

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JANUARY 2, 2018

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

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

Kirk Painter made a motion to approve the minutes of the December 27, 2017 meeting. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Windle Hardy, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the following blanket purchase order numbers 183291 to 183292. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to approve the appointments of the 2018 Chairman-Windle Hardy, Vice Chairman-Ralph Beard, and Member-Kirk Painter for the Board of the Grady County Commissioners. It was seconded by Kirk Painter. AYE; Ralph Beard, AYE: Windle Hardy, and AYE; Kirk Painter.

GCEMA: Dale Thompson informed the board that he would be attending a meeting with Tuttle Care , upcoming class on Ham Radios-(1-day class), and next Wednesday-meeting at the First Baptist Church in Chickasha with Homeland Security on Emergency & Safety Plans, weather-should be getting above 32 degrees with the outlook with average temperatures and precipitation is normal. There was no fire report.

At 9:30 AM-Ralph Beard made a motion to approve the request for bids for a Used Rescue Truck for the Minco Fire Department. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

There was no action on burn ban, update from safety director, & no draw requests from Grady Memorial Hospital or Courthouse Security Vestibule.

Ralph Beard made a motion to approve to declare a need to exists to relocate property, construct, and maintain a roadway to enhance the transportation system in Grady County for property located in Section 33-T6N-R7W-Parcel-1.1 -containing 0.1 acres & Parcel 1.2-containing 0.1 acres. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Kirk Painter made a motion to approve to sign the title sheet for the Federal Project No. ERSTP-226C(09) ER Bridge and Approaches Laffin Creek Road. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

There was no action to appoint board members to the Grady County Industrial Authority Board.

Ralph Beard made a motion to accept the applications for permits from Enable Gas Gatherings LLC, permits to cross with a Natural Gas Pipeline, a county road or highway- Crossing CR 2800 approximately 2624 feet North and 624 feet West of the SE Corner of Section 2-T5N-R8W. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the claims to Pinnacle Consulting Firm for the Ninnekah Road Project J/P 27856(04)(06) and West Bitter Creek Project J/P 28471(04)(06). It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

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

Windle Hardy made a motion to approve the monthly reports for the following county office: Treasurer. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

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.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for D-2 T-2-State of Oklahoma-refund-\$485.10 & T-AFPF-D-#3-Enable-permit-\$1000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from Grady County Home Finance-Weatherization Program-\$20,000.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff B-1-Grady County-\$2237.68 & \$2371.14, Sheriff B4-1-Bridge Creek Schools-\$3570.00, Canadian Valley Career Tech-\$3204.96, US Postal Order-\$50.00, H & H Legal-\$100.00, Rooney-\$50.00, LexisNexis-\$5.00, \$5.00, & \$5.00, Caddo County Court Clerk-\$48.50, Okla. Court Clerk-\$48.75, Shechtman-\$50.00, Breit-\$50.00, First National Bank-\$50.00, Caddo Court Clerk-\$50.00, & Sheriff B4-2-Okla. Sheriff's Association-\$990.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for SWB-911-2-TerraCom-\$17.84, Windstream-\$83.59, Alex-\$600.00, McImetro-\$10.28, Birch-\$200.69, Southwestern Bell-\$3893.71, Granite-\$137.55, Amber-\$300.00, Grady County Fire Dept.-\$3600.00, Minco-\$300.00, Ninnekah-\$300.00, Rush Springs EMS-\$126.67 & \$126.67, Rush Springs-\$253.33 & \$253.33, Bridge Creek Fire Dist.-\$500.00, & Head Start-\$11.80

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-R-2-Oil & Gas Revenue-Rimrock-\$120.18, Continental-\$290.78, Streamline-\$.81 & \$9.87

Audience Participation: Steve Cilberg of C P & Y Engineering stopped by to discuss road and bridge projects.

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

Passed and approved the 8th day of January 2018.

Attest: *Sharon Hamake*
County Clerk

The Board of the Grady County Commissioners

Wendell Hardy
Chairman

Ralph Beard
Vice Chairman

Kirk L. Painter
Member

