

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON MAY 11, 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 May 4, 2020 meeting. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Dale Thompson spoke to the Board in regards to the threat to Grady County public safety COVID-19 (Coronavirus) posed. He told that there were 5 active cases, 2 deaths, and a total of 45 cases in Grady County as of Monday morning. Dale informed the board that the PPE that Grady County has at this time is being inventoried and that he would be picking up the PPE from the state as long as they are giving it out. The Jail has requested some of the PPE for their cases in the facility. Dale assured the Commissioners that he is making sure there is enough for the Courthouse.

GCEMA/Fire Report/Safety Director: Dale informed the Board that the MRC trailer is needing new decals and asked for approval for them. He reported that there is severe weather chances this week and that he would open up the Passport on June 1. Kim Duke reported that the Fire Department Board meets next Tuesday and she needed PO approvals. Bobby Cantu was in attendance and told the board that there were no reportable injuries last week. He informed the board that maintenance is working on Plexi-glass shields for the Assessor, Court Clerk, and the County Clerk offices, he also said he is still working on the FEMA project 109282 for relocate road CS2862. Bobby spoke to the Commissioners about an ACCO return to work policy and gave quotes on the Courthouse parking lot lighting.

No action on a draw request from Grady Memorial Hospital.

Kirk Painter made a motion to approve the Plat Map called Sandstone Ridge. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the Road Damage Release between Grady County District #1, Strike LLC, and Cheniere Energy. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the Road Damage Release between Grady County District #2, Strike LLC, and Cheniere Energy. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the Road Damage Release between Grady County District #3, Strike LLC, and Cheniere Energy. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the creating the North Gregory Bridge account within the Highway Fund, and setting the restricted department for District 1 as the requisitioning department. (1102-6-6101-4201). It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the Plan of Proposed County Bridge Trip. To Store Creek Local Bridge No. 1021 Grady County, Oklahoma. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the Specification and Special Provisions for Bridge 1021, Gregory Road. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

**Mike Walker made a motion to approve the Bid Request on the Bridge 1021, Gregory Road Project. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

**Ralph Beard made a motion to approve the Bid Request on the six month commonly used items and road oils for Grady County. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

**Ralph Beard made a motion to table the bid for the Ninnekah Senior Center Building and Porch Addition. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

Ralph Beard made a motion to approve Declaration of Surplus, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for County Clerk. For the following pieces of equipment: Commercial Grady Workstation Intel Pentium Inv. No. F218.19, F218.21, F218.22, F218.23, F218.42, F218.43 Serial No. 16213057300964, 1621305700178, 16213057300194, 16213041600848, 16215010100604, 16245039200416 for 926.23 bought August 29, 2011, Inv. No. F218.24 Serial No. 16246000300301 for 743.00 bought June 7, 2007, Inv. No. F218.25 Serial No. 16213057300250 for 729.00 bought March 2, 2012 Inv. No. F218.27, F218.28, F218.29, F218.30, F218.31, F218.32 Serial No. 16233100400329, 16234033800128, 16234033800191, 16234033800145, 16233100400215, 16234033800130 for 811.00 bought August 22, 2013 Inv. No. F218.33 Serial No. 16267008900088 for 961.08 bought December 26, 2013, Inv. No. F218.26, Serial No. 162460003000294 for 1127.00 bought January 28, 2015 Inv. No. F218.34, F218.40 Serial No. 16235019500566, 16254031900149 for 829.11 bought April 8, 2016. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the Disposing of Equipment, in accordance with 19 O.S. § 339 & 421, for County Clerk. For the following pieces of equipment: Commercial Grade Workstation

Intel Pentium Inv. No. F218.19, F218.21, F218.22, F218.23, F218.42, F218.43 Serial No. 16213057300964, 1621305700178, 16213057300194, 16213041600848, 16215010100604, 16245039200416 for 926.23 bought August 29, 2011, Inv. No. F218.24 Serial No. 16246000300301 for 743.00 bought June 7, 2007, Inv. No. F218.25 Serial No. 16213057300250 for 729.00 bought March 2, 2012 Inv. No. F218.27, F218.28, F218.29, F218.30, F218.31, F218.32 Serial No. 16233100400329, 16234033800128, 16234033800191, 16234033800145, 16233100400215, 16234033800130 for 811.00 bought August 22, 2013 Inv. No. F218.33 Serial No. 16267008900088 for 961.08 bought December 26, 2013, Inv. No. F218.26, Serial No. 162460003000294 for 1127.00 bought January 28, 2015 Inv. No. F218.34, F218.40 Serial No. 16235019500566, 16254031900149 for 829.11 bought April 8, 2016. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the claim form for payment for permanent r/w for parcel 25 to Lydia Durlington. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the claim form for payment for permanent r/w for parcel 30 to Jacki Dale Hackett and Berlin Alvarado Hackett. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the claim form for payment for permanent r/w for parcel 32 to Amber Enterprises, LLC. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the claim form for payment for permanent r/w for parcel 29 to Amber Enterprises, LLC. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the reimbursement to the General Fund Account (0001-1-1600-4110) to pay for property damage resulting from an accident April 18, 2020 from Michael Oberlender in the total amount of \$808.14. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

No applications for Utility/Waterline/Tin horn permits.

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 Health Department, Election Board and the County Clerk. It was seconded by Mike Walker. 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 Highway and Sale Tax-FD Funds. 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 \$24,231.98 for the month of April 2020.

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

County Highway	1,227,608.80
County Highway-CBRI	50,376.93
911 Phone Fees	32,182.49
Assessor Revolving Fee	771.00
Assessor Visual Inspection	0.23
County Clerk Lien Fee	3,887.00
County Clerk Preservation	13,190.00
GCEMA Emergency Management	357.90
Sheriff Service	21,243.00
Treasurer Mortgage Tax	880.00
Equitable Sharing – DOJ	1,170.00
USE Tax	67,374.69
Sales Tax – EMS	19,263.24
Sales Tax – Fairgrounds	167,506.38
Sales Tax – Grady Memorial	148,243.13
Sales Tax – Fire Departments	83,753.19
Sales Tax – Senior Citizens	83,753.19
Law Library	2,203.42
Court Clerk Preservation	2,967.93
Drug Court	316.45
Protest Tax Interest 2015	806.60
Protest Tax Interest 2016	1,467.04
Protest Tax Interest 2017	1,719.03
Protest Tax Interest 2018	2,366.36
Protest Tax Interest 2019	1,779.93

**Audience Participation:** Kelly Hughes was in attendance with the OERB wanted to let the Commissioners know that she was here to help with road issues. Shawn Richardson with CEC was in attendance.

**New Business:** The board requested that discussion for returning to the Commissioners meeting room beginning June 1, 2020 for Commissioner's meetings be added to the next week's agenda. Ralph Beard spoke about potentially giving Hazard Pay to his employees. Ralph Beard also informed the board that there may potentially be issues with the Heat and Air in the new building that they may need to be replaced and they have finished the termite inspection on the new building.

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

Meeting Adjourned.

Passed and approved the 18th day of May 2020.

Attest:

*Jill Locke*

County Clerk



The Board of the Grady County Commissioners

*Ralph Beard*

Chairman

*Kirk J. Painter*

Vice Chairman

*Mike Walker*

Member