checking in with the Commissioners on their projects.**

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of $30,271.27 for the month of March 2019.

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

# Appropriations for County Highway $1,308,760.99

# Appropriations for County Highway-CBRIF 105 $51,813.97

 Appropriations for Sheriff Service Fees $25,409.20

 Appropriations for SWB 911 Fee $24,852.64

Appropriations for Treasurer’s Mortgage Tax $590.00 (March)

Appropriations for Protest Tax Interest 2015 $56.83

Appropriations for Protest Tax Interest 2016 $103.36

Appropriations for Protest Tax Interest 2017 $121.11

Appropriations for County Clerk M & M Lien $25,440.00

Appropriations for County Clerk’s Preservation $8,645.00

Appropriations for Visual Inspection $.02

Appropriations for Assessor Fee Revolving $1,020.00

Appropriations for Emergency Management $865.05

Appropriations for Law Library $2,334.58

Appropriations for Drug Court User Fees $262.61

Appropriations for Use Tax $186,439.15

Appropriations for County Sales Tax Total-$868,371.85 Fairgrounds-$289,457.28, -Sr. Citizens-$144,728.64 -each center-$20,675.52, -Fire Tax-$144,728.64, -each Fire Station-$7,236.44, -& GMH Sales Tax-$256,169.70, -Rush Springs EMS-$6,657.52, -& Tuttle EMS-$26,630.07.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for County Highway Fund: District #2- Enable Midstream Partners-$1000.00, Complete Energy Services-$1500.00, Recoil Oilfield Services-$1500.00; District #3- S&S Water Logistics-$1000.00.

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-Stephens County D.A. -$334.29, Canadian Valley Technology Center-$3301.12, Red Rock Oil & Gas-$30.80, Continental-$216.89, Newfield Mid-Continent-$142.75.

 Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for 911 Phone Fee Fund: SWB911-2- Town of Verden-$380.00, Town of Ninnekah-$300.00, Town of Alex-$300.00, City of Minco-$300.00Rush Springs EMS-$126.67, Town of Rush Springs-$253.33, Grady County-$3600.00, Terracom-$41.62, Headstart-$2.95 .

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff Service Fund: B4-1- Office of Juvenile Affairs-$837.66, Mental Health and Substance Abuse-$90.48, Grady County Sheriff- $550.00 Lexis Nexis-$10.00, Lincoln County Clerk-$50.00, Breit Investment Corp-$150.00-B4-2-ACCO-$3411.71, B4-6-Walter Danny Murdock Sole Prop-$15.00, Peggy S. Horinek-$15.00, Christopher A. Arledge-$15.00, Ag-Law-$15.00, Joshua A. Lee-$15.00, Surge Energy Tech-$15.00, Riley Mulinix-$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 Use Tax Fund-OTC Use Tax-$113,363.80.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for The Office of the Court Clerk-$9000.00.

Ralph Beard 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 18th day of March 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON March 25, 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 March 18, 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 reported to the Commissioners that has a meeting tonight with the Boy Scouts in Tuttle he is speaking on the merit badge Preparedness. He is going to Yukon tomorrow for the EM Grants. He told the Commissioners that the Camino Exercise was cancelled and they have not rescheduled at this time. He told them he is working on the Web EOC preparedness this week; the Safe Room program is still in progress and that the camera and forms have arrived for the Passport Program. Kim Duke informed that the Chief meeting tonight. George Manning reported to the Commissioners that there were no reportable injuries this week. He informed the board on the inspection report from Washita Construction, of the basement in the Sheriff’s office and gave them all a copy of the report, he told them that they would move forward if the Commissioners would like for him to proceed. The commissioners told George to move forward with the cleaning of the basement in the Sheriff’s building. He told them there was more work on the Census report than first expected but he was still working on it, and he would be at the ACCO Safety Training meeting this week.

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

Ralph Beard made a motion to deny and send to ACCO the tort claim filed by Terri Moorman. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to approve the updating of the name change of Katrina McConnell to Katrina Hughes for the (0600) Treasurer’s receiving Officer. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to change the requisitioning department and overall account number of the reward fund from 1221-1-1400-2005 to 1221-2-3000-2005 in accordance with the COA. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to approve the quote from 22nd century environments for the installation, programming, and testing of air handlers. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to Table the contract for Southwest Plus. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Mike Walker made a motion for the approval the Buyboard National Purchasing Cooperative Agreement. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to approve the utility relocation agreement with Enable Midstream in advance of state aid project CIRB-226C(066)RB; JP# 27856(04) grade, drain, surface and road plans. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to approve the bid request for roadside spraying for all districts. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to accept the applications for Waterline permit/Tin horn permit from Recoil Oilfield Services, Marathon Oil Company, and Enable Midstream. It was seconded by Ralph Beard. 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 month of March and before and authorize or deny payment of such claims.It was seconded by Mike Walker. 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.

No Monthly Reports

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 and the Reward Fund. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for County Highway Fund: District #1- Recoil Oilfield Services-$1500.00, District #3-Marathon Oil Company-$1500.00

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-Grady County Election Board -$330.85, Bridge Creek Schools -$3748.00.

 Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for 911 Phone Fee Fund: SWB911-2- Bridge creek Fire Protection-$500.00, Town of Amber-$300.00, Southwestern Bell Telephone-$3493.12, Granite Telecommunications-$70.52.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff Service Fund: B4-1- Chickasha Public Schools-$3953.00, Breit Investment-$150.00, Office of Juvenile Affairs- $497.66, B4-6-Robert Gifford-$15.00, Bill Lester-$15.00, Hall Estill Attorneys at Law-$15.00, Jacobson Gannaway-$15.00.

Ralph Beard 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 1st day of April 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON April 1, 2019

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

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

 The meeting was opened with the "Pledge of Allegiance"

 Ralph Beard made a motion to approve the minutes of the March 25, 2019 meeting. It was seconded by Mike Walker. AYE: Ralph Beard, and AYE: Mike Walker.

 GCEMA/Fire Report/Safety Director: Dale Thompson reported to the Commissioners that he was sending in his EMPG payment request. He told the board that they would be in an EM workshop Wednesday through Friday. Dale wanted the board to know that Ann’s Quick print would be coming by to give him a quote on the new Passport lettering for his door. Kim Duke reported to the Commissioners that she had checked on the Kellpro system for her office and at this time she felt that it was something she did not need. George Manning reported that it had been a good week as far as Safety Issues. The Disaster Plans for the County Offices are ready; he told the board he was still working on the Census. He informed the board that he felt the issues in the Sheriff’s building would need to be addressed by a professional and that they would need to go out on bid for this problem.

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

The Commissioners met with CMS Willowbrook, ADG, and Jimmie Barrington on the Courthouse Security Vestibule. Mr. Matthews, Ms. Knight, and Ms. Thomas were in attendance for ADG, Mr. McClure and Mr. Ivey were in attendance with CMS Willowbrook, and Mr. Barrington was there as the electrician for questions. The issue being addressed was that the Electrician felt there were not enough amps to properly take care of needs of the Courthouse Vestibule. He offered his opinion in how to take care of this situation. The ADG came up with alternative ideas. They felt that they should go over everything together and come up with some solutions for the Commissioners to look at a later date.

Mike Walker made a motion to set the requisitioning officers as Kirk Painter, and Ralph Beard and receiving officers as Mike Walker and Kim Thomas for the Reward Requisitioning Department (3000). It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the removal of Kara Bacon as requisitioning officer for the District Attorney Requisitioning Department (0100) and appoint B. Joshua McGoldrick . It was seconded by Mike Walker. AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to approve the contract for Southwest Plus. It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion for the approval of the Disaster Recovery Plan for the Sheriff, Treasurer, County Clerk, Assessor, and the Fairgrounds offices. It was seconded by Mike Walker. AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the Pauper’s Burial Assistance. It was seconded by Mike Walker. AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the agreement with Troy and Banks. It was seconded by Mike Walker. AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the bid request for chemicals for roadside spraying for all districts. It was seconded by Mike Walker. AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the bid request for used Mack Truck for District 3. It was seconded by Mike Walker. AYE: Ralph Beard and AYE: Mike Walker.

No action on the donated sick leave approval.

Mike Walker made a motion to accept the applications for Utility/Waterline/Tin horn permit from Blue Mountain Midstream, Enable Midstream, and Iron Horse Midstream, Soar Energy Solutions, Aquahawk Energy, Bluefin Water Solutions, and Apache Corporation. It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the purchase orders generated by the Grady County governing bodies during the month of March and before and authorize or deny payment of such claims.It was seconded by Mike Walker. AYE: Ralph Beard and AYE: Mike Walker.

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

No Monthly Reports

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

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for County Highway Fund: District #1- Blue Mountain Midstream-$8000.00, American Farmers and Ranchers Mutual Ins.-$9960.00District #2-Enable Midstream -$4000.00, Iron Horse Midstream-$1000.00, Soar Energy Solutions-$1500.00, Aquahawk Energy-$3000.00, Bluefin Water Solutions-$1500.00, Apache Corporation-$1500.00 District #3-Dept of Emergency Management-FEMA-$285,734.30,

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-Grady County Election Board -$26.62, Cancelled Cash Voucher Grady County Treasurer -$78.36, Department of Emergency Management-$996.75.

 Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for 911 Phone Fee Fund: SWB911-2-Mcimetro Access Transmission-$10.28, Fusion Telecom of Oklahoma-$105.44, Taxconnex-$253.51.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff Service Fund: B4-1- Office of Juvenile Affairs-$427.98.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Court Fund Payroll- Office of the Court Clerk-$40,367.46.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Saferoom- Department of Emergency Management-$65,843.10

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

 Meeting Adjourned.

 Passed and approved the 8th day of April 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON April 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"

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

 GCEMA/Fire Report/Safety Director: Dale Thompson gave the Commissioners a Saferoom update; he also told them there would be a Preparedness event on Saturday at the Chickasha Wal-mart from 11-2 where they will be handing out flyers. He told them that the SW Emergency Management workshop was a good workshop. The Passport Program was an ongoing process and they were about to be ready to start. Kim Duke reported to the Commissioners that there were 611 calls in 2018 and that their weekly training was tonight. George Manning reported that there were no reportable injuries this week, the Census Report had been concluded and mailed in. George told the Commissioners that he had almost finished with the Fire Extinguishers inspection he only had the Sheriff’s Warehouse. He told them he would be doing his monthly inspection on the Fuel Tanks on Thursday and would be doing his Safety talks at this time with the Safety Officers; he also told them he would be attending the ACCO Safety Training Thursday and Friday. George told them that the Radiation Detector was now being used in the Security Vestibule and it was going well, no problems about radiation to report, although the asbestos in the Sheriff’s office was an issue and they would have to go out for bids to take care of it.

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

Perry Wenzel spoke to the Commissioners about the Fire Department budget. Mr. Wenzel informed the Commissioners that they still had expenses that they needed help with such as insurance, bunker gear, and fuel. Mr. Walker Grady County Commissioner District 1 stated that the Commissioners wanted to help the fire departments as much as possible; however they currently need their money to fix roads. Mr. Walker stated that the fire departments are getting sales tax money and that he felt that on a normal basis this was enough to fund their stations; but when emergencies arise the Commissioners would step in and help the Fire Departments. The Commissioners said they would like to do more research on this matter.

