

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON FEBRUARY 24, 2020

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Ralph Beard, and Mike Walker. Kirk Painter was absent.

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

The meeting was opened with the "Pledge of Allegiance"

Ralph Beard made a motion to approve the minutes of the February 18, 2020 meeting. It was seconded by Mike Walker. AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the minutes of the February 18, 2020 special meeting. It was seconded by Mike Walker. AYE: Ralph Beard and AYE: Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson reported to the Commissioners that he had a meeting with the RAVE Emergency Alert System on Thursday; Friday he has a conference call with the State Emergency department, and the repeater with Lawton Communications is scheduled to be switched out on Monday. Kim Duke gave the board a copy of the Fire Board minutes from Tuesday night and asked for some PO approvals. Bobby Cantu was in attendance and told there were no reportable injuries last week, he is doing monthly fuel tank inspections and walk through inspections in all the county barns. Bobby told them he would be doing monthly fire extinguisher inspections on all departments, he is conducting the quarterly safety meeting in the County Clerk's office Tuesday morning, he would be checking on a couple of waterline permits for District #2. Bobby brought up the lighting in the parking lot and said if the County would provide the bucket truck the jail would replace the light bulbs, he is also still monitoring the radon level in the Sheriff's basement.

No action on the draw request from Grady Memorial Hospital.

Ralph Beard made a motion to approve the request for an Ada Sipuel monument at the main jail facility and requesting the parking lot sign be changed to the Ada Sipuel Justice Center. It was seconded by Mike Walker. AYE: Ralph Beard 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 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 Mike Walker. 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.

Ralph Beard made a motion to approve the estimate of needs and request for appropriations and transfers of appropriations for Sales Tax SC, Sales Tax FD, County Clerk, and Sheriff. It was seconded by Mike Walker. AYE: Ralph Beard and AYE: Mike Walker.

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

Meeting Adjourned.

Passed and approved the 2nd day of March 2020.

Attest:

Jill Locke by Kaleb Roman
County Clerk



The Board of the Grady County Commissioners

Ralph Beard
Chairman

Vice Chairman

Michael A. Well
Member