MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JANUARY 6, 2020

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"

Mike Walker made a motion to elect Ralph Beard as the Chairman and Kirk Painter as the Vice-Chairman for the Calendar Year 2020. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Ralph Beard made a motion to approve the minutes of the December 30, 2019 meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson informed the Commissioners that the LEPC meeting would be next week on the 16th; also, the SW Emergency Management meeting is on Thursday in Weatherford, then there is an Arc GIS meeting on Friday. Dale told the board he was hosting the Emergency Management classes next week; he is also helping with upgrading the Sheriff’s Communications system, he told them they had 30 new passports and 5 renewal passports. Dale told the board that the weather report looked like above seasonable temps until the end of the week and he asked Commissioner Beard if they could trim some trees at the repeater site at District #3. Kim Duke was present and told the board she had been getting ready to do inventory on all the fire departments; also she had PO requests and the fire department board meeting was next week. Bobby Cantu reported to the board that there were no reportable injuries last week. Bobby told the board that he has finished the fire extinguisher inspections and fuel tank inspections; also he had signed off on the Gregory Road project, he told them he would conduct the quarterly safety meeting on Tuesday at District #1, he is working on finalizing the drug and alcohol book and the Disaster Recovery Plan books, he said that Otis Elevator would like to bid on the contract for the elevator. He told the board that he was still keeping track of the Radon level in the Sheriff’s building.

No action was taken on the draw request from Grady Memorial Hospital.

Ralph Beard made a motion to approve the 2020 Drug and Alcohol Testing Policy. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Kirk Painter made a motion to approve the 2020 Disaster Recovery Plan. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

**Ralph Beard made a motion to reject the bids for one or more Road Grinding Machine for District 3. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.**

**Mike Walker made a motion to approve the bid from Butler Truck Sales for $30,000.00 on one used Dump Truck for District 1. (No other Bidders) It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.**

**Kirk Painter made a motion to approve the bid from D& D Truck Sales for $24,500.00 and $24,250.00 for one or more new or used semi truck for District 2. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.**

**Kirk Painter made a motion to reject the bids for one new or used water truck for District 2. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.**

Mike Walker made a motion to adopt a Resolution authorizing the calling and holding of an election in Grady County, State of Oklahoma, for the purpose of obtaining approval and authorization from the qualified electors of Grady County to provide a method of financial support of the Grady County Senior Citizen Nutrition Centers a one-eighth of one percent (0.125%) sales tax levied by the Board of County Commissioners for a period of five (5) years in the gross receipts and gross proceeds derived from all sales within Grady County, State of Oklahoma to begin up on the expiration of the current senior nutrition centers one-eighth of one percent (0.125%) sales tax collection. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Mike Walker made a motion to under and by virtue of Section 19, Article X, of the Constitution of the State of Oklahoma; Section 1370(A) of Title 68 of the Oklahoma Statutes; Section 381 of Title 19 of the Oklahoma Statutes to order a Proclamation and Notice of Special Election for the purpose of submitting to the qualified electors of Grady County a proposition of  levying a  one-eighth of one percent (0.125%) sales tax for the support of the Grady County, Oklahoma Senior Citizens Nutrition Centers to begin at the expiration of the current senior nutrition centers one-eighth of one percent (0.125%) sales tax collection. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Mike Walker made a motion to of setting the County Travel Reimbursement to 57.5 cents per mile as prescribed by the Internal Revenue Service in IR-2019-215; effective January 1, 2020. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

The Board Recognized Ralph Beard as the new Chairman to the Tax Roll Correction Board.

Kirk Painter made a motion to remove Kirk Painter and appointing Ralph Beard as a member to the Grady County Criminal Justice Board. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

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

Mike Walker made a motion to reimburse the General Fund Account (0001-2-0400-1110) for Overtime Reimbursement from the DEA in the total amount of $4409.66. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

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

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

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

Ralph Beard made a motion to approve the monthly reports for the Sheriff. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

No estimate of needs, request for appropriations and transfers of appropriations.

**Audience participation: Steve Cilberg was in attendance to inform the Commissioners on the Lucille Road Project.**

**New Business: The Commissioners spoke about the board appointments they wanted on the agenda next week.**

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

Meeting Adjourned.

Passed and approved the 13th day of January 2020.

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 13, 2020

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

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

The meeting was opened with the "Pledge of Allegiance"

Ralph Beard made a motion to approve the minutes of the January 6, 2020 meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

GCEMA/Fire Report/Safety Director: Linda Swanner was at the meeting for Dale Thompson, she asked the Commissioners to sign the EMPG Grant. Kim Duke was in attendance; she needed Purchase Order approvals and told the board that the Fire Board meeting is January 21, 2020. Bobby Cantu informed the board that there were no reportable injuries last week; the 2020 Labor Law Poster should be in this week and he would be distributing them, the 2020 Drug and Alcohol book is at the printer, 22nd Century Environments will be on site Wednesday for installation of doors. Bobby told the Commissioners that he had quarterly safety meetings, monthly safety meetings, and waterline permits to take care of this week and the radon level at the Sheriff’s office was at a safe level.

Ralph Beard made a motion to approve the 2020 Hazard Communication Plan. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

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

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

Ralph Beard made a motion to approve the amended Release of Temporary Easement on a strip, piece or parcel of land in the NE/4 of Section 15 Township7 North, Range 5 West, Grady County, Oklahoma. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Ralph Beard made a motion to approve the Facility Services Rental Service Agreement between Grady County and Cintas. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Ralph Beard made a motion to approve the 1st deputy list for Grady County. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

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

Kirk Painter made a motion to approve the Declaration of Surplus, in accordance with 19 O.S. § 339 & 421 thru 421.2, for District 2. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

Kirk Painter made a motion to approve the Disposing of Equipment, in accordance with 19 O.S. § 339 & 421, for District 2. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

The board discussed reorganizing which Commissioner is over which facility, and requested that it be put on next week’s agenda.

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

Mike Walker made a motion to approve the appointment of Ralph Beard to the Grady County Fairgrounds Board. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

Kirk Painter made a motion to approve the appointment of Ralph Beard to the Grady County Health Department Board. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

Ralph Beard made a motion to approve the appointment of Kirk Painter to the Chickasha Economic Development Board. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

Mike Walker made a motion to approve the appointment of Ralph Beard to the Circuit Engineering District Board. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

No Action on a claim for SRLS invoice for Amber Road.

Ralph Beard made a motion to approve the extending the term for Grady County’s Lease Contracts for the fiscal year 2019-2020. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

**Kirk Painter made a motion to approve the bid request for (1) new or used water truck for District #2. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.**

**Ralph Beard made a motion to approve the bid request on grinding County roads for all Districts. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, 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: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

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

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

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

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

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of $23,361.45 for the month of January 2020.

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

|  |  |
| --- | --- |
| County Highway | 1,161,199.80 |
| County Highway-CBRI | 52,433.89 |
| Sheriff Service Fee | 17,201.78 |
| SWB 911 Fee | 40,506.87 |
| Treasurer’s Mortgage Tax | 865.00 |
| Protest Tax Interest 2015 | 852.04 |
| Protest Tax Interest 2016 | 1,549.69 |
| Protest Tax Interest 2017 | 1,815.88 |
| Protest Tax Interest 2018 | 2,604.48 |
| County Clerk Lien | 15,943.25 |
| County Clerk’s Preservation | 11,150.00 |
| Visual Inspection | .24 |
| Assessor Fee Revolving | 1,347.00 |
| Emergency Management Revolving | 2,215.65 |
| Law Library | 2,262.43 |
| Drug Court  Equitable Sharing – DOJ  Court Clerk Fees | 401.69  15,270.35  2,297.10 |
| Use Tax | 102,534.09 |
| Fairgrounds Sales Tax | 252,675.00 |
| Senior Citizens Sales Tax | 126,011.94 |
| Fire Department Sales Tax | 126,011.94 |
| GMH Sales Tax | 223,041.13 |
| EMS Sales Tax | 28,982.75 |

**Audience Participation: Kelly Hughes was in attendance to let the Commissioners know that she is the liaison for OERB.**

**Mr. Spellman was at the Commissioners meeting to let them know that the Hospital Budget had been approved by the Hospital Board and would like for them to approve it at the next meeting.**

**New Business: Commissioner Beard showed the board the quote for the carpet and sealer for the DA’s office.**

**Officials Meeting: Stephanie Robinson was in attendance and presented how Job Descriptions are important to the Officials. After Ms. Robinson was finished there was more discussion on the 3rd floor renovations, vacation time in the handbook, and the Officials raise that was set back in August.**

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

Meeting Adjourned.

Passed and approved the 21st day of January 2020.

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 21, 2020

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

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

The meeting was opened with the "Pledge of Allegiance"

Ralph Beard made a motion to approve the minutes of the January 13, 2020 meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Ralph Beard made a motion to table the approval of an employee to work 1/2 for dispatch and ½ for Sheriff’s office as the IT employee, and to reimburse ½ of the salary from dispatch to the Sheriff’s Personal Service General Fund Account. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson was in attendance and spoke to the Commissioners about getting on the agenda for the next Excise Board meeting to talk to them about his EMPG Grant. Dale informed them that the LEPC meeting had 20 people that attended and the 1st of 3 Academy classes is finished. Kim Duke told the board the Fire Board meeting would be at 7:00 on Tuesday night and she had some PO requests. Bobby Cantu reported that there were no reportable injuries last week; he also told the board that he would be doing the Occupational Employees Injuries 2020 Report, he would start the monthly fire extinguisher inspections and fuel tank inspections, and has completed the Court Clerk Disaster Recovery Plan and waiting for their approval. Bobby stated that he had been assisting and observing the Grady County Emergency and the Fire First Response team and would like to commend them on the excellent work and effort they provide for Grady County.

No draw request from Grady Memorial Hospital.

Kirk Painter made a motion to approve the 2020 Budget for Grady Memorial Hospital. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Ralph Beard made a motion to approve the Disposing of Equipment, in accordance with 19 O.S. § 339 & 421, for District 3. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

Ralph Beard made a motion to approve the 2020 Disaster Recovery Plan for the Court Clerks Office. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Ralph Beard made a motion to approve the designation of an official board member to the Circuit Engineering District #6 (not #8-scrivener’s error) Board. Kirk Painter will be the official board member, Ralph Beard would be the first alternate, and Mike Walker would be the second alternate. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Acknowledgement of no bids received on the bid for a used 2017 or newer Dodge Mini Van for Minco Senior Citizen Center.

Ralph Beard made a motion to approve of making Mike Walker for the overseer of the Courthouse and DA’s building, Kirk Painter the overseer of the Emergency Management, and Ralph Beard the overseer of the OSU Extension building (USDA building). It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Kirk Painter made a motion to approve the 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 communication in the Executive Session is confidential. KIMBERLY THOMAS V. BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, EEOC Charge no. 564-2019-004582. AUTHORITY: Title 25 Okla. Statute, section 307(B)(4). It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

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

Ralph Beard made a motion to give Amber Gooch their attorney authorization to proceed as discussed in Executive Session. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, 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: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

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

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

Ralph Beard made a motion to approve the monthly reports for the Sheriff. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

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

**New Business: The Commissioners signed a Tax Exemption Acknowledgement for CMS Willowbrook to start the process of installation of Air Curtains in the Security Vestibule.**

**Mike Walker addressed the Board on the quotes he had received for a new roof for the Sheriff’s building and the District Attorney Office building. He had also been contacted by the District Attorney regarding security issues in the District Attorney’s office.**

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

Meeting Adjourned.

Passed and approved the 27th day of January 2020.

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 27, 2020

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

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

The meeting was opened with the "Pledge of Allegiance"

Ralph Beard made a motion to approve the minutes of the January 21, 2020 meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson spoke to the board about needing to get a new computer, the tower and software, as they were outdated, he requested to get a replacement radio in his vehicle that will match the new system that we will be converting to. He also stated that there were rain and snow chances over the next couple of days; finally he had a list of questions he needed Stephanie to review before they could get started on the building behind the Sheriff’s Department. Kim Duke was present and informed the board that there is a Chief’s meeting tonight; she updated the board on the January 4th report. She also had a PO request for the Ninnekah Station. Bobby Cantu stated that there were no reportable injuries last week. We let the board know that he had finished the 300 Ok Illness and Injuries forms for our 2020 Calendar year and would be posting it February through April. Bobby stated that the Fairgrounds were in the process of updating all of their fire extinguishers before he had his inspection and he informed the board of Safety Orientation of new employees. He also wanted the Board to know that February 2-8, 2020 is National Burn Awareness Week.

No draw request from Grady Memorial Hospital.

Ralph Beard made a motion to approve the application for the State 911 Communications Grant for the Grady County Sheriff’s office, for mapping of the City of Tuttle and the City of Chickasha and updating GIS Data for Grady County. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Ralph Beard made a motion to approve of an employee to work 1/2 for dispatch and ½ for Sheriff’s office as the IT employee. The Salary is to be reimbursed based on the number of hours worked at dispatch calculated on a monthly base; and to be reimbursed from the Dispatch Fund to the Sheriff’s Personal Service General Fund Account. All benefits will be paid from the Sheriff’s Personal Service General Fund Account. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Mike Walker made a motion to approve the appointment of Jeanine Heller to the McClain Grady County EMS District 1 Board of Trustees. Term will expire October 21, 2020. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Kirk Painter made a motion to approve Reimbursement Claim Form 324A for Smith Roberts Land Service for the Appraisal Reports P.4,6,14,28,29,30 Grady Co., Amber Road J/P 3187 (04). It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Ralph Beard made a motion to approve the utility relocation with ONG 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 Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Ralph Beard made a motion to approve the 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 Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

The Board acknowledged Sydney Richardson as the Grady County Purchasing Agent.

**Ralph Beard made a motion to approve the bid request for resurfacing of county roads for all districts.** **It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter 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: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

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

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

No monthly reports.

