

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON FEBRUARY 10, 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"

Ralph Beard made a motion to approve the minutes of the February 3, 2020 meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson was absent. Kim duke had a PO request for the Board to approve. Bobby Cantu reported that there were no reportable injuries last week. He informed the Board that he had to reschedule the County Clerk's Safety Meeting due to the weather and that he did however have the Quarterly Safety Meeting with the Court Clerk's Office this morning. He told the Board about a roof leak on the Sheriff's building and advised the Board to move forward with the Kone's Elevator Maintenance Agreement.

Larry Hayes spoke to the Board about getting clarification on the Board of County Commissioner's power and duties according to the bylaws of the Grady County Fire Board. Ralph Beard stated that he was in the process of discussing it with the District Attorney and would get with them to place the item on the Fire Boards next agenda and set it up where the Board of County Commissioners would be present. The question arose if it was the Board of County Commissioners intention to close down fire station and the Board replied definitely not.

Ralph Beard made a motion to approve a maintenance agreement between Grady County and Kone Care. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

No draw request from Grady Memorial Hospital.

Renae Ehler and Ty Lawson with American Trustee came to the Board to follow up over employee benefits. They informed the Board of the price and benefit differences between Colonial, OPEH&W, and American Trustee. They requested that they be sent our group life, additional life, vision and dental policies to review and compare for us. They also wanted to know if it would be possible for them to set up a meeting with the County Clerk's Office to discuss the plans they offer in more detail and to be put on the Agenda for March 2, 2020.

Ralph Beard made a motion to approve the appointment of Mr. Miguel Rodriguez, M.D. to the Grady County Board of Health; term will expire June 30, 2023. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

Kirk Painter made a motion to approve a Claim invoice for Amber Road project. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

Mike Walker made a motion to approve creating the Medical Reserve Corps (MRC) Grant Fund (1530), with the Medical Reserve Corps (MRC) Grant M&O account (1530-3-5000-2005) and setting the Health department as the Requisitioning Department. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

No Action taken to deposit Check number 62022 from National Association of County and City Health Officials to the Medical Reserve Corps Grant Account (7424-1-0600-2005)-scrivener's error Account number should have been (1530-3-5000-2005).

Mike Walker made a motion to approve the Reimbursement to the General Fund Account (0001-2-0400-1110) for Overtime Reimbursement from the DEA in the total amount of \$1008.74. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Ralph Beard made a motion to accept the applications for Utility/Waterline/Tin horn permits. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

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, AYE: Kirk Painter, and AYE: 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 Treasurer, Court Clerk, County Clerk, Treasurer, Election Board, and Sheriff. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Ralph Beard made a motion to approve the estimate of needs and request for appropriations and transfers of appropriations for Emergency Management and Sales Tax FD. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$26,773.87 for the month of February 2020.

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

County Highway	1,120,756.86
County Highway-CBRI	48,985.37
911 Phone Fees	28,925.32
Assessor Revolving Fee	569.00
Assessor Visual Inspection	0.26
County Clerk Lien Fee	7167.00
County Clerk Preservation	13,868.00
GCEMA Emergency Management	2,039.85
Sheriff Service	16,421.92
Treasurer Mortgage Tax	755.00
Equitable Sharing – DOJ	2,655.61
USE Tax	131,635.91
Sales Tax – EMS	23,583.40
Sales Tax – Fairgrounds	205,073.01
Sales Tax – Grady Memorial	181,489.62
Sales Tax – Fire Departments	102,536.51
Sales Tax – Senior Citizens	102,564.54
Law Library	2,380.40
Court Clerk Preservation	3,197.19
Drug Court	349.32
Protest Tax Interest 2015	903.17
Protest Tax Interest 2016	1,642.67
Protest Tax Interest 2017	1,924.83
Protest Tax Interest 2018	2760.75
Protest Tax Interest 2019	11.95
Drug Forfeiture	312.50

Audience Participation: Jack and Betty Stiviars were present to ask about the cleaning of a culvert on Commander Lane, Mike Walker informed them that it was within the City of Tuttle and that they would have to get with them to address the issue.

New Business: Mike Walker stated that he had gotten an estimate from Van Dyke to repair the hot water issue in the DA's building. He also discussed the Sheriff's Building and DA's building roof issues. He stated he felt that the Sheriff's Building was more pressing and wanted to place on the agenda for next week to go out for bid for a new roof on the Sheriff's Building. He also discussed issues with the courthouse basement and the need for a trash pump down there.

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

Meeting Adjourned.

Passed and approved the 18th day of February 2020.

Attest: *Jill Locke*
County Clerk

The Board of the Grady County Commissioners

Ralph Brant
Chairman

Bob L. Painter
Vice Chairman

Mark A. Walker
Member

