

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON MAY 4, 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"

Kirk Painter made a motion to approve the minutes of the April 27, 2020 meeting. It was seconded by Ralph Beard. 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 them that there are 39 positive cases and 2 deaths as of Monday morning in Grady County. Mr. Spellman addressed the board and told them that the major concerns are the elderly in the nursing homes. He stated that the doctors are ready to re-open the clinic for patients but as always are advising that anyone over the age of 70 or immune compromised to wait. They do have telehealth or the dr. can come to your car if there are concerns about the patient coming into the clinic.

Ralph Beard spoke on the State of Oklahoma's Open-Up and Recover Safely (OURS) Plan and the re-opening of the Grady County Courthouse. The Commissioner told that they were going to try and accomplish a soft opening of the Courthouse on May 18th. He said the Commissioners are wanting the officials to open their offices and put their own requirements in place. He talked about the public would need to wear masks and their temperatures would be taken. The Commissioners discussed going back to the Commissioner's chambers for their meetings but decided that because of social distancing that they should stay at the Fairgrounds.

GCEMA/Fire Report/Safety Director: Dale informed the Board that there was a concern of the last fire that the Chickasha Fire Department was called out on due to chemicals from paint. It was brought to his attention that he needed more information from the paint company on what chemicals were in the paint. He told the board he would be addressing this situation. Dale told the board that Dominoes pizza has got a hold of him to give free pizzas to the Emergency Workers. Kim Duke had PO approvals. Bobby Cantu was in attendance and told the board there were no reportable injuries again last week. Bobby reported that he would be looking into getting more lighting for the courthouse parking lot, he has been staying in contact with 22nd Century Environment about the doors in the Courthouse, he is checking on waterline permits this week for District #2 and is checking on a plexi-glass shield for the County Clerk and Court Clerk office's. Bobby concluded with saying that he will be having a meeting for negotiating a price for the relocate road washout FEMA CS 2862 Project 109282.

Mr. Spellman updated the Commissioners on more financial issues but is working on these issues continuously to make sure they are financially secure. Ralph Beard made a motion to approve the draw request from Grady Memorial Hospital. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and AYE: Mike Walker.

Kirk Painter made a motion to approve the claim form for payment for permanent r/w for parcel 23 to Denise Riley and David Riley. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the state department of transportation supplemental and modification agreement #2 for county improvement for roads and bridges project number CIRB-226C(066)RB. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to enter into Executive Session pursