

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON June 3, 2019

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

The meeting was called to order and roll call: Kirk Painter, Ralph Beard and Mike Walker.

The meeting was opened with the "Pledge of Allegiance"

Kirk Painter made a motion to approve the minutes of the May 28, 2019 meeting. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson reported to the Commissioners that we have chances of rain the rest of the week. He gave the Commissioners the Homeland Security Compliance Certificate and talked to them about the Passport Program Mail Meter. Kim Duke informed the board that she was working on finding out if the weekly training was tonight and she was trying to get some transfers made to prepare for July expenditures. George Manning was present and told the Commissioners there were no reportable injuries last week. He stated that he had finished the quarterly safety talks at the courthouse. He told them that he would start working on the monthly fuel tank inspections and also fire extinguisher safety inspections.

Mike Walker made a motion to approve the Homeland Security Grant for Emergency Management. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to table moving forward on repairs to the Sheriff's office building. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Jerry Smith and Kelly Price from Dobson gave a presentation about their fiber optic lines and how they could work within the county.

Kevin Shotts from the Emergency Watershed Protection Program spoke with the Commissioners on possible money that may be available for the County. He asked them to look at possible roads within the county that could benefit from this program. He told there were guidelines that they would have to follow but if the money became available he would like for them to have projects ready.

Kirk Painter made a motion approve the maintenance agreement with Standley Systems for the Grady County Election Board. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion approve the maintenance agreement with Standley Systems for the Grady County Fire Department. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to acknowledge a Tort Claim filed by Tanner Newton. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to acknowledge a Tort Claim filed by Geraldine Richardson. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to accept applications for the position of Safety Director. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the re-appointment of Cody White to the Grady County Housing Authority. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to accept the bid request for a new boiler in the courthouse. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to table the bid for double chipping and sealing for 20 miles of County Roads for all Districts to review the bid. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to approve increasing the utility/pipeline road crossing permits from \$1,000.00 to \$1,500.00. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

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

Kirk Painter made a motion to approve the purchase orders generated by the Grady County governing bodies during the month of May and before and authorize or deny payment of such claims. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

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

No Monthly Reports

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

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

Meeting Adjourned.

Passed and approved the 10th day of June 2019.

Attest:

Mike Locke
County Clerk

The Board of the Grady County Commissioners

Kirk Painter
Chairman

Ralph Beard
Vice Chairman

Member

