

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON May 20, 2019

8:45 AM-Special Meeting of the Trustees of the Grady County School Finance Authority and the Grady County Commissioners.

The meeting was called to order and roll call: Kirk Painter and Mike Walker.

Others in attendance: Attorneys- James & Tyler Perryman, David Floyd, Ryan McDonald, and Jeremy Parker.

Mike Walker made a motion to approve the minutes of the April 15, 2019 meeting. It was seconded by Kirk Painter. AYE: Kirk Painter and AYE: Mike Walker.

Kirk Painter made a motion to approve the Engagement Letter/Contract with Angel, Johnston & Blasingame, P.C. for the audit to be performed for the Grady County Finance Authority for the 2018-2019 fiscal years. It was seconded by Mike Walker. AYE: Kirk Painter and AYE: Mike Walker.

Mike Walker made a motion to approve the Engagement Letter/Contract with Angel, Johnston & Blasingame, P.C. for the audit to be performed for the Grady County Finance Authority for the 2017-2018 fiscal years. It was seconded by Kirk Painter. AYE: Kirk Painter and AYE: Mike Walker.

Kirk Painter made a motion to approve the request for payment of attorney fees for actions taken by Perryman & Perryman, L.L.P. on behalf of Grady County School Finance Authority. It was seconded by Mike Walker. AYE: Kirk Painter and AYE: Mike Walker.

Kirk Painter made a motion to recess the Grady County School Finance Authority meeting and start the regular Commissioners meeting, in order for Commissioner Ralph Beard have time to enter the meeting. It was seconded by Mike Walker. AYE: Kirk Painter and AYE: Mike Walker.

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Kirk Painter and Mike Walker; Ralph Beard was delayed.

The meeting was called to order and roll call: Kirk Painter and Mike Walker.

The meeting was opened with the "Pledge of Allegiance"

Kirk Painter made a motion to approve the minutes of the May 13, 2019 meeting. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson stated that there would be a Radio class on Saturday the 21st for the HAM Radios. He spoke on the bad weather he said it should start to get bad around 1:00. Kim Duke told the Commissioners that they would be cancelling the training class tonight

due to weather and the board meeting would be Tuesday night. George Manning informed the board that there was one non-reportable injury this week. He told the board he would like to have a meeting with the board and the other officials on the Medical Marijuana to determine what jobs are safety sensitive.

Mike Walker made a motion to approve the budget of Grady County Fire Department and Commissioner's contribution. It was seconded by Kirk Painter. AYE: Kirk Painter AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to approve of a Plat Map called Acreage Phase 2. It was seconded by Mike Walker. AYE: Kirk Painter and AYE: Mike Walker.

Addison Stewart, with AFLAC, came to give the Board a presentation from over County Health Insurance. Kirk Painter made a motion to approve the team at AFLAC to do some comparison work. It was seconded by Mike Walker. AYE: Kirk Painter and AYE: Mike Walker.

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

Kirk Painter 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 and AYE: Mike Walker.

Mike Walker made a motion to approve the surplus and disposal of equipment for the Chickasha Senior Nutrition Center. It was seconded by Kirk Painter. AYE: Kirk Painter and AYE: Mike Walker.

Mike Walker made a motion to approve the lowering of the speed limit on County Road 1280 from Highway 81 to Highway 92 to 45mph. It was seconded by Kirk Painter. AYE: Kirk Painter and AYE: Mike Walker.

Kirk Painter made a motion to approve the lowering of the speed limit on County Road 1322 west of the Grady/McClain County line to 30mph. It was seconded by Mike Walker. AYE: Kirk Painter and AYE: Mike Walker.

Mike Walker made a motion to Acknowledge a tort claim filed by Connie Farrell. It was seconded by Kirk Painter. AYE: Kirk Painter and AYE: Mike Walker.

Kirk Painter made a motion to approve the 2018 mineral interest report. It was seconded by Mike Walker. AYE: Kirk Painter and AYE: Mike Walker.

