

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON August 12, 2019

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

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

The meeting was opened with the "Pledge of Allegiance"

Kirk Painter made a motion to approve the minutes of the August 5, 2019 meeting. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson was absent. Kim Duke was requesting purchase orders. Bobby Cantu reported to the Commissioner's that there were no reportable accidents. He also gave a report on the radon level in the courthouse it was at a safe range and would be checking on the Sheriff's office warehouse. He told them he had a meeting set with Recovery Scoping and FEMA has contacted him on capturing all damage from the incident period.

Kirk Painter made a motion to approve Enable Relocation Proposal (Lucille Road agreement). It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion for a bid request for Air Conditioning Units and plumbing on the 1st floor of the Sheriff's building. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to table the signing of the Section 179D for Alliantgroup. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to acknowledge the vendor Pioneer Equipment for the bid list. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, AYE: Mike Walker.

Ralph Beard made a motion to table the Cooperative Extension Services Agreement with the Oklahoma State University and the United States Department of Agriculture and the Board of Grady County Commissioners. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

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

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

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

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

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

Audience Participation: Mr. Michael smith spoke with the Commissioners and addressed Mr. Walker District 1 Commissioner about his road 2860. He wanted to know why his road had not been graded and the Commissioner explained it is to dry to be grading roads at this time. The Commissioner told him he would be checking on his road as soon as he left the meeting.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$30,999.18 for the month of August 2019.

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

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| Appropriations for County Highway | \$1,346,236.28 |
| Appropriations for County Highway-CBRIF 105 | \$52,820.18 |
| Appropriations for Sheriff Service Fees | \$17,594.55 |
| Appropriations for SWB 911 Fee | \$35,273.70 |
| Appropriations for Treasurer's Mortgage Tax | \$860.00 (August) |
| Appropriations for Protest Tax Interest 2015 | \$54.97 |
| Appropriations for Protest Tax Interest 2016 | \$99.98 |
| Appropriations for Protest Tax Interest 2017 | \$117.15 |
| Appropriations for Protest Tax Interest 2018 | \$168.03 |
| Appropriations for County Clerk M & M Lien | \$22,819.00 |
| Appropriations for County Clerk's Preservation | \$8,270.00 |
| Appropriations for Visual Inspection | \$.02 |
| Appropriations for Assessor Fee Revolving | \$1,269.00 |
| Appropriations for Emergency Management | \$3,803.35 |
| Appropriations for Law Library | \$2,388.45 |
| Appropriations for Drug Court User Fees | \$422.55 |
| Appropriations for Use Tax | \$146,339.76 |
| Appropriations for Safe Room | \$226,414.21 |
| Appropriations for County Donations | \$1,050.00 |

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| Appropriations for LEPC | \$1,000.00 |
| Appropriations for County Sales Tax | Total-\$993,162.83 Fairgrounds- |
| \$331,054.28, -Sr. Citizens-\$165,527.14 -each center-\$23,646.73, -Fire Tax- | |
| \$165,527.14, -each Fire Station-\$8,276.36, -& GMH Sales Tax-\$292,983.03, -Rush | |
| Springs EMS-\$7,614.25, -& Tuttle EMS-\$30,456.99. | |

Kirk Painter made a motion to recess for a structural engineer with C P & Y to view the 3rd floor to see if there were issues with renovating that floor. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard AYE: Mike Walker.

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

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

Meeting Adjourned.

Passed and approved the 19th day of August 2019.

Attest:

County Clerk

Bill Locke

The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member

Kirk Painter
Ralph Beard
Michael A. Walker