Mike Walker made a motion to table the discussion regarding the budget of the Grady County Fire Department and Commissioners contribution. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to deny and send to ACCO the tort claim filed by Robin Williams. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to approve the appointment of Ralph Beard as the new representative for the ASCOG board of trustees to serve beginning June 15, 2019 through May 31, 2020. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the donated sick leave. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the replacement of the bridge and approaches over Lake Louis Burtschi. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the return of Tin Horn permit bond checks after Tin Horns are cleared. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve remove the $1000.00 bond requirement and to replace it with a $1000.00 fee. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve to use the current permit form when issuing a re-permit. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the OTC Five Year Reimbursement claim. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to table the maintenance agreement for ID cards for all 1st responders with Midwest Card and ID Solutions. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve an agreement with Pinnacle Consulting Management for the Bridge Project over Rush Creek. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to table the bid for an Outdoor digital Message Board to be located at the Grady County Fairgrounds Event Center. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to approve the bid to sell a Shop Made Roller/Packer for Grady County Fairgrounds and event center for $550.00 to the Chickasha Antique & Auto Club. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to accept the applications for Utility/Waterline/Tin horn permit from Iron Horse Midstream, Contract Land Staff, Soar Energy Solutions, Select Energy Services, Marathon Oil Company and ONG. It was seconded by Mike Walker. 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 month of April and before and authorize or deny payment of such claims.It was seconded by Mike Walker. 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 and Health Department. It was seconded by Mike Walker. 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, County Highway and the Sheriff Service. It was seconded by Mike Walker.AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

**Audience Participation- Mr. Keen Spellman from Grady Memorial Hospital was at the Commissioner meeting to speak to the Commissioners on how well the Hospital is doing. He said they were moving forward on hiring staff at the Hospital and would like to see them open up an Obstetrics department soon, he felt this would help gain needed revenue for the hospital.**

**Robin Burton was in attendance she spoke to the Commissioners about what the Commissioners wanted to do in the future with their County Highway funds that were invested. She ask if she should keep investing, the Commissioners told her they would be looking at the option to pull it out of investing to do some big projects. But they would not take the money out until it was time to reinvest.**

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of $21,814.99 for the month of April 2019.

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

# Appropriations for County Highway $1,181,854.40

# Appropriations for County Highway-CBRIF 105 $43,244.71

 Appropriations for Sheriff Service Fees $30,582.90

 Appropriations for SWB 911 Fee $35,951.80

Appropriations for Treasurer’s Mortgage Tax $820.00 (April)

Appropriations for Protest Tax Interest 2015 $51.33

Appropriations for Protest Tax Interest 2016 $93.36

Appropriations for Protest Tax Interest 2017 $109.40

Appropriations for Protest Tax Interest 2018 $239.05

Appropriations for County Clerk M & M Lien $24,826.00

Appropriations for County Clerk’s Preservation $7,800.00

Appropriations for Visual Inspection $.01

Appropriations for Assessor Fee Revolving $1,179.00

Appropriations for Emergency Management $677.55

Appropriations for Law Library $11,438.21

Appropriations for Drug Court User Fees $321.70

Appropriations for Use Tax $113,363.80

Appropriations for County Sales Tax Total-$885,809.62 Fairgrounds-$295,269.86, -Sr. Citizens-$147,634.94 -each center-$21,090.71, -Fire Tax-$147,634.94, -each Fire Station-$7,381.75, -& GMH Sales Tax-$261,313.84, -Rush Springs EMS-$6,791.21, -& Tuttle EMS-$27,164.83.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for County Highway Fund: District #1- Iron Horse Midstream-$3000.00, Soar Energy Solutions-$3000.00, Select Energy Services-$4500.00, District #3-Marathon Oil Company-$1500.00

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-Stephen Count DA -$331.03, Continental Resources -$173.79, State Election Board-$4234.42 Rimrock Resource Operating-$123.01.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff Service Fund: B4-1- Grady County Sheriff-$375.00, Amy Williamson-$5.00 Reynolds, Ridings, Vogt, & McCart-$100.00, Pioneer-$10.28, Oklahoma County-$146.25, Grady County District Attorney-$25.00 .

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks SWB911-2- Pioneer Telephone Company-$1993.42 Level 3 Communications-$4.47, Windstream Services-$77.09, Terracom-$41.62, Town of Verden-$380.00, Town of Alex-$300.00 Town of Rush Springs-$253.33, Rush Springs EMS-$126.67.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks Use Tax Fund-OTC Use Tax-$183,570.38.

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 April 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

**Notice of a special meeting of the trustees of the Grady County School Finance Authority**

**Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314) notice is hereby given that the trustees of the Grady County School Finance Authority will hold a special meeting as follows:**

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

**Kirk Painter made a motion to approve the minutes of the August 27, 2018 meeting. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Kirk Painter made a motion to appoint Ralph Beard as the Chairman, Mike Walker as the Vice Chairman, and Kirk Painter as the Treasurer. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Mike Walker made a motion to approve the audit fees for actions taken by Angel, Johnston, and Blasingame, P.C. on behalf of the Grady County School Finance Authority. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Kirk Painter made a motion to approve the payment of attorney fees for actions taken by Perryman & Perryman, LLP on behalf of the Grady County Finance Authority. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

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

 **Meeting Adjourned.**

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON April 15, 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"

 Ralph Beard made a motion to approve the minutes of the April 8, 2019 meeting. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

 GCEMA/Fire Report/Safety Director: Dale Thompson reported to the Board that they would be hosting a Management 415 Disaster Recovery class at the Vo-tech this Wednesday from 8:00 to 5:00. He told them that this Saturday they would be hosting Weather preparedness at the Wal-mart at 11:00. He reported that Grady County received anywhere from 2 to 3 inches of rain on Saturday. Kim Duke reported that the regular training would be Monday night and the Board meeting would be Tuesday night. She told the board that she is meeting with John Craft on Wednesday.

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

No draw requests by the Courthouse Security Vestibule.

No Action on the discussion possible approval of CMS Willowbrook, ADG, and Jimmie Barrington (a licensed electrician) coming to discuss the courthouse projects.

The Sheriff was in attendance to tell the Commissioners about Geo Safe Mobile Systems and that 5,000.00 of the cost would come from the Tuttle Police Department and the Tuttle Fire Department. The other 10,000.00 would come from SWB911. Mike Walker made a motion to approve the Geo Safe Mobile Systems for Grady County. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to approve the SA&I form #240 Transfer of Funds temporary transfer repayment of 1,595,000.00 from General Fund to the County Highway Fund. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

No action on the discussion and possible approval regarding the budget of the Grady County Fire Department and Commissioners contribution.

Mike Walker made a motion to approve the speed limit change on County Road 1200 between 2860 and 2870 from 45mph to 35mph. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the detention service agreement with Sac and Fox Nation. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to table the mechanical maintenance at the courthouse with Troy Watson of Streets Mechanical. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve maintenance agreement for ID cards for all 1st Responders with Midwest Card and ID Solutions. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the acceptance of termination of a lease agreement at 217 N 3rd DA Complex. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

**Kirk Painter made a motion to accept the bid for an Outdoor Digital Message Board to be located at the Grady County Fairgrounds Event Center for 91,250.00 from Metro Sign. See other bidders. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

Ralph Beard made a motion to approve the bid request for chipping and sealing 20 miles of county roads. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the bid request for selling a portable salad bar for Chickasha Senior Citizens. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the bid request for selling cold water food pans and bowls for Chickasha Senior Citizens. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the bid request for selling three glass dish containers in wrought iron stand for Chickasha Senior Citizens. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to accept the applications for Utility/Waterline/Tin horn permit from OneOk Field Services. It was seconded by Ralph Beard. 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 month of April and before 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: County Clerk, Election Board, 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 FG, County Highway and the Sheriff Service. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

**Audience Participation- Steve Cilberg with CP&Y was in attendance to let the Commissioners know about the completion of the Lofton Bridge.**

**Aaron Taylor came to the Commissioners meeting as a request of inquiry of a trailer that resides on his property.**

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for County Highway Fund: District #2- OneOk-$2000.00, District #3-OneOk-$5000.00

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-Department of Correction -$582.00, AT&T -$154.68.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks SWB911-1- OTC 911 Fees-$19,397.67.

Ralph Beard 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 22th day of April 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON April 22, 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 April 15, 2019 meeting. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

GCEMA/Fire Report/Safety Director:

Dale reported to the Commissioners that the Preparedness event held on Saturday the 20th of April at Wal-mart went well. He told them that the LEPC meeting was next Monday. He stated that the Summit mail people would be here today to set up the mail machine so they could get started on the Passport Program. He informed them of the upcoming weather, possible flooding and possible storms for the next few days.

Kim Duke was in attendance for her report to the Commissioners; she told them that the Fire Board meeting was last week. The meeting with John Craft last week went well. She also asked the Commissioners if it would be alright with them if they could get on the agenda for May 6, 2019.

George informed the board that there were no reportable injuries this week. He told the board about the leak in the roof at the OSU extension office, he said he contacted Crawford roofing for a temporary solution. He wanted to follow up with a check the whole building and see if there are anymore issues. He told them about the monthly inspection and safety talk on Friday for the Security Vestibule, and he was in the process of buying a new ladder for the Sheriff’s building because of a safety issue.

George Manning, Safety Director reported on leaks and water accumulation in the basement of the Sheriff’s office due to the recent rain.  George indicated the water accumulation in the basement is causing dampness and the smells associated with dampness to occur throughout the entire building.  Removing the water from the basement is a top priority.  However, George stated the safest course of action is to have the asbestos removed prior to removing the water that has accumulated.  George presented the board with estimates for the removal of the Asbestos in the Sheriff’s building. Kirk Painter made a motion to accept the quote from Safety Tech for the removal of the Asbestos. It was seconded by Ralph Beard.  AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

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

Mike Walker made a motion to deny and send to ACCO the tort claim filed by Edward Shearer. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve donated sick leave. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the removal of Keith Reed and adding Jackie Kanak as a requisitioning officer for the Grady County Health Department. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the changing of the Protest Tax Interest 2015 fund number from 7410 to 7420, Protest Tax Interest 2016 fund number from 7411 to 7421 Protest Tax Interest 2017 from 7412 to 7422 and Protest Tax Interest 2018 from 7413 to 7423 to work correctly in the Treasurer’s office. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the surplus and disposal of equipment for the County Clerk’s office in accordance with the provisions set forth in Title 19 Section 421. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve disposing of equipment for District #2 in accordance with the provisions set forth in Title 19 Section 421. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to table the fair housing resolution. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the ODOT claim form 324A for the bridge project over Rush Creek. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the OTC reimbursement claim for additional Homestead Exemption. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to table the mechanical maintenance at the courthouse with Troy Watson of Streets Mechanical. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

No action on the bid for roadside spraying for all districts due to circumstances relating to the bid not being published in the newspaper.

No action on the bid for chemicals for roadside spraying for all districts due to circumstances relating to the bid not being published in the newspaper.

Kirk Painter made a motion to approve the bid request for an equipment storage annex for the Grady County Fairgrounds and event center. It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the bid request for mowing and landscaping at the Grady County Fairgrounds and event center. It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the request for re- bidding for an Outdoor Digital Message Board to be located at the Grady county Fairgrounds and event center. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the request for re-bidding for roadside spraying for all districts. It was seconded by Mike Walker. AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the request for re-bidding the chemicals for roadside spraying for all districts. It was seconded by Mike Walker. AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the request for re-bidding for a used Mack Truck for District #3. It was seconded by Mike Walker. AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to accept the applications for Utility/Waterline/Tin horn permit from Recoil Oilfield Services, United Land Company, Enable Midstream Partners, EOG Resources, Soar Energy Solutions, and James Davis Land. It was seconded by Ralph Beard. 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 month of April and before 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.

No Monthly Reports

Kirk Painter made a motion to approve the estimate of needs and request for appropriations and transfers of appropriations for Sheriff Service. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

**Audience Participation- Commissioner Ralph Beard brought to the board that the Home Finance Authority wanted to call a special meeting with the Board of Commissioners on May 9th at 8:00AM to dissolve the Authority.**

**Sheriff Jim Weir spoke to the Commissioners about the Sheriff’s building being damaged in the storm on Thursday night and wanted to let them know that the ACCO adjuster would be there today. Jim told the board they had done some clean up around the building and they were working with a company to get them another air conditioner because the one they had was destroyed when the debris fell off the building.**

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for County Highway Fund: District #1- Recoil Oilfield Services-$1500.00, United Land Company-$11000.00, District #2-Enable Midstream Partners-$2000.00, EOG Resources-$1000.00, Soar Energy Solutions-$1500.00, Washita Pipe & Steel -$7374.10, District #3-Enable Midstream Partners-$3000.00, James Davis Land-$2000.00.

