

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON June 29, 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 22, 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 June 24, 2020 special joint meeting with the Excise Board. 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 12,944 cases Statewide and 385 deaths, with Grady County having a total of 135 cases with a total of 15 active cases in Grady County.

GCEMA/Fire Report/Safety Director: Dale Thompson has been checking with the Election Board to make sure they have enough supplies for the Election tomorrow. The Commissioners asked Dale if the Real ID would affect the Passport Program, he said that it would not. The Commissioners spoke with him about transferring a copier from Emergency Management to District 2. Dale informed the board that the SW Emergency Management meeting will be held on July 9<sup>th</sup> at the Fairgrounds; however, the LEPC meeting had been cancelled. Kim Duke was in attendance and she stated that the board meeting was held last Tuesday night and she would bring the Commissioners their packets next week for review. Kim informed them about the insurance quotes that she received and she had PO requests. Bobby Cantu reported that Grady County had 1 reportable injury last week. He stated in his report that he had completed the monthly fuel tank inspections, the monthly fire extinguisher inspections and he also has completed the second quarter of the quarterly safety talks for all departments. Bobby informed the board that the Radon level in the basement of the Courthouse was at a safe level.

No draw request from Grady Memorial Hospital.

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

Kirk Painter made a motion to approve the allocation of the Use Tax for the FY 2020-2021 with ½ going to Grady Memorial and ½ going to Capital Improvements. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the engagement letter for FYE 2019 County Audit from the Oklahoma State Auditor. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion for the approval Grady County Treasurer to invest county monies for fiscal year 2020-2021. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to table the time clocks for Grady County. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the contracts for the Grady County Health Department. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

The Commissioners made an acknowledgement of a maintenance agreements with Standley Systems for Grady County Clerk's office, Election Board, and Emergency Management.

Kirk Painter made a motion to approve a contract renewal with Streets, LLC. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the claim form for payment for permanent r/w for parcel 16 to The Dewayne Joe Roark Trust. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion for the approval of a programming resolution for Grady County project in the CIRB 5-year plan. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

**Ralph Beard made a motion to accept the bid from Arlyn Zeiset in the amount of \$84,485.00 To purchase a building and porch addition for the Ninnekah Senior Citizens Center. They accepted the bid from Aryln Zeiset as they were the next to lowest bidder; the lowest bidder, Calm Construction, did not have a notarized invitation to bid included in their bid packet. (See 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.

No monthly reports.

Ralph Beard made a motion to approve the estimate of needs and request for appropriations and transfers of appropriations for Sheriff, Sales Tax FD, Sales Tax Senior Citizens, and 911 Dispatch. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

**Audience Participation:** Damon Logue was in attendance to inform the Commissioners that he has a meeting with the City of Chickasha Tuesday at 9:00 to discuss a Fiber Optic plan for the City of Chickasha.

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

Meeting Adjourned.

Passed and approved the 6<sup>th</sup> day of July 2020.

Attest:

County Clerk

*Gill Locke*

The Board of the Grady County Commissioners

Chairman

*Ralph Beard*

Vice Chairman

*Kirk J. Painter*

Member

*Mike Walker*