Mike Walker made a motion to accept the 6 month bid list. It was seconded by Kirk Painter. AYE: Kirk Painter and AYE: Mike Walker.

No action on the bid for hauling materials from point of origin to location for all districts because there were no bids.

Mike Walker made a motion to accept the bid for grinding 20(twenty) miles of county roads 16(sixteen) inches deep for all districts from SWH Construction for \$3,650.00 a mile. It was seconded by Kirk Painter. AYE: Kirk Painter and AYE: Mike Walker.

Kirk Painter made a motion to reject the bid for an equipment storage annex for the Grady County Fairgrounds and Event Center. The Fair Board felt it was important to put more specs in the bid request. It was seconded by Mike Walker. AYE: Kirk Painter and AYE: Mike Walker.

Commissioner Ralph Beard entered the meeting.

Kirk Painter made a motion to accept of the bid for mowing and landscaping at the Grady County Fairgrounds and Event Center from Mahan's Lawn & Landscaping for \$41,800.00. (See bid for other bidder) It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

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

Kirk Painter made a motion to accept the bid request for 2019/2020 Concession Management in the Indoor Arena and Event Center located at the Grady County Fairgrounds and Event Center. 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 request for one or more, 2019 or newer 4WD Telehandler 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 accept the bid request for building materials, concrete footings and erection of a 40'x200' Equipment Storage Annex located at the Grady County Fairgrounds. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to recess the regular meeting and return to the Grady County School Finance Authority meeting at 10:15. It was seconded by Ralph Beard. AYE: Kirk Painter, Ralph Beard, and AYE: Mike Walker.

Discussion/Action: Upon a Resolution authorizing and approving the incurring of indebtedness by the Grady County School Finance Authority to be accomplished by the issuance of lease revenue bonds, notes, or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a

premium or discount, in the aggregate principal par amount of not to exceed Seventeen Million Dollars, (\$17,000,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving schools sites related to Independent School District 128, Grady County, Oklahoma ("Amber-Pocasset Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay cost of issuance; waiving competitive bidding in regard to the sale of said bonds; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to; a bond indenture, ground lease agreement, a sublease agreement, a preliminary official statement, a continuing disclosure agreement, written compliance procedures, a federal tax certificate and a bond purchase agreement; selection of professional to effect said financing and the taking of other action with respect thereto. Kirk Painter made a motion to accept said request. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion adjourn the Grady County School Finance Authority meeting. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Meeting was adjourned.

Kirk Painter made a motion to return to the regular meeting. It was seconded by Ralph Beard. AYE: Kirk Painter, Ralph Beard, and AYE: Mike Walker.

Mike Walker made a motion to table the maintenance agreement with Standley Systems for the Grady County Sheriff's Office. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to table the maintenance agreement with Standley Systems for the Grady County 911 Dispatch Office. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to approve the juvenile detention amended contract for Comanche Juvenile Detention Center. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Mike Walker made a motion to approve extending the utility/pipeline crossing permits past 60 days without a cost for instances where the weather prevents the timeline being met. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Mike Walker made a motion to accept the applications for Utility/Waterline/Tin horn permits. 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 Ralph Beard. 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.

No monthly reports.

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

Audience Participation:

Mr. Spellman brought the final audit for the Grady Memorial Hospital to the Commissioners for their review.

Bari Firestone and Robin Burton were at the Commissioner's meeting inquiring if and what time the courthouse was going to be closed for inclement weather.

New Business: Discussion/Action: Upon a Resolution authorizing and approving the incurring of indebtedness by the Grady County School Finance Authority to be accomplished by the issuance of lease revenue bonds, notes, or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Seventeen Million Dollars, (\$17,000,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving schools sites related to Independent School District 128, Grady County, Oklahoma ("Amber-Pocasset Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay cost of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency. Kirk Painter made a motion to accept said request. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

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

Meeting Adjourned.

Passed and approved the 28th day of May 2019.

Attest: *Bill Lode*
County Clerk



The Board of the Grady County Commissioners

Kirk L. Painter
Chairman

Ralph Beard
Vice Chairman

Mike Walker
Member