

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON DECEMBER 26, 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"

Ralph Beard made a motion to approve the minutes of the December 10, 2018 meeting. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

Ralph Beard made a motion to table the minutes of the December 17, 2018 meeting. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

GCEMA/Fire Reports/Safety Report: Dale Thompson and George Manning were absent. Kim Duke reported to the Commissioners about the questions concerning Cindy Robinson beginning her term again on the Fire Department board.

Ralph Beard made a motion to approve the tabled transfer of a 2007 Chevy pickup from Grady County Fire Department to District #3. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

No Action on the draw for Grady Memorial Hospital or the Courthouse Security Vestibule.

Ralph Beard made a motion to table the execution of a disclaimer of mineral interest. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

Kirk Painter made a motion to table the action to open a section line from County Street 2890 County Road 1310 further West 1000 Feet. It was seconded by Ralph Beard. AYE: Ralph Beard, and AYE: Kirk Painter.

Kirk Painter made a motion to table a Plat Map of a sub-division called The Acreage Phase 1 in section 14-T7N-R5W. It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Kirk Painter.

Ralph Beard made a motion to table the 6 month bid on commonly used items for District #1, #2, and #3. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

Ralph Beard made a motion to approve a new fund 7413 Protest Tax Interest 2018. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

Kirk Painter made a motion to appoint Robin Burton and Ruth Bingham as Requisitioning Officers for the 7413 Protest Tax Interest 2018 Fund. It was seconded by Ralph Beard. AYE: Ralph Beard and AYE: Kirk Painter.

Ralph Beard made a motion to appoint Cassie Houser and Katrina Mc Connell as Receiving Officers for the 7413 Protest Tax Interest 2018 Fund. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

9:30A.M. Ralph Beard made a motion to approve a bid request for a 2016 or newer Dodge Charger for the Sheriff's Department. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

The Board of Commissioners recognized Sydney Richardson as the new Purchasing Agent.

Ralph Beard made a motion approve Utility/Pipeline permits for Oneok. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

Ralph Beard made a motion approve waterline/fast line permits for Brickman Fast Line, Iron Horse Midstream. It was seconded by Kirk Painter. AYE: Ralph Beard and AYE: Kirk Painter.

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

Ralph Beard made a motion to approve the transfers and appropriations for the following departments: Fire Dept., Senior Citizens, and Sheriff. It was seconded by Kirk Painter. AYE: Ralph Beard, and AYE: Kirk Painter.

There were no monthly reports.

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 #1- Brickman Fast Line-\$1,500.00, T-2 #2 –Iron Horse Midstream-\$2,000.00, T-2 #3-Oneok-\$2,000.00

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- Grady County Election Board- \$264.78, Department of Emergency Management-\$7,500.00.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for 911-2-City of Minco-\$300.00, Taxconnec-\$262.31, Pioneer Telephone-\$2,082.67, Compliance Solutions-\$3.80, B4-1.- Mental Health & Substance Abuse-\$480.00, B4-6- US Postal Order-\$15.00, Jeroco-\$60.00

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

Meeting Adjourned.

Passed and approved the 31st day of December 2018.

Attest:

*Gill Locke*  
County Clerk

The Board of the Grady County Commissioners

Chairman

*Ralph Beard*

Vice Chairman

*Kirk J. Painter*

Member