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

**Audience Participation: Terry Vancleave and Janet Herren were present on behalf of Leadership Chickasha. Bob Moore was present and wanted to inform the board of new wind farms located in Garfield and Alfalfa County that would include solar panels.**

**Alvin Carden, with Standridge Equipment, was present and wanted to introduce himself to Mike Walker as he had yet to meet the Commissioner.**

**New Business: Ralph Beard brought to the board a letter from Denver Talley that was addressing Pace Makers and the Wand Metal Detectors.**

**Ralph Beard also brought before the board the question if they wanted to move forward on some repairs to the DA building in light of the fact that they had not determined whether or not they would fix the third floor for office use as of yet. Mike Walker stated that they would still need to do the repairs. As for the third floor he stated that we were still waiting on finding someone that could x-ray the beams. He was also concerned about the cost of renovating the third floor.**

**Mike Walker brought to the board that he had requested an itemized Expenditures and Payroll from the Hospital.**

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

Meeting Adjourned.

Passed and approved the 3rd day of February 2020.

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 3, 2020

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

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

The meeting was opened with the "Pledge of Allegiance"

Ralph Beard made a motion to approve the minutes of the January 27, 2020 meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson informed the Board of the winter weather that will be entering our area in the next two days. Dale Thompson presented to the Board the formal close out of the Hazard Mitigation Plan update project #036. He stated that he was getting ready for the update to the Hazard Mitigation Plan that would need to take place in 2022. Dale also informed the Board that he and a representative from the State Emergency Management would be in the Excise Board meeting to discuss the EMPG Grant further. He presented the Board updated paperwork for the Debris Management Plan, he stated he needed to update the vegetative debris drop off area for each District. He told them that this drop off site was only to be used during a disaster. He told the board that he had training for the next week at the Vo-Tech. Finally he presented the Board quotes he had obtained for the Monitor and Mount for the new computer and a water filter. Kim Duke had PO approvals for the Board. Ralph Beard told the Board that one of the District Chiefs had resigned, in the Acme area. He wanted to know if the Board wanted to appoint a replacement District Chief for that area. The Board agreed they did not want to appoint a new District Chief and that they will be taking the Chief’s truck back. Bobby Cantu reported there were no reportable injuries last week. He informed the Board he would be doing a quarterly Safety meeting with the County Clerk’s Office next Wednesday. He also stated that the Radon level in the Sheriff’s basement keeps fluctuating between safe and below safe level. He said that they may need to do more to get the level down. Finally he stated that he has not been able to get a hold of the alternate vendor for the elevator and stated that we needed to put Cone on the agenda to sign the agreement with them.

No draw request from Grady Memorial Hospital.

Mike Walker made a motion to approve the Declaration of Surplus, in accordance with 19 O.S. § 339 & 421 thru 421.2, for District 1. For the following pieces of equipment: One (1) 1992 Body & Eye Wash HAWS, Inventory # D499-0001 – Serial Number N/A purchased on 02/28/1992 in the amount of $740.00; One (1) Tree Clipper Attachment, Inventory # D409-0001 – Serial Number 192210 purchased on 01/11/2012 in the amount of $4,850.00; One (1) null Dometic Brisk Air II RV A/C Dometic, Inventory #209-0001 purchased on 08/29/2016 in the amount of $648.00; One (1) 2013 Flatdeck/gooseneck Trailer Maxey, Inventory # D348-0048 – Serial Number 5R8GN2525DM027305 purchased on 04/10/2013 in the amount of $8,785.00; One (1) Dresser VOB. Roller Packer Dresser, Inventory # D320-0008 – Serial Number 470286-89D269 purchased on 05/22/2012 in the amount of $25,000.00. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

Ralph Beard made a motion to approve the Declaration of Surplus, in accordance with 19 O.S. § 339 & 421 thru 421.2, for District 3. For the following pieces of equipment: One (1) Vizio 55” Television, Inventory # 299-0003 – Serial Number LWZ2PPAQ2904971 purchased on 11/24/2014 in the amount of $678.00; One (1) Camera Surveillance System, Inventory # 207-0013 – Serial Number 9762529008236 purchased on 10/26/2016 in the amount of $2,755.35 It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

Ralph Beard made a motion to approve the Disposing of Equipment, in accordance with 19 O.S. § 339 & 421, for District 3. For the following pieces of equipment: : One (1) Vizio 55” Television, Inventory # 299-0003 – Serial Number LWZ2PPAQ2904971 purchased on 11/24/2014 in the amount of $678.00 - **Junked**; One (1) Camera Surveillance System, Inventory # 207-0013 – Serial Number 9762529008236 purchased on 10/26/2016 in the amount of $2,755.35 – **Junked**. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

Ralph Beard made a motion to go with the Diamond preferred plan for the 2020-2021 Annual Group Option Period. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

**Kirk Painter made a motion to approve the bid from Splash Sales for $76,700.00 on one (1) new or used water truck for District 2. Other Bidders: Summit Truck Group for $127,917.00. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.**

**Mike Walker made a motion to approve the bid from SWH Constructions LLC for $3,600 per mile for grinding County roads for all Districts. (No other Bidders) It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.**

Mike Walker made a motion to approve the amendment, to correct the term expiration date, of the appointment of Jeanine Heller to the McClain Grady County EMS District 1 Board of Trustees. Term will expire October 21, 2021. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Ralph Beard made a motion to approve the Reimbursement to the General Fund Account (0001-2-0400-1110) for Overtime Reimbursement from the DEA in the total amount of $1692.08. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Ralph Beard made a motion to approve the 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 communication in the Executive Session is confidential. KIMBERLY THOMAS V. BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, EEOC Charge no. 564-2019-004582. AUTHORITY: Title 25 Okla. Statute, section 307(B)(4). It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

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

Ralph Beard made a motion to approve a Settlement Agreement between the Board of Grady County Commissioners and Kim Thomas pertaining to EEOC charge number 564-2019-00452 in the amount of $22,200.00. It was seconded by Mike Walker. AYE: Ralph Beard, NO: Kirk Painter, 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: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

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

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

No monthly reports.

Ralph Beard made a motion to approve the estimate of needs and request for appropriations and transfers of appropriations for E-911 and Sheriff Service. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

**Audience Participation:**

**Tommy Bardsher with Great Plains Kubota came to the meeting and requested to be put on the Bid list.**

**Ron Jackson with OCI came by to say hello to the Board.**

**Janet Steele with Dolese came by to discuss rock that they had been providing to the County Barns.**

**Jim Gerloch came to the meeting to inform the Board that the three lots behind the DA’s building that is owned by Bordwine, the County actually owns ¾ of the property already. Jim stated that Boardwine wanted approximately 50,000.00 for the rest of the land. Jim also came to discuss the parking lot in front of the new jail. He gave the Board a quote for the Curb, sidewalk, and gutter.**

**Mike Walker left the meeting early.**

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

Meeting Adjourned.

Passed and approved the 10th day of February 2020.

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 10, 2020

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

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

The meeting was opened with the "Pledge of Allegiance"

Ralph Beard made a motion to approve the minutes of the February 3, 2020 meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson was absent. Kim duke had a PO request for the Board to approve. Bobby Cantu reported that there were no reportable injuries last week. He informed the Board that he had to reschedule the County Clerk’s Safety Meeting due to the weather and that he did however have the Quarterly Safety Meeting with the Court Clerk’s Office this morning. He told the Board about a roof leak on the Sheriff’s building and advised the Board to move forward with the Kone’s Elevator Maintenance Agreement.

Larry Hayes spoke to the Board about getting clarification on the Board of County Commissioner’s power and duties according to the bylaws of the Grady County Fire Board. Ralph Beard stated that he was in the process of discussing it with the District Attorney and would get with them to place the item on the Fire Boards next agenda and set it up where the Board of County Commissioners would be present. The question arose if it was the Board of County Commissioners intention to close down fire station and the Board replied definitely not.

Ralph Beard made a motion to approve a maintenance agreement between Grady County and Kone Care. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

No draw request from Grady Memorial Hospital.

Renae Ehler and Ty Lawson with American Trustee came to the Board to follow up over employee benefits. They informed the Board of the price and benefit differences between Colonial, OPEH&W, and American Trustee. They requested that they be sent our group life, additional life, vision and dental policies to review and compare for us. They also wanted to know if it would be possible for them to set up a meeting with the County Clerk’s Office to discuss the plans they offer in more detail and to be put on the Agenda for March 2, 2020.

Ralph Beard made a motion to approve the appointment of Mr. Miguel Rodriguez, M.D. to the Grady County Board of Health; term will expire June 30, 2023. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

Kirk Painter made a motion to approve a Claim invoice for Amber Road project. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

Mike Walker made a motion to approve creating the Medical Reserve Corps (MRC) Grant Fund (1530), with the Medical Reserve Corps (MRC) Grant M&O account (1530-3-5000-2005) and setting the Health department as the Requisitioning Department. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

No Action taken to deposit Check number 62022 from National Association of County and City Health Officials to the Medical Reserve Corps Grant Account (7424-1-0600-2005)-scrivener’s error Account number should have been (1530-3-5000-2005).

Mike Walker made a motion to approve the Reimbursement to the General Fund Account (0001-2-0400-1110) for Overtime Reimbursement from the DEA in the total amount of $1008.74. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, 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: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

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

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

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

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

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of $26,773.87 for the month of February 2020.

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

|  |  |
| --- | --- |
| County Highway | 1,120,756.86 |
| County Highway-CBRI | 48,985.37 |
| 911 Phone Fees | 28,925.32 |
| Assessor Revolving Fee | 569.00 |
| Assessor Visual Inspection | 0.26 |
| County Clerk Lien Fee | 7167.00 |
| County Clerk Preservation | 13,868.00 |
| GCEMA Emergency Management | 2,039.85 |
| Sheriff Service | 16,421.92 |
| Treasurer Mortgage Tax | 755.00 |
| Equitable Sharing – DOJ | 2,655.61 |
| USE Tax | 131,635.91 |
| Sales Tax – EMS | 23,583.40 |
| Sales Tax – Fairgrounds | 205,073.01 |
| Sales Tax – Grady Memorial | 181,489.62 |
| Sales Tax – Fire Departments | 102,536.51 |
| Sales Tax – Senior Citizens | 102,564.54 |
| Law Library | 2,380.40 |
| Court Clerk Preservation | 3,197.19 |
| Drug Court | 349.32 |
| Protest Tax Interest 2015 | 903.17 |
| Protest Tax Interest 2016 | 1,642.67 |
| Protest Tax Interest 2017 | 1,924.83 |
| Protest Tax Interest 2018 | 2760.75 |
| Protest Tax Interest 2019 | 11.95 |
| Drug Forfeiture | 312.50 |

**Audience Participation: Jack and Betty Stiviars were present to ask about the cleaning of a culvert on Commander Lane, Mike Walker informed them that it was within the City of Tuttle and that they would have to get with them to address the issue.**

**New Business: Mike Walker stated that he had gotten an estimate from Van Dyke to repair the hot water issue in the DA’s building. He also discussed the Sheriff’s Building and DA’s building roof issues. He stated he felt that the Sheriff’s Building was more pressing and wanted to place on the agenda for next week to go out for bid for a new roof on the Sheriff’s Building. He also discussed issues with the courthouse basement and the need for a trash pump down there.**

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

Meeting Adjourned.

Passed and approved the 18th day of February 2020.

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 18, 2020

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

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

The meeting was opened with the "Pledge of Allegiance"

Ralph Beard made a motion to approve the minutes of the February 10, 2020 meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson reported to the Commissioners that he had a meeting with Brainerd Chemical Wednesday at 11:30; he told them about the 911 grant is being put on hold until the State can get an approved vendor list, and then he ask for the board for a signature for the FEMA-4438-DR-OK State-Local Agreement. Kim Duke was in attendance and reported to the Board that there is a Fire Department Board meeting Monday night and she also needed some PO approvals. Bobby Cantu reported to the Commissioners that Grady County had no reportable injuries last week; he also will be conducting the District #2 monthly safety meeting Wednesday morning, there is a meeting with a FEMA representative at the Tuttle City Hall on Wednesday afternoon at 3:00, he told them he would also be conducting the quarterly safety talk with the Vestibule deputies Friday morning.

The Transfer/Receipt of Equipment Agreement was signed in the meeting by the Chairman of the Board. Grady County will become the designated OKOHS Grant #109.000 for an Agriculture Emergency Disinfectant Equipment Project; this equipment was transferred from Custer County.

No draw request from Grady Memorial Hospital.

Ralph Beard made a motion to approve the appointment of Mr. Matt Crumrine as the new Alex representative on the Grady County Fire Board. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

Ralph Beard made a motion to approve to deposit Check number 62022 from National Association of County and City Health Officials to the Medical Reserve Corps Grant Account (1530-3-5000-2005). It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

Ralph Beard made a motion to approve to deposit Check number 807018 in the amount of $4.94 from Darling International Inc. to the Sales Tax Chickasha Senior Nutrition M&O account (1322-3-8302-2005) for the recycling of used grease. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

Ralph Beard made a motion to approve the Declaration of Surplus, in accordance with 19 O.S. § 339 & 421 thru 421.2, for District 3. For the following pieces of equipment: One 1997 Freightliner Truck, Inventory # 302-0082 – Serial Number IFUY3WEB6VL795318 purchased on 5-2004 in the amount of $15,000.00; It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

Kirk Painter made a motion to approve the Disposing of Equipment, in accordance with 19 O.S. § 339 & 421 thru 421.2, for District 2. For the following pieces of equipment: One John Deere 6115 D Tractor, Inventory # 304-0006 – Serial Number PO6115X001243 purchased on 11/10/2009 in the amount of $40,189.52; One 1979 14’ Utility Trailer, Inventory # 348-0030 – Serial Number 6786JFW purchased on 1-5-1999 in the amount of $800.00. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

**Ralph Beard made a motion to reject the bid and re-bid at a later date for resurfacing of county roads for all districts. One Bidder: SWH Construction. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.**

**Kirk Painter made a motion to approve the bid request for a new roof for the Sheriff’s building.** **It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.**

**Kirk Painter made a motion to approve the bid request for new or used semi-truck for District #2.** **It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.**

**Ralph Beard made a motion to approve the bid request for daily rates for equipment operators for all Districts.** **It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter 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: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

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

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

Ralph Beard made a motion to approve the monthly reports for the Court Clerk Preservation. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Ralph Beard made a motion to approve the estimate of needs and request for appropriations and transfers of appropriations for Sales Tax SC and for Assessor Visual Inspection, Drug Court, and Protest Tax Interest. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

**Audience Participation: Buddy Meyers and Drew Rounds from the Grady County Fire Dept., Evan Davis with Oneok, and Shae Mortimer was in attendance with Leadership Chickasha.**

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

Meeting Adjourned.

