

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON MARCH 2, 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 February 24, 2020 meeting. It was seconded by Mike Walker. AYE: Ralph Beard and AYE: Mike Walker; Abstain: Kirk Painter.

Mike Walker made a motion to approve the plat map called Lincoln Ridge Section 1. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and AYE: Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson reported to the Commissioners that daylight savings is this weekend. He also stated there is an OSU training class for Inventory Record and Disposal that he would like to attend. Kim Duke had PO approvals. Bobby Cantu was in attendance and told there were no reportable injuries last week; also he informed the Board that he had finished all monthly fuel and Fire Extinguisher test for the barns. He stated that he would be conducting the quarterly safety talk with the Assessor's Office on Tuesday and painting the poles at the Courthouse parking lot. He also stated that the radon levels in the Courthouse basement came back at a safe level.

Mike Walker made a motion to approve the Change Order from 22nd Century Environment for the total cost of fire doors and magnet holders for the Courthouse. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and AYE: Mike Walker.

Kirk Painter made a motion to approve the draw request from Grady Memorial Hospital. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and AYE: Mike Walker.

Renaeh Ehler and Ty Lawson with American Trustee came to the Board to follow up over employee benefits. They informed the Board of the price and benefit differences between Colonial, OPEH&W, and American Trustee. They informed the Board on the proposed savings they could get the county on group life. They also stated that they would need a census to give us an accurate proposal for additional life, vision and dental policies. Ralph Beard stated that the Board would get back with them on what they wanted to do.

Mike Walker made a motion to approve the request to enforce the Sheriff's stand on 2nd Amendment right. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and AYE: Mike Walker.

Kirk Painter made a motion to approve the invoice for Smith Roberts Land Services. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and AYE: Mike Walker.

Ralph Beard made a motion to approve the Ninnekah Road Project Title Sheet, Project Number CIRB-226C (066) RB. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and AYE: Mike Walker.

Kirk Painter made a motion to approve the Amber Road Waivers and Offer Letters. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and AYE: Mike Walker.

Ralph Beard made a motion to approve the bid request on resurfacing County Roads – District 3. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and AYE: Mike Walker.

Mike Walker made a motion to approve the bid request for a Shop/Building for District 1. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and AYE: Mike Walker.

Ralph Beard made a motion to approve the reimbursement to the General Fund Account (0001-1-2200-1110) for CEB Staff Overtime in the amount of \$664.27. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and AYE: Mike Walker.

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

Audience Participation: Jill Brinkley and Shirley Sanders were present at the meeting to discuss the recent filming of a house fire and the posting of it on social media. Jill Brinkley stated that she had lost her home and everything she had in a fire, during the ordeal she was asked if it was ok to film. She said that she was not in a very good state of mind at that moment but thought it would be used for training purposes. So when it was posted on Social Media she was devastated, she stated that her friends and family found out that she had lost her house over social media. She also stated that she requested it to

be taken down and that it was promptly removed, and that they were very comforting to her during the fire; but she felt they should have been informing neighbors of the threat to their houses instead of filming the fire. Shirley Sanders stated that she is a neighbor to Jill Brinkley and that she feels like the Grady County Fire Department needs to have a policy on filming and posting onto social media. The Board stated that they were very sorry for her loss and that they would be in contact with the Grady County Fire Board on how to address this situation. Shirley Sanders stated that she felt the Grady County Fire Department owed Jill Brinkley an apology; Perry Wenzel was present and stated that they would make a formal apology.

Shae Mortimer and Lisa Furr were in attendance representing Leadership Chickasha.

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

Meeting Adjourned.

Passed and approved the 9th day of March 2020.

Attest: Jill Locke
County Clerk

The Board of the Grady County Commissioners

Ralph Beard
Chairman

Kirk L. Painter
Vice Chairman

Mike A. Walker
Member

