

Notice of a special meeting of the trustees of the Grady County School Finance Authority
Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314) notice is hereby given that the trustees of the Grady County School Finance Authority will hold a special meeting as follows:

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

Mike Walker made a motion to approve the minutes of the October 28, 2019 meeting. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

The Commissioners reviewed the report on Status of Audits.

The Board of Commissioners reviewed the Financial Report.

The Board of Commissioners reviewed the correspondence received since the previous meeting.

Ralph Beard made a motion to approve the determination of the trustees to act as signors on the Liberty National Bank Account for the Grady County School finance Authority. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Mike Walker made a motion to approve the request for payment of attorney fees for actions taken by Perryman & Perryman, L.L.P. on behalf of the Grady County Finance Authority. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

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

Meeting Adjourned.

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON December 2, 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 November 25, 2019 meeting. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson informed the Commissioners that he had been in contact with Homeland Security about reprogramming their Moto Turbo Radio's on Thursday. He also informed the board that Homeland Security wanted to move one of the Agriculture decontamination trailers to Grady County for the Southwest part of the State. Dale stated that they could house it at the airport where they keep other equipment. It is currently housed in Custer County; however, they do not have the man power to properly utilize it. The Commissioners agreed that it could be housed here. Dale also reported that they had done 38 new and 15 re-new passports. Kim Duke presented the annual regular scheduled meetings for the Grady County Fire Department to the Commissioners. She reported that the Fire Board decided to begin on the town fire stations ISO ratings first, then move to the outer stations. She also had PO's to be approved. Bobby Cantu reported that there were no reportable injuries last week. He has received an email from 22nd Century Environments about working in the attic area on the duct detectors. He stated that he would be finishing up his inspections of fuel tanks and fire extinguishers for District 1 & 3 today. On Thursday he will be attending the ACCO quarterly safety conference. And he also stated that a radon test of the Sheriff's Basement came back at 4.78 which is above the safety range of 4.00, therefore he was retesting it to be sure that the reading was correct. If it is correct we will have to install vents in the basement.

Kirk Painter made a motion to approve the temporary appointment of an Interim Executive Committee for the Grady County Fairgrounds Trust. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

No action was taken on the draw request from Grady Memorial Hospital.

Mike Walker made a motion to approve the nomination of Stormy Duffie, as the Bradley representative to the Grady County Fire Board. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to approve MASA, Medical Transport Solutions Services. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the FEMA-4438-DR-OK a State-Local Agreement between the State of Oklahoma and Grady County. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Mike Walker made a motion to approve the contract between Grady County and Airespring. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Mike Walker made a motion to approve the Bid request for a 2014 or newer used semi-Truck Tractor for District 1. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to deposit an overpayment from Colonial Life into the Sheriff's General Fund Personal Service (0001-2-0400-1110). 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/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.

No estimate of needs and request for appropriations and transfers.

Audience participation: Tommy Bardsher wanted to come in and say hello to the Board. Damon Logue was present and stated that he wanted to speak to the Commissioner in his District, Kirk Painter, about an issue after the meeting. Jim Gerlach came to the meeting to go over the plans for the parking lot in front of the new jail.

Ralph Beard had to leave early.

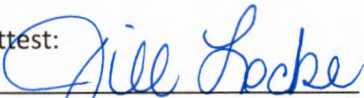
Kirk Painter made a motion to adjourn. It was seconded by Mike Walker. AYE: Kirk Painter, and AYE: Mike Walker.

Meeting Adjourned.

Passed and approved the 9th day of December 2019.

Attest:

County Clerk



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member

