

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON AUGUST 17, 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 August 10, 2020 meeting. It was seconded by Mike Walker. AYE: Ralph Beard; AYE: Kirk Painter and Mike Walker.

Mr. Spellman spoke to the Commissioners on how the hospital's policy works and offered some guidance on people the board could contact for more help in dealing with COVID-19 situations.

Ralph Beard made a motion to table the County Employee COVID testing policy and payment procedures until the Assistant District Attorney could look at the policy. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Dale Thompson spoke to the board about 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 Sunday there are 67 active cases in Grady County.

GCEMA/Fire Report/Safety Director: Dale Thompson informed the board that Sherwin Williams would be at the EOC meeting on Tuesday to give a demonstration of the SaniSpray HP that was recently purchased for Grady County offices. Dale told that he would be meeting with the new EMS director for Rush Springs; Ryan Upchurch. He has been in contact with all the School Superintendents to let them know they should be picking up their PPE soon. Dale asked to be on the agenda next week for a donation of an ambulance from Tuttle to be used for the Dive team. He had a PO approval. Kim Duke spoke to the board about the Fire Board meeting on Tuesday night. Kim had PO approvals. Bobby Cantu was in attendance and reported that Grady County had no reportable injuries last week. Bobby told them that he completed the quarterly safety talk with the Security Vestibule deputies and will be conducting the quarterly safety talk with the Court Clerk and the Assessor's office as well as the safety meeting for District #2 this week. Bobby told them about reviewing a vehicle accident on CR1410 and Lake Burtschi Road. He also reported that he and John Nicholas have put together a cost and scope of work to be turned into FEMA on project #109282, relocate road on N2862/CR1370 for District #2. Bobby gave them a list of roads that he had been trimming trees on and fixing signs.

Kirk Painter made a motion to approve the EMPG Grant for Emergency Management for FY 2021. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter and Mike Walker.

There was no draw request for Grady Memorial Hospital.

Mike Walker made a motion to approve the change order from Commercial Roof Solutions in the amount of \$8,606.00 for the Sheriff's new roof per statute 61 section 121. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Mike Walker made a motion to approve the Commercial Roof Solutions repair the pediment walls, roof hatch, and ladder for the Sheriff's building for a total quote of \$6,080.00 which is under the bid limit. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve the sale and signing the paperwork (County Deed and Transcript of Proceedings) on the property located at 1026 Apache Avenue, Chickasha, Ok 73018; Parcel ID# is C450-00-008-042-0-000-00, TID # is 25715 and it's All LOTS 42-43 BLOCK 8 KEWOOD ADDITION sold to Tabitha Sanders on August 11, 2020. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve the signing of title sheet for bridge project for District #2 Lucille Road West Bitter Creek 28442. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Mike Walker made a motion to approve the action regarding 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: Czech Hall Rd. and Fox Lane (Southbound), Sooner Road and Czech Hall Road (Northbound and Southbound) It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Mike Walker made a motion to approve the lowering of the speed limit from 45 mph to 35 mph on Truck Haul Rd. between County Road 1220 and County Road 1250. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

No action on the plat map called The Acreage Phase 5.

Kirk Painter made a motion to approve the reimbursement claim form 324A for Enable Gas Transmission, LLC, for payment of \$1,945.00 for permanent r/w and any all damages Project: J30459(004), J/P 30459(04) Grady Co. Parcel 14. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Chris Angel presented to the Commissioners the Statutory Official Salary amounts and advised them they would need to have the District Attorney look into the new laws and get his advice on the matter.

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 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 SWB911, Courthouse Security, and Sales Tax-SC. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter and Mike Walker.

**New Business: Assistant District Attorney Charles Sifers wanted to let the Commissioners know that he was working on an Ejectment for a Grady County property and would be getting approval from the board to move forward with this issue.**

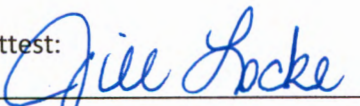
Kirk Painter made a motion to adjourn. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Meeting Adjourned.

Passed and approved the 24th day of August 2020.

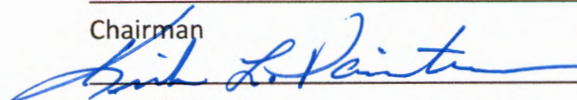
Attest:

County Clerk



The Board of the Grady County Commissioners

Chairman



Vice Chairman