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-Bridge Creek Public Schools - $3748.00, Grady County Court Clerk -$33,000.00, Mike Graham Auctioneers-$414.00.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Health Dept General Fund-Mike Graham Auctioneers -$161.00.

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-Cleveland County Court Clerk-$98.75, Caddo County Court Clerk-$108.50, Lexis Nexis-$10.00, Writ Legal-$50.00, Breit Investment Corp-$50.00, Seminole of Court Clerk-$50.00, Irma David-$50.00, Chickasha Public Schools-$3953.00, County of Grady-$100.00,B4-6-$Money Orders-$30.00, Coffey, Senger, & McDaniel-$15.00, Mark Osby-$15.00, Ivy Ratliff & Chasteen-$15.00.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks SWB911-2- Taxconnex - $237.81, Grady County Fire Dept-$7200.00, Bridge Creek Fire Protection-$500.00 Town of Amber-$300.00, Town of Ninnekah-$300.00, City of Minco-$300.00.

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 29th day of April 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

MINUTES OF THE COUNTY COMMISSIONERS SPECIAL MEETING HELD ON April 24, 2019

 The Board of the Grady County Commissioners met on this day for a special 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

Ralph Beard made a motion to enter into Executive Session upon the advice of legal counsel, for the purpose of confidential communications between the Board and its attorney concerning the matter previously referenced.  Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.  AUTHORITY: Title 25 Okla. Statute, § 307(B)(4). It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to exit the Executive Session. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

No action was taken about the Executive Session.

Ralph Beard 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 29th day of April 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON April 29, 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 April 22, 2019 meeting. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to approve the minutes of the April 24, 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 presented to the Commissioners the Debris Management Plan he asked them to review the plan. He would need their approval to get help from FEMA when there was a need in debris removal in case of a disaster. He told them that the LEPC meeting was today at 11:30 am. The Emergency Management team would be working with the Sheriff’s department with the Open Streets Project in Chickasha on May 4th. He told the Commissioners that the Stop the Bleed Program is something he would like to send one of the Emergency Management team to be certified on and then he could then do some training with the County on this subject. Dale informed the board that the Passport Program would be ready May 20, 2019. Kim Duke informed the board that the Chief meeting was tonight at 7:00pm and the Firefighter One class also continues tonight.

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

No draw requests by the Courthouse Security Vestibule.

**The meeting between the Commissioners, CMS Willowbrook, ADG, and Mr. Barrington was to discuss issues concerning the Courthouse Security Vestibule. The group discussed that the air curtains around the door is possible solution to the issue with the vestibule retaining heat. Another suggestion was hooking up the original heat strips, but this would require more power being serviced to the Vestibule. The group was undecided which would be the best way resolve the issue and asked for more time to continue researching. The Commissioners told them that they felt confident that they could come up with the best solution.**

Ralph Beard made a motion to approve the mechanical maintenance at the courthouse with Troy Watson of Streets Mechanical. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the agreement with Angel, Johnston & Blasingame. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion for the approval of the receipt of estimates and the acceptance of an estimate from Safety Tech for the removal of Asbestos contained in the basement of the Sheriff’s office. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to approve the proposed cost of $2,262.00 made by Commercial Roof Solutions the repair of the roof for the USDA building. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the ODOT claim form 324A for the bridge project over Rush Creek for Parcel 5-1.125 acres of permanent right-of-way. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the ODOT claim form 324A for the bridge project over Rush Creek for services ending 3/31/2019. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve surplus and disposal of equipment for District #2 in accordance with the provisions set forth in Title 19 Section 421. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the disposal of equipment for the Sheriff’s Department in accordance with the provisions set forth in Title 19 Section 421. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to table the fair housing resolution. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to accept a bid request for hauling materials from point of origin to location for all districts. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to accept a bid request for grinding 20(twenty) miles of county roads 16(sixteen) inches deep for all districts. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

**Executive Session: Kirk Painter made a motion to enter into an executive session pursuant to Title 25, Oklahoma Statues 307(B) (3), for the purpose of discussing confidential communications between the Board of Grady County Commissioners and its attorney, concerning a pending lawsuit: Sandy Creek Farms, Inc. and Oklahoma Corporation vs. Midship Pipeline Company, LLC and Board of County commissioners of Grady County. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.**

**Kirk Painter made a motion to return to regular meeting after discussing confidential communications between the Board of Grady County Commissioners and its attorney, concerning a pending lawsuit: Sandy Creek Farms, Inc. and Oklahoma Corporation vs. Midship Pipeline Company, LLC and Board of County commissioners of Grady County. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.**

Mike Walker made a motion to accept the applications for Utility/Waterline/Tin horn permit from Recoil Oilfield Services, United Land Company, Cobalt Water Solutions, and Petro Land Services South. 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 month of April and before 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.

No Monthly Reports

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

Officials Quarterly Meeting: In attendance were Kirk Painter, Ralph Beard, Mike Walker, Bari Firestone, Jim Weir, Robin Burton, Lisa Hannah, Jill Locke, Andy Maher, Jamie Jones, Ruth Bingham, Kealee Romero, Phil Blevins, Tim Spratt and Stephanie Robinson A.D.A. Ms. Robinson addressed the group about the handbook changes; she said they would approve the handbook in the next Commissioner’s meeting. She went Internal Controls to comply with the Auditor’s Quarterly meetings. Ms. Robinson Reminded that Fiscal Year contracts would start coming in and that they have to be approved by her first then the Commissioners. Next Mr. Maher spoke to the group about time clocks. He already has them in place and explained how they work and how they have helped their office.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for County Highway Fund: District #1- United Land Company-$5,000.00 - District #2-Recoil Oilfield Services-$1500.00, Cobalt Water Solutions-$1500.00, Mike Graham Auctioneers-$35,466.00, Petro Land Services-$8,000.00.

 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-DEA T.Spratt - $1427.86, USDA -$3520.00, Canadian Valley Technology Center-$3301.12, Grady county Election Board-$203.96, Roan Resources-$150.33, Mike Graham Auctioneers-$1380.00. General Fund Account – GCEMA - County of Grady-$250.00

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-Lexis Nexis-$5.00, EZ Messenger-$50.00, Mike Graham Auctioneers-$1748.00, Drug Forfeiture- Mike Graham Auctioneers-$322.00, Sheriff Donation-Mike Graham Auctioneers-$230.00, B4-1C-Rusty’s Bail bond-$3158.68 -B4-6-Carlton Dimery-$15.00, Jandra Cox-$30.00, Linda Glass-$15.00, Norton Rose Fulbright-$15.00, Ivy Ratcliff & Chasteen-$15.00, Sam Bingaman-$15.00.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks SWB911-2- Town of Alex - $300.00, Town of Verden-$380.00, City of Minco-$300.00, Fusion Telecom of Ok -$105.44,Granite Telecommunications-$72.56, Mcimetro Access Transmission-$10.28-Southwestern Bell Telephone-$3418.21, Compliance solutions-$54.50, Terracom-$31.71, Windstream Services 77.09.

Ralph Beard 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 6th day of May 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON May 6, 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 April 29, 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 reported to the Commissioners that the money being reimbursed to the GCEMA account was reimbursement from the state for the registration that he paid for the tornado summit class he and his employee went to. He informed the Commissioners about the Passport Program office needing some things done to it to get it ready for the new program. He told the Commissioners that he is going to the Boiler Safety Class at ACCO on May 16 & 17, the commissioners agreed to pay for the required books out of the general account. Kim Duke informed the Commissioners that they had training at Alex tonight. George Manning reported that they had no reportable injuries this week. The Asbestos in the Sheriff’s office had been removed but they still need to remove the boiler and take care of the water issue. George has a fall assimilation class Tuesday with ACCO in Oklahoma City. Wednesday he will recheck Fire Extinguishers and Thursday he will be conducting the fuel test again at the district barns.

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

Discussion with DeHart Air Conditioning about the Heating and Air in the Courthouse Security Vestibule. Seth DeHart and Jimmie Barrington were in attendance to speak with the Commissioners about the issues in the Vestibule. Mr. DeHart told them when he originally installed the Heat Strips in the Vestibule he told ADG that he didn’t think that there was enough service to run them, however; ADG told him it would be enough and for him to go ahead and to put in according to plans. He also said he sent a bill to CMS Willowbrook to remove the thermostat from the office area and put it in the area where it would get more air flow.

OHCE Group Proclamation: The following ladies came to speak with the Commissioners about the projects; they presented them with a cake and a Proclamation for them to sign. The Proclamation kicks off the Grady County Oklahoma Home and Community Education week. The ladies included Rosalee Bush- Rural Neighbors Chapter -Grady County Chapter President, Gordona Snow- Friend Chapter- Grady County Chapter Vice President, Shirley Burns- Ninnekah Chapter- State Board Committee Member, Myrtle Elston-Lucille Bluebonnet-Chair of the OHCE week Committee, and Patricia King-Springcreek Chapter.

Kirk Painter made a motion to recognize the OHCE Proclamation. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kim Duke gave the Commissioner’s a copy of the budget and told them about their ongoing projects. The Commissioner’s looked through the budget and decided to table the agenda item for a couple of weeks to review it and then to put it back on the agenda to discuss. Mike Walker made a motion to table the budget of the Grady County Fire Department and the Commissioner’s contribution until May 20, 2019. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to table the new 6 month bid list. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to remove Chris Angel from the Grady County Hospital Board. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the central District nomination for Greg Elliott for the Grady County Hospital Board. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the disbursement of Grady County Home Finance Authority excess funds. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to table the Fair Housing Resolution. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to table the 2019 Employee Handbook. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to accept the applications for Utility/Waterline/Tin horn permit from Recoil Oilfield Services, United Land Company, Cobalt Water Solutions, and Petro Land Services South. It was seconded by Mike Walker. 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 month of April and before 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 and County Clerk. It was seconded by Mike Walker. 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 SC and Sales Tax FD. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

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 13th day of May 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON May 13, 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"

 Ralph Beard made a motion to approve the minutes of the May 6, 2019 meeting. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson was absent. Kim Duke told the Commissioners that Compsource is billed to the State for Volunteer Fire Departments. She reported to them that the regular training was tonight. George Manning stated that there were no reportable injuries this week; he also told the Commissioners that he had a webinar on Wednesday at noon with Mcafee & Taft on the Medical Marijuana. He informed the board he had all Fire Extinguishers and Fuel Pumps inspected.

