

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON August 26, 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 19, 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 reported to the Commissioners that the grant he wrote to the OEC Foundation \$2,250.00 for a Plot Printer had been approved; he also told them he is in the process of writing another grant for \$5,000.00 for repairs to the Emergency Management Command Bus. He told them he added 2 people to the volunteer list that had access to an Air Boat which will be a great resource to the County in case of floods. He informed the Commissioners about the apartment fire this weekend, he told them there were 47 residents, 6 apartments totaled, and 6 people being housed at Bible Baptist Church at this time. Dale gave them information on a Traffic Incident Management class at the Vo-tech on September 5th and told them about the Founders day chili cook off September 7th with Alex Fire Department. Dale informed them that there was a chance of severe weather tonight and that he would keep them updated. Kim Duke spoke to the Commissioners and informed them of the Chief's meeting Monday night and asked for approvals on purchase orders. Bobby Cantu informed the Board that there were no reportable injuries last week. He told the Board that he had Fire Extinguisher inspections and Fuel Tank inspections this week. He informed the Commissioners of the Radon level in the Basement of the Sheriff's Office and told them it was within the safe range. He also gave the Board a quote on the magnetic holders for the doors in the Grady County Courthouse. Bobby spoke to them about getting a plaque made for the person who created the Grady County Seal.

Kirk Painter made a motion to approve the Grady County Emergency Operations Plan for FY 2019-2020. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the ASCOG-REAP Capital Needs Summary and 5 year plan. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the ASCOG-REAP Partner in-Kind Agreement. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the ASCOG-REAP Partner in-Kind Form (Attachment D1). It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

The Commissioners acknowledged the Jack Walker Oil Company to the fuel bid list.

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

Mike Walker made a motion to move to Executive Session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation regarding Grady County Election Board employees. Specifically Joann Hames, Tonya Hodges, and Kimberly Foli
AUTHORITY: Title 25, Okla. Statute, § 307-(B) (1). It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

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

Mike Walker made a motion to terminate the employment of JoAnn Hames, Election Board Secretary effectively immediately. 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 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.

No monthly reports.

Kirk Painter made a motion to approve the estimate of needs and request for appropriations and transfers of appropriations for Sales Tax Fire Dept, County Clerk, and County Highway. Transfer of funds for Donations. It was seconded by Mike Walker. AYE: Kirk Painter and AYE: Mike Walker.

Audience Participation: Ryan Benelli representing Guy Engineering spoke to the Commissioners about being a part of the solicitation process for bidding. He also told them after the inspectors inspect bridges they would give details on recommendations.

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

Meeting Adjourned.

Passed and approved the 3rd day of September 2019.



Attest:

Jill Locke by *Keala Romero*

The Board of the Grady County Commissioners
Kirk Painter
Chairman

Vice Chairman
Michael A. Walker
Member

(SEAL)