

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON DECEMBER 10, 2018

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 Windle Hardy was absent.

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

The meeting was opened with the "Pledge of Allegiance"

No action made a motion to approve the minutes of the November 26, 2018 meeting.

Kirk Painter made a motion to approve the following blanket purchase order numbers 193657-193681. It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Kirk Painter.

GCEMA/Fire Reports/Safety Report: Dale Thompson reported that the Safe Room meeting with the recipients would be today at 12:00 and 6:00. Kim Duke reported that she was working on getting the Ninnekah Fire Chief pick up transferred to District #2. George Manning reported to the board that he had the Disaster Recovery Plans for the District barns ready and will continue to work on the other the Courthouse Disaster Recovery Plans.

Kirk Painter made a motion to approve the transfer of equipment from Naples Fire Department to District #2. It was seconded by Ralph Beard. AYE: Ralph Beard, and AYE: Kirk Painter.

Kirk Painter made a motion to approve the tabled bids on a 2015 or Newer Ford Explorer from Police Units Unlimited for 19,750.00 for Emergency Management. Other bidders: See Bids. It was seconded by Ralph Beard. AYE: Ralph Beard, and AYE: Kirk Painter.

No action on the draw request from Grady memorial Hospital and Courthouse Security Vestibule.

Ralph Beard made a motion to approve a contract between Firetrol Protection Systems and the Grady County Health Department. It was seconded by Kirk Painter. AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the contract between ESD Group Inc and the Grady County Health Department for Janitorial Services. It was seconded by Kirk Painter. AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the Utility Relocation Agreement with Center Point Energy in advance of State Aid Project and the Grady County Board of Commissioners. It was seconded by Kirk Painter. AYE: Ralph Beard, and AYE: Kirk Painter.

9:30 A.M. Ralph Beard made a motion to accept the bids on an X-ray machine from Pemica Inc. for 24,300.00 for the Security Vestibule. Other bidders: See Bids It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

Kirk Painter made a motion to approve to open and maintain a road from old 62 Highway and County Road 1320 to be extended 600 feet East. It was seconded by Ralph Beard. AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion approve Utility/Pipeline permits for Iron Horse Midstream and Petro Land Services. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

Ralph Beard made a motion approve waterline permits for Aquahawk Energy and Brickman Fast Line. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

No tin horn permits.

Ralph Beard made a motion to approve the transfers and appropriations for the following departments: General. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

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

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$20,023.04 for the month of December 2018.

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

Appropriations for County Highway	\$1,471,237.30
Appropriations for County Highway-CBRIF 105	\$57,485.37
Appropriations for Sheriff Service Fees	\$20,569.90
Appropriations for SWB 911 Fee	\$27,516.16
Appropriations for Treasurer's Mortgage Tax	\$755.00 (November)
Appropriations for Protest Tax Interest 2015	\$56.81
Appropriations for Protest Tax Interest 2016	\$103.33
Appropriations for Protest Tax Interest 2017	\$121.08
Appropriations for County Clerk M & M Lien	\$27,815.00
Appropriations for County Clerk's Preservation	\$10,550.00
Appropriations for Visual Inspection	\$.02
Appropriations for Assessor Fee Revolving	\$1,308.00
Appropriations for Emergency Management	\$4,394.45
Appropriations for Law Library	\$2,708.89
Appropriations for Drug Court User Fees	\$234.98

Appropriations for Use Tax	\$275,165.35
Appropriations for County Sales Tax	Total-\$926,746.27
308,915.43, -Sr. Citizens-\$154,457.71 -each center-\$22,065.39, -Fire Tax-	
\$154,457.71, -each Fire Station-\$7,722.89, -& GMH Sales Tax-\$273,390.15, -Rush	
Springs EMS-\$7,105.05, -& Tuttle EMS-\$28,420.22.	

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for T-2 #2- Petro Land Services-\$6,000.00, Iron Horse Midstream-\$2,000.00, Aquahawk Energy-\$6,000.00, T-2 #3-Brickman Fast Line-\$1,500.00, T-1#4 Patricia Manning-\$1,413.89.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for General Fund- Stephens Co D.A. \$371.83, Wagner Oil Company-\$1.17, Continental Resources-\$521.19, Sheridan Production Company-\$102.62.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for 911-Town of Ninnekah-\$300.00, Fusion Telecom of Oklahoma-\$105.44, Level 3 Communications-\$4.48, County of Grady-\$3,600.00 B4-1- Office of the Sheriff-\$400.00, Office of Juvenile Affairs- \$1,078.91, Amy Williamson-\$5.00 and Oklahoma Co- \$48.75, Caddo Co Court Clerk-\$50.00, Lexis Nexis-\$5.00, Metropolitan Reporting Bureau-\$10.00, Caleb Boone-\$50.00, Canadian Valley Vo-Tech-\$3,301.12, Office of Juvenile Affairs-\$530.43.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for Use Tax Fund-\$255,527.43.

Ralph Beard made a motion to adjourn. It was seconded by Kirk Painter. ABSENT: Windle Hardy, AYE: Ralph Beard, AYE: Kirk Painter

Meeting Adjourned.

Passed and approved the 17th day of December 2018.

Attest:

County Clerk

Jill Locke

The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member

Ralph Beard

Kirk Painter