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

Kirk Painter made a motion to approve the modifications to the Capital Budget for the 2019 Fiscal Year for Grady Memorial Hospital. Mili-Q CLX 7080 Water System – FOMG Lab - $25,574.00, Walk-in Freezer – Fans - $53,283.00, Increase in Budget for Business Office Remodel – GMH - $260,000.00, Data Cabling for the Business Office Remodel – GMH - $16,895.00, Lumenis Pulse 30H with Cart – GMH Urology - $51,900.00. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to approve the Fair Housing Resolution. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to table the 2019 Employee Handbook. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to table the approval to move forward on repairs to the Sheriff’s Office Building. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to approve the installation of road signs that prohibit commercial trucks. The proposed signs will read “No Commercial Trucks over 3 axels.” The location of the proposed signs and the roads affected by the new signs are located within District 1 and are more specifically described as follows: Czech Hall Rd. & Sooner Rd., Sara Rd. & Sooner Rd., Mustang Rd. & Fox Lane, Morgan Rd. &Fox Lane, Tecumseh Rd. & Morgan Rd., rock Creek Rd. & Morgan Rd, and CR 1200 & 2890. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the Comanche County Regional Juvenile Detention Center contract for the 19/20 FY. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the USDA-APHIS wildlife services contract. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to table the 6 month bid list discussion. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

**Ralph Beard made a motion to accept the bid to sell a portable salad bar for Chickasha Nutrition Center for $1200.00 to New Life Christian Church. (No other bidders) It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Ralph Beard made a motion to accept the bid to sell cold food pans and bowls for Chickasha Nutrition Center for $100.00 to New Life Christian Church. (No other bidders) It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Kirk Painter made a motion to take no action on the bid to sell three glass dish containers in wrought iron stand for Chickasha Nutrition Center. (There were no bidders) It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Ralph Beard made a motion to keep the all of the bids sealed reject the bids for chipping and sealing 20 miles of county Roads, in order to correct the bid for double chipping and sealing for 20 miles of County road for all Districts. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Ralph Beard made a motion to table the opening of the bid for an equipment storage annex for the Grady County Fairgrounds and Event Center. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Kirk Painter made a motion to table the opening of the bid for mowing and landscaping at the Grady County Fairgrounds and Event Center. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Kirk Painter made a motion to accept the digital message board to be located at the Grady County Fairgrounds and Event Center for $91,250.00 from Metro Sign. (No other bidders) It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Ralph Beard made a motion to accept the bid for roadside spraying for all districts from M W Spraying. (See bid for pricing and other bidder) It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Ralph Beard made a motion to accept the bid for chemicals for roadside spraying for all districts from Red River Specialties. (See bid for pricing and other bidder) It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Ralph Beard made a motion to accept the bid for Used Mack Truck for District #3 for $95,450.00 from Summit Truck Group. (No other bidders) It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Ralph Beard made a motion to accept the bid request for double chipping and sealing for 20 miles of County Roads for all districts. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Ralph Beard made a motion table the bid for commonly used items for all districts. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

The Commissioners discussed the matter of 60 day permits being extended because of the heavy rains has caused delay in some of the pipelines getting put in within the 60 day timeline. The Commissioners decided they would be extending the permits past 60 days without a cost for any of these circumstances. Ralph Beard made a motion to accept the applications for Utility/Waterline/Tin horn permit from Midship Pipeline Permit #’s 915, 918, 922, 926, 927, 933, 934, 935, 936, 938, 965, 966, 967, 968, 969, 970, 971, 972, and 973. 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 month of May and before and authorize or deny payment of such claims.It was seconded by Mike Walker. 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: Election Board, Health Dept., Assessor and Court Clerk. It was seconded by Mike Walker. 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 Sheriff, General, Sales Tax SC and Sales Tax FD. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

**Audience Participation: Mr. Keen Spellman was in attendance informing the Commissioners on new items for the Grady Memorial Hospital. He wanted them to know that the roof had been repaired and the parking lot needed some repair. He would be bringing them a final copy of their audit next week and would go over the information if they had questions. Mr. Spellman did want to update the Commissioners on the insurance debate that is ongoing, he told them about the new Central Advisory Board member and his plans for moving some of the offices to be more efficient and possibly generate some new doctors.**

**District #3 Commissioner spoke to the board next he wanted to inform them about new permits application samples that he would like for them to take a look at and that he would be contacting CMS Willowbrook and try to get the punch list finished for final payment.**

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of $22,504.30 for the month of May 2019.

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

# Appropriations for County Highway $1,613,414.12

# Appropriations for County Highway-CBRIF 105 $52,372.57

 Appropriations for Sheriff Service Fees $31,614.72

 Appropriations for SWB 911 Fee $36,531.10

 Appropriations for Drug Forfeiture $322.00

 Appropriations for Sheriff Public Donation $230.00

Appropriations for Treasurer’s Mortgage Tax $815.00 (May)

Appropriations for Protest Tax Interest 2015 $56.84

Appropriations for Protest Tax Interest 2016 $103.37

Appropriations for Protest Tax Interest 2017 $121.13

Appropriations for Protest Tax Interest 2018 $148.27

Appropriations for County Clerk M & M Lien $27,569.00

Appropriations for County Clerk’s Preservation $8,510.00

Appropriations for Visual Inspection $.02

Appropriations for Assessor Fee Revolving $1,179.00

Appropriations for Emergency Management $810.10

Appropriations for Law Library $3,200.47

Appropriations for Drug Court User Fees $732.56

Appropriations for Use Tax $183,570.38

Appropriations for County Sales Tax Total-$905,620.19 Fairgrounds-$301,873.40, -Sr. Citizens-$150,936.70 -each center-$21,562.38, -Fire Tax-$150,936.69, -each Fire Station-$7,546.83, -& GMH Sales Tax-$267,157.96, -Rush Springs EMS-$6,943.09, -& Tuttle EMS-$27,772.35.

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 20th day of May 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON May 20, 2019

**8:45 AM-Special Meeting of the Trustees of the Grady County School Finance Authority and the Grady County Commissioners.**

**The meeting was called to order and roll call: Kirk Painter and Mike Walker.**

**Others in attendance: Attorneys- James & Tyler Perryman, David Floyd, Ryan McDonald, and Jeremy Parker.**

**Mike Walker made a motion to approve the minutes of the April 15, 2019 meeting. It was seconded by Kirk Painter. AYE: Kirk Painter and AYE: Mike Walker.**

**Kirk Painter made a motion to approve the Engagement Letter/Contract with Angel, Johnston & Blasingame, P.C. for the audit to be performed for the Grady County Finance Authority for the 2018-2019 fiscal years. It was seconded by Mike Walker. AYE: Kirk Painter and AYE: Mike Walker.**

**Mike Walker made a motion to approve the Engagement Letter/Contract with Angel, Johnston & Blasingame, P.C. for the audit to be performed for the Grady County Finance Authority for the 2017-2018 fiscal years. It was seconded by Kirk Painter. AYE: Kirk Painter and AYE: Mike Walker.**

**Kirk Painter made a motion to approve the request for payment of attorney fees for actions taken by Perryman & Perryman, L.L.P. on behalf of Grady County School Finance Authority. It was seconded by Mike Walker. AYE: Kirk Painter and AYE: Mike Walker.**

**Kirk Painter made a motion to recess the Grady County School Finance Authority meeting and start the regular Commissioners meeting, in order for Commissioner Ralph Beard have time to enter the meeting. It was seconded by Mike Walker. AYE: Kirk Painter and AYE: Mike Walker.**

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

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

 The meeting was opened with the "Pledge of Allegiance"

 Kirk Painter made a motion to approve the minutes of the May 13, 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 stated that there would be a Radio class on Saturday the 21st for the HAM Radios. He spoke on the bad weather he said it should start to get bad around 1:00. Kim Duke told the Commissioners that they would be cancelling the training class tonight due to weather and the board meeting would be Tuesday night. George Manning informed the board that there was one non-reportable injury this week. He told the board he would like to have a meeting with the board and the other officials on the Medical Marijuana to determine what jobs are safety sensitive.

Mike Walker made a motion to approve the budget of Grady County Fire Department and Commissioner’s contribution. It was seconded by Kirk Painter. AYE: Kirk Painter AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to approve of a Plat Map called Acreage Phase 2. It was seconded by Mike Walker. AYE: Kirk Painter and AYE: Mike Walker.

Addison Stewart, with AFLAC, came to give the Board a presentation from over County Health Insurance. Kirk Painter made a motion to approve the team at AFLAC to do some comparison work. It was seconded by Mike Walker. AYE: Kirk Painter and AYE: Mike Walker.

Kirk Painter made a motion to table the 2019 Employee Handbook. It was seconded by Mike Walker. AYE: Kirk Painter and AYE: Mike Walker.

Kirk Painter made a motion to table the approval to move forward on repairs to the Sheriff’s Office Building. It was seconded by Mike Walker. AYE: Kirk Painter and AYE: Mike Walker.

Mike Walker made a motion to approve the surplus and disposal of equipment for the Chickasha Senior Nutrition Center. It was seconded by Kirk Painter. AYE: Kirk Painter and AYE: Mike Walker.

Mike Walker made a motion to approve the lowering of the speed limit on County Road 1280 from Highway 81 to Highway 92 to 45mph. It was seconded by Kirk Painter. AYE: Kirk Painter and AYE: Mike Walker.

Kirk Painter made a motion to approve the lowering of the speed limit on County Road 1322 west of the Grady/McClain County line to 30mph. It was seconded by Mike Walker. AYE: Kirk Painter and AYE: Mike Walker.

Mike Walker made a motion to Acknowledge a tort claim filed by Connie Farrell. It was seconded by Kirk Painter. AYE: Kirk Painter and AYE: Mike Walker.

Kirk Painter made a motion to approve the 2018 mineral interest report. It was seconded by Mike Walker. AYE: Kirk Painter and AYE: Mike Walker.

Mike Walker made a motion to accept the 6 month bid list. It was seconded by Kirk Painter. AYE: Kirk Painter and AYE: Mike Walker.

**No action on the bid for hauling materials from point of origin to location for all districts because there were no bids.**

**Mike Walker made a motion to accept the bid for grinding 20(twenty) miles of county roads 16(sixteen) inches deep for all districts from SWH Construction for $3,650.00 a mile. It was seconded by Kirk Painter. AYE: Kirk Painter and AYE: Mike Walker.**

**Kirk Painter made a motion to reject the bid for an equipment storage annex for the Grady County Fairgrounds and Event Center. The Fair Board felt it was important to put more specs in the bid request. It was seconded by Mike Walker. AYE: Kirk Painter and AYE: Mike Walker.**

**Commissioner Ralph Beard entered the meeting.**

**Kirk Painter made a motion to accept of the bid for mowing and landscaping at the Grady County Fairgrounds and Event Center from Mahan’s Lawn & Landscaping for $41,800.00. (See bid for other bidder) It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Kirk Painter made a motion to accept the bid request for commonly used items for all districts. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Kirk Painter made a motion to accept the bid request for 2019/2020 Concession Management in the Indoor Arena and Event Center located at the Grady County Fairgrounds and Event Center. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Ralph Beard made a motion to accept the bid request for one or more, 2019 or newer 4WD Telehandler for the Grady County Fairgrounds and Event Center. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Kirk Painter made a motion to accept the bid request for building materials, concrete footings and erection of a 40’x200’ Equipment Storage Annex located at the Grady County Fairgrounds. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Kirk Painter made a motion to recess the regular meeting and return to the Grady County School Finance Authority meeting at 10:15. It was seconded by Ralph Beard. AYE: Kirk Painter, Ralph Beard, and AYE: Mike Walker.**

**Discussion/Action: Upon a Resolution authorizing and approving the incurring of indebtedness by the Grady County School Finance Authority to be accomplished by the issuance of lease revenue bonds, notes, or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Seventeen Million Dollars, ($17,000,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving schools sites related to Independent School District 128, Grady County, Oklahoma ("Amber-Pocasset Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay cost of issuance; waiving competitive bidding in regard to the sale of said bonds; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to; a bond indenture, ground lease agreement, a sublease agreement, a preliminary official statement, a continuing disclosure agreement, written compliance procedures, a federal tax certificate and a bond purchase agreement; selection of professional to effect said financing and the taking of other action with respect thereto. Kirk Painter made a motion to accept said request. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

 **Kirk Painter made a motion adjourn the Grady County School Finance Authority meeting. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

 **Meeting was adjourned.**

**Kirk Painter made a motion to return to the regular meeting. It was seconded by Ralph Beard. AYE: Kirk Painter, Ralph Beard, and AYE: Mike Walker.**

Mike Walker made a motion to table the maintenance agreement with Standley Systems for the Grady County Sheriff’s Office. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to table the maintenance agreement with Standley Systems for the Grady County 911 Dispatch Office. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to approve the juvenile detention amended contract for Comanche Juvenile Detention Center. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Mike Walker made a motion to approve extending the utility/pipeline crossing permits past 60 days without a cost for instances where the weather prevents the timeline being met. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Mike Walker 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 month of May and before 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.

No monthly reports.

