

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON July 6, 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"

Kirk Painter made a motion to approve the minutes of the June 29, 2020 meeting. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the minutes of the July 1, 2020 special meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Dale Thompson sent to the board the status of COVID-19 in regards of the threat to Grady County public safety COVID-19 (Coronavirus) posed. He reported to the board that as of yesterday there were 173 cases and 5 deaths in Grady County.

GCEMA/Fire Report/Safety Director: Dale Thompson informed the board of some yearly contracts he needed to put on the agenda next week. Kim Duke gave the board the Fire Board meeting packets and also informed them of the insurance quote that was approved at the Fire Board meeting. Kim had PO requests that she gave out to the Commissioners. Bobby Cantu reported that there were no reportable injuries last week. He informed the board that he would be conducting the safety meeting for District #3 this week, he resubmitted the project #121157 on Gregory Road Bridge for District #1. Bobby explained to the Commissioners that he was waiting on an easement and agreement form from District #2 on project #116439-2862 relocation of road to turn in to FEMA, he told the board the he has emailed 22nd Century on the status of the doors last week and they are now waiting on the frame to proceed.

Kirk Painter made a motion to approve the draw request from Grady Memorial Hospital. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

No action on the FY 2020-2021 General Fund Budget.

Ralph Beard made a motion to approve the of Juvenile Detention Contracts with Enid, Pittsburgh, Cleveland Counties, and Community Works. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the time clocks be taken out of Grady County. The Commissioners stated that any elected official could choose to have them or to take them out. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

The Commissioners made an acknowledgement of a Software and Service agreements with KellPro for County Highway District #3 and Emergency Management.

There were no Standley Systems agreements.

The Commissioners made an acknowledgement of a Support/Maintenance renewal from July 2020-July 2021 with Spatial Data Research for Emergency Management.

The signing of deed to Jessi Taylor for C001-00-026-014-0-000-00 was signed in the July 1st meeting. Bid was accepted by commissioners at June 2020 meeting.

Kirk Painter made a motion to approve the Declaration of Surplus, in accordance with 19 O.S. § 339 & 421 thru 421.2, for Emergency Management, the agenda reads District #2 (this was a scrivener's error). For the following pieces of equipment: One Savin Color Copier C3502, Inventory # EM-221.2 – Serial Number W503L500929 purchased on 6-10-2013 in the amount of \$7042.82. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

Mike Walker made a motion to approve the Disposing of Equipment, in accordance with 19 O.S. § 339 & 421, for District 2. For the following pieces of equipment: One Savin Color Copier C3502, Inventory # EM-221.2 – Serial Number W503L500929 purchased on 6-10-2013 in the amount of \$7042.82 **Transferred to District #2**. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter and AYE: Mike Walker.

Ralph Beard made a motion to approve the bid request for a new roof for the DA Complex Building. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Mike Walker made a motion to accept the bid from Dolese Brothers in the amount of (See Bid) for the rebidding of 3/8" #2 Cover, 3/8" #2 Cover Washed, 5/8" #3 Cover, 5/8" #3 Cover Washed, 3/4" #1 Cover, and 3/4" #1 Cover Washed Rock at Richards Spur for Grady County. (No other bidders). It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

Blanket Purchase Orders were approved as on file in the Office of the County Clerk.

Ralph Beard made a motion to approve the monthly reports for the County Clerk, Health Dept., Sheriff, Election Board, and Treasurer. It was seconded by Mike Walker. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Kirk Painter made a motion to approve the estimate of needs and request for appropriations and transfers of appropriations District 3, District 2, District 1, and the Treasurer. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Audience Participation: Sheriff Jim Weir was in attendance; he wanted to update the Commissioners on information on the Grady County Jail. He told that 24-25 of the 95 federal prisoners who arrived last week came with the Coronavirus but none of them were symptomatic and are now quarantined. He also wanted to inform the board about the deputy that was out on administrative leave. The Sheriff is at this time in the middle of his investigation on the actions of the deputy and will be determining a plan of action. Mike Walker asked the Sheriff if he could send someone to help police the county roads as they will be working on some high traffic areas this week, the Sheriff agreed.

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

Meeting Adjourned.
Passed and approved the 13th day of July 2020.

Attest: *Jill Locke*
County Clerk

The Board of the Grady County Commissioners
Ralph Beard
Chairman.
Kirk L Painter
Vice Chairman

Member

