

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JANUARY 27, 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 January 21, 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Director: Dale Thompson spoke to the board about needing to get a new computer, the tower and software, as they were outdated, he requested to get a replacement radio in his vehicle that will match the new system that we will be converting to. He also stated that there were rain and snow chances over the next couple of days; finally he had a list of questions he needed Stephanie to review before they could get started on the building behind the Sheriff's Department. Kim Duke was present and informed the board that there is a Chief's meeting tonight; she updated the board on the January 4th report. She also had a PO request for the Ninnekah Station. Bobby Cantu stated that there were no reportable injuries last week. We let the board know that he had finished the 300 Ok Illness and Injuries forms for our 2020 Calendar year and would be posting it February through April. Bobby stated that the Fairgrounds were in the process of updating all of their fire extinguishers before he had his inspection and he informed the board of Safety Orientation of new employees. He also wanted the Board to know that February 2-8, 2020 is National Burn Awareness Week.

No draw request from Grady Memorial Hospital.

Ralph Beard made a motion to approve the application for the State 911 Communications Grant for the Grady County Sheriff's office, for mapping of the City of Tuttle and the City of Chickasha and updating GIS Data for Grady County. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Ralph Beard made a motion to approve of an employee to work 1/2 for dispatch and 1/2 for Sheriff's office as the IT employee. The Salary is to be reimbursed based on the number of hours worked at dispatch calculated on a monthly base; and to be reimbursed from the Dispatch Fund to the Sheriff's Personal Service General Fund Account. All benefits will be paid from the Sheriff's Personal Service General Fund Account. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Mike Walker made a motion to approve the appointment of Jeanine Heller to the McClain Grady County EMS District 1 Board of Trustees. Term will expire October 21, 2020. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Kirk Painter made a motion to approve Reimbursement Claim Form 324A for Smith Roberts Land Service for the Appraisal Reports P.4,6,14,28,29,30 Grady Co., Amber Road J/P 3187 (04). It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Ralph Beard made a motion to approve the utility relocation with ONG for relocations required in advance of State Aid Project CIRB 226C(066)RB, JP#27856(04); Ninnekah Road, Grady County OK. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Ralph Beard made a motion to approve the utility relocation reimbursement to Grady Co. RWD #7 for relocations required in advance of State Aid Project CIRB-226C(066)RB, JP#27856(04); Ninnekah Road, Grady County OK. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

The Board acknowledged Sydney Richardson as the Grady County Purchasing Agent.

Ralph Beard made a motion to approve the bid request for resurfacing of county roads for all districts. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

Ralph Beard made a motion to accept the applications for Utility/Waterline/Tin horn permits. It was seconded by Kirk Painter. 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.

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 and Sales Tax EMS. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Audience Participation: Terry Vancleave and Janet Herren were present on behalf of Leadership Chickasha. Bob Moore was present and wanted to inform the board of new wind farms located in Garfield and Alfalfa County that would include solar panels.

Alvin Carden, with Standridge Equipment, was present and wanted to introduce himself to Mike Walker as he had yet to meet the Commissioner.

New Business: Ralph Beard brought to the board a letter from Denver Talley that was addressing Pace Makers and the Wand Metal Detectors.

Ralph Beard also brought before the board the question if they wanted to move forward on some repairs to the DA building in light of the fact that they had not determined whether or not they would fix the third floor for office use as of yet. Mike Walker stated that they would still need to do the repairs. As for the third floor he stated that we were still waiting on finding someone that could x-ray the beams. He was also concerned about the cost of renovating the third floor.

Mike Walker brought to the board that he had requested an itemized Expenditures and Payroll from the Hospital.

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 3rd day of February 2020.

Attest:

Jill Locke by Kaley Romero
County Clerk



The Board of the Grady County Commissioners

Ralph Beard
Chairman

Kirk G. Painter
Vice Chairman

Michael A. Walker
Member