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

**Audience Participation:**

 **Mr. Spellman brought the final audit for the Grady Memorial Hospital to the Commissioners for their review.**

**Bari Firestone and Robin Burton were at the Commissioner’s meeting inquiring if and what time the courthouse was going to be closed for inclement weather.**

**New Business: Discussion/Action: Upon a Resolution authorizing and approving the incurring of indebtedness by the Grady County School Finance Authority to be accomplished by the issuance of lease revenue bonds, notes, or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Seventeen Million Dollars, ($17,000,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving schools sites related to Independent School District 128, Grady County, Oklahoma ("Amber-Pocasset Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay cost of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency. Kirk Painter made a motion to accept said request. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

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

 Meeting Adjourned.

 Passed and approved the 28th day of May 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON May 28, 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 May 20, 2019 meeting. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson reported to the Commissioners that the Passport Program was going well and that he would be out of the office on Wednesday for a Midstream Drill from 11:00-1:00. He also told them that there were storm chances this week and some severe. Kim Duke informed the Commissioners on the Chief meeting tonight and she gave them a copy of the board minutes from the board meeting for informational purposes. She also needed to put the Stanley agreement on the agenda for next week. George Manning was present and told the board that we had no reportable injuries this week; he had participated in the webinar Workplace Violence and Medical Marijuana. George told them he would be doing safety talks to the Courthouse this week.

Ralph Beard made a motion to approve the 2019 Employee Handbook. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

The Sheriff spoke to the Commissioners about Oklahoma Roofing inspected the Sheriff’s roof and the Sheriff explained that he needed a temporary fix until they could get the roof repaired he had more roofing companies coming this week to give him quotes.

Kirk Painter made a motion to table moving forward on repairs to the Sheriff’s Office building. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the ACCO-SIF Workman’s Compensation Insurance for the Fiscal Year 2019-2020. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the District #2 nomination of Aaron Taylor for the Grady County Memorial Hospital Advisory Board. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion approve the maintenance agreement with Standley Systems for the Grady County Emergency Management. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the maintenance agreement with Standley Systems for the Grady County 911 Dispatch Office. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the maintenance agreement with Standley Systems for the Grady County Sheriff’s Office. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the removal of B. Joshua McGoldrick as requisitioning officer for the District Attorney Requistioning department (0100) and appoint Lewis Roller. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to approve the donated sick leave. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

**Ralph Beard made a motion to accept the bid request for typesetting, printing and delivery of ballot proofs, Opetch ballot cards and sample ballots for all ballot orders placed during the period from July 1, 2019 to June 30 2020 for the Grady County Election Board. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

Ralph Beard made a motion to approve when pipeline crossing occur on district lines, whichever district it starts in will receive the money. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

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 month of May and before 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.

No Monthly Reports

Kirk Painter made a motion to approve the estimate of needs and request for appropriations. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

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

 Meeting Adjourned.

 Passed and approved the 3rd day of June 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON June 3, 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 May 28, 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 reported to the Commissioners that we have chances of rain the rest of the week. He gave the Commissioners the Homeland Security Compliance Certificate and talked to them about the Passport Program Mail Meter. Kim Duke informed the board that she was working on finding out if the weekly training was tonight and she was trying to get some transfers made to prepare for July expenditures. George Manning was present and told the Commissioners there were no reportable injuries last week. He stated that he had finished the quarterly safety talks at the courthouse. He told them that he would start working on the monthly fuel tank inspections and also fire extinguisher safety inspections.

Mike Walker made a motion to approve the Homeland Security Grant for Emergency Management. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to table moving forward on repairs to the Sheriff’s office building. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Jerry Smith and Kelly Price from Dobson gave a presentation about their fiber optic lines and how they could work within the county.

Kevin Shotts from the Emergency Watershed Protection Program spoke with the Commissioners on possible money that may be available for the County. He asked them to look at possible roads within the county that could benefit from this program. He told there were guidelines that they would have to follow but if the money became available he would like for them to have projects ready.

Kirk Painter made a motion approve the maintenance agreement with Standley Systems for the Grady County Election Board. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion approve the maintenance agreement with Standley Systems for the Grady County Fire Department. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

 Kirk Painter made a motion to acknowledge a Tort Claim filed by Tanner Newton. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to acknowledge a Tort Claim filed by Geraldine Richardson. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to accept applications for the position of Safety Director. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the re-appointment of Cody White to the Grady County Housing Authority. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

**Ralph Beard made a motion to accept the bid request for a new boiler in the courthouse. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Ralph Beard made a motion to table the bid for double chipping and sealing for 20 miles of County Roads for all Districts to review the bid. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

Ralph Beard made a motion to approve increasing the utility/pipeline road crossing permits from $1,000.00 to $1,500.00. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to accept the applications for Utility/Waterline/Tin horn permits. It was seconded by Ralph Beard. 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 month of May and before and authorize or deny payment of such claims.It was seconded by Mike Walker. 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.

No Monthly Reports

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

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

 Meeting Adjourned.

 Passed and approved the 10th day of June 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON June 10, 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 Jeff Autry.

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

 The meeting was opened with the "Pledge of Allegiance"

 Ralph Beard made a motion to approve the minutes of the June 3, 2019 meeting. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and Abstain: Jeff Autry.

GCEMA/Fire Report/Safety Director: Dale Thompson reported to the Commissioners that there is an event called Wheels and Wings on Saturday morning at the airport. He said the cert team was setting up a booth. He told them that FEMA was coming to Grady County to report on the damage from the flooding. Kim Duke was at the meeting and told the Commissioners that they had 19 apparatus respond to the fire on Thursday. Kim also informed them that there would be regular training tonight.

There was a presentation from Kellpro on time clocks. Kaegan Clark was there to speak with the Commissioners, Rachel Rollins, and Max Anderson was also in attendance to set up a demonstration and answer any questions.

Kirk Painter made a motion to table to move forward on repairs to the Sheriff’s office building. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Jeff Autry.

Ralph Beard made a motion to approve the detention transportation contract with the State of Oklahoma, office of Juvenile affairs. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Jeff Autry.

Ralph Beard made a motion to approve the detention service agreement with Sequoyah Enterprises. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Jeff Autry.

Kirk Painter made a motion to approve the 2019 Drug Plan Handbook. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Jeff Autry.

Ralph Beard made a motion to approve the request for unpaid vacation and sick leave from an employee. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Jeff Autry.

Kirk Painter made a motion to approve to create the account 0001-2-1800-2017 Shelter Detention Services in accordance with the COA. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Jeff Autry.

Kirk Painter made a motion to approve setting the Requisitioning officers as Kirk Painter and Ralph Beard and Receiving Officers as Michael Walker and Kim Thomas for the Juvenile Shelter Requisition Department. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Jeff Autry.

Ralph Beard made a motion to approve the removal of Oneta Bennett as receiving officer for the Ninnekah Senior Citizens department (8304) and appoint Sheryl Collins. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Jeff Autry.

Kirk Painter made a motion to acknowledge the resignation of Tonya Hodges as the Law Librarian for the Grady County Law Library Board and the appointment of Mary Allen as the new Law Librarian. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Jeff Autry.

Ralph Beard made a motion to approve the removal of Raymond Rust from the Grady County Hospital Board. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Jeff Autry.

Ralph Beard made a motion to approve the third district nomination of Gary Langham for the Grady County Hospital Board. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Jeff Autry.

Kirk Painter made a motion for the approval of accepting donation money from Aaron Warren Enterprise, James & Miranda Broach and Delania & Gary McNatt for the equipment and care of the K-9 law enforcement. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Jeff Autry.

Ralph Beard made a motion to approve the agreement with Troy & Banks. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Jeff Autry.

Ralph Beard made a motion to approve the agreement with Chickasha Senior Citizens and RRR. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Jeff Autry.

Kirk Painter made a motion to approve the maintenance agreement with Standley Systems for Grady County District #1. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Jeff Autry.

Kirk Painter made a motion to approve the maintenance agreement with Standley Systems for Grady County Commissioners. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Jeff Autry.

Ralph Beard made a motion to approve the ODOT Claim from 324a for the Bridge project over Rush Creek. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Jeff Autry.

Kirk Painter made a motion to approve the adoption of the County of Grady FBP Cafeteria plan for the Fiscal Year 2019-2020. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Jeff Autry.

**Ralph Beard made a motion to accept the bid for double chipping and sealing for 20 miles of County Roads for all Districts from SWH in the amount of $9460.00 per mile. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Jeff Autry.**

**Kirk Painter made a motion to table the bid for 2019/2020 Concession Management in the Indoor Arena and Event Center located at the Grady County Fairgrounds and Event Center. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Jeff Autry.**

**Kirk Painter made a motion to table the bid for one or more 2019 or newer 4WD Telehandler for the Grady County Fairgrounds and Event Center. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Jeff Autry.**

**Kirk Painter made a motion to table the bid for building materials, concrete footings and erection of a 40’x200’ Equipment Storage Annex located at the Grady County Fairgrounds and Event Center. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Jeff Autry.**

**Kirk Painter made a motion to table the bid commonly used items for all districts in order to review the bid. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Jeff Autry.**

Kirk Painter made a motion to accept the applications for Utility/Waterline/Tin horn permits. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Jeff Autry.

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: Jeff Autry.

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: Election Board, Court Clerk, Sheriff, County Clerk, and Treasurer. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Jeff Autry.

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

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of $20,023.44 for the month of June 2019.

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

# Appropriations for County Highway $1,169,700.94

# Appropriations for County Highway-CBRIF 105 $42,472.25

 Appropriations for Sheriff Service Fees $20,789.92

 Appropriations for SWB 911 Fee $33,555.15

Appropriations for Treasurer’s Mortgage Tax $965.00 (June)

Appropriations for Protest Tax Interest 2015 $54.98

Appropriations for Protest Tax Interest 2016 $99.99

Appropriations for Protest Tax Interest 2017 $117.16

Appropriations for Protest Tax Interest 2018 $178.72

Appropriations for County Clerk M & M Lien $27,826.00

Appropriations for County Clerk’s Preservation $9,010.00

Appropriations for Visual Inspection $.02

Appropriations for Assessor Fee Revolving $3,467.00

Appropriations for Emergency Management $2,229.60

Appropriations for Law Library $2,660.27

Appropriations for Drug Court User Fees $503.14

Appropriations for Use Tax $137,866.74

Appropriations for LEPC $3,000.00

Appropriations for County Sales Tax Total-$847,660.89 Fairgrounds-$282,120.30, -Sr. Citizens-$142,360.14 -each center-$20,337.16, -Fire Tax-$141,060.15, -each Fire Station-$7,053.01, -& GMH Sales Tax-$249,676.46, -Rush Springs EMS-$6,488.77, -& Tuttle EMS-$25,955.07.

Before the meeting was over Kirk Painter asked to be excused for another appointment.

Ralph Beard made a motion to adjourn. It was seconded by Jeff Autry. AYE: Ralph Beard AYE: Jeff Autry.

 Meeting Adjourned.

 Passed and approved the 17th day of June 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON June 17, 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"

 Ralph Beard made a motion to approve the minutes of the June 10, 2019 meeting. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and Abstain: Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson informed the Commissioners that he has met with FEMA on District #2 damage. He also asked the Commissioners to approve some requests for purchase orders. Kim Duke told the Commissioners about the board meeting tomorrow night. George Manning was in attendance and told the Commissioners that they had no reportable injuries this last week; he also informed them that the water in the Sheriff’s basement is an issue. He told the board that the Health Department passed inspection and this week he would be working on the USDA/OSU Extension office, the warehouse, the Sheriff’s Building, District #1, #2, #3 and the fairgrounds inspections.

Ross Naylor with OPEH&W came to do a presentation about our health insurance coverage.

