

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON MARCH 26, 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" and "Prayer."

Ralph Beard made a motion to approve the minutes of the March 19, 2018 meeting. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and Kirk Painter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 184791-184822 & 184825-184827. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson reported that the deadline for the Safe Room Grant is Friday. Dale Thompson also told the Commissioners that he would be out of the office on Thursday for FAA license class for drones. There is a threat for Severe Weather on Monday & Tuesday. Kim Duke reported that there was a Board meeting last Tuesday and the Chief meeting is Monday night the 26th. They did have multiple big fires the one in Bridge Creek area the Red Cross was called out to distribute water to the fire departments.

No Action made on an update from the Safety Director.

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

No Action was made on a motion to approve the draw request from court house security vestibule.

Presentation: AFLC SUPPLEMENTAL INSURANCE-KATIE SANDERS

Windle Hardy made a motion to approve the removal of James Walters and appoint Julie Shrader and Tracy Dorman as Receiving Officers for the District Attorney accounts. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the claim against the Ad Valorem Reimbursement Fund, per 62 O.S. Supp. 1993, Section 193 for loss of revenue due to exemption of new or expanded manufacturing facilities in 2016 for 2017 Tax Year. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Ralph Beard made a motion to approve claims to Pinnacle Consulting for the Ninnekah Road Project. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Blue Mountain Midstream LLC, permits to cross with a pipeline a county road or highway-Section 31-T9N-R6W & Section 6-T8N-R6W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Blue Mountain Midstream LLC, permits to cross with a pipeline a county road or highway-Section 6T8N-R6W & Section 1-T8N-R7W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Blue Mountain Midstream LLC, permits to cross with a pipeline a county road or highway-Section 11-T8N-R7W & Section 14-T8N-R7W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Blue Mountain Midstream LLC, permits to cross with a pipeline a county road or highway-Section 14-T8N-R7W & Section 15-T8N-R7W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Blue Mountain Midstream LLC, permits to cross with a pipeline a county road or highway-Section 15-T8N-R7W & Section 22-T8N-R7W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Blue Mountain Midstream LLC, permits to cross with a pipeline a county road or highway-Section 6-T9N-R6W & Section 7-T9N-R6W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Blue Mountain Midstream LLC, permits to cross with a pipeline a county road or highway-Section 18-T9N-R6W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Blue Mountain Midstream LLC, permits to cross with a pipeline a county road or highway-Section 19-T9N-R6W & Section 30-T9N-R6W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the application for permits from Blue Mountain Midstream LLC, permits to cross with a pipeline a county road or highway-Section 30-T9N-R6W &

Section 31-T9N-R6W. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Discussion on pipelines and water lines in county Right-of-Ways. The Commissioners have ask Stephanie Robinson the ADA to look into this matter further.

Windle Hardy made a motion to approve the agreement for the Five Oaks Medical Center-Employer Solutions. 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: Sales Tax-Sr Center-Rush Springs, County Highway and EMG Grant. 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 office: Election Board. 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 March 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 checks for SWB-911-2, City of Minco-\$600.00, Bridge Creek Fire District-\$500.00, Head Start Telecom, Inc.-\$5.90, Taxconnex LLC-\$251.39, TerraCom Inc-\$27.75, Windstream-\$77.19. SWB911-1, Compliance Solutions-\$8.00, Granite Telecommunications LLC-\$144.24, Southwestern Bell Telephone-\$3823.71.

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-\$9000 -

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for B4-1 from Canadian Valley Technology Center-\$3204.96, Ellis & Buckholts-\$50.00, Southeast Investment Corp.-\$50.00, Woods Court Clerk-\$50.00.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for R-2-OPERS \$67.65 Overpayment, Donald P Ferguson PC Inc.-\$22.50 ID Badges

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check from Grady County Election Bd.-\$153.40

Audience Participation- Undersheriff Phil Blevins addressed the board about the 2M2L Grant. Bob Griffith a patron who lives in Sexton Southern Hills in Tuttle wanted to know if there were any options in getting help with his HOA. Steve Cilberg from CP&Y came to the meeting to update the board about District #2 bridge project and to let them know he would be at the ACCO meeting.

Ralph Beard 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 2nd day of April 2018.

Attest:

Sharon Shoemaker
County Clerk *by Jill Locke*

The Board of the Grady County Commissioners

Windle Hardy

Chairman

Ralph Beard

Vice Chairman

Kirk S. Painter

Member