Passed and approved the 24th day of February 2020.

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 IN CONJUNCTION WITH THE GRADY COUNTY FIRE DEPARTMENT HELD AT THE NINNEKAH SCHOOL CAFETERIA ON FEBRUARY 18, 2020

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

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

Commissioner Ralph Beard spoke to the audience in regards to procedures and financial issues. The meeting consisted of Sales Tax money questions, the Commissioners responsibilities, and the fire board responsibilities. There were audience questions on how purchase orders are being handled; the Commissioner told how the County has to be accountable for tax payer money. There was a question on what role the Safety Director plays in the County Emergencies, the Safety Director was in attendance and spoke on what a great job the fire department does and that he is there for support only. In conclusion the Board of Commissioners stated that the Commissioners and the Fire Department Boards need to communicate and be able to work closely to help protect the County.

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

Meeting Adjourned.

Passed and approved the 24th day of February 2020.

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 24, 2020

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 February 18, 2020 meeting. It was seconded by Mike Walker. AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the minutes of the February 18, 2020 special 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 had a meeting with the RAVE Emergency Alert System on Thursday; Friday he has a conference call with the State Emergency department, and the repeater with Lawton Communications is scheduled to be switched out on Monday. Kim Duke gave the board a copy of the Fire Board minutes from Tuesday night and asked for some PO approvals. Bobby Cantu was in attendance and told there were no reportable injuries last week, he is doing monthly fuel tank inspections and walk through inspections in all the county barns. Bobby told them he would be doing monthly fire extinguisher inspections on all departments, he is conducting the quarterly safety meeting in the County Clerk’s office Tuesday morning, he would be checking on a couple of waterline permits for District #2. Bobby brought up the lighting in the parking lot and said if the County would provide the bucket truck the jail would replace the light bulbs, he is also still monitoring the radon level in the Sheriff’s basement.

No action on the draw request from Grady Memorial Hospital.

Ralph Beard made a motion to approve the request for an Ada Sipuel monument at the main jail facility and requesting the parking lot sign be changed to the Ada Sipuel Justice Center. It was seconded by Mike Walker. 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: 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 current and previous months 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.

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

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

Meeting Adjourned.

Passed and approved the 2nd day of March 2020.

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 2, 2020

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

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

The meeting was opened with the "Pledge of Allegiance"

Ralph Beard made a motion to approve the minutes of the February 24, 2020 meeting. It was seconded by Mike Walker. AYE: Ralph Beard and AYE: Mike Walker; Abstain: Kirk Painter.

Mike Walker made a motion to approve the plat map called Lincoln Ridge Section 1. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and AYE: Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson reported to the Commissioners that daylight savings is this weekend. He also stated there is an OSU training class for Inventory Record and Disposal that he would like to attend. Kim Duke had PO approvals. Bobby Cantu was in attendance and told there were no reportable injuries last week; also he informed the Board that he had finished all monthly fuel and Fire Extinguisher test for the barns. He stated that he would be conducting the quarterly safety talk with the Assessor’s Office on Tuesday and painting the poles at the Courthouse parking lot. He also stated that the radon levels in the Courthouse basement came back at a safe level.

Mike Walker made a motion to approve the Change Order from 22nd Century Environment for the total cost of fire doors and magnet holders for the Courthouse. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and AYE: Mike Walker.

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

Renae Ehler and Ty Lawson with American Trustee came to the Board to follow up over employee benefits. They informed the Board of the price and benefit differences between Colonial, OPEH&W, and American Trustee. They informed the Board on the proposed savings they could get the county on group life. They also stated that they would need a census to give us an accurate proposal for additional life, vision and dental policies. Ralph Beard stated that the Board would get back with them on what they wanted to do.

Mike Walker made a motion to approve the request to enforce the Sheriff’s stand on 2nd Amendment right. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and AYE: Mike Walker.

Kirk Painter made a motion to approve the invoice for Smith Roberts Land Services. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and AYE: Mike Walker.

Ralph Beard made a motion to approve the Ninnekah Road Project Title Sheet, Project Number CIRB-226C (066) RB. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and AYE: Mike Walker.

Kirk Painter made a motion to approve the Amber Road Waivers and Offer Letters. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and AYE: Mike Walker.

**Ralph Beard made a motion to approve the bid request on resurfacing County Roads –**

**District 3. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and AYE: Mike Walker.**

**Mike Walker made a motion to approve the bid request for a Shop/Building for District 1. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and AYE: Mike Walker.**

Ralph Beard made a motion to approve the reimbursement to the General Fund Account (0001-1-2200-1110) for CEB Staff Overtime in the amount of $664.27. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, 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: Ralph Beard, Kirk Painter, and AYE: Mike Walker.

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

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

No monthly reports.

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

Audience Participation: Jill Brinkley and Shirley Sanders were present at the meeting to discuss the recent filming of a house fire and the posting it on social media. Jill Brinkley stated that she had lost her home and everything she had in a fire, during the ordeal she was asked if it was ok to film. She said that she was not in a very good state of mind at that moment but thought it would be used for training purposes. So when it was posted on Social Media she was devastated, she stated that her friends and family found out that she had lost her house over social media. She also stated that she requested it to be taken down and that it was promptly removed, and that they were very comforting to her during the fire; but she felt they should have been informing neighbors of the threat to their houses instead of filming the fire. Shirley Sanders stated that she is a neighbor to Jill Brinkley and that she feels like the Grady County Fire Department needs to have a policy on filming and posting onto social media. The Board stated that they were very sorry for her loss and that they would be in contact with the Grady County Fire Board on how to address this situation. Shirley Sanders stated that she felt the Grady County Fire Department owed Jill Brinkley an apology; Perry Wenzel was present and stated that they would make a formal apology.

Shae Mortimer and Lisa Furr were in attendance representing Leadership Chickasha.

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

Meeting Adjourned.

Passed and approved the 9th day of March 2020.

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 9, 2020

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

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

The meeting was opened with the "Pledge of Allegiance"

Ralph Beard made a motion to approve the minutes of the March 2, 2020 meeting. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter; AYE: Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson gave the total number of passports for the month of February; there were 34 new and 6 renewals. He informed the Board he would be at the Southwest Emergency Management meeting at Lawton on Thursday from 9:00 to 5:00; also he has the final meeting with FEMA next week at the Vo-tech, he had an estimate for lights and equipment for his new vehicle. Dale told the Board there was a possibility of severe weather. Kim Duke asked the Board for PO approvals; also she let the Board know the ISO would be out to begin the survey on March 31, 2020. Bobby Cantu informed the Board that there were no reportable injuries last week. He told the Board he would be doing the quarterly safety talk with the Treasurer’s office on Tuesday; he also is moving forward with the Gregory Road Project, he will be checking waterline permits for District 2 this week. Bobby addressed the Board of new requirements for CDL holders and counties and told them he would be getting more information soon.

No draw requests for Grady Memorial Hospital.

Kirk Painter made a motion to approve the Declaration of Surplus, in accordance with 19 O.S. § 339 & 421 thru 421.2, for District 2. For the following pieces of equipment: One (1) 28” I Beam 900 lbs, purchased on 03/27/2017 in the amount of $549.00; One (1) 30” I Beam 1000 lbs, purchased on 03/27/2017 in the amount of $6,100. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

Ralph Beard made a motion to approve the lapse out the balances from the 2018-2019 General, Safe Room Program, and Health Fund’s. These balances were not encumbered or expended as of March 9, 2020. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and AYE: Mike Walker.

Ralph Beard made a motion to approve the lapse out the balances from the 2018-2019 Highway, 911 Phone, Assessor Revolving, County Clerk Lien, County Clerk Preservation, Emergency Management Revolving, Sheriff Service, Fair Main – Sales Tax, Rural Fire – Sales Tax, and Senior Citizen – Sales Tax Fund’s and move to the new FY 2019-2020. These balances were not encumbered or expended as of March 9, 2020. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and AYE: Mike Walker.

Ralph Beard made a motion to approve the emergency and transportation revolving Fund program pertaining to the Lake Burtschi Bridge project. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, 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." 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: on CR 1190 from CS 2890 to CS 2870. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and AYE: Mike Walker.

**Ralph Beard made a motion to approve the bid request on roadside spraying – All Districts. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and AYE: Mike Walker.**

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

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

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

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

Ralph Beard made a motion to approve the estimate of needs and request for appropriations and transfers of appropriations for Sales Tax FD, and from the EMS – Sales Tax to the Rural Fire – Sales Tax, Emergency Management, and Sheriff. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and AYE: Mike Walker.

The Board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities collected in February 2020 in the amount of $25,931.18 for the month of March 2020 and the Special Appropriations.

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

|  |  |
| --- | --- |
| County Highway | 1,267,913.36 |
| County Highway-CBRI | 56,088.27 |
| 911 Phone Fees | 31,113.27 |
| County Clerk Lien Fee | 9,717.00 |
| County Clerk Preservation | 14,665.00 |
| Court Clerk Payroll | 45,100.00 |
| GCEMA Emergency Management | 2,155.70 |
| Sheriff Service | 22,067.81 |
| Treasurer Mortgage Tax | 860.00 |
| USE Tax | 99,592.18 |
| Sales Tax – EMS | 30,683.62 |
| Sales Tax – Fairgrounds | 266,814.11 |
| Sales Tax – Grady Memorial | 236,130.49 |
| Sales Tax – Fire Departments | 133,407.06 |
| Sales Tax – Senior Citizens | 133,412.00 |
| Medical Reserve Corps Grant | 2,500.00 |
| Law Library | 2,628.00 |
| Court Clerk Preservation | 3,156.40 |
| Drug Court | 759.00 |
| Assessor Visual Inspection | .24 |
| Drug Court | 53.83 |
| Protest Tax Interest 2015 | 852.04 |
| Protest Tax Interest 2016 | 1,549.69 |
| Protest Tax Interest 2017 | 1,815.88 |
| Protest Tax Interest 2018 | 2,604.48 |
| Protest Tax Interest 2019 | 1,915.19 |

**Audience Participation: Shae Mortimer and Lisa Furr were in attendance representing Leadership Chickasha.**

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

Meeting Adjourned.

Passed and approved the 16th day of March 2020.

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 16, 2020

The Board of the Grady County Commissioners held the meeting in the Courtroom due to the increased number of people in attendance. The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Ralph Beard, Kirk Painter and Mike Walker.

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

The meeting was opened with the "Pledge of Allegiance"

Ralph Beard made a motion to approve the minutes of the March 9, 2020 meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Ralph Beard, Chairman of the Board of Grady County Commissioners, thanked everyone for coming to the meeting. He stated that he wanted to get the latest information so the county can be as prepared as possible for the COVID-19 situation.

Dale Thompson, Emergency Management Director, encouraged people go to the Oklahoma State Department of Health website for accurate information on COVID-19 at coronavirus.health.ok.gov. He also stated that the Governor had declared a State of Emergency. He also said that he had been and will continue to send out emails to schools, city and county officials on any updates he receives.

Mike Potter, Oklahoma State Health Department of Health (OSHD) Response Coordinator, was present at the meeting. He stated one of their Major responses was rumor control. He stated that they had begun watching and preparing for the COVID-19 five weeks ago and they are increasing measurers they are taking as the virus spreads. He spoke about measurers individuals could take to help protect themselves from the virus such as not touching your face, washing your hands, not shaking hands, and social distancing. He also wanted everyone to know that if you feel like you are showing symptoms of COVID-19 not to go to the emergency room, to call in first. A hotline is also available for those that are concerned they may be showing symptoms to call at 1-877-215-8336.

Jackie Kanak, OSHD Regional Director, also wanted employers to review their leave policies and encourage employees to stay home if they don’t feel well. She also mentioned that everyone needed to start looking at back up child care, and that grandparents were not a good option as individuals 60 and over are at a high risk.

Kean Spellman, Grady Memorial Hospital CEO, wanted to ensure everyone that the hospital was prepared to handle treating COVID-19. He stated that the hospital will have its own hotline and has a separate entrance that people with symptoms can enter and will be able to be segregated from other patients. The entrance will be in the Emergency room parking lot but to call ahead and they will allow you to come in the other entrance.

Jim Gerlach, the Grady County Criminal Justice Authority Director, stated that the rumors going around that someone at the Jail tested positive for COVID-19 were false. He stated that they have 24 hour medic at the Jail. He informed everyone that prisoners were screened before they came into the county. He also wanted to ensure everyone that if there was a case the Jail would let the County and Health Department know.

Jim Weir, Grady County Sheriff, stated that when individuals call 911 they will be asked if they have travelled internationally in the last 14 days or if they have been exposed to COVID-19.

Elizabeth Taylor, OSU extension director, stated that they have cancelled programs.

Andy Maher, Grady County Fairgrounds Director, stated that they feel like it is a risk to Grady County to hold upcoming events at the fairgrounds. The Commissioners agreed.

Ralph Beard stated that everyone must be precautious. He stated to let Dale Thompson know if you needed anything.

Stephanie Robinson, Assistant District Attorney, Stated that that we would be looking at our procedures and policies for how to handle the Courthouse and its employees.

The meeting was moved back to the Commissioners meeting room.