Kirk Painter made a motion to approve the draw request for the Courthouse Security Vestibule. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to move forward on repairs to the Sheriff’s office building and accept the quote from Oklahoma All State Roofing for $9,750.00 to repair the Building. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the sale of Resale Property and signing of Deeds. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to table the transcript of proceedings. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the donated sick leave. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the pauper’s burial assistance. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the time clocks for the County from Kellpro. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to approve the 5 year CIRB Plan for Grady County. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the Real Estate Lease agreement between Rush Springs Senior Citizens Association Inc. and Rush Springs Nutrition Center LLC. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the agreement with Angel, Johnston, & Blasingame, P.C. for the Health Department. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve Professional Legal Services contract with Tisdal & O’Hara for the Grady County Assessor. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to table the service contract with Total Assessment Solutions Corporation for the Grady County Assessor. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the service agreement with Oklahoma State University for the Grady County Assessor. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to acknowledge the Software License with Kellpro for the Grady county Assessor, Grady County Clerk and District #3. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the service agreement for fiscal year 2019-2020 with Streets, LLC. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to approve the equipment rental and a maintenance agreement with Standley Systems for the Grady County Assessor. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to approve the equipment rental and a maintenance agreement with Standley Systems for the Grady County Clerk. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the Juvenile Detention Contract between Texas County and Grady County. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the Juvenile Detention Contract between Western Plains Youth & Family Services, Inc. at Northwest Oklahoma Regional Juvenile Detention Center and Grady County. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the Juvenile Detention Contract between Western Plains Youth & Family Services, Inc. at Beckham County Regional Juvenile Detention Center and Grady County. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

**Kirk Painter made a motion to table the bid for 2019/2020 Concession Management in the Indoor Arena and Event Center located at the Grady County Fairgrounds and Event Center. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Kirk Painter made a motion to table the bid for one or more 2019 or newer 4WD Telehandler for the Grady County Fairgrounds and Event Center. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Kirk Painter made a motion to table the bid for building materials, concrete footings and erection of a 40’x200’ Equipment Storage Annex located at the Grady County Fairgrounds and Event Center. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**The following Bids for Commonly used items for all districts were approved:**

**Kirk Painter made a motion to accept the tabled bids from Ergon for Road Oils for District #2. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, AYE: Mike Walker.**

**Ralph Beard made a motion to accept the tabled bids from Ergon for Road Oils for District #3. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, AYE: Mike Walker.**

**Mike Walker made a motion to accept the tabled bids from Vance for Road Oils for District #1 due to location. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, AYE: Mike Walker.**

**Ralph Beard made a motion to accept the lowest tabled bids for Road Oils FOB for all districts. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, AYE: Mike Walker.**

**Kirk Painter made a motion to accept the tabled bids from Dolese for cover materials to Richard Spur; ACG materials for cover materials to Cyril; and Dolese for cover materials to Davis. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, AYE: Mike Walker.**

**Kirk Painter made a motion to accept the tabled bids from Spence Trucking for hauling to Richards Spur and Davis; and A&A Trucking to Cyril. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, AYE: Mike Walker.**

**Ralph Beard made a motion to accept the lowest tabled bids for Steel Pipe. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, AYE: Mike Walker.**

**Ralph Beard made a motion to accept the lowest tabled bids for all dimension steel. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, AYE: Mike Walker.**

**Ralph Beard made a motion to accept the lowest tabled bids for bridge. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, AYE: Mike Walker.**

**Ralph Beard made a motion to accept the tabled bids for Interlocking Sheet Piling from Railroad Yard. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, AYE: Mike Walker.**

**Kirk Painter made a motion to accept the lowest tabled bids for decking. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, AYE: Mike Walker.**

**Kirk Painter made a motion to accept the lowest tabled bids for Rebar. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, AYE: Mike Walker.**

**Ralph Beard made a motion to accept the tabled bids from Dub Ross for Culvert Pipe. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, AYE: Mike Walker.**

**Kirk Painter made a motion to accept the tabled bids for Spiral Culvert from Dub Ross due to location. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, AYE: Mike Walker.**

**Kirk Painter made a motion to accept the lowest tabled bids for corrugated pipe; and award Dub Ross the tie for the 60 inch corrugated pipe. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, AYE: Mike Walker.**

**Kirk Painter made a motion to accept the tabled bids for corrugated poly from Core & Main. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, AYE: Mike Walker.**

**Kirk Painter made a motion to accept the lowest tabled bids for riveted culvert. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, AYE: Mike Walker.**

**Mike Walker made a motion to accept the lowest tabled bids for 3x1 culvert. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, AYE: Mike Walker.**

**Kirk Painter made a motion to accept the tabled bids for Concrete from Dolese. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, AYE: Mike Walker.**

**In order to keep the hot mix asphalt in a usable state, the Commissioner’s have agreed to go with the vendor that is located closest to their barns. Ralph Beard made a motion to accept the tabled bids for asphalt for District 1 and District 2 from Haskell Lemon; and District 3 from T & G Construction. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, AYE: Mike Walker.**

**Southern Tire Mart sent a letter to rescind two of their bids 11R24.5 Firestone #248358 for $36.65 and 17.5 Firestone #425129 for $88.74 as they are unable to provide these two tires.**

**Mike Walker made a motion to accept the tabled bids for tires in good condition from Direct Discount Tire. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, AYE: Mike Walker.**

**Mike Walker made a motion to accept the lowest tabled bids for tires in better condition. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, AYE: Mike Walker.**

**Mike Walker made a motion to accept the lowest tabled bids for tires American made. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, AYE: Mike Walker.**

**Kirk Painter made a motion to accept the lowest tabled bids Steering Axle. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, AYE: Mike Walker.**

**Mike Walker made a motion to accept the lowest tabled bids for Road Stabilizer. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, AYE: Mike Walker.**

Mike Walker 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 Mike Walker. 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: Health Dept. and Assessors. It was seconded by Mike Walker. 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 General, Treasurer, County Highway, Sales Tax FD, Sales Tax SC, GCEMA Revolving. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

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 24th day of June 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

MINUTES OF THE COUNTY COMMISSIONERS AND EXCISE BOARD SPECIAL MEETING HELD ON JUNE 19, 2019

 The Board of the Grady County Commissioners and the Excise Board met on this day for a special meeting with the following board members: Kirk Painter, Ralph Beard, and Mike Walker; Jerry White and Cindy Rice.

 The meeting was called to order and roll call: Kirk Painter, Ralph Beard and Mike Walker; Jerry White, Cindy Rice, and David Richardson was absent.

**Discussion and Requests of Estimate of Needs from the various county offices:**

Sheriff- Jim Weir explained to the board his budget. He stated that he is adding the Courthouse Supervisor Security Officer to his budget instead of having him on the General Governments budget. He wants to add a position for a size and weight deputy to help make sure the semi trucks are in regulation and not tearing up any of the County Roads. And the Chickasha Resource Officer is also being added to his budget; however that 90% of the Resource Officer’s Salary will be reimbursed from the Chickasha Public Schools. He also stated that his fleet of cars are getting old and would like to add some new vehicles to his budget.

DA- Andrew Benedict wanted to express to the board that in 2012-2013 the County had to get advice from new attorney’s and now the County has its own full-time ADA to request advice and legal help from. Stephanie Robinson, ADA, stated that since she has started she has worked on numerous lawsuits and handles many untimely PO requests on top of the other day to day advice she receives.

Emergency Management-Dale Thompson stated that he asking for a new full time position to help them manage the Passport Program and the Safe Room Program. He stated that he is in need of 3 new laptops and a new vehicle (the one he has now is 9 years old). He also is going to apply again for the grant for generators and the Hazard Mitigation Grant.

OSU Extension - Liz Taylor stated her budget has gone down. She stated that they have lost an educator and replaced them with a program director. However in the 2020-2021 Fiscal Year her budget would have to increase quite a bit for two new educators.

Election Board – JoAnn Hames stated that she recently bought 5 new computers and had the generator hooked up to the Election Board office in case of power failure. She stated that July 1 she would be taking over the Election Board Secretary position then they will have one full time employee and one part time employee which they need. She will be giving around 70,000.00 back to General Fund.

Assessor-Bari Firestone stated that her budget needs a new person in order to train someone before she has people starts retiring. And they have an increased amount of work due to Marijuana permits.

Visual Inspection- Bari Firestone also stated that her Visual Inspection budget fell short this year due to increased and ongoing lawsuits with the county. She stated that she would also need a supplement from the County’s General Accounts to help pay her attorney fees.

Court Clerk- Lisa Hannah stated that her increase in her budget is all due to payroll, that she has had several people quit in her office. She stated that she has 3 of her employees paid by the State. She also told the board that she had around 62,000.00 carry over.

Treasurer- Robin Burton stated that she has two more employees certified and she is planning on moving them from 3rd deputy to 2nd deputy. She also stated that she has 2 employees that she is paying out of her resale account.

County Clerk- Jill Locke stated that she added her leases to her budget this year. She stated the reason behind this was that the scanning project took her cash funds down and she is receiving less in collections each month. She also stated that she needs to get all of her employees back in good standing with the OSU program as they had not kept up with their continuing education to keep their certification. She stated also that she still had 5 employees that have not received their certification as of yet.

Excise Board- There is no classes this year for the Excise Board to take and so their budget is staying about the same as it was last year.

General Fund budget has 2 employees paid from it now that the Sheriff is taking the Security Deputy to his budget. The rest of the General Fund budget is staying the same.

Capital Improvement is at estimated to stay the same to help with the 3rd floor renovations that we will need in the near future and any other needs that might arise with our buildings.

 Charity- the budget is being changed around this year after talking with Ricky Branch our Auditor. We found out recently that detention services do not belong in the Charity account so Detention Services will be its own account from now on. The rest of the Charity account is mainly used on burials if they are needed.

Juvenile Detention Service is being created for the housing of Juvenile’s.

 Jerry White made a motion to adjourn. It was seconded by Cindy Rice. AYE: Jerry White and AYE: Cindy Rice.

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

Meeting Adjourned.

Passed and approved the 2nd day of July 2019. Passed and approved the 1st day of July 2019.

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| The Grady County Excise Board |  | The Board of the Grady County Commissioners |
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| Chairman |  | Chairman |
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| Vice Chairman |  | Vice Chairman |
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| Member |  | Member |
|  |  |  |
| Attest: |  | Attest: |
|  |  |  |
| County Clerk |  | County Clerk |

**Notice of a special meeting of the trustees of the Grady County School Finance Authority**

**Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314) notice is hereby given that the trustees of the Grady County School Finance Authority will hold a special meeting as follows:**

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

**Mike Walker made a motion to approve the minutes of the May 20, 2019 meeting. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Kirk Painter made a motion to approve the minutes of the January 29, 2018 meeting. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Kirk Painter made a motion to approve the minutes of the April 9, 2018 meeting. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Kirk Painter made a motion to approve the minutes of the October 9, 2018 meeting. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**The commissioners reviewed reports on the status of audits, Financial Report, and correspondence reviewed since previous meeting.**

**Ralph Beard made a motion to approve the payment of attorney fees for actions taken by Perryman & Perryman, LLP on behalf of the Grady County Finance Authority. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

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

 **Meeting Adjourned.**

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON June 24, 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 June 17, 2019 meeting. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to table the minutes of the June 19, 2019 special meeting. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson gave the Commissioners an update on the weather. He told the Commissioner’s that they did 60 passports the first month. Kim Duke reported to the Commissioner’s that the chief meeting was tomorrow night. Ms. Duke asked the Commissioners for approval to remove George Manning from the Grady County Fire Department Workman’s Comp because he has retired from the Fire Department. George Manning spoke to the Commissioners that there had been no reportable accidents this week. He told the board that he would be finishing his inspections this week and any findings he had discussed with the offices and were being taken care of. He informed the Commissioners that there were more fire extinguishers that needed to be put in place and a panic bar for fire escape reasons.

Kirk Painter made a motion to approve the appointment of Paulette Nicholas to the Central district nomination for the Grady EMS District Board of Trustees. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

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

No action on the Transcript of Proceedings.

