

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON March 18, 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"

Ralph Beard made a motion to approve the minutes of the March 11, 2019 meeting. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson reported that he would be speaking at Bridge Creek on Monday night on Weather Preparedness. He told the board he had a Site tour with Cardinal Energy Tuesday and on Thursday would be helping Camino Resources with a Table Top Exercise at 9:00 am. He wanted the board to know he did get a Photo Kit ordered last week for the Passport program. Kim Duke reported to the board that the Board meeting would be Tuesday night; she also told them there were lots of controlled burns over the weekend although some of them did get out of control. George Manning was in attendance and told the board that there were no reportable injuries this week; he had finished the fire extinguisher inspections. He informed the board that Washita Construction inspected the basement of the Sheriff's office and would be giving him a report on Tuesday. George has contacted 22nd Century Environment and discussed the need to connect the Air Handlers to the Fire Detectors, and spoke with them about the door closing equipment in case of a fire. George told them he was working to get the doors in the stairway to stay in compliance with the State Fire Code and he was continuing working on the Census Report.

No draw requests by the Grady Memorial Hospital or the Courthouse Security Vestibule.

Ralph Beard made a motion to approve the surplus and disposal of equipment for District #1 and the County Clerk's Office. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to Table the contract for Southwest Plus. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Mike Walker made a motion for the approval to change the speed limit from 45mph to 35 mph on CR2860 South of State Highway 62 for one mile. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to accept the applications for Fastline permit from Select Energy Services. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to approve the purchase orders generated by the Grady County governing bodies during the month of March 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.

Kirk Painter made a motion to approve the monthly reports for the following departments: Court Clerk. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

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

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for County Highway Fund: District #2- Select Energy Services-\$1500.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for General Fund-OTC Penalty -\$33.39, State Election Board-\$6351.63, Department of Corrections-\$582.00.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for 911 Phone Fee Fund: SWB911-1- Pioneer-\$2014.21, OTC 911 Fees-\$20,426.66, SWB911-2-Windstream Services-\$73.42.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for Sheriff Service Fund: B4-1- Western Union-\$50.00, Oklahoma Farm Bureau-\$2.00, Lexis Nexis- \$5.00, B4-2-ULF R. Heller Attorney at Law-\$15.00, Pignato Cooper, Kolker, & Roberson PC-\$15.00.

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

Meeting Adjourned.

Passed and approved the 25th day of March 2019.

Attest: *Give Locke*
County Clerk



The Board of the Grady County Commissioners
Kirk Painter
Chairman
Ralph Beard
Vice Chairman
Mike A. Walker
Member