GCEMA/Fire Report/Safety Director: Dale Thompson had to leave for another meeting. Kim Duke told the Commissioners that the Fire Board meeting was tomorrow night and she had some PO approvals. Bobby Cantu was in attendance and reported that Grady County had no reportable injuries last week. He told the board he would be conducting the District #2 safety meeting on Tuesday; also he would be attending a webinar class on “What’s new with OSHA” from 1:00 to 2:00 on Wednesday, he had reviewed and signed the scope and cost on Project (109282) roadway abutting Wildman Bridge.

No draw requests for Grady Memorial Hospital.

Mike Walker made a motion to table the action on the payment of Longevity. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

The Ninnekah Cemetery Board Alva Charleston and Corinne Boswell were in attendance.

Ralph Beard made a motion to approve the plat map called Ninnekah Cemetery South Addition. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

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

**Mike Walker made a motion to table the bid for the new roof for the Sheriff’s Building. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.**

**Kirk Painter made a motion to approve the bid from D & D Truck Sales for $26,650.00 new or used semi-truck for District #2. See Other Bidders. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.**

**Mike Walker made a motion to approve the bid from SWH Construction LLC on daily rates for equipment and equipment operators for all districts. Other Bidders: Howards Excavating. See Bids for Pricing. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.**

Mike Walker made a motion to approve the Emergency and Transportation Revolving Fund Program pertaining to the Gregory Road Bridge Project. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Ralph Beard made a motion to approve to direct the Treasurer to lapse out the following balances from the 2019-2020 Safe Room Grant and to direct the Treasurer to transfer the residual balance of $0.01 to the General Fund. The Safe Room is complete and these balances were not encumbered or expended as of March 16, 2020. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Ralph Beard made a motion to approve the Reimbursement to the General Fund Account (0001-1-0400-2005) for 2019 Justice Assistance Reimbursement Grant (JAG-LLE) in the amount of $9999.00. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Mike Walker made a motion to approve the acceptance of a Sheriff donation from Susan Thornton, in the amount of $20.00, to be used for the operation of the Sheriff’s Office. It is to be appropriated to the Sheriff Public Donation account (1235-2-0400-2005). It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Mike Walker made a motion to approve the Reimbursement to the General Fund Account (0001-2-0400-1110) for Overtime Reimbursement from the DEA in the total amount of $1561.92. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter, 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: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

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

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

No monthly reports.

Ralph Beard made a motion to approve the estimate of needs and request for appropriations and transfers of appropriations for Sales Tax FD and County Highway District #2. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

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

Meeting Adjourned.

Passed and approved the 23rd day of March 2020.

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 EMERGENCY MEETING HELD ON MARCH 18, 2020

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

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

Ralph Beard made a motion to approve the Disaster Emergency Proclamation for the County. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Ralph Beard made a motion to approve the Paid Administrative Leave for any County Employee that the Elective Official deem necessary to send home due to the COVID-19 virus and to close the courthouse to the public due to the COVID-19 until further decision by the Board of County Commissioners. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

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

Meeting Adjourned.

Passed and approved the 23rd day of March 2020.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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Vice Chairman

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Member

MINUTES OF THE COUNTY COMMISSIONERS EMERGENCY MEETING HELD ON MARCH 18, 2020

The Board of the Grady County Commissioners reconvened on this day for an Emergency meeting with the following board members: Ralph Beard, Kirk Painter and Mike Walker.

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

Ralph Beard made a motion to approve Amended Resolution to correct the date from March 25, 2020 to March 18, 2020. The Paid Administrative Leave for any County Employee that the Elective Official deem necessary to send home due to the COVID-19 virus. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Ralph Beard made a motion to approve the closing of the Courthouse to the public due to the COVID-19 until further decision by the Board of County Commissioners. The Court, at its discretion may allow access to members of the public and their attorney’s as required by law. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

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

Meeting Adjourned.

Passed and approved the 23rd day of March 2020.

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 23, 2020

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

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

The meeting was opened with the "Pledge of Allegiance"

Ralph Beard made a motion to approve the minutes of the March 16, 2020 meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Kirk Painter made a motion to approve the minutes of the March 18, 2020 Emergency meeting. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Mike Walker made a motion to approve the minutes of the reconvened March 18, 2020 Emergency meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Ralph Beard made a motion to approve the amended Disaster Emergency Proclamation for the County. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Dale Thompson spoke to the Board in regards to the threat to Grady County public safety posed by COVID-19 (Coronavirus). He wanted to remind the Board that anything purchased in this crisis COVID-19 could be reimbursed from FEMA and we would need to keep detailed records of any purchases.

GCEMA/Fire Report/Safety Director: Dale Thompson wanted to make sure that everyone was receiving emails from him to help keep them informed. He asked the Commissioners to sign a FEMA-4438-DR-OK State-Local Agreement. He stated that he had completed the National Emergency Management Basic Academy. Kim Duke told the board that the Fire Board meeting last week was cancelled due to the COVID-19 and they were discussing whether or not to have the Fire Chief meeting next week. Kim had PO approvals. Bobby Cantu was in attendance and informed the board that Grady County had no reportable injuries last week. He also told them that the webinar class “What’s New with OSHA” was rescheduled from March 18 to April 8; starting tomorrow he would be attending OKIE 811 webinar classes 2:00-3:00 Tuesday – Friday, this Thursday he would be doing the fuel tank walk through inspections for all three district barns and would be doing all the departments fire extinguishers inspections. He stated that the Radon Level in the basement of the Sheriff’s office was 2.24 which is within a safe range.

Due to the Commissioner meetings being held by teleconference, the AG opinion is that the Board conduct roll call every fifteen minutes to ensure that all Commissioners remain at the meeting.

Roll Call: Ralph Beard, Kirk Painter, and Mike Walker.

No action on draw requests for Grady Memorial Hospital.

No action on the action on the payment of Longevity.

Ralph Beard made a motion to approve Letricia Bailey as receiving officer for County Clerk Department (1000) for the duration of Essential and Nonessential employees during COVID-19. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Kirk Painter made a motion to approve Darrell Pitchford as receiving officer for Sheriff Department (0400), E-911 Department (3600), Courthouse Security Department (3500) and Sheriff K-9 Horses Department (0410) for the duration of Essential and Nonessential employees during COVID-19. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Mike Walker made a motion to approve the Disposing of Equipment, in accordance with 19 O.S. § 339 & 421, for District 1. For the following pieces of equipment: One (1) 1992 Body & Eye Wash HAWS, Inventory # D499-0001 – Serial Number N/A purchased on 02/28/1992 in the amount of $740.00; One (1) Tree Clipper Attachment, Inventory # D409-0001 – Serial Number 192210 purchased on 01/11/2012 in the amount of $4,850.00; One (1) null Dometic Brisk Air II RV A/C Dometic, Inventory #209-0001 purchased on 08/29/2016 in the amount of $648.00; One (1) 2013 Flatdeck/gooseneck Trailer Maxey, Inventory # D348-0048 – Serial Number 5R8GN2525DM027305 purchased on 04/10/2013 in the amount of $8,785.00; One (1) Dresser VOB. Roller Packer Dresser, Inventory # D320-0008 – Serial Number 470286-89D269 purchased on 05/22/2012 in the amount of $25,000.00. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

Kirk Painter made a motion to approve the Disposing of Equipment, in accordance with 19 O.S. § 339 & 421, for District 2. For the following pieces of equipment: One John Deere 6115 D Tractor, Inventory # 304-0006 – Serial Number PO6115X001243 purchased on 11/10/2009 in the amount of $40,189.52; One 1979 14’ Utility Trailer, Inventory # 348-0030 – Serial Number 6786JFW purchased on 1-5-1999 in the amount of $800.00 It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

Ralph Beard made a motion to approve the Disposing of Equipment, in accordance with 19 O.S. § 339 & 421, for District 3. For the following pieces of equipment: One 1997 Freightliner Truck, Inventory # 302-0082 – Serial Number IFUY3WEB6VL795318 purchased on 5-2004 in the amount of $15,000.00; 2008 Manitou Forklift, Inventory # 407-0001-Serial Number 164998 purchased on12-09-2008 in the amount of $22,500.00; Post Hole Digger, Inventory # 341-0001-Serial Number 20486 purchased on 6-29-1967 for 288.00; 1988 Ford winch Truck, Inventory #408-004-Serial Number1FDPF70K6JVA52949 purchased on 5-20-1988 for 3,363.65; Nuttall 350lb Lowboy, Serial Number 4C9LU4735GA061804; Associated Battery Charger, Serial Number 0100770298 purchased on 10-06-1998 for 425.00;1984 AM General Cab & Chassis, Serial Number 1NBH6684E001382. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

Roll Call: Ralph Beard, Kirk Painter, and Mike Walker.

Roll Call: Ralph Beard, Kirk Painter, and Mike Walker.

**Mike Walker made a motion to approve the tabled bid for the new roof from Commercial Roof Solutions for the Sheriff’s Building for $58,882.00. See other bidders. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.**

**Ralph Beard made a motion to reject all bids on resurfacing County Roads – District #3. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.**

Roll Call: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the reimbursement to the General Fund Account (0001-1-2200-1110) for postage in the amount of $67.40. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Mike Walker made a motion to approve the reimbursement to the General Fund Account (0001-1-2200-2005) for CEB Staff Overtime in the amount of $1309.39. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, 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: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

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

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

No monthly reports.

Ralph Beard made a motion to approve the estimate of needs and request for appropriations and transfers of appropriations for Sales Tax FD and County Highway District #1 Fund Transfer from Sheriff’s Department. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

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

Meeting Adjourned.

Passed and approved the 30th day of March 2020.

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 30, 2020

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

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

The meeting was opened with the "Pledge of Allegiance"

Ralph Beard made a motion to approve the minutes of the March 23, 2020 meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Dale Thompson spoke to the Board in regards to the threat to Grady County public safety COVID-19 (Coronavirus) posed. He gave a summary on the Coronavirus status and updated the Commissioners on confirmed cases in Grady County.

GCEMA/Fire Report/Safety Director: Dale Thompson spoke to the Commissioners and told them that he was keeping files updated on the FEMA Declaration. He also was checking with another company for more disinfectant. The extra disinfectant he found in his stock, he gave the Sheriff’s Office. He also informed the board that he is working with the City of Chickasha to obtain permits for the new storage building. He asked the board if it was okay to work his part time person an extra day of the week until this crisis was over, the board agreed. Kim Duke was present by teleconference and told the board that the Chief’s meeting and the ISO meetings were both cancelled due to the Coronavirus, she also had some PO approvals. Bobby Cantu informed the board there were no reportable injuries last week. He reported he had completed the monthly fuel tank walk-through at all three district barns and the monthly Fire Extinguisher Inspection for all Grady County official buildings. He explained that the lighting in the Courthouse parking lot had been finished. He conducted the Quarterly Safety talks with the Sheriff’s Office by e-mail this month due to no more than 10 people gathering rule. The webinar with Okie811 was completed and he received a certificate. He gave the Commissioners a copy of the Employee Rights Base on the Families First Coronavirus Response Act.

Mr. Spellman spoke to the Commissioners by teleconference to the board about the different protocols that they are implementing and how they would combat this virus. He informed the Board of a UV Robot that can disinfect surfaces and equipment. Mr. Spellman told the Commissioners that they would need some help from the County on their parking lot, if there were an over capacity event in order to help with over flow.

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

Due to the Commissioner meetings being held by teleconference, the AG opinion is that the Board conduct roll call every fifteen minutes to ensure that all Commissioners remain at the meeting.

Roll Call: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the SRLS Invoice 680-03 Grady County, Amber Road J/P 30459(04). It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

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

Mike Walker made a motion to approve the deposit of $1,170.00 DEA seized money into the Equitable Sharing –DOJ Capital Outlay (1243-2-0400-4110). It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Kirk Painter made a motion to approve Kone Elevator Contract. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

**Ralph Beard made a motion to approve the bid request on resurfacing County Roads – District #3. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.**

Roll Call: Ralph Beard, Kirk Painter, and Mike Walker.

**Ralph Beard made a motion to approve the bid for the roadside spraying from M & W Spraying. Price is $20.00 a mile. No other bidders. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.**

**Mike Walker made a motion to table the bid for Shop/Building for District #1. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.**

Roll Call: Ralph Beard, Kirk Painter, and Mike Walker.

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

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

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

No monthly reports.

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

**Audience Participation: Stephanie Robinson, Jessica Lange, Kim Duke, Kean Spellman, and Debbie Humphrey were all on teleconference today in the meeting. Debbie Humphrey gave the board an update on the progress of the building they bought from the school. She told them everything has to be put on hold for now. She also reported that the delivering of meals was going well.**

**New Business: Commissioner Beard wanted the discussion of the 3rd floor of the courthouse to be put on the agenda for next week. He also wanted the ASCOG renewal to be placed on the agenda. The Commissioners ask for the Streets invoice to be researched by Vicki Elliott. Lisa Hannah wanted the Commissioners to have a copy of the Order to keep the dockets cleared until May 15th.**

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

Meeting Adjourned.

Passed and approved the 6th day of April 2020.

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 6, 2020

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

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

The meeting was opened with the "Pledge of Allegiance"

Ralph Beard made a motion to approve the minutes of the March 30, 2020 meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Dale Thompson spoke to the Board in regards to the threat to Grady County public safety COVID-19 (Coronavirus) posed. He told them that he has masks already, the hand sanitizer, and disinfectant are on order but probably won’t receive it for two more weeks. He ordered Tie-back suits for the sheriff deputies who could potentially come in contact with the virus, with an Emergency Purchase Order.