Mike Walker made a motion to approve lowering the speed limit on County Road 1410 between County Street 2940 and County Street 2970 from 45 MPH to 35 MPH. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve appointment of Ralph Morgan to the Grady County Fire board as the Ninnekah representative. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the license agreement with Kellpro for Grady County. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to table the service contract with Total Assessment Solutions Corporation for the Grady County Assessor. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to table the agreement with Industry Systems for the Grady County Treasurer’s Office. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to approve the agreement with Standley Systems LLC for the Grady County Treasurer’s Office. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to table the agreement with Intella Vault Backup Services for the Grady County Treasurer’s Office. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to table the agreement with TM Consulting, Inc. for the Grady County Treasurer’s Office. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to approve the Grady County Treasurer to invest monies for fiscal year 2019-2020. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to acknowledge a software license agreement with Kellpro for the District #2 and Grady County. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the Juvenile Detention Contract between Canadian County Juvenile Detention Center and Grady County. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

**Kirk Painter made a motion for a bid request for a new one-ton extended cab pickup for District #2. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Ralph Beard made a motion to accept the Groovy’s Concession LLC 2019/2020 bid for the Indoor Arena and the Two Vets Food and Beverage for the Event Center located at the Grady County Fairgrounds and Event Center. (See bids). It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Kirk Painter made a motion to accept the bid for one or more 2019 or newer 4WD Telehandler from Livingston Machinery for $118,100.00 for the Grady County Fairgrounds and Event Center. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Ralph Beard made a motion to table the bid for building materials, concrete footings and erection of a 40’x200’ Equipment Storage Annex located at the Grady County Fairgrounds and Event Center. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Kirk Painter made a motion to table the bid for typesetting, printing, and delivery of ballot proofs, Optech ballot cards and sample ballots for all ballot orders placed during the period from July 1, 2019 to June 30, 2020. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Ralph Beard made a motion to accept the bid for a new boiler from Streets, LLC for $29,297.00 for the courthouse. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

Kirk Painter made a motion to accept the applications for Utility/Waterline/Tin horn permits. It was seconded by Mike Walker. 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 Mike Walker. 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.

No monthly reports.

Kirk Painter made a motion to approve the estimate of needs and request for appropriations and transfers of appropriations for Sheriff, Election Board, Assessor, General, and County Highway. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

**Audience Participation: Bray Haven from Norvell Consulting was letting the Commissioners know that that the company he works for is very proactive in working with county government and oil field communication. He stated to them that there is Industry Accountability. He also stated that they like to be very community oriented.**

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 1st day of July 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON July 1, 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 June 19, 2019 special meeting. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to approve the minutes of the June 24, 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 to the Commissioners about giving a refund to a few Passport people for an overpayment due to an execution fee. He also told them that the Southwest Emergency Management meeting is next week. Kim Duke told the Commissioners that the Chief’s meeting last Monday night went well. George Manning informed the Commissioners that there were no reportable injuries last week. He also told them that he would be finishing up the yearly inspections this week and then some follow up inspections; he would be doing fuel tank inspections on Wednesday and fire extinguisher inspections on Friday.

Kirk Painter made a motion to approve of hiring Jimmy Johnson for 2,500.00 for clearing out heavy equipment from the 2nd floor of the Sheriff’s Building. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the K-9 donation from James and Miranda Broach. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to approve the increase of the Capital Expenditure and purchase of the following items for the Grady Memorial Hospital. A. business Office Project - $275,000, B. Pediatric Office Project - $1,300,000, C. Architectural Fees for Both Projects - $126,000, Total – 1,701000, an increase of previous approval amount of $508,200. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to acknowledge JoAnn Hames as the new Election Board Secretary. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to remove Susan Turner as requisitioning officer and add JoAnn Hames as requisitioning officer for the election board (2200) requisitioning department. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to remove JoAnn Hames as receiving officer and add Tonya Hodges as receiving officer for the election board (2200) requisitioning department. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve to allocate ½ half of the Use Tax to Grady Memorial Hospital and ½ half of the Use Tax to the Use Tax Capital Improvement Account for Grady County for the FY 2019-2020. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to table the Cover Sheet for the Lake Burtschi Project. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the partial utility relocation reimbursement to Grady Co. RWD #7 for relocations required in advance of State Aid Project CIRB-226C(066) RB, JP#27856(04); Ninnekah Road, Grady County Ok. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard 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 Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to approve the installation of road signs in five locations that prohibit commercial trucks in excess of three axels. The proposed signs will read “No Commercial Trucks in excess of three axels”. The location of the proposed sign and the roads affected by the new signs are located within District #1 and are more specifically described as follows: CS1190 & CR 2890 Southbound CS 1200 & CR 2890 Northbound, CS 1200 & CR 2890 Southbound, CS 1212 & CR 2890 Just North of a lone rig Northbound CS 1213 & CR 2890 Northbound. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to table the renewal of a Lease Purchase Agreement 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 software license agreement with Kellpro for District #1. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve a service contract with Total Assessment Solutions Corp. for the Grady County Assessor’s Office. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the agreement with Industry Systems for the Grady County Treasurer’s Office. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to table the contracts with Intella Vault Backup Services for the Grady County Treasurer’s Office. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the agreement with TM Consulting, Inc. for the Grady County Treasurer’s Office. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter 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 Juvenile Detention Contract between Cleveland County Regional Juvenile Detention Center (Couch Center) and Grady County. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the Juvenile Detention Contract between ROCMND Area Youth Services and Grady County. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the service contract with Computer Mapping Company for the Grady County Assessor’s Office. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

**Kirk Painter made a motion to approve the bid for building materials, concrete footings and erection of a 40’x200’ Equipment Storage Annex located at the Grady County Fairgrounds and Event Center from Char Don Builders Inc. for the amount of $78,500.00. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Kirk Painter made a motion to approve the bid for typesetting, printing, and delivery of ballot proofs, Optech ballot cards and sample ballots for all ballot orders placed during the period from July 1, 2019 to June 30, 2020 from Royal Printing Company, see bid for prices. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

Kirk Painter made a motion to recess the Commissioner’s meeting and go upstairs to the courtroom to see Robin Burton the Treasurer take her oath to office with the honorable Kory Kirkland presiding. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to reconvene the commissioner’s meeting. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to accept the applications for Utility/Waterline/Tin horn permits. It was seconded by Mike Walker. 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 Mike Walker. 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.

No Monthly Reports.

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

Kirk Painter made a motion to approve the resale Financial Statement. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the FYE 2018 Financial Statement and Notes to the Financial Statement. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

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

 Meeting Adjourned.

 Passed and approved the 8th day of July 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

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 Burtschi 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: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

MINUTES OF THE COUNTY COMMISSIONERS SPECIAL MEETING HELD ON July 10, 2019

 The Board of the Grady County Commissioners met on this day for a special 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

Ralph Beard made a motion to enter into 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, Okla Statues § 307-B1. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to exit the Executive Session. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to hire Bobby Cantu as the new Safety Director as discussed within the Executive Session. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

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

 Meeting Adjourned.

 Passed and approved the 15th day of July 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON July 15, 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"

Ralph Beard made a motion to approve the minutes of the July 8, 2019 meeting. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to approve the minutes of the July 10, 2019 meeting. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson spoke with the Commissioner’s about the LEPC meeting on Thursday at 11:30 am at the Vo-tech. He stated that there would be a presentation over the pipeline explosion. He brought the 3rd quarter for the EMPG Grant. He also discussed that with the passport program they had been having some difficulties speaking with citizens that only spoke Spanish. He asked the Board if he could have him and his two employees take a Conversational course to help them with this issue. He also brought to them the Hyper-reach emergency notification system and showed them how many people were signed up to use it and explained how it worked. Kim Duke stated that they had a board meeting tomorrow night and asked the Commissioner’s for approval for Purchase Orders. George Manning reported to the board that there were no reportable injuries last week. He told them that would be doing fire extinguisher inspections at the Fairgrounds. George informed them that he would be gone Tuesday. He also would not be able to make it to the OSHA Training however he wanted to send Bobby Cantu to it. He stated that he would begin training with Bobby. And finally he would be attending the LEPC meeting on Thursday.

Kirk Painter made a motion to approve the annual subscription for Spatial Data Research and to be paid as follows: County wide 911 M&O-1201-2-3600-2005-$1300.00, General Government M&O-0001-1-2000-2005-$1300.00, Sales Tax Grady County FD M&O-1321-2-8200-2005-$1000.00, Highway Rural Fire M&O-1102-2-5300-2005-$1600.00. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

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

Ralph Beard made a motion to approve the update to the safety bonus policy for Grady County. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to appoint Donna Strother for Grady County EMS Board. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

**Kirk Painter made a motion to approve the bid for a new one-ton extended cab pickup for District 2 from Charles Allen Ford in the amount of $42,397.00. The other bidder was Knippelmier Chevrolet. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

Ralph Beard made a motion to accept the applications for Utility/Waterline/Tin horn permits. It was seconded by Mike Walker. 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: Assessor. 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 Charity and Juvenile Shelter. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

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

# Appropriations for Court Fund Payroll $135,561.00

Audience Participation: Jim Gerlach with the Grady County Criminal Justice Authority came to speak to the board about the opening of the new jail. He stated that he planned on being out of our upstairs jail by August 1st. He stated that on August 5th we would need to add to our agenda the official closing of the 3rd floor jail in the courthouse. He also wanted to invite everyone to the 23rd annual appreciation day meal that they would be hosting. Danny Parks with CASE wanted to introduce himself to the board. Shawn Richardson with CEC also wanted to stop by and meet with the Board again.

Ralph Beard 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 22nd day of July 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON July 22, 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"

Ralph Beard made a motion to approve the minutes of the July 15, 2019 meeting. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

The board listened to a presentation from Ty Lawson and Renee Ehler with American Trustee. Mr. Lawson spoke about how a brokerage company could be helpful in finding the best rate on life and supplemental insurance. Ms. Ehler gave the board some different insurance rates and then asked the board if they had any questions.

GCEMA/Fire Report/Safety Director: Dale Thompson spoke with the Commissioner’s about an OEC Foundation Grant. He told them if he could get this grant he would like to replace a plot printer, he said the one he has is not working and he has needed one for quite some time. He also stated that the LEPC meeting went well and that Midstream gave an informational presentation. Kim Duke gave the board a copy of the Fire Board monthly report and asked the Commissioner’s for approval for Purchase Orders. George Manning reported to the board that there were no reportable injuries last week. He told them that the fire extinguisher inspections and the fuel tank inspections were completed. George reported that he and the Sheriff were working together on getting the basement cleaned up in the Sheriff’s building. George also stated that the he would be doing FMLA training on Wednesday.

Mike Walker made a motion to table the plat map of Red Rock Estates. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve a letter stating that Grady County, State of Oklahoma does not provide certificates of occupancy. Grady County does not have any code requirements or regulations which pertain to construction, building, sewage, health, safety, fire, landscaping, development or zoning. This letter is specific to the boundaries of Grady County, but is not applicable to any town, city, or municipality. Additionally, this letter does not apply to any State of Oklahoma requirements or regulations. Any questions regarding code requirements or regulations for the State of Oklahoma, town, city, or municipality should be directed to those entities. Grady County does have a permit process for tinhorns, fastlines, and pipeline road crossings that occur on property owned by Grady County, any Grady County Right-of-ways, and any Grady County Easements. No certificate of occupancy is required in Rural Grady County. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

No action the ACCO SIG 2019-2020 Property & Liability quote for the Grady County Industrial Authority.

Ralph Beard made a motion to approve the revision to the Safety Bonus Policy for Grady County. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the yearly subscription to Hyper-Reach from dispatch’s M&O. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the partial utility relocation reimbursement to Grady Co. RWD #7 for relocations required in advance of State Aid Project CIRB-226C(066)RB, JP# 27856(04); Ninnekah Road, Grady County OK. 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 Service Contract with Total Assessment Solutions Corp. for the Grady County Assessor. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to approve of a detention agreement with Sac and Fox Nation. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve of a preventive maintenance agreement with Ben Milam Heat/Air & Electric for the Health Department. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

No action on a service agreement proposal with Ben Milam Heat/Air & Electric for the Health Department.

