

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON JUNE 4, 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 May 29, 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 185975-185994. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson reported that he is waiting on getting more quotes from other security access point for the vestibule, he also is working with the Sheriff to get a new door for the Assessor. Dale reported that everyone but him would be at the Intertribal conference this week. Dale also told the board that he worked with the Sheriff's office and the Red Cross yesterday on provided water and snacks during the accident that closed down 81highway. Kim Duke reported that they are still working on the building for the fire departments and that Grady County Fire is starting to work on their budget.

There were no reports from the Safety Director.

There was no draw request from the Grady Memorial Hospital or the Courthouse Security Vestibule.

9:30 AM-Windle Hardy made a motion to accept the bid for typesetting , printing and delivery of ballot proofs, optech ballot cards and sample ballots for all ballot orders placed during the period from July 1, 2018 to June 30, 2019 for the Grady County Election Board. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve a resolution for Grady County procedures schedule of expenditures of federal awards. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to table the FMLA of a county employee. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to table Use Tax for current recipients for Fiscal year 2018-2019. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve ACCO-SIF Workman's Compensation Insurance for the 2018-2019 Fiscal year. 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 Tom-Stack, LLC permits to cross with a pipeline a county road or 36 & 31-10N-7W&6W. 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 Tom-Stack, LLC permits to cross with a pipeline a county road or 1&36-9&10N-7W. 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 Tom-Stack, LLC permits to cross with a pipeline a county road or 29&32-10N-8W. 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 Tom-Stack, LLC permits to cross with a pipeline a county road or 28&29-10N-8W. 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 Tom-Stack, LLC permits to cross with a pipeline a county road or 26&27-10N-8W. 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 Tom-Stack, LLC permits to cross with a pipeline a county road or 25-10N-8W. 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 Tom-Stack, LLC permits to cross with a pipeline a county road or 1&36-9&10N-8W. 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 Blue Mountain Midstream LLC, permits to cross with a pipeline a county road or highway 4-9N-5W & 9-9N-5W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: SWB 911, County Clerk Preservation. 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: Sheriff, Treasurer. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

**Audience Participation: Representatives from Select Energy were addressed; the Commissioners were informed that a large number of projects will be occurring in Grady County in the next two years. Select will be providing services for oil and gas companies. An application for Fastline Permits was provided to the Select Representatives and the application process and requirements were discussed. Select advised the Board of a current project that will begin immediately and the application process for this specific project was discussed. Steve Cilberg from CP & Y stopped by to talk about District #2 ER project. Ralph addressed the board about parking issues they may come up in the future.**

**New business: Jill Locke addressed the board about making CBRI accounts under a CBRI fund. Jill told the board that she did not realize that they were not open until late Friday when the agenda had already been posted and because Kellpro was working on the accounts this week they needed to get them set up.**

Windle Hardy made a motion to approve the new accounts CBRI#1, CBRI#2, and CBRI#3 for the CBRI fund. 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 May and before, and authorize or deny payment of such claims.

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, Southwestern Bell Telephone-\$3,836.31, Granite Telecommunications-\$142.59, Mcimetro Access Transmissions-\$10.28, Birch Telecom of Oklahoma-\$218.93, B4-1-Office of Juvenile Affairs-\$662.41.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for T-AFPF-Dist #1- Blue Mountain Midstream- \$1000, Tom-Stack LLC-\$7000.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for R-2-Arrow Oil & Gas LLC-\$26.64, Rimrock Resources Operating-\$101.20, USDA rent-\$3,249.51.

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

Meeting Adjourned.

Passed and approved the 11th day of June 2018.

Attest: Bill Locke  
County Clerk

The Board of the Grady County Commissioners

Wendle Hardy  
Chairman

Ralph Brad  
Vice Chairman

Bill J. Painter  
Member

