

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON May 28, 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"

Kirk Painter made a motion to approve the minutes of the May 20, 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 reported to the Commissioners that the Passport Program was going well and that he would be out of the office on Wednesday for a Midstream Drill from 11:00-1:00. He also told them that there were storm chances this week and some severe. Kim Duke informed the Commissioners on the Chief meeting tonight and she gave them a copy of the board minutes from the board meeting for informational purposes. She also needed to put the Stanley agreement on the agenda for next week. George Manning was present and told the board that we had no reportable injuries this week; he had participated in the webinar Workplace Violence and Medical Marijuana. George told them he would be doing safety talks to the Courthouse this week.

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

The Sheriff spoke to the Commissioners about Oklahoma Roofing inspected the Sheriff's roof and the Sheriff explained that he needed a temporary fix until they could get the roof repaired he had more roofing companies coming this week to give him quotes.

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

Ralph Beard made a motion to approve the ACCO-SIF Workman's Compensation Insurance for the Fiscal Year 2019-2020. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the District #2 nomination of Aaron Taylor for the Grady County Memorial Hospital Advisory Board. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion approve the maintenance agreement with Standley Systems for the Grady County Emergency Management. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve 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.

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

Kirk Painter made a motion to approve the removal of B. Joshua McGoldrick as requisitioning officer for the District Attorney Requisitioning department (0100) and appoint Lewis Roller. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to approve the donated sick leave. 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 typesetting, printing and delivery of ballot proofs, Opetch ballot cards and sample ballots for all ballot orders placed during the period from July 1, 2019 to June 30 2020 for the Grady County Election Board. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

Ralph Beard made a motion to approve when pipeline crossing occur on district lines, whichever district it starts in will receive the money. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard 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: 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. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

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

Meeting Adjourned.

Passed and approved the 3rd day of June 2019.

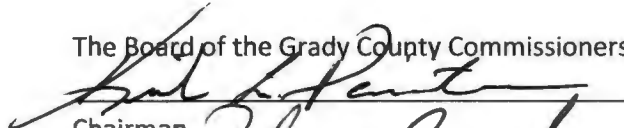
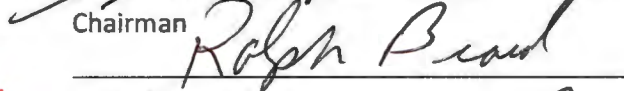
Attest:

County Clerk



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member

