

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON February 25, 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"

Ralph Beard made a motion to approve the minutes of the February 19, 2019 meeting. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson reported that he was preparing for next week's National Tornado Summit that he would be attending. Kim Duke reported that the Chief's meeting had been rescheduled to tonight. They had a very good turn out for the CPR class that they hosted this Saturday; they had one grass fire this weekend. George Manning reported that he had sent in the radiation permits and that he was finishing up the Fairgrounds fire extinguishers. Mr. Manning was also wondering if the Commissioners wanted him to look into getting the bid process started for the Structural Engineers to look at the upstairs jail. Mike Walker stated he would like to wait until the jail was cleared out before starting anything on it. Mr. Manning said that would be fine as they are not scheduled to be out until May.

No draw requests by the Grady Memorial Hospital or the Courthouse Security Vestibule.

Cary Cullins came to present the board a plat map just to the East of Bridge creek Schools. He stated that that the electric would be serviced from OEC, the Gas from OEG, fiber optic from Pioneer, and they would have well and septic as well. Mike Walker made a motion to approve the plat map called Heritage Place Estates. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to approve the surplus of equipment for the Health Department, County Treasurer, County Fairgrounds and District #2. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to deny and send to ACCO a tort claim filed by Wyatt Wallace. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Mike Walker made a motion to approve the lease purchase agreements 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 approve a proposal for Bald Eagle Survey for Bridge 3402 over Lake Burttschi Grady County. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to accept the applications for Utility/Pipeline Road Crossing permit from Iron Horse Midstream and Enable Midstream Partners; Fastline Permits from Complete Services. 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 month of February and before and authorize or deny payment of such claims. It was seconded by Ralph Beard. 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.

Kirk Painter made a motion to approve the estimate of needs and request for appropriations. (There were no transfers of appropriations.) It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for County Highway Fund: District #1- Bridge Creek Public Schools-\$3312.00; District #2- Iron Horse Midstream-\$2000.00, Enable Midstream Services-\$1000.00, Complete Energy Services -\$1500.00.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for General Fund-Bridge Creek Public Schools -\$3748.00.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for 911 Phone Fee Fund: SWB911-1- OTC 911 Fees-\$20,320.91; SWB911-2- Taxconnex LLC-\$273.36, Town of Amber- \$300.00, Bridge Creek Fire Protection- \$500.00.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff Service Fund: B4-1- Chickasha Public Schools-\$3953.00, OKC Compass Inc.-\$50.00, Sheila Schultz-\$50.00, Johnson & Jones-\$50.00, Canadian County Court Clerk-\$50.00, Provest LLC-\$50.00, Linebarger Goggan Blair & Sampson-\$50.00; B4-6- Yvonne Jones-\$15.00, The Kanehl Law Firm-\$15.00, Joe Bob Bail Bond-\$15.00, Riley Mulinix- \$50.00.

**Audience Participation:**

**Chuck Spray with SWH Construction came by to inform the commissioners that his company was now laying black top down. He requested that he be placed on the vendor bid list.**

**Mr. Tuck came by the Commissioners meeting to discuss his road that he lives on off of Jay's Arena Road, he is currently maintaining the road himself and was wondering if there was any way the**

commissioners could help him maintain it. Kirk Painter stated that he would need to make sure that it is a County Road as the county does not accept any new roads unless they are brought up to code beforehand. George Manning looked up the road and it was in blue, which meant that it was possible for the county to maintain it however the county was not currently maintaining it. Ralph Beard asked if it had a school bus route on it. Mr. Tuck replied that it did not. Mr. Painter stated that it would need to be looked into to see if the road was still up to code. Next Mr. Tuck asked if the Board could direct him in where he needed to go to get help with a Promotional Marijuana Facility that was being built beside his property. Mike Walker asked if they had a homeowner association covenant. Mr. Tuck said that they had but that he wasn't sure when they last met because it was created in the 60's. Mike Walker stated that after two years of inactivity that the covenant was null and void, so that wouldn't help him. Mike Walker suggest that the only thing else he could think of would be state regulations on the facilities. Mr. Tuck then wanted to inform the board about the intersection on Jay's Arena Road (CS 2860) and County Road 1354, he stated the South side of the intersection had large pot holes in it. He stated that there was no drainage there as the tin horn was almost completely blocked. Kirk Painter stated that he would have his foreman go look at the intersection and drainage ditch.

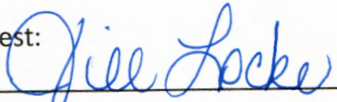
Kirk Painter made a motion to adjourn. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, AYE: Mike Walker.

Meeting Adjourned.

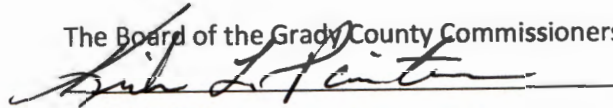
Passed and approved the 4th day of March 2019.

Attest:

County Clerk



The Board of the Grady County Commissioners



Chairman

Vice Chairman

Member