GCEMA/Fire Report/Safety Director: Dale Thompson gave the Commissioners the declaration that was put into place on April 5, 2020 for Oklahoma to get reimbursed from FEMA-4530-DR for the COVID-19. The President approved all 77 counties to receive these reimbursements for Individual Assistance, Public Assistance, and Hazard Mitigation Grant Program. Kim Duke was on teleconference and spoke to the board about needing the hand sanitizer, masks, and disinfectant for the fire departments. She informed the board that the Fire Board is going to have their meeting on the 21st if possible and she requested PO approvals. The teleconference would be used also at this meeting. Bobby Cantu was on teleconference he told the board there was no reportable injuries last week. He would be having the Security Vestibule Safety meeting on Tuesday, an online webinar this week from OSHA, and would also be reviewing the Gregory Road Project. Lastly, he told them he would be doing a waterline permit this week for District #2.

No action on a draw request from Grady Memorial Hospital.

Mr. Kean Spellman was on teleconference; he informed the Board that the hospital would not be charging co-pay or deductibles for COVID patients. Mr. Spellman projected that the peak for COVID-19 would be April 23rd. He informed the board that they would be postponing the blood drive at the hospital; however, they are encouraging citizens to donate at another location. He also stated that all elective surgeries have been suspended at this time, that they are only performing emergency surgeries. He stated that the UV Robot that the hospital purchased for sterilization is working very well and that they were working with Emergency Management to sterilize the county employee masks also. He did mention that they have received a large donation from Harbor Freight, and they have volunteers who are making gowns in case they run low. They are trying to stay as prepared as possible. Dale Thompson informed the board that there would be a drive through testing sight at the Fairgrounds Tuesday April 7, 2020 from 10:00 to 2:00.

Kirk Painter made a motion to approve the appointment of Ralph Beard for the ASCOG Board of Trustees to serve one year, June18, 2020 through May 31, 2021. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the creation of a restricted department for District 1 (6101) within the Highway Fund and setting the requisitioning officers as: Mike Walker and Jeff Autry, and the Receiving Officers as Janna Titler and Larry Brown. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the creation of a restricted department for District 2 (6102) within the Highway Fund and setting the requisitioning officers as: Kirk Painter and Mike Walker, and the Receiving Officers as Karen White and Bobby Maston. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the creation of a restricted department for District 3 (6103) within the Highway Fund and setting the requisitioning officers as: Ralph Beard and Kim Thomas-Smith, and the Receiving Officers as Cavin Newman and Travis Stewart. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the creation of the Lake Burtschi Project Account within the Highway Fund, and setting the restricted department for District 3 as the requisitioning department. (1102-6-6103-4200). It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

The Commissioners discussed the progress of the 3rd floor renovations of the courthouse. Mike Walker spoke and said the company that was coming to x-ray the beams on the 3rd floor was going to be delayed due to the Coronavirus. Lisa Hannah spoke and asked if she would be able to use the space for storage, the Commissioners told her they would let her know when they made a decision on what they could do with the renovations.

Kirk Painter made a motion to approve depositing $299.00 from Wal-mart into the Health Department Fund M & O (1216-3-5000-2005). It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

The board acknowledged and affirmed the change in the meeting place for the Grady County Board of Commissioners, beginning April 13, 2020 until further notice, shall be at the Grady County Fairgrounds in the Community Building where they can practice social distancing. The Attorney General stated that the Open Meeting rule still needed to be upheld.

Kirk Painter made a motion to approve the claim form for District #2 for appraisal reviews. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

**Mike Walker made a motion to approve the tabled bid for a Shop/Building for District #1 from Texola for $143,480.00. Other bidders: Vanness Welding & Construction, Weaver Construction, Brad Perry Contracting, and Bordwine Development. Mike Walker stated that the reason the lowest bid was not accepted is because the lowest bidder did not meet the bid specs. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

**Ralph Beard made a motion to approve the bid for the chemicals for roadside spraying from Red River Specialties. Price: See Bid. Other Bidders: Helena Agri. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

No action on applications for Utility/Waterline/Tin horn permits.

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

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

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

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

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

Meeting Adjourned.

Passed and approved the 13th day of April 2020.

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 13, 2020

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

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

The meeting was opened with the "Pledge of Allegiance"

Ralph Beard made a motion to approve the minutes of the April 6, 2020 meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Commissioner Beard spoke to the Board in regards to the threat to Grady County public safety COVID-19 (Coronavirus) posed. He gave information on the Statewide Totals which were 1,970 tested positive, 96 deaths, and 11 positive cases in Grady County. The results from the drive-thru testing that took place last week should be available today. The Emergency Management would have a conference call today with State.

GCEMA/Fire Report/Safety Director: Dale Thompson was absent but Ralph Beard gave his report. He told that the safety gloves and masks they had ordered were here. There were seven, 5 gallon buckets of hand sanitizer donated by an anonymous donor. Five of them given to Grady County and two were going to the Grady County Fire Departments. Kim Duke presented her report that they were moving forward with their Fire Department meeting next Tuesday the 21st and would be having it at the Fairgrounds. Bobby Cantu was in attendance and had no reportable injuries last week. He has signed off on the Gregory Road project for District #1 and the City of Tuttle, Bobby explained that he has been in contact with DPM weekly about the Road CS 2862 project for District #2 but because of the Pandemic everything has been taking longer. Bobby Cantu reported that he would be doing the District #3 quarterly safety meeting tomorrow morning at 6:30a.m., he told the board that because of the COVID-19 it has slowed the process down on the wooden fire doors for the courthouse also. Lastly, Bobby wanted the board to know that the DEQ has requested a change in the Radiation Safety Officer.

No action on a draw request from Grady Memorial Hospital.

Ms. Jackie McAdoo was in attendance to explain to the Commissioners about the Advanced Payment from Medicare, and the Paycheck Protection Loan.

Ralph Beard made a motion to approve the request from Grady Memorial Hospital for Accelerated/Advance payment from Medicare for $3,421,455.00 to 7,000,000.00. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve for Grady Memorial Hospital to apply for Small Business Association Paycheck Protection Loan up to 4.5 million. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

Mike Walker made a motion to approve the construction contract between Grady County and Texola Inc. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

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

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

No Monthly Reports.

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

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of $24,184.26 for the month of March 2020.

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

|  |  |
| --- | --- |
| County Highway | 1,298,457.56 |
| County Highway-CBRI | 54,042.50 |
| 911 Phone Fees | 33,651.66 |
| Assessor Revolving Fee | 598.00 |
| Assessor Visual Inspection | 0.23 |
| County Clerk Lien Fee | 5,754.00 |
| County Clerk Preservation | 11,735.00 |
| GCEMA Emergency Management | 1,939.20 |
| Sheriff Service | 15,465.76 |
| Treasurer Mortgage Tax | 820.00 |
| Equitable Sharing – DOJ | 1,170.00 |
| USE Tax | 72,458.74 |
| Sales Tax – EMS | 23,309.60 |
| Sales Tax – Fairgrounds | 202,692.08 |
| Sales Tax – Grady Memorial | 179,382.49 |
| Sales Tax – Fire Departments | 101,346.04 |
| Sales Tax – Senior Citizens | 101,346.04 |
| Law Library | 11,336.40 |
| Court Clerk Preservation | 2,653.83 |
| Drug Court | 408.55 |
| Protest Tax Interest 2015 | 818.33 |
| Protest Tax Interest 2016 | 1,488.36 |
| Protest Tax Interest 2017 | 1,744.02 |
| Protest Tax Interest 2018 | 2,442.43 |
| Protest Tax Interest 2019 | 1,819.74 |
| County Donations | 20.00 |

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

Meeting Adjourned.

Passed and approved the 20th day of April 2020.

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 20, 2020

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

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

The meeting was opened with the "Pledge of Allegiance"

Ralph Beard made a motion to approve the minutes of the April 13, 2020 meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Dale Thompson spoke to the Board in regards to the threat to Grady County public safety COVID-19 (Coronavirus) posed. Dale told them that as of Sunday there were 20 new cases and that number was down from 100 on Saturday. Grady County at that time still had 19 Positive cases with one death. Dale told them they are waiting on Governor Stitt’s recommendation on when to open back up.

GCEMA/Fire Report/Safety Director: Dale Thompson was asking for the Board’s approval on the Quarterly EMPG Grant and giving them the annual renewal quote from Industrial Networking Solutions. Dale handed out the ID cards to the Commissioners for their employees. Kim Duke informed the Commissioners that the Fire Board meeting has been cancelled for Tuesday night; she is trying to get it rescheduled because they have 6 pending applications. Bobby Cantu reported that the County had no reportable injuries last week. Bobby completed the 1st quarter safety talks with all the facilities, he provided the PPE for the maintenance because of the sewer issues in the basement; he will be doing his walk-thru inspections for all 3 district barns along with the fire extinguisher inspections for all Grady County facilities. Bobby told the board that District #2 had been reimbursed from FEMA on the Wildman Bridge Project in the amount of $4,168.20 and he informed them he did a collision report on Saturday evening.

No action on a draw request from Grady Memorial Hospital.

Ralph Beard made a motion to approve Declaration of Surplus, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, For the following pieces of equipment: Decibel Band pass Reject 6-cavity Duplexer serial number 4738-1-1 and Icom IC-FR5000 Radio Repeater serial number 0102389 and the disposal of equipment in accordance with the provisions set forth in 19 O.S. §§ 421. For the following pieces of equipment: Decibel Band pass Reject 6-cavity Duplexer serial number 4738-1-1 for Dispatch. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve Declaration of Surplus, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for District #3. For the following pieces of equipment: One Amanda Refrigerator purchased on 8-28-2017 Inventory # 20-0014 Serial number 9612233449.It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the disposal of equipment for District 3 in accordance with the provisions set forth in Title 19 Section 421. For the following pieces of equipment: One Amanda Refrigerator purchased on 8-28-2017 Inventory # 20-0014 Serial number 9612233449 It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the voiding of any prior action by the Board of Grady County Commissioners removing US Rifle M14, Springfield Armory SOCOM, Caliber 308, and Serial Number 271811 from the inventory of the Grady County Sheriff.  It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

The Board acknowledged the addition of US Rifle M14, Springfield Armory SOCOM, Caliber 308, and Serial Number 271811 to the inventory of the Grady County Sheriff.

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

**Ralph Beard made a motion to approve the bid request for Ninnekah Senior Center Building & Porch Addition. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.**

**Ralph Beard made a motion to approve the bid on resurfacing County Roads – District #3 from SWH Construction LLC. Price: $150,908.00. Other Bidders: Haskell Lemon Construction. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

Kirk Painter made a motion to approve the claim form for payment for permanent r/w for parcel 8 to David Eugene Knoll. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the claim form for payment for permanent r/w for parcel 8 to Bonita Sue Franklin. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the claim form for payment for permanent r/w for parcel 8 to Judy Lowe Living Trust. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the action of the Reimbursement to the General Fund Account (0001-2-0400-1110) for Overtime Reimbursement from the DEA in the total amount of 1138.90. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the action of the Reimbursement to the General Fund Account (0001-2-0400-1110) for Hours worked by a deputy in Dispatch for the total amount of 733.20. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

No Utility/Waterline/Tin horn permits

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

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

Ralph Beard made a motion to approve the monthly reports for the Health Dept. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

**Audience Participation: Assistant City Manager, Matthew Mears was in attendance and spoke to the Commissioners about the Gregory Road Project.**

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

Meeting Adjourned.

Passed and approved the 20th day of April 2020.

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 27, 2020

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

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

The meeting was opened with the "Pledge of Allegiance"

Ralph Beard made a motion to approve the minutes of the April 20, 2020 meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Dale Thompson spoke to the Board in regards to the threat to Grady County public safety COVID-19 (Coronavirus) posed. He told that there are 34 positive cases reported and 1 death in Grady County at this time. He informed the Commissioners that he was still getting supplies from the state and giving them to fire departments and police stations as needed. Mr. Spellman from Grady Memorial was in attendance and spoke to the Commissioners about wanting to start testing all the staff in nursing homes regularly to prevent an outbreak. Mr. Spellman told them the nursing homes are doing a good job at this point of keeping this disease out of the facilities. He also spoke of the financial distress this is causing on the hospital and how they are working on different avenues on funding from the Government, such as grants, Payroll Protection, Medicare Advancement. He also told them that Grady Memorial has plenty of tests and supplies and they are starting elective surgeries soon.

Ralph Beard asked Stephanie Robinson A.D.A.to speak on the State of Oklahoma’s Open-Up and Recover Safely (OURS) Plan and the re-opening of the Grady County Courthouse. She told them that she and the District Attorney Jason Hicks would like to see the Commissioners open the Courthouse slowly and that means limiting who can come in the Courthouse, having temperatures taken at the door, citizens with masks only, and security guards discretion would be used. The Commissioners discussed it further and decided to leave it closed to public until further notice. They also said they would revisit this topic every Monday.

GCEMA/Fire Report/Safety Director: Dale informed the Board that the EMP Grant reporting would be pushed back to October due to the Coronavirus. He told them that he was meeting with the City of Chickasha to get approvals for permits for the building next to the Sheriff’s office. Lastly, Dale asked for PO approvals. Kim Duke told the Commissioner’s that the Fire Board meeting scheduled Tuesday night was cancelled. Kim also had PO approvals for the Commissioners. Bobby Cantu stated that there were no reportable injuries last week for Grady County. He completed the monthly fuel tank and fire extinguisher inspections for all three district barns and all county facilities, and he turned in the District #2 final survey and cost to FEMA on the project #109282 CS2862 road washout/relocate by Frontier. He told the board he would be checking on some waterline permits for District #2 and informed them that the Radon level in the basement at the Sheriff’s office was at a safe level of 2.67.

No action on a draw request from Grady Memorial Hospital.

Kirk Painter made a motion to approve a Plat Map called Acreage Phase 3. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the Executive Session pursuant to Title 25, Oklahoma Statutes *§* 307 (B)(3), for the purpose of discussing the appraisal and or purchase of real property located in Grady County, Oklahoma. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

No action was taken in regarding the appraisal and or purchase of real property located in Grady County, Oklahoma.

