

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON MAY 29, 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"

Ralph Beard made a motion to approve the minutes of the May 21, 2018 meeting. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 185884-185899. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson reported to the Commissioners that they had the meeting with the hospital on the Emergency Preparedness and a meeting with Brainerd Chemical on some updates on their equipment and both meetings went well. Dale reported that they are still working on getting all the proposals on the new security access point for the vestibule, he also told the Commissioner's about the Dunn's registration and had them sign off on this. Dale showed the Commissioner's the FEMA safe room grant applications and told them they are still waiting for one more approval but that they think it should be any day now. Kim Duke told the board that the Fire Chief meeting was last night and the Firefighter 1 class has started and told them that the Pumper class will start the first week in June.

There were no reports from the Safety Director.

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

There was no draw request from Courthouse Security Vestibule.

9:30 AM-Ralph Beard made a motion to go out on bid for a double steel roller for District #3. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

9:30 AM-Windle Hardy made a motion to accept the bid for a Asphalt Lay Down Machine from Boxcar Equipment, 9703 E. 56<sup>th</sup> St. Tulsa, Ok.- 2007 Mauldin 1750C for \$45,000.00.(see bids) It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

No action was made to approve the maintenance, renovation, and construction of the property owned by Grady County located at 828 West Choctaw, Chickasha.

Windle Hardy made a motion to approve half of the use tax to be used for Grady Memorial for the fiscal year 2018-2019. Mr. Spellman came and spoke to the board on all the improvements at the hospital. The other half of the use tax will be reviewed at a later date. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve to take the CBRI out of County Highway fund and put into CBRI fund. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Iron Horse Midstream LLC, permits to cross with a pipeline a county road or highway 16-8-6. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for permits from Iron Horse Midstream LLC, permits to cross with a pipeline a county road or highway 10-8-6. It was seconded by Kirk Painter. 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: OSU Extension, Sheriff Service, Election Board, County Clerk, County Clerk Preservation, and Sales Tax FD Naples. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

#### No Monthly Reports

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 May 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 check for SWB 911-2, Windstream Services- \$70.52, TerraCom Inc.- \$17.84, Headstart Telecom-\$5.90, Compliance Solutions-\$8.00, B4-1- Bridge Creek Public Schools- \$7280.00, Bridgecreek Public Schools-\$3,570.00, County of Hemphill-\$50.00-Caddo Co-\$60.00.

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 #2- Iron Horse Midstream- \$2000, T-2 District #3-Columbia Insurance Group-\$3,507.00

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for SL-1-\$81.42

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

Meeting Adjourned.

Passed and approved the 4th day of June 2018.

Attest: Gill Locke  
County Clerk

The Board of the Grady County Commissioners

Wmilla Hardy  
Chairman

Robert Broad  
Vice Chairman

Jim L. Painter  
Member

