

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JULY 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"

Kirk Painter made a motion to approve the minutes of the July 9, 2018 meeting. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 190496-190507. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson reported that the LEPC meeting is scheduled for Thursday at the Vo-Tech in Chickasha and the EW&F Sate Exercise will be in November. Dale was looking at a counter system for the new security vestibule he was checking on pricing at this time. Kim Duke reported that their board meeting would be tomorrow night and that 14 people are enrolled in the EVDT class next Saturday and Sunday.

Safety Director reported there were no injuries last week, he told the board that the 28-day inspections of fuel pumps and tanks will be next Thursday July 19th and that all fire extinguishers will be inspected that day also, he said that the extinguishers in the courthouse needed to be renewed. He told that he had a 4-hour web training class on July 17 and the LEPC meeting. He also told the board that he had been in contact with ACCO on how they were advising the medical marijuana policies.

There were no draw requests made from the Grady Memorial Hospital, of the Security Vestibule.

Windle Hardy made a motion to table the execution of a quit claim mineral deed conveying the following described property from the board of county commissioners of the county of Grady to Alice Terry: An undivided mineral interest in and to a strip of ground 17 ½ feet in width off the North side of the Northwest quarter NW/4 of the section sixteen (16) township six (6) North, range six west of the Indian Meridian, Grady County, Oklahoma; said premises conveyed being a strip of ground 17 1/2 feet wide. Running East and West for a distance of ½ mile. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to sign deeds for properties purchased by Loretta Jackson legal descriptions as follows All lots 18-19 block 94 Chickasha-OT aka 109 E. Ada Sipuel Chickasha and All lots 9 Block 57 aka 721 S. 2nd Chickasha. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the transcripts of proceedings from sale on July 10, 2018. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to approve void of sale to Aaron Burdex Sr. on property located at all Lot 10 Block 156 OT- Chickasha due to failure to appear at designated time of sale. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the Use Tax Fund 1301. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Iron Horse Midstream permits to cross with a pipeline. 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 June and before and authorize or deny payment of such claims.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: Senior Citizen ST, Rural Fire ST, General, Sales Tax, County Clerk, Fairgrounds Sales Tax, County Highway and transfer of funds from Sales Tax to Use Tax Fund. 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 offices: Treasurer and County Clerk. 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 that the County Treasurer be directed to deposit the following check for SWB 911-2, Grady Co. Fire Dept-\$3,600.00, Town of Amber-\$300.00, Bridge creek Fire Protection-\$500.00-B-1, County of Grady-\$2,326.80-B4-1-Office of Juvenile Affairs-\$862.96, Loretta Jackson-\$50.00, Perdue, Brandon, Fielder, Collins, & Mott-\$50.00, Canadian Co. Court Clerk-\$18.99, Murray Co. Court Clerk-\$50.00, Grady Co. D.A.-\$50.00.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for T-2 #2-Iron Horse Midstream-\$3,000.00.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for General fund-\$7.50-Badges, \$582.00-Dept. of Corrections, Sl-1-\$ Grady Co. Election Bd.-\$13.40.

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 23rd day of July 2018.

Attest:

County Clerk

Gill Locke



The Board of the Grady County Commissioners

Windle Hardy

Chairman

Ralph Beard

Vice Chairman

Kirk L. Painter

Member