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

Kirk Painter made a motion to approve the claim form for payment for permanent r/w for parcel 22A to Keegan V. Doke. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the claim form for payment for permanent r/w for parcel 22 to Robert L. Doke and Deborah J. Doke. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the claim form for payment for permanent r/w for parcel 18 to Tammy K. Farnum and Roy A Farnum. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the claim form for acquisition services for the Amber Road Project to Smith Roberts Land Services. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the reimbursement to the General Fund Account (0001-1-2200-1110) for postage in the amount of $311.35. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

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

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

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

Ralph Beard made a motion to approve the estimate of needs and request for appropriations and transfers of appropriations for Highway, General, and E-911 Funds. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

**New Business: Ralph had a question from a vendor about having an outdoor concert in June. The Commissioners wanted to talk to the City of Chickasha and make a final decision after that conversation takes place. Andy Maher spoke to the Board about an upcoming livestock auction that is held every year at the fairgrounds and wanted to know what their thoughts were on having this big event. The Commissioners told him they thought it would be better to cancel.**

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

Meeting Adjourned.

Passed and approved the 4th day of May 2020.

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 4, 2020

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

The meeting was called to order and roll call: Ralph Beard, 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 April 27, 2020 meeting. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Dale Thompson spoke to the Board in regards to the threat to Grady County public safety COVID-19 (Coronavirus) posed. He told them that there are 39 positive cases and 2 deaths as of Monday morning in Grady County. Mr. Spellman addressed the board and told them that the major concerns are the elderly in the nursing homes. He stated that the doctors are ready to re-open the clinic for patients but as always are advising that anyone over the age of 70 or immune compromised to wait. They do have telehealth or the dr. can come to your car if there are concerns about the patient coming into the clinic.

Ralph Beard spoke on the State of Oklahoma’s Open-Up and Recover Safely (OURS) Plan and the re-opening of the Grady County Courthouse. The Commissioner told that they were going to try and accomplish a soft opening of the Courthouse on May 18th. He said the Commissioners are wanting the officials to open their offices and put their own requirements in place. He talked about the public would need to wear masks and their temperatures would be taken. The Commissioners discussed going back to the Commissioner’s chambers for their meetings but decided that because of social distancing that they should stay at the Fairgrounds.

GCEMA/Fire Report/Safety Director: Dale informed the Board that there was a concern of the last fire that the Chickasha Fire Department was called out on due to chemicals from paint. It was brought to his attention that he needed more information from the paint company on what chemicals were in the paint. He told the board he would be addressing this situation. Dale told the board that Dominoes pizza has got a hold of him to give free pizzas to the Emergency Workers. Kim Duke had PO approvals. Bobby Cantu was in attendance and told the board there were no reportable injuries again last week. Bobby reported that he would be looking into getting more lighting for the courthouse parking lot, he has been staying in contact with 22nd Century Environment about the doors in the Courthouse, he is checking on waterline permits this week for District #2 and is checking on a plexi-glass shield for the County Clerk and Court Clerk office’s. Bobby concluded with saying that he will be having a meeting for negotiating a price for the relocate road washout FEMA CS 2862 Project 109282.

Mr. Spellman updated the Commissioners on more financial issues but is working on these issues continuously to make sure they are financially secure. Ralph Beard made a motion to approve the draw request from Grady Memorial Hospital. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and AYE: Mike Walker.

Kirk Painter made a motion to approve the claim form for payment for permanent r/w for parcel 23 to Denice Riley and David Riley. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the state department of transportation supplemental and modification agreement #2 for county improvement for roads and bridges project number CIRB-226C(066)RB. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to enter into Executive Session pursuant to Title 25, Oklahoma Statutes *§* 307 (B)(3), for the purpose of discussing the appraisal and or purchase of real property located in Grady County, Oklahoma. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

Ralph Beard made a motion to approve the action regarding the appraisal and purchase of real property discussed in Executive Session. Specifically, possible approval of a Contract of Sale of Commercial Real Estate and Inventoried Personal Property. Real Estate is described as: All of Lots Twenty-five (25) and Twenty-six (26) and the South One Hundred Twenty feet, Seven inches (S 120’7”) of Lots Twenty-seven (27) and Twenty-eight (28), all in Block Thirty-one(31) of the Original Townsite of the City of Chickasha, Grady County Oklahoma, Surface rights Only. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

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

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

Ralph Beard made a motion to approve the monthly reports for the Sheriff Department and the Treasurer. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

**Audience Participation: Debbie Humphrey from the Chickasha Senior Nutrition Center spoke to the Board on the building that they are trying to buy from Chickasha Schools. The Commissioners told her that she would have to seek advisement from her Chickasha Nutrition Board.**

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

Meeting Adjourned.

Passed and approved the 11th day of May 2020.

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 11, 2020

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

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

The meeting was opened with the "Pledge of Allegiance"

Ralph Beard made a motion to approve the minutes of the May 4, 2020 meeting. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Dale Thompson spoke to the Board in regards to the threat to Grady County public safety COVID-19 (Coronavirus) posed. He told that there were 5 active cases, 2 deaths, and a total of 45 cases in Grady County as of Monday morning. Dale informed the board that the PPE that Grady County has at this time is being inventoried and that he would be picking up the PPE from the state as long as they are giving it out. The Jail has requested some of the PPE for their cases in the facility. Dale assured the Commissioners that he is making sure there is enough for the Courthouse.

GCEMA/Fire Report/Safety Director: Dale informed the Board that the MRC trailer is needing new decals and asked for approval for them. He reported that there is severe weather chances this week and that he would open up the Passport on June 1. Kim Duke reported that the Fire Department Board meets next Tuesday and she needed PO approvals. Bobby Cantu was in attendance and told the board that there were no reportable injuries last week. He informed the board that maintenance is working on Plexi-glass shields for the Assessor, Court Clerk, and the County Clerk offices, he also said he is still working on the FEMA project 109282 for relocate road CS2862. Bobby spoke to the Commissioners about an ACCO return to work policy and gave quotes on the Courthouse parking lot lighting.

No action on a draw request from Grady Memorial Hospital.

Kirk Painter made a motion to approve the Plat Map called Sandstone Ridge. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the Road Damage Release between Grady County District #1, Strike LLC, and Cheniere Energy. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the Road Damage Release between Grady County District #2, Strike LLC, and Cheniere Energy. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the Road Damage Release between Grady County District #3, Strike LLC, and Cheniere Energy. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the creating the North Gregory Bridge account within the Highway Fund, and setting the restricted department for District 1 as the requisitioning department. (1102-6-6101-4201). It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the Plan of Proposed County Bridge Trip. To Store Creek Local Bridge No. 1021 Grady County, Oklahoma. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the Specification and Special Provisions for Bridge 1021, Gregory Road. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

**Mike Walker made a motion to approve the Bid Request on the Bridge 1021, Gregory Road Project. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

**Ralph Beard made a motion to approve the Bid Request on the six month commonly used items and road oils for Grady County. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

**Ralph Beard made a motion to table the bid for the Ninnekah Senior Center Building and Porch Addition. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

Ralph Beard made a motion to approve Declaration of Surplus, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for County Clerk. For the following pieces of equipment: Commercial Grady Workstation Intel Pentium Inv. No. F218.19, F218.21, F218.22, F218.23, F218.42, F218.43 Serial No. 16213057300964,1621305700178, 16213057300194, 16213041600848,16215010100604, 16245039200416 for 926.23 bought August 29, 2011, Inv. No. F218.24 Serial No. 16246000300301 for 743.00 bought June 7, 2007,Inv. No. F218.25 Serial No. 16213057300250 for 729.00 bought March 2, 2012 Inv. No. F218.27, F218.28, F218.29, F218.30, F218.31, F218.32 Serial No. 16233100400329, 16234033800128, 16234033800191,16234033800145, 16233100400215, 16234033800130 for 811.00 bought August 22, 2013 Inv. No. F218.33 Serial No. 16267008900088 for 961.08 bought December 26, 2013, Inv. No. F218.26, Serial No. 162460003000294 for 1127.00 bought January 28, 2015 Inv. No. F218.34, F218.40 Serial No. 16235019500566, 16254031900149 for 829.11 bought April 8, 2016. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the Disposing of Equipment, in accordance with 19 O.S. § 339 & 421, for County Clerk. For the following pieces of equipment: Commercial Grade Workstation Intel Pentium Inv. No. F218.19, F218.21, F218.22, F218.23, F218.42, F218.43 Serial No. 16213057300964,1621305700178, 16213057300194, 16213041600848,16215010100604, 16245039200416 for 926.23 bought August 29, 2011, Inv. No. F218.24 Serial No. 16246000300301 for 743.00 bought June 7, 2007,Inv. No. F218.25 Serial No. 16213057300250 for 729.00 bought March 2, 2012 Inv. No. F218.27, F218.28, F218.29, F218.30, F218.31, F218.32 Serial No. 16233100400329, 16234033800128, 16234033800191,16234033800145, 16233100400215, 16234033800130 for 811.00 bought August 22, 2013 Inv. No. F218.33 Serial No. 16267008900088 for 961.08 bought December 26, 2013, Inv. No. F218.26, Serial No. 162460003000294 for 1127.00 bought January 28, 2015 Inv. No. F218.34, F218.40 Serial No. 16235019500566, 16254031900149 for 829.11 bought April 8, 2016. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the claim form for payment for permanent r/w for parcel 25 to Lydia Durington. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the claim form for payment for permanent r/w for parcel 30 to Jacki Dale Hackett and Berlin Alvarado Hackett. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the claim form for payment for permanent r/w for parcel 32 to Amber Enterprises, LLC. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the claim form for payment for permanent r/w for parcel 29 to Amber Enterprises, LLC. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the reimbursement to the General Fund Account (0001-1-1600-4110) to pay for property damage resulting from an accident April 18, 2020 from Michael Oberlender in the total amount of $808.14. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

No applications for Utility/Waterline/Tin horn permits.

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

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

Ralph Beard made a motion to approve the monthly reports for the Health Department, Election Board and the County Clerk. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of $24,231.98 for the month of April 2020.

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

|  |  |
| --- | --- |
| County Highway | 1,227,608.80 |
| County Highway-CBRI | 50,376.93 |
| 911 Phone Fees | 32,182.49 |
| Assessor Revolving Fee | 771.00 |
| Assessor Visual Inspection | 0.23 |
| County Clerk Lien Fee | 3,887.00 |
| County Clerk Preservation | 13,190.00 |
| GCEMA Emergency Management | 357.90 |
| Sheriff Service | 21,243.00 |
| Treasurer Mortgage Tax | 880.00 |
| Equitable Sharing – DOJ | 1,170.00 |
| USE Tax | 67,374.69 |
| Sales Tax – EMS | 19,263.24 |
| Sales Tax – Fairgrounds | 167,506.38 |
| Sales Tax – Grady Memorial | 148,243.13 |
| Sales Tax – Fire Departments | 83,753.19 |
| Sales Tax – Senior Citizens | 83,753.19 |
| Law Library | 2,203.42 |
| Court Clerk Preservation | 2,967.93 |
| Drug Court | 316.45 |
| Protest Tax Interest 2015 | 806.60 |
| Protest Tax Interest 2016 | 1,467.04 |
| Protest Tax Interest 2017 | 1,719.03 |
| Protest Tax Interest 2018 | 2,366.36 |
| Protest Tax Interest 2019 | 1,779.93 |

**Audience Participation: Kelly Hughes was in attendance with the OERB wanted to let the Commissioners know that she was here to help with road issues. Shawn Richardson with CEC was in attendance.**

**New Business: The board requested that discussion for returning to the Commissioners meeting room beginning June 1, 2020 for Commissioner’s meetings be added to the next week’s agenda. Ralph Beard spoke about potentially giving Hazard Pay to his employees. Ralph Beard also informed the board that there may potentially be issues with the Heat and Air in the new building that they may need to be replaced and they have finished the termite inspection on the new building.**

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

Meeting Adjourned.

Passed and approved the 18th day of May 2020.

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 18, 2020

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

The meeting was called to order and roll call: Ralph Beard, 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 11, 2020 meeting. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Dale Thompson spoke to the board in regards to the threat to Grady County public safety COVID-19 (Coronavirus) posed. He told the board that there is a total of 64 cases in Grady County and 2 deaths as of Sunday.

Kirk Painter made a motion to approval of moving the Commissioner’s meetings back to the Commissioner’s meeting room at the Grady County Courthouse beginning on June 1, 2020. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

GCEMA/Fire Report/Safety Director: Dale informed the board that he was needing table coverings for the event with Wings & Wheels. He also needed the Commissioner’s signature on the FEMA reimbursement for COVID, state and local agreement. Kim Duke told the Commissioners that the Fire Board meeting is Tuesday night and she had PO approvals. Bobby Cantu informed the board that there were no reportable injuries last week. He reported that the maintenance has completed the Plexi-Glass shields for the offices in the Courthouse. He stated he would be conducting District #2 safety meeting tomorrow, would be doing monthly fuel tank walk-through inspections for all three district barns on Thursday, and monthly fire extinguisher inspections for all of Grady County offices. He has a fall hazard webinar class Wednesday from 1-2 pm. Lastly, he told the board the radon level is at a safe range in the Courthouse.

Mr. Kean Spellman spoke to the Commissioners and requested that they help him with establishing a “good neighbor” policy by asking the public to wear masks when sick or if a family member is sick to stay home and quarantine. In addition, he told them about the saliva test that they would have available soon.

No action on a draw request from Grady Memorial Hospital.

