

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON May 13, 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 May 6, 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 was absent. Kim Duke told the Commissioners that Compsource is billed to the State for Volunteer Fire Departments. She reported to them that the regular training was tonight. George Manning stated that there were no reportable injuries this week; he also told the Commissioners that he had a webinar on Wednesday at noon with McAfee & Taft on the Medical Marijuana. He informed the board he had all Fire Extinguishers and Fuel Pumps inspected.

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

Kirk Painter made a motion to approve the modifications to the Capital Budget for the 2019 Fiscal Year for Grady Memorial Hospital. Mili-Q CLX 7080 Water System – FOMG Lab - \$25,574.00, Walk-in Freezer – Fans - \$53,283.00, Increase in Budget for Business Office Remodel – GMH - \$260,000.00, Data Cabling for the Business Office Remodel – GMH - \$16,895.00, Lumenis Pulse 30H with Cart – GMH Urology - \$51,900.00. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to approve the Fair Housing Resolution. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to table the 2019 Employee Handbook. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to table the approval to move forward on repairs to the Sheriff's Office Building. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to approve the installation of road signs that prohibit commercial trucks. The proposed signs will read "No Commercial Trucks over 3 axels." The location of the proposed signs and the roads affected by the new signs are located within District 1 and are more specifically described as follows: Czech Hall Rd. & Sooner Rd., Sara Rd. & Sooner Rd., Mustang Rd. & Fox Lane,

Morgan Rd. & Fox Lane, Tecumseh Rd. & Morgan Rd., rock Creek Rd. & Morgan Rd, and CR 1200 & 2890. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the Comanche County Regional Juvenile Detention Center contract for the 19/20 FY. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the USDA-APHIS wildlife services contract. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to table the 6 month bid list discussion. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to accept the bid to sell a portable salad bar for Chickasha Nutrition Center for \$1200.00 to New Life Christian Church. (No other bidders) It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to accept the bid to sell cold food pans and bowls for Chickasha Nutrition Center for \$100.00 to New Life Christian Church. (No other bidders) It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to take no action on the bid to sell three glass dish containers in wrought iron stand for Chickasha Nutrition Center. (There were no bidders) It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to keep the all of the bids sealed reject the bids for chipping and sealing 20 miles of county Roads, in order to correct the bid for double chipping and sealing for 20 miles of County road for all Districts. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to table the opening of the bid for an equipment storage annex for the Grady County Fairgrounds and Event Center. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to table the opening of the bid for mowing and landscaping at the Grady County Fairgrounds and Event Center. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to accept the digital message board to be located at the Grady County Fairgrounds and Event Center for \$91,250.00 from Metro Sign. (No other bidders) It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to accept the bid for roadside spraying for all districts from M W Spraying. (See bid for pricing and other bidder) It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to accept the bid for chemicals for roadside spraying for all districts from Red River Specialties. (See bid for pricing and other bidder) It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to accept the bid for Used Mack Truck for District #3 for \$95,450.00 from Summit Truck Group. (No other bidders) It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to accept the bid request for double chipping and sealing for 20 miles of County Roads for all districts. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion table the bid for commonly used items for all districts. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

The Commissioners discussed the matter of 60 day permits being extended because of the heavy rains has caused delay in some of the pipelines getting put in within the 60 day timeline. The Commissioners decided they would be extending the permits past 60 days without a cost for any of these circumstances. Ralph Beard made a motion to accept the applications for Utility/Waterline/Tin horn permit from Midship Pipeline Permit #'s 915, 918, 922, 926, 927, 933, 934, 935, 936, 938, 965, 966, 967, 968, 969, 970, 971, 972, and 973. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the purchase orders generated by the Grady County governing bodies during the month of May 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: Election Board, Health Dept., Assessor and Court Clerk. It was seconded by Mike Walker. 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 Sheriff, General, Sales Tax SC and Sales Tax FD. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Audience Participation: Mr. Keen Spellman was in attendance informing the Commissioners on new items for the Grady Memorial Hospital. He wanted them to know that the roof had been repaired and the parking lot needed some repair. He would be bringing them a final copy of their audit next week and would go over the information if they had questions. Mr. Spellman did want to update the Commissioners on the insurance debate that is ongoing, he told them about the new Central Advisory Board member and his plans for moving some of the offices to be more efficient and possibly generate some new doctors.

District #3 Commissioner spoke to the board next he wanted to inform them about new permits application samples that he would like for them to take a look at and that he would be contacting CMS Willowbrook and try to get the punch list finished for final payment.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$22,504.30 for the month of May 2019.

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

Appropriations for County Highway	\$1,613,414.12
Appropriations for County Highway-CBRIF 105	\$52,372.57
Appropriations for Sheriff Service Fees	\$31,614.72
Appropriations for SWB 911 Fee	\$36,531.10
Appropriations for Drug Forfeiture	\$322.00
Appropriations for Sheriff Public Donation	\$230.00
Appropriations for Treasurer's Mortgage Tax	\$815.00 (May)
Appropriations for Protest Tax Interest 2015	\$56.84
Appropriations for Protest Tax Interest 2016	\$103.37
Appropriations for Protest Tax Interest 2017	\$121.13
Appropriations for Protest Tax Interest 2018	\$148.27
Appropriations for County Clerk M & M Lien	\$27,569.00
Appropriations for County Clerk's Preservation	\$8,510.00
Appropriations for Visual Inspection	\$.02
Appropriations for Assessor Fee Revolving	\$1,179.00
Appropriations for Emergency Management	\$810.10
Appropriations for Law Library	\$3,200.47
Appropriations for Drug Court User Fees	\$732.56
Appropriations for Use Tax	\$183,570.38
Appropriations for County Sales Tax	Total-\$905,620.19
Fairgrounds-\$301,873.40, -Sr. Citizens-\$150,936.70 -each center-\$21,562.38, -Fire Tax-\$150,936.69, -each Fire Station-\$7,546.83, -& GMH Sales Tax-\$267,157.96, -Rush Springs EMS-\$6,943.09, -& Tuttle EMS-\$27,772.35.	

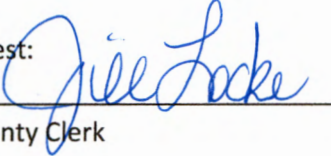
Kirk Painter made a motion to adjourn. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard AYE: Mike Walker.

Meeting Adjourned.

Passed and approved the 20th day of May 2019.

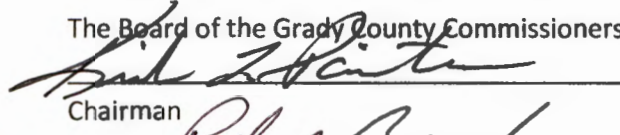
Attest:

County Clerk



The Board of the Grady County Commissioners

Chairman



Vice Chairman

Member