Ralph Beard made a motion to table the agreement between Grady County and the Health Department to enable provision of critical additional staffing. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve of a janitorial service agreement with Earnest Williamson for the Health Department. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to approve the installation of road signs in five locations that prohibit commercial trucks in excess of three axels.  The proposed signs will read “No Commercial Trucks in excess of three axels.”   The location of the proposed signs and the roads affected by the new signs are located within District 2 and are more specifically described as follows: HWY 81 to HWY 92 on County Road 1280. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

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.

No monthly reports.

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

**Audience Participation: Jim Gerlach spoke to the Commissioner’s and told them that the prisoners on the 3rd floor jail in the Courthouse had been moved to the new jail across the street and would like to be put on the Agenda July 29th to make this process official.**

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

 Meeting Adjourned.

 Passed and approved the 29th day of July 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

MINUTES OF THE COUNTY COMMISSIONERS SPECIAL MEETING HELD ON July 24, 2019

 The Board of the Grady County Commissioners met on this day for a special 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.

Chris Angel was present at the meeting to present to the board the Fund Balance Report. The Commissioners reviewed the report and the estimate of needs for each office. The Board recommended that they would have their recommendations made to the estimate of needs to approve at the next Commissioners meeting; then it would be ready to present to the Excise Board.

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

 Meeting Adjourned.

 Passed and approved the 29th day of July 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

**July 29, 2019; 8:45 AM-special meeting of the trustees of the Grady County School Finance Authority and the Grady County Commissioners.**

**Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314) notice is hereby given that the trustees of the Grady County School Finance Authority will hold a special meeting as follows:**

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

**Ralph Beard made a motion to approve the minutes of the June 24, 2019 meeting. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**The Tyler Perryman informed the Board that they were still working on the audits with Angel, Johnston, and Blasingame.**

**Ralph Beard made a motion to approve the Financial Report. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**The Board review the correspondence received since the previous meeting.**

**Mike Walker made a motion to authorize and approve the incurring of indebtedness by the Trustees of the Grady County School Finance Authority, to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series, on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Twenty-Seven Million Dollars ($27,000,000.00) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 97, Grady County, Oklahoma (Tuttle Public Schools); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

**Ralph Beard made a motion to approve the payment request for attorney fees for actions taken by Perryman & Perryman, L.L.P on behalf of the Grady County School Finance Authority. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

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

**Meeting Adjourned.**

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON July 29, 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 22, 2019 meeting. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to approve the minutes of the July 24, 2019 meeting. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

**Kirk Painter made a motion to authorize and approve the incurring of indebtedness by the Trustees of the Grady County School Finance Authority, to be accomplished by the issuance of lease revenue bonds, bonds, notes, or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Twenty-Seven Million Dollars, ($27,000,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving schools sites related to Independent School District 97, Grady County, Oklahoma (Tuttle Public Schools);establish a reserve fund, if any, capitalize interest and pay cost of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

Mike Walker made a motion to approve the agreement between Grady County and the Health Department to enable provision of critical additional staffing. 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 a request for assistance from FEMA from damages that occurred June 2, 2019. He also informed the board that the manner in which you request FEMA assistance has changed as well. There is no longer an inspector sent to the site, everything is to be documented and pictures taken by the County. Once all the documentation is gathered then it is to all be submitted online. He also asked if the Commissioners wanted the Commissioner’s 1st Deputies, Kealee Romero with the Clerk’s Office, and Sydney Richardson with the Clerk’s Office as a designated persons to submit information on the online portals. The Commissioners agreed. Dale also requested new shirts for the CERT Team and one for a volunteer for the Emergency Management Department. Kim Duke stated that there was a Chief’s meeting that night and she had PO requests for the Commissioners. Bobby Cantu reported that there was one reportable injury last week. He stated that he would like to install a panic bars in the meeting room at the Emergency Management Office, OSU Extension Office in the training room, and at District 2’s front office. He also stated that there needed to be an escape pocket door in the Election Board room. Two new fire extinguishers would be placed in the passport and Election Board Offices. He said that they were installing lighting in the fire escape room in the Sheriff’s Building. The Hot water tank in the DA’s Office has gone out and would have to be fixed and moved. He also reported the radon level in the basement of the Sheriff’s office was within safe range.

 Caitlin Hinman with HUB International gave a presentation on health, dental, vision and life insurance for county employees.

Ralph Beard made a motion to approve the closure of the jail on the 3rd floor of the courthouse. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the all Officials First Deputies. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ross Naylor from OPEH&W gave a presentation regarding current health, dental, vision, & life insurance for county employees.

Ralph Beard made a motion to approve nomination of Mike Lewis to the Pioneer Fire District Board. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to approve the nomination of Windle Hardy to the Grady Memorial Hospital Board of Trustee, Northern Voting District Member, to replace Cal Woodworth. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the Capital Expenditure and purchase of the following items for the Grady Memorial Hospital. A. Flooring Bid FOMG- $82,000 (an increase for the initial bid of 7,596. B. Emergency Declaration Approval Required – Elevator Hydraulic Power Units for North and South Elevator B - $50,000. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve dissolving a resolution stating that all employees with a CDL require a “Health Card” and is to be paid by Grady County, dated 12-28-2018. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to table the purchase of size and weights scales. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the engagement letter from the Oklahoma State Auditor County Audit. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to approve the 2019-2020 Estimate of Needs to propose to the Grady County Excise Board with no further changes to be made until received by the Excise Board. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the 2019 Employee Personnel Policy Handbook. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the use of remaining funds for the claim of damages to the Sheriff’s building on April 18, 2019. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to approve the installation of a road sign that prohibit commercial trucks in excess of three axels.  The proposed signs will read “No Commercial Trucks in excess of three axels.”   The location of the proposed signs and the road affected by the new signs are located within District 1 and are more specifically described as follows: South Frisco Road and West Rock Creek Intersection. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve a State Dept of Transportation project for maintenance, financing, Right-of-Way agreement for a County Bridge over Lake Burtschi. 4 miles west and 1.3 miles south of the Town of Norge, Project #CIRB 226C;085RV State Job# 30462;04. 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 detention agreement with Sequoyah Enterprises, Inc. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the acceptance of donated money from Charyse Maher and Coal Creek Vineyard & Winery. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to accept the applications for Utility/Waterline/Tin horn permits. It was seconded by Mike Walker. 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 Mike Walker. 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.

No monthly reports.

Kirk Painter made a motion to approve the estimate of needs and request for appropriations and transfers of appropriations for Sales Tax Senior Citizens and Emergency Management Grant. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

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

Audience participation: CPNY Engineer Steve Cilberg came to the meeting to update the commissioners on the work that is being done on the Lucille Bridge.

 Meeting Adjourned.

 Passed and approved the 5th day of August 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON August 5, 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 29, 2019 meeting. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson spoke with the Commissioners about the REAP Grant and wanted to know if they wanted him to re-apply for the grant again this year. He told them that the State Emergency Management is going to be providing a class on FEMA portal that he would like to see the foreman from each district, district barn secretaries, and the 1st deputy of the County Clerk’s office attend since they would be the one reporting the information. He stated that he and Amanda would be out of the office next week for the Emergency Management Conference. Bobby Cantu gave the Safety Director report he told the Commissioners that there were no reportable injuries. He stated that he had completed the monthly fire extinguishers and fuel tank inspections and he would like to see if on August 1 of each year he could have Rick Gilleland of Rush Springs do an annual inspection on all fire extinguishers. He also wanted the Commissioners to know that he would be at a one day safety course on Wednesday and that the problem with the District Attorney’s water heater had been addressed. No Fire Report.

Kirk Painter made a motion to approve nomination of Ricky Reed to the represent the Naples Fire District Board on the Grady County Fire Department Board. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the FY 2019 Financial Statement and notes to the Financial Statement. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to approve the purchase of size and weights scales. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to table the bid request for replacing the AC Units and plumbing on the first floor of the Sheriff’s Building. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve to set the base $42,500.00 and the overall official’s salary amount to $63,900.00. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve a contract between the Chickasha Public Schools and the Grady County Sheriff’s Office. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

The Commissioners had discussion on the fuel bids and bidding laws. The ADA Stephanie Robinson was in attendance and spoke about this subject and how it affects Grady County. She also spoke on new vendors and the procedure for adding them to the bid list.

Ralph Beard made a motion to approve accepting of funds from ACCO for the claim of damages to the Sheriff’s building on April 18, 2019. The Commissioners accepted this payment from ACCO because it is what was left on the deductible. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to accept the applications for Utility/Waterline/Tin horn permits. It was seconded by Ralph Beard. 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 Mike Walker. 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: Election Board. It was seconded by Mike Walker. 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 Senior Citizens, General, and Countywide 911. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

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 12th day of August 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON August 12, 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 August 5, 2019 meeting. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson was absent. Kim Duke was requesting purchase orders. Bobby Cantu reported to the Commissioner’s that there were no reportable accidents. He also gave a report on the radon level in the courthouse it was at a safe range and would be checking on the Sheriff’s office warehouse. He told them he had a meeting set with Recovery Scoping and FEMA has contacted him on capturing all damage from the incident period.

Kirk Painter made a motion to approve Enable Relocation Proposal (Lucille Road agreement). It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

**Kirk Painter made a motion for a bid request for Air Conditioning Units and plumbing on the 1st floor of the Sheriff’s building. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

Kirk Painter made a motion to table the signing of the Section 179D for Alliantgroup. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to acknowledge the vendor Pioneer Equipment for the bid list. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, AYE: Mike Walker.

Ralph Beard made a motion to table the Cooperative Extension Services Agreement with the Oklahoma State University and the United States Department of Agriculture and the Board of Grady County Commissioners. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to accept the applications for Utility/Waterline/Tin horn permits. It was seconded by Ralph Beard. 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 Mike Walker. 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: Assessor, 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, and Charity. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

**Audience Participation: Mr. Michael smith spoke with the Commissioners and addressed Mr. Walker District 1 Commissioner about his road 2860. He wanted to know why his road had not been graded and the Commissioner explained it is to dry to be grading roads at this time. The Commissioner told him he would be checking on his road as soon as he left the meeting.**

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of $30,999.18 for the month of August 2019.

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

# Appropriations for County Highway $1,346,236.28

# Appropriations for County Highway-CBRIF 105 $52,820.18

 Appropriations for Sheriff Service Fees $17,594.55

 Appropriations for SWB 911 Fee $35,273.70

Appropriations for Treasurer’s Mortgage Tax $860.00 (August)

Appropriations for Protest Tax Interest 2015 $54.97

Appropriations for Protest Tax Interest 2016 $99.98

Appropriations for Protest Tax Interest 2017 $117.15

Appropriations for Protest Tax Interest 2018 $168.03

Appropriations for County Clerk M & M Lien $22,819.00

Appropriations for County Clerk’s Preservation $8,270.00

Appropriations for Visual Inspection $.02

Appropriations for Assessor Fee Revolving $1,269.00

Appropriations for Emergency Management $3,803.35

Appropriations for Law Library $2,388.45

Appropriations for Drug Court User Fees $422.55

Appropriations for Use Tax $146,339.76

Appropriations for Safe Room $226,414.21

Appropriations for County Donations $1,050.00

Appropriations for LEPC $1,000.00

Appropriations for County Sales Tax Total-$993,162.83 Fairgrounds-$331,054.28, -Sr. Citizens-$165,527.14 -each center-$23,646.73, -Fire Tax-$165,527.14, -each Fire Station-$8,276.36, -& GMH Sales Tax-$292,983.03, -Rush Springs EMS-$7,614.25, -& Tuttle EMS-$30,456.99.

Kirk Painter made a motion to recess for a structural engineer with C P & Y to view the 3rd floor to see if there were issues with renovating that floor. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard AYE: Mike Walker.

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

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

 Meeting Adjourned.

 Passed and approved the 19th day of August 2019.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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 Vice Chairman

 (SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member