

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

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

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

The meeting was opened with the "Pledge of Allegiance"

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Kirk Painter made a motion to accept the applications for Utility/Waterline/Tin horn permit from Iron Horse Midstream, Contract Land Staff, Soar Energy Solutions, Select Energy Services, Marathon Oil Company and ONG. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

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

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

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

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

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

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

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

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

Appropriations for County Highway	\$1,181,854.40
Appropriations for County Highway-CBRIF 105	\$43,244.71
Appropriations for Sheriff Service Fees	\$30,582.90

Appropriations for SWB 911 Fee	\$35,951.80
Appropriations for Treasurer's Mortgage Tax	\$820.00 (April)
Appropriations for Protest Tax Interest 2015	\$51.33
Appropriations for Protest Tax Interest 2016	\$93.36
Appropriations for Protest Tax Interest 2017	\$109.40
Appropriations for Protest Tax Interest 2018	\$239.05
Appropriations for County Clerk M & M Lien	\$24,826.00
Appropriations for County Clerk's Preservation	\$7,800.00
Appropriations for Visual Inspection	\$.01
Appropriations for Assessor Fee Revolving	\$1,179.00
Appropriations for Emergency Management	\$677.55
Appropriations for Law Library	\$11,438.21
Appropriations for Drug Court User Fees	\$321.70
Appropriations for Use Tax	\$113,363.80
Appropriations for County Sales Tax	Total-\$885,809.62

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

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

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for General Fund-Stephen Count DA -\$331.03, Continental Resources -\$173.79, State Election Board-\$4234.42 Rimrock Resource Operating-\$123.01.

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

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

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

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

Meeting Adjourned.

Passed and approved the 15th day of April 2019.

Attest: *Jill Locke*  
County Clerk

The Board of the Grady County Commissioners

*Kirk Painter*  
Chairman

*Ralph Beard*

Vice Chairman  
*Michael A. Wall*

Member

