

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON April 29, 2019

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

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

The meeting was opened with the "Pledge of Allegiance"

Kirk Painter made a motion to approve the minutes of the April 22, 2019 meeting. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

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

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

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

No draw requests by the Courthouse Security Vestibule.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

No Monthly Reports

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

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

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

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for General Fund-DEA T.Spratt - \$1427.86, USDA -\$3520.00, Canadian Valley Technology Center-\$3301.12, Grady county Election Board-\$203.96, Roan Resources-\$150.33, Mike Graham Auctioneers-\$1380.00. General Fund Account – GCEMA - County of Grady-\$250.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for B4-1-Lexis Nexis-\$5.00, EZ Messenger-\$50.00, Mike Graham Auctioneers-\$1748.00, Drug Forfeiture- Mike Graham Auctioneers-\$322.00, Sheriff Donation-Mike Graham Auctioneers-\$230.00, B4-1C-Rusty’s Bail bond-\$3158.68 -B4-6-Carlton Dimery-\$15.00, Jandra Cox-\$30.00, Linda Glass-\$15.00, Norton Rose Fulbright-\$15.00, Ivy Ratcliff & Chasteen-\$15.00, Sam Bingaman-\$15.00.

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

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

Meeting Adjourned.

Passed and approved the 6th day of May 2019.

Attest: *Joel Loden*
County Clerk

The Board of the Grady County Commissioners
Kirk L. Painter
Chairman
Ralph Beard
Vice Chairman
Mike Walker
Member

