

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON June 8, 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"

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

Kirk Painter made a motion to approve the minutes of the June 4, 2020 special meeting. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Dale Thompson spoke to the board 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 115 total confirmed cases in Grady County and 3 deaths.

Ralph Beard opened the discussion on opening the Courthouse to the public with restrictions. He stated he had been in contact with Jim Weir and they felt they could open the Courthouse to the public again. Masks would be optional, however; we would maintain our social distancing practices. Ralph then asked Kean Spellman if he had anything to add. Mr. Spellman stated he is continuing with safety control prevention and it was very effective. He was very optimistic of the new information that is being learned and the new testing that has come out.

GCEMA/Fire Report/Safety Director: Dale Thompson informed the board that he had a meeting with the City of Chickasha, that they sent us a request to remove our inventory from the armory as they were in the process of leasing it out to a local company. He stated that they had been able to get everything out. They moved the majority of the inventory to the Sheriff's storage building and then the City of Chickasha allowed us to store the Agriculture Trailer at their City Works building. Dale also reported that he had sent emails with information on Emergency Grants to the Jail and the Fairgrounds. He also stated that he had been in contact with Jason Hicks about the repeater in Rush Springs that had to be replaced but would put us over the bid limit. He provided a letter from Jason stating that an emergency purchase order for it should be placed on the next weeks agenda. Dale stated that we would have a little cool down tomorrow and Wednesday, but we would be back to hot and humid weather after that. Kim Duke reported to the board that they lost a fire truck this past weekend while they were responding to a fire by Friend. They thought that they would be able to salvage the truck bed. She also stated that another truck had two tire blow-outs this weekend as well. She also asked for PO approvals.

Mr. Spellman wanted to inform the board that he did not currently have a draw request but that they previously approved a Capital Expenditure to expand the Pediatrics department at the hospital. He stated at this time with Sales Tax dropping so much they did not know if it would be in their best interest to move forward with this project. He wanted the board to be aware that they would be addressing this topic before long. No action on a draw request from Grady Memorial Hospital.

Ralph Beard made a motion for the approval of removing David Hale from the Board of Trustees for the Southern EMS District effective January 16, 2020. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion for the approval of adding Klayn Hitt as a member of the Board of Trustees for the Southern EMS District that will expire June 30, 2025. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the renewal with Ameriflex cafeteria plan 2020-2021. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the quoted bid for Minco Senior Citizens Center roof from Preferred Roofing, Inc. Price: \$11,115.72. Other Quoted Bidders: Tier Contracting and Robbins Services, Inc. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to reject all bids for the County Clerk's imaging clean-up project. He stated that he had been in contact with the D.A. Jason Hicks about the statute on denying bids, Mr. Hicks stated that you were able to reject all of the bids only with a legitimate reason. Commissioner Beard felt that since it was an election year that the County Clerk should wait to begin the project until the elections were over. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to table the bids for the Bridge 1021, Gregory Road Project. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to table the bids for the six month commonly used items and road oils for Grady County to let District 1 look into Road Stabilizer ingredients. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the bridge load posting signs. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve to the Grady County Utility & Encroachment affidavit. Project #CIRB-226C (083RBJ/P#31113) 04. 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 Mike Walker. 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 Court Clerk, County Clerk, Assessor, Election Board, Treasurer. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$27,081.11 for the month of May 2020.

The board approved the cash fund estimate of needs and request for appropriations for the following cash funds:

County Highway	919,666.19
County Highway-CBRI	43,456.68
911 Phone Fees	35,912.65
County Clerk Lien Fee	11,658.00
County Clerk Preservation	10,130.00
GCEMA Emergency Management	1,232.48
Sheriff Service	9,096.75
Treasurer Mortgage Tax	1,025.04
USE Tax	75,690.99
Sales Tax – EMS	22,936.55
Sales Tax – Fairgrounds	199,448.19

Sales Tax – Grady Memorial	176,511.67
Sales Tax – Fire Departments	99,724.11
Sales Tax – Senior Citizens	99,822.31
Law Library	1,127.22
Court Clerk Preservation	1,477.32
Drug Court	293.28
Assessor Visual Inspection	.02
Protest Tax Interest 2015	54.97
Protest Tax Interest 2016	99.98
Protest Tax Interest 2017	115.94
Protest Tax Interest 2018	160.09
Protest Tax Interest 2019	200.85
Court Fund Payroll	4,000.00
Equitable Sharing – DOJ	3,663.39

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 15th day of June 2020.



Attest:

Just took by Kalee Romero
County Clerk

(SEAL)

The Board of the Grady County Commissioners

Ralph Beard
Chairman

Kirk Painter
Vice Chairman

Mike Walker
Member