

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JANUARY 16, 2018

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

The meeting was called to order and roll call: Windle Hardy, Ralph Beard, and Kirk Painter. The meeting was opened with the "Pledge of Allegiance" and "Prayer."

Ralph Beard made a motion to approve the minutes of the January 8, 2018 meeting. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 183510 to 183517. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson informed the board on the LEPC meeting held on Thursday, January 18, 2018 at 11:30 AM at the Canadian Valley Technology Center. Mr. Thompson informed the board on the Ham Radio Class on Saturday. Fire report: Kim Duke informed the board that there were 2 structure fires and the board meeting cancelled for the fire department.

There was no action on the burn ban or update from the safety director.

Windle Hardy made a motion to approve the Planned Maintenance Agreement between Clifford Power Systems and Grady County Emergency Management. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the draw request from Grady Memorial Hospital-construction fund-CMS Willowbrook P & L Fire Protection, STERIS Corp., Space labs -Healthcare, Curvature, LLC, PC Connection Sales Corp, & Rees Associates Inc. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

There was no action on the draw request from Courthouse Security Vestibule.

Ralph Beard made a motion to approve the Financial Statement and Footnote Disclosure for Fiscal Year 2017. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the Amended 2017 SEFA (Schedule of Federal Awards). It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the 2018 Disaster Recovery Plan for the County Clerk's Office. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the disposing of equipment in compliance with 19 O.S. Sub-section-339 & 421 for Districts 1 & 2. It was seconded by Windle Hardy. . AYE: Windle Hardy, and AYE: Ralph Beard, AYE: Kirk Painter. Disposing of Equipment for District #1: 2007 Ford F450, Inventory # 301-0056, Serial # 1FDXW46P37EB20988, Date acquired: 02/10/2010, Property was transferred to: Stephen Livingston of Lawton, OK for the price of \$4750.00, 1993 Ford Inventory # D301-0061, Serial # 1FDKF37M4PNA6960, Date acquired: 02/10/2010, Property was transferred to Stephen Livingston of Lawton, OK for the price of \$1250.00, 1983 General Truck-Inventory # D302-0063, Serial # 1UTSH6687DS002168, Date acquired: 02/07/2012, Property was transferred to : Wendle Lee Evans of Alpine, TX for the price of \$4750.00, Disposing of Equipment for District #2-2011 Volvo Motor Grader, Inventory # 307-0038, Serial # 575056, Date acquired; 12/19/2012, Property was transferred to Steven Clark of Okla. City, Ok for the price of \$45,000.00

Windle Hardy made a motion to accept the applications of permits from ONEOK Field Service Company LLC, permits to cross with a pipeline, a county road or highway-Cross County Road 2770, Section 21-T10N-R8W, Cross into Section 20-T10N-R8W. It was seconded by Kirk Painter. AYE: Windle Hardy, and AYE: Ralph Beard, AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications of permits from ONEOK Hydrocarbon LP, permits to cross with a Natural Gas Pipeline, a county road or highway. It was seconded by Kirk Painter. AYE: Windle Hardy, and AYE: Ralph Beard, AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications of permits from ONEOK Hydrocarbon LP, permits to cross with a Natural Gas Pipeline, a county road or highway. It was seconded by Kirk Painter. AYE: Windle Hardy, and AYE: Ralph Beard, AYE: Kirk Painter.

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Ralph Beard made a motion to recognize and approve forwarding on the # 18-001-Tort claim on -Emily Chadrick to ACCO. It was seconded by Windle Hardy. AYE: Windle Hardy, and AYE: Ralph Beard, AYE: Kirk Painter.

Ralph Beard made a motion to approve the lease agreement on equipment for District #3. It was seconded by Kirk Painter. AYE: Windle Hardy, and AYE: Ralph Beard, AYE: Kirk Painter.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: County Highway, Sheriff, & Treasurer. It was seconded by Ralph Beard. AYE: Windle Hardy, and AYE: Ralph Beard, AYE: Kirk Painter.

There were no monthly reports for the following county offices to be approve.

Be it resolved by the Board of the Grady County Commissioners to review and approve claims generated by the Grady County governing bodies during the month of January and before, and authorize or deny payment of such claims.

New Business: Shawn Douglas of Tuttle EMS submitted the REAP contract for 2018 for approval by the Board of County Commissioners.

Windle Hardy made a motion to approve said contract. It was seconded by Ralph Beard. AYE: Windle Hardy, and AYE: Ralph Beard, AYE: Kirk Painter.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for permits- T-AFPF-D-#1-Oneok Field & Oneok Hydrocarbon-\$11,000.00, T-3-D-1-Graham Auction-\$11,086.00, T-3-D-2-Graham Auction-\$41,400 & T-2-D-2-Graham Auction-\$262.20, T-2-D-1-Brandt Fleet-\$118.58, & FEMA-D-1-Dept. of Emergency Management-\$3728.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff B4-1-OJA-\$671.44, Sheriff B-1- Grady County-\$2276.80 & \$2182.46, Sheriff B4-1-Mental Health-\$669.29, LexisNexis-\$5.00, Caddo Court Clerk-\$60.00, Morgan-\$50.00, Breit-\$50.00 & \$50.00, Rusty's Bail-\$978.51, & Sheriff B4-2-Eureka Water-\$14.10

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for OTC 911-1-\$20,479.20, SWB-911-2-Level 3-\$17, ACN-\$4.18, Alex-\$300.00, & Amber-\$300.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for General Government-R-2-Stephens DA-1/2 electric-\$378.01 & Newfield-oil & gas revenue- \$123.22

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

Meeting Adjourned.

Passed and approved the 22nd day of January 2018.

Attest: Sharon Sheemake
County Clerk

The Board of the Grady County Commissioners

Windle Hardy
Chairman

Ralph Beard
Vice Chairman

Kirk J. Painter
Member