Mike Walker made a motion to approve the Contract Agreement Renewal Emergency and Transportation Revolving, ETR Fund Project # ETRCB6-26-3(07)20 and Project #ETRCB6-26-1(08)20 for the Fiscal Year 20/21. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the Plat Map called Southern Trace. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

**Ralph Beard made a motion to approve the Bid Request for the imaging clean-up project for the County Clerk’s Office Phase 1. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

**Ralph Beard made a motion to deny the bid for the Ninnekah Senior Center Building and Porch Addition. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

Kirk Painter made a motion to approve the claim form for payment for permanent r/w for parcel 3 to Donnavin Higgins. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the claim form for payment for permanent r/w for parcel 4 to Ricky Lynn & Allane Sweet. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the claim form for payment for permanent r/w for parcel 9 to Jarred L. and Chelsea J. Shepherd. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the claim form for payment for permanent r/w for parcel 28 to Paul Douglas Jones. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the reimbursement to the General Fund Account (0001-2-0400-1110) to pay for overtime reimbursement from the DEA in the total amount of $846.04. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the County Utility Relocation Agreement for Project No CIRB-226C(083)RB, JP#3113(04) between Grady County and AT&T. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the County Utility Relocation Agreement for Project No CIRB-226C(083)RB, JP#3113(04) between Grady County and Rural Electric Cooperative, Inc. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the County Utility Relocation Agreement for Project No CIRB-226C(083)RB, JP#3113(04) between Grady County and Stephens County RWD #5. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and 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-2226C(066)RB, JP#27856(04); Ninnekah Road, Grady County, Ok. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

No applications for Utility/Waterline/Tin horn permits.

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

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

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

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

**Audience Participation: Bob Moore from Hillary Communications was in attendance.**

**New Business: Commissioner Ralph Beard stated they would be closing on the new building on June 2 at 10:00. They are still waiting on the Termite Inspection report and the HVAC report.**

**Commissioner Ralph Beard stated he would be in attendance at the Fire Board meeting and has been put on the agenda to speak about issues pertaining to the Grady County Fire Department. Commissioner Beard stated he will be requesting the board to take action on these issues.**

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

Meeting Adjourned.

Passed and approved the 26th day of May 2020.

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 26, 2020

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

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

The meeting was opened with the "Pledge of Allegiance"

Ralph Beard made a motion to approve the minutes of the May 18, 2020 meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Dale Thompson spoke to the board in regards of the threat to Grady County public safety COVID-19 (Coronavirus) posed. He informed the board that as of yesterday there were 79 confirmed cases and 3 deaths. He also told them that he had been working with the Election Board to supply them with enough PPE for the upcoming election.

GCEMA/Fire Report/Safety Director: Dale informed the board that the Agricultural Decontamination trailer was at the Chickasha Airport. He told the board that he is needing to change the title and do some maintenance. He reported that he is opening the Passport Program back up on June 1 with the regular scheduled days Monday, Wednesday and Friday. He requested to be put on the agenda of the Excise Board meeting to discuss releasing the money that was originally budgeted for the portable generators so it can be used for repeaters and a new copier. Kim Duke was at the meeting, she told the commissioners that the board meeting was last Tuesday and that she would be getting them a copy of the financials from the last 3 meetings. She also asked for some PO approvals. Bobby Cantu reported that there were no reportable injuries last week. He told them that he worked three vehicle accidents over the weekend. He completed the monthly fuel tank walk-through inspections at all 3 district barns along with the monthly fire extinguishers inspections for all county offices and he would be conducting the monthly safety talk with the Security Vestibule deputies on Wednesday. He also informed the board that Aaron Slattery with the City of Tuttle would be taking over several projects that involved the county such as the Gregory Road Project. Bobby told them that the radon level in the basement of the Sheriff’s building was at a safe level and he was still working on the lighting in the courthouse parking lot.

No action on a draw request from Grady Memorial Hospital.

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

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

Mike Walker made a motion to approve the Juvenile Detention Contracts for the Fiscal Year 2020-2021. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

**Kirk Painter made a motion to approve the Bid Request 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, 2020 to June 30, 2021 for the Grady County Election Board. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

No applications for Utility/Waterline/Tin horn permits.

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: Ralph Beard, Kirk Painter, and Mike Walker.

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

No monthly reports.

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

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

**Audience Participation: Bob Moore from Hillary Communications was in attendance. Stanley Wenzel spoke to the Commissioners about his road, asked for more signage along his road, and was concerned about some burnt vehicles that need to be removed from a neighbor’s property.**

Meeting Adjourned.

Passed and approved the 1st day of June 2020.

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 1, 2020

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

The meeting was called to order and roll call: Ralph Beard, 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 26, 2020 meeting. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Dale Thompson spoke to the board in regards of the threat to Grady County public safety COVID-19 (Coronavirus) posed. He reported to the board that as of yesterday there were 97 confirmed cases and 3 deaths.

GCEMA/Fire Report/Safety Director: Dale Thompson informed the board that the Passport Program is open today by appointment only, but he said that the routine passport could be delayed for several months. He wanted to the let the Commissioners know that the Communications Tower in Bridge Creek is starting this week. He would be in attendance tomorrow to address the Excise Board on the budget money that was set back for portable generators. Dale told the board that he has started the FEMA reimbursement process for COVID-19, he has set up the Cares Act for the 25% that is the Counties share because FEMA only pays 75%. Kim Duke gave the Board the report from the Fire Board meeting and the financials from March, April, and May. She informed the Board that she would be presenting Budget information at the next Fire Board meeting. Bobby Cantu reported to the Board that there were no reportable injuries last week. He told them that he would be conducting the second quarterly safety talk with the County Clerk office on Wednesday, he also spoke with the Commissioners about the lighting in the parking lot, and the Radon level in the Sheriff’s basement was at a safe range. Bobby had received an email from FEMA stating that they needed a letter from the state approving the Gregory Road Project.

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

Kirk Painter made a motion to approve additional supplemental insurance called Aflac with Sandra Howard for the County Employees. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the Cooperative agreement between USDA-APHIS Wildlife Services and the Grady County Board of Commissioners for the FY 20/21. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the bid on county owned property located at 28-07-07-18950 S 50’ Lots 12-13-14 Blk 26 Chickasha-OT in the amount of $200.00 from Jessi Taylor. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the payment to Cochran Abstract and Closing Company for the purchase of real estate located at 201 N. 4th Street and personal property and moving expenses per contract. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve to Authorize Execution of Lease for Lease back to Seller for property located at 201 N. 4th Street. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to authorize approval and execution of the Closing Statement and related closing documents for purchase of Real and Personal Property. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

**Ralph Beard made a motion to approve the bid request for Ninnekah Senior Center Building a & Porch Addition. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

**Mike Walker made a motion to approve the bid request for Minco Senior Center selling a 2009 Nissan Quest Mini Van. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

**Ralph Beard made a motion to table the bids for the six month commonly used items and road oils for Grady County. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

Ralph Beard made a motion to approve Declaration of Surplus, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for Election Board. For the following pieces of equipment: Tracker feed desk and hutch Inv. # SL 112.10, Oak Desk Inv. # SL 112.4, Broken two drawer filing cabinet. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the Disposing of Equipment, in accordance with 19 O.S. § 339 & 421, for Election Board. For the following pieces of equipment: Oak Desk. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve an addendum to the agreement between Grady County District 1 and the Oklahoma Department of Transportation, Project: JP#34262(05), SH 4, Grady County. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the claim form for payment for permanent r/w for parcel 1, 2 to Desert Rose Family LLC. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the claim form for payment for permanent r/w for parcel 19 to The Kenneth R. Stewart Rev. Trust. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the claim form for payment for permanent r/w for parcel 19 to The Carolyn S. Stewart Rev. Trust. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the prorated utility relocation reimbursement to CenterPoint Energy 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 Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

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

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

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

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

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

Meeting Adjourned.

Passed and approved the 8th day of June 2020.

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 JUNE 4, 2020

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

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

Ralph Beard made a motion to approve the purchase order for Cochran Abstract in the amount of $996,586.51. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

Meeting Adjourned.

Passed and approved the 8th day of June 2020.

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 8, 2020

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

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

The meeting was opened with the "Pledge of Allegiance"

Ralph Beard made a motion to approve the minutes of the June 1, 2020 meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the minutes of the June 4, 2020 special meeting. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Dale Thompson spoke to the board in regards of the threat to Grady County public safety COVID-19 (Coronavirus) posed. He reported to the board that as of yesterday there were 115 total confirmed cases in Grady County and 3 deaths.

Ralph Beard opened the discussion on opening the Courthouse to the public with restrictions. He stated he had been in contact with Jim Weir and they felt they could open the Courthouse to the public again. Masks would be optional, however; we would maintain our social distancing practices. Ralph then asked Kean Spellman if he had anything to add. Mr. Spellman stated he is continuing with safety control prevention and it was very effective. He was very optimistic of the new information that is being learned and the new testing that has come out.

GCEMA/Fire Report/Safety Director: Dale Thompson informed the board that he had a meeting with the City of Chickasha, that they sent us a request to remove our inventory from the armory as they were in the process of leasing it out to a local company. He stated that they had been able to get everything out. They moved the majority of the inventory to the Sheriff’s storage building and then the City of Chickasha allowed us to store the Agriculture Trailer at their City Works building. Dale also reported that he had sent emails with information on Emergency Grants to the Jail and the Fairgrounds. He also stated that he had been in contact with Jason Hicks about the repeater in Rush Springs that had to be replaced but would put us over the bid limit. He provided a letter from Jason stating that an emergency purchase order for it should be placed on the next weeks agenda. Dale stated that we would have a little cool down tomorrow and Wednesday, but we would be back to hot and humid weather after that. Kim Duke reported to the board that they lost a fire truck this past weekend while they were responding to a fire by Friend. They thought that they would be able to salvage the truck bed. She also stated that another truck had two tire blow-outs this weekend as well. She also asked for PO approvals.

Mr. Spellman wanted to inform the board that he did not currently have a draw request but that they previously approved a Capital Expenditure to expand the Pediatrics department at the hospital. He stated at this time with Sales Tax dropping so much they did not know if it would be in their best interest to move forward with this project. He wanted the board to be aware that they would be addressing this topic before long. No action on a draw request from Grady Memorial Hospital.

Ralph Beard made a motion for the approval of removing David Hale form the Board of Trustees for the Southern EMS District effective January 16, 2020. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion for the approval of adding Klayn Hitt as a member of the Board of Trustees for the Southern EMS District that will expire June 30, 2025. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the renewal with Ameriflex cafeteria plan 2020-2021. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

**Mike Walker made a motion to approve the quoted bid for Minco Senior Citizens Center roof** **from Preferred Roofing, Inc. Price: $11,115.72. Other Quoted Bidders: Tier Contracting and Robbins Services, Inc. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

**Ralph Beard made a motion to reject all bids for the County Clerk’s imaging clean-up project. He stated that he had been in contact with the D.A. Jason Hicks about the statute on denying bids, Mr. Hicks stated that you were able to reject all of the bids only with a legitimate reason. Commissioner Beard felt that since it was an election year that the County Clerk should wait to begin the project until the elections were over. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

**Mike Walker made a motion to table the bids for the Bridge 1021, Gregory Road Project. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

**Ralph Beard made a motion to table the bids for the six month commonly used items and road oils for Grady County to let District 1 look into Road Stabilizer ingredients. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

Ralph Beard made a motion to approve the bridge load posting signs. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve to the Grady County Utility & Encroachment affidavit. Project #CIRB-226C (083RBJ/P#31113) 04. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

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

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

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

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

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of $27,081.11 for the month of May 2020.

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

|  |  |
| --- | --- |
| County Highway | 919,666.19 |
| County Highway-CBRI | 43,456.68 |
| 911 Phone Fees | 35,912.65 |
| County Clerk Lien Fee | 11,658.00 |
| County Clerk Preservation | 10,130.00 |
| GCEMA Emergency Management | 1,232.48 |
| Sheriff Service | 9,096.75 |
| Treasurer Mortgage Tax | 1,025.04 |
| USE Tax | 75,690.99 |
| Sales Tax – EMS | 22,936.55 |
| Sales Tax – Fairgrounds | 199,448.19 |
| Sales Tax – Grady Memorial | 176,511.67 |
| Sales Tax – Fire Departments | 99,724.11 |
| Sales Tax – Senior Citizens | 99,822.31 |
| Law Library | 1,127.22 |
| Court Clerk Preservation | 1,477.32 |
| Drug Court | 293.28 |
| Assessor Visual Inspection | .02 |
| Protest Tax Interest 2015 | 54.97 |
| Protest Tax Interest 2016 | 99.98 |
| Protest Tax Interest 2017 | 115.94 |
| Protest Tax Interest 2018 | 160.09 |
| Protest Tax Interest 2019 | 200.85 |
| Court Fund Payroll | 4,000.00 |
| Equitable Sharing – DOJ | 3,663.39 |

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

Meeting Adjourned.

Passed and approved the 15th day of June 2020.

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 15, 2020

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

The meeting was called to order and roll call: Ralph Beard, 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 June 8, 2020 meeting. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Dale Thompson spoke to the board in regards of the threat to Grady County public safety COVID-19 (Coronavirus) posed. He reported to the board that as of yesterday there were 117 total confirmed cases in Grady County and 3 deaths. Dale also stated that the State has seen a spike in COVID-19 cases in the last 3 to 4 days. Dale explained that after the meeting last Monday, the Sheriff and Judge received word that there had been an outbreak at another courthouse. Therefore; as extra precaution the Sheriff decided to keep masks as a requirement to enter into the Courthouse and to keep the limitation of public the same as was being practiced. Dale also stated that he had been working with the Election Board to make sure they had enough sanitizer and masks for the upcoming election.

GCEMA/Fire Report/Safety Director: Dale Thompson presented the board with PO requests. He also presented a letter for the State that states where the excess funds for the Bridge 1021, Gregory Road Project would be coming from. He also stated he has been working on the Municipal Fire Departments Inventory. Dale informed the board that he would not be at the meeting next Monday. Kim Duke was present and informed the board that there will be a Fire Board meeting Tuesday night at 7 pm and they would be discussing insurance quotes for their fleet, as well as fire hydrants that are currently not working. Bobby Cantu was present and presented a PO request for lighting in the parking lot. He stated there were no reportable injuries last week. He has completed the quarterly safety meeting with the Assessor’s office, and has scheduled the quarterly safety meeting with the Treasurer’s office and District 2. He stated he has a webinar scheduled for Wednesday on slips, trips and falls. He stated that he had been invited to the Alex Fire Department this past Sunday to attend their 4-hour class on SCBA (self-contained breathing apparatus). He said that it was a very good presentation. He also discussed the replacement and mapping needs of fire hydrants, and stated that he had been in contact with Paul Jones with Grady County Rural Water District 6 about the Friend area.

Mike Walker made a motion for the approval the declaration of an emergency for the purchase of a repeater for the Sheriff’s Department at Rush Springs within Grady County. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion for the approval the declaration of an emergency for the purchase of a repeater for the Fire/EMS departments at Rush Springs within Grady County. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion for the approval the declaration of an emergency for the purchase of a repeater at Minco within Grady County. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

There was no draw request from Grady Memorial Hospital.

Ralph Beard made a motion for the approval of a Juvenile Detention Contracts with Sequoyah Enterprises. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

The Commissioners made an acknowledgement of a software license agreement with Kellpro for Grady County District #2.

Ralph Beard made a motion for the approval of ACCO SIG Workman’s Compensation renewal quote for 2020-2021 fiscal year to be paid from the General account. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

The lease purchase agreement for five Sheriff’s vehicles with Oklahoma State Bank was tabled until next meeting.

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

There was no action on the approval of a Transcript of Proceedings.

Mike Walker made a motion for the approval of creating the sub account 2076 for 50% reserve in the following funds: General, County Clerk Lien, and County Clerk Preservation; with the requisitioning department as the County Clerk. Account numbers will read as follows: 001-1-1000-2076, 1208-1-1000-2076, 1209-1-1000-2076. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion for the approval of a claim form for payment for acquisition services for the Amber Road Project to Smith Roberts Land Services. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

Ralph Beard made a motion for the approval of a letter of no objection form Midship Pipeline. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

**Ralph Beard made a motion to accept the bid with Mid-West Printing Company 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, 2020 to June 30, 2021 for the Grady County Election Board. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

**Mike Walker made a motion to accept the bid from RRY Services for the Bridge 1021, Gregory Road Project as they were the lowest bidder that bid the project as a whole. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

**Mike Walker made a motion to accept the bids for the six month commonly used items and road oils for Grady County, for road stabilizer; the Commissioners decided to go with both vendors as their products have different ingredients and the districts use them differently. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

**Ralph Beard made a motion to accept the bid request for the rebidding of 3/8” #2 cover, 3/8” #2 cover washed, 5/8” #3 cover, 5/8” #3 cover washed, ¾” #1 cover, and ¾” #1 cover washed rock at Richards Spur for Grady County. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

There were no Utility/Waterline/Tin horn permits.

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

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

Ralph Beard made a motion to approve the monthly reports for the Court Clerk and Health Department. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the estimate of needs and request for appropriations and transfers of appropriations for Emergency Management, General to Highway, E-911, Sheriff, and Assessor. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

Meeting Adjourned.

Passed and approved the 22nd day of June 2020.

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 22, 2020

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

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

The meeting was opened with the "Pledge of Allegiance"

Ralph Beard made a motion to approve the minutes of the June 15, 2020 meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Dale Thompson sent to the board the status of COVID-19 in regards of the threat to Grady County public safety COVID-19 (Coronavirus) posed; as he was unable to make it to the meeting. He reported to the board that as of yesterday there were 10,515 cases Statewide, with 478 new cases with Grady County having a total of 125 cases with 2 new cases over the weekend with 1 additional death.

GCEMA/Fire Report/Safety Director: Dale Thompson was absent but had already sent in his PO requests. Kim Duke spoke to the board and told them that the Fire Board meeting that was supposed to be held last Tuesday night was rescheduled for this Tuesday night. Kim informed them that she was working on getting blanket PO’s closed out for fiscal year and working on inventory. Bobby Cantu reported to the Commissioners that there were no reportable injuries last week. He informed the board that he would be conducting the second quarter safety talks with the Sheriff’s office and the Court Clerk’s office. He would be doing monthly fuel tank walk-through inspections for all three district barns and the monthly fire extinguisher inspection for the Grady County facilities. He concluded that he would be conducting the monthly safety talks with the Security Vestibule on Friday.

Mr. Spellman was in attendance and spoke to the board in regards to the COVID numbers. He told them that the virus seems to be in the community but they have no inpatients he went on to say they are not overly concerned with the numbers because if you get the antibody test and it is positive then you are counted in the positive numbers. Mr. Spellman told the board that if the Federal Government forgives the money they have spent on COVID, they should be fine. Finally, he spoke about the hospital giving a tentative offer on the purchase of an urgent care facility.

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

Kirk Painter made a motion to accept a bid from Nicole and Nathan Bauman in the amount of $500.00 for TID #32147. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to accept a bid from Kenneth Woods in the amount of $595.50 for TID #24086. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion for the approval of a Juvenile Detention Contracts with Canadian County and Rochmd. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion for the approval a Juvenile Detention Transportation Contract between the Office of Juvenile Affairs and Grady County. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve a lease purchase agreement for five sheriff’s vehicles with Oklahoma State Bank. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to set the Requisitioning Officer’s for the Sub-Department 6510 as: Michael Walker and Jeff Autry and setting the Receiving Officer’s for the Sub-Department 6510 as: Janna Titler and Larry Brown; setting the Requisitioning Officer’s for the Sub-Department 6520 as: Kirk Painter and Michael Walker and the Receiving Officer’s for the Sub-Department 6520 as: Karen White and Bobby Maston; setting the Requisitioning Officer’s for the Sub-Department 6530 as: Ralph Beard and Kim Thomas and the Receiving Officer’s as: Cavin Newman and Travis Stewart. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion for the approval ACCO – SIG 2020-2021 renewal quotes for Grady County Option 1. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion for the approval ACCO – SIG 2020-2021 renewal quotes for Grady County Industrial Authority Option 1. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

The Commissioners made an acknowledgement of a maintenance agreements with Standley Systems for Grady County District #1 and the Grady County Emergency Management.

The Commissioners made an acknowledgement of a software license agreement with Kellpro for Grady County Clerk and the Grady County Emergency Management.

Ralph Beard made a motion to approve a lease purchase agreement contract between Community National Bank and Grady County District 3. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion reappoint Kim Duke as a member EMS District Board of Trustee’s for the Southern District. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

**Ralph Beard made a motion to accept the bid from Petals and Pinecones in the amount of $3,000.50 To purchase a 2009 Nissan Quest Mini Van from Minco Senior Citizens Center. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

**Kirk Painter made a motion to enter into an Executive Session Pursuant to Title 25 Okla. Statute, § 307(B)(11) All nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups supported in whole or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business.** **It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

**Ralph Beard made a motion to return to Regular Session and took no action on what was discussed in Executive Session. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

Steve Cilberg was present to speak with the Commissioners about the Lucille Road Project. Enable Midstream is having to revise the previous agreement due to the land owner not in agreement for the right-of-way amount.

Kirk Painter made a motion for the approval a utility relocation agreement with Enable Midstream for the Lucille Road Project. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

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

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

Ralph Beard made a motion to approve the monthly reports for the Sheriff Department. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

**Audience Participation: Mr. Troy Watson was in attendance and would like to be put on the agenda next week to speak about the Boiler contract.**

**New Business: Commissioners wanted to clarify that the money that they were using to pay Workman’s Comp would come out of General this year. They also spoke with the Sheriff to make sure he would add it to his budget.**

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

Meeting Adjourned.

Passed and approved the 29th day of June 2020.

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 24, 2020

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; Cindy Rice, David Richardson, and Jerry White.

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

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

All offices have asked for a 5 percent raise for their employees.

Emergency Management-Dale Thompson stated for his Estimate of Needs he is asking for $16,000.00 Capital Outlay expenditure for a repeater for Bridge Creek Fire Department. He also stated he would not be doing a grant with the state for the generators this year due to a budget shortfall with the state.

Sheriff- Jim Weir asked the boards to consider his Estimate of Needs because with everything that is happening right now, he wants to add emphasis on public support. He has researched some ways to make the deputies more accountable. He feels that with the items he is requesting will help reassure the public that they are taking every step to help our County be safe and his department be transparent. He explained one of the expenditure increases is the GEO Safe Program, it lets him know where all deputies are at all times. The cost for the GEO Safe Program is approximately $36,000.00 for servicing all I-pads and phones for his deputies. The next item was $143,612.00 expenditure for lease vehicles. The Sheriff also brought to the boards attention that he does replace $126,000.00 of his budget monies with school contracts for resource officers from three different schools.

Treasurer- Robin Burton stated that her Estimate of Needs went down this year because she had an employee move to another office and she is not planning on replacing her at this time. She also pays for half of the warrant deputy’s salary.

The boards discussed the Estimate of Needs for the Excise Board, Charity, Juvenile Detention, and General.

Excise Board- The Estimate of Needs for the Excise Board went up this year due to the Excise Board needing mandatory classes.

Charity- The Charity account is used on Pauper’s burials if they are needed.

Juvenile Detention – This Account is being used for the housing of Juvenile’s.

General - The Estimate of Needs for this account is for 2 employees. The General Budget was also increased by $400,000.00 to pay for Workman’s Comp out of one account this year.

OSU Extension - Liz Taylor stated her Estimate of Needs has gone up. She stated that is looking at a new part-time employee for Family Consumer Sciences who would work ½ of their time in Grady County and ½ their time in Caddo County.

Election Board – Katrina Hughes stated that her Estimate of Needs has gone up due to the November Election; for the increased need of postage and other expenditures related to the Presidential election. Her Capital Outlay request is for a new telephone system and new furniture they will need for the addition of an extra room to their office.

District Attorney- Jason Hicks was present with his Estimate of Needs. He explained that $65,000.00 was for the salary of a new ADA and $5,000.00 was for the Law library. He informed the boards that the state took a 4% cut in their budget and they could be looking at more cuts by the end of the year. He also informed the board that he has hired a new ADA to take Stephanie Robinson’s place and he will start August 1st. He is also looking into hiring an investigator for his office.

Court Clerk- Lisa Hannah stated that her increase in her Estimate of Needs is all due to payroll, she is going to have one employee retire next year so she would like to hire someone to start training but feels that it is best to wait to see what the state budget is going to look like.

Assessor-Bari Firestone stated that her Estimate of Needs has went down because she had an employee retire and she replaced that employee last year. She pays this employee out of both accounts, her General and Visual Inspection.

County Clerk- Jill Locke stated that the reason her Estimate of Needs has went up is because of payroll and she told the board that she also needs to get three of her employees their certification with the OSU program, therefore her travel had increased.

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

Meeting Adjourned.

Passed and approved the 7th day of July 2020. Passed and approved the 29th day of June 2020.

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

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON June 29, 2020

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

The meeting was called to order and roll call: Ralph Beard, 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 June 22, 2020 meeting. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the minutes of the June 24, 2020 special joint meeting with the Excise Board. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Dale Thompson sent to the board the status of COVID-19 in regards of the threat to Grady County public safety COVID-19 (Coronavirus) posed. He reported to the board that as of yesterday there were 12,944 cases Statewide and 385 deaths, with Grady County having a total of 135 cases with a total of 15 active cases in Grady County.

GCEMA/Fire Report/Safety Director: Dale Thompson has been checking with the Election Board to make sure they have enough supplies for the Election tomorrow. The Commissioners asked Dale if the Real ID would affect the Passport Program, he said that it would not. The Commissioners spoke with him about transferring a copier from Emergency Management to District 2. Dale informed the board that the SW Emergency Management meeting will be held on July 9th at the Fairgrounds; however, the LEPC meeting had been cancelled. Kim Duke was in attendance and she stated that the board meeting was held last Tuesday night and she would bring the Commissioners their packets next week for review. Kim informed them about the insurance quotes that she received and she had PO requests. Bobby Cantu reported that Grady County had 1 reportable injury last week. He stated in his report that he had completed the monthly fuel tank inspections, the monthly fire extinguisher inspections and he also has completed the second quarter of the quarterly safety talks for all departments. Bobby informed the board that the Radon level in the basement of the Courthouse was at a safe level.

No draw request from Grady Memorial Hospital.

No action on the FY 2020-2021 General Fund Budget.

Kirk Painter made a motion to approve the allocation of the Use Tax for the FY 2020-2021 with ½ going to Grady Memorial and ½ going to Capital Improvements. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the engagement letter for FYE 2019 County Audit from the Oklahoma State Auditor. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion for the approval Grady County Treasurer to invest county monies for fiscal year 2020-2021. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

Ralph Beard made a motion to approve the contracts for the Grady County Health Department. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

The Commissioners made an acknowledgement of a maintenance agreements with Standley Systems for Grady County Clerk’s office, Election Board, and Emergency Management.

Kirk Painter made a motion to approve a contract renewal with Streets, LLC. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the claim form for payment for permanent r/w for parcel 16 to The Dewayne Joe Roark Trust. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion for the approval of a programming resolution for Grady County project in the CIRB 5-year plan. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

**Ralph Beard made a motion to accept the bid from Arlyn Zeiset in the amount of $84,485.00 To purchase a building and porch addition for the Ninnekah Senior Citizens Center. They accepted the bid from Aryln Zeiset as they were the next to lowest bidder; the lowest bidder, Calm Construction, did not have a notarized invitation to bid included in their bid packet. (See other bidders). It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

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

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

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

No monthly reports.

Ralph Beard made a motion to approve the estimate of needs and request for appropriations and transfers of appropriations for Sheriff, Sales Tax FD, Sales Tax Senior Citizens, and 911 Dispatch. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

**Audience Participation: Damon Logue was in attendance to inform the Commissioners that he has a meeting with the City of Chickasha Tuesday at 9:00 to discuss a Fiber Optic plan for the City of Chickasha.**

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

Meeting Adjourned.

Passed and approved the 6th day of July 2020.

Attest: The Board of the Grady County Commissioners

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County Clerk Chairman

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Vice Chairman

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

Member