

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON April 22, 2019

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

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

The meeting was opened with the "Pledge of Allegiance"

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

GCEMA/Fire Report/Safety Director:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

No Monthly Reports

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

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

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

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

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for General Fund-Bridge Creek Public Schools - \$3748.00, Grady County Court Clerk -\$33,000.00, Mike Graham Auctioneers-\$414.00.

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

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for B4-1-Cleveland County Court Clerk-\$98.75, Caddo County Court Clerk-\$108.50, Lexis Nexis-\$10.00, Writ Legal-\$50.00, Breit Investment Corp-\$50.00, Seminole of Court Clerk-\$50.00, Irma David-\$50.00, Chickasha Public Schools-\$3953.00, County of Grady-\$100.00, B4-6-\$Money Orders-\$30.00, Coffey, Senger, & McDaniel-\$15.00, Mark Osby-\$15.00, Ivy Ratliff & Chasteen-\$15.00.

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


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

Meeting Adjourned.

Passed and approved the 29th day of April 2019.

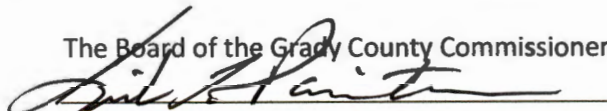
Attest:

County Clerk


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The Board of the Grady County Commissioners

Chairman



Vice Chairman

Member

