

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON FEBRUARY 18, 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 10, 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 reported to the Commissioners that he had a meeting with Brainerd Chemical Wednesday at 11:30; he told them about the 911 grant is being put on hold until the State can get an approved vendor list, and then he ask for the board for a signature for the FEMA-4438-DR-OK State-Local Agreement. Kim Duke was in attendance and reported to the Board that there is a Fire Department Board meeting Monday night and she also needed some PO approvals. Bobby Cantu reported to the Commissioners that Grady County had no reportable injuries last week; he also will be conducting the District #2 monthly safety meeting Wednesday morning, there is a meeting with a FEMA representative at the Tuttle City Hall on Wednesday afternoon at 3:00, he told them he would also be conducting the quarterly safety talk with the Vestibule deputies Friday morning.

The Transfer/Receipt of Equipment Agreement was signed in the meeting by the Chairman of the Board. Grady County will become the designated OKOHS Grant #109.000 for an Agriculture Emergency Disinfectant Equipment Project; this equipment was transferred from Custer County.

No draw request from Grady Memorial Hospital.

Ralph Beard made a motion to approve the appointment of Mr. Matt Crumrine as the new Alex representative on the Grady County Fire Board. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

Ralph Beard made a motion to approve to deposit Check number 62022 from National Association of County and City Health Officials to the Medical Reserve Corps Grant Account (1530-3-5000-2005). It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

Ralph Beard made a motion to approve to deposit Check number 807018 in the amount of \$4.94 from Darling International Inc. to the Sales Tax Chickasha Senior Nutrition M&O account (1322-3-8302-2005) for the recycling of used grease. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

Ralph Beard made a motion to approve the Declaration of Surplus, in accordance with 19 O.S. § 339 & 421 thru 421.2, for District 3. For the following pieces of equipment: One 1997 Freightliner Truck, Inventory # 302-0082 – Serial Number IFUY3WEB6VL795318 purchased on 5-2004 in the amount of \$15,000.00; It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

Kirk Painter made a motion to approve the Disposing of Equipment, in accordance with 19 O.S. § 339 & 421 thru 421.2, for District 2. For the following pieces of equipment: One John Deere 6115 D Tractor, Inventory # 304-0006 – Serial Number PO6115X001243 purchased on 11/10/2009 in the amount of \$40,189.52; One 1979 14' Utility Trailer, Inventory # 348-0030 – Serial Number 6786JFW purchased on 1-5-1999 in the amount of \$800.00. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

Ralph Beard made a motion to reject the bid and re-bid at a later date for resurfacing of county roads for all districts. One Bidder: SWH Construction. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Kirk Painter made a motion to approve the bid request for a new roof for the Sheriff's building. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

Kirk Painter made a motion to approve the bid request for new or used semi-truck for District #2. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

Ralph Beard made a motion to approve the bid request for daily rates for equipment operators for all Districts. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter 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: 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 Court Clerk Preservation. 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 Sales Tax SC and for Assessor Visual Inspection, Drug Court, and Protest Tax Interest. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Audience Participation: Buddy Meyers and Drew Rounds from the Grady County Fire Dept., Evan Davis with Oneok, and Shae Mortimer was in attendance with Leadership Chickasha.

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 24th day of February 2020.

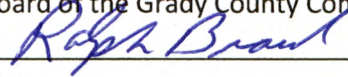
Attest:

County Clerk



The Board of the Grady County Commissioners

Chairman



Vice Chairman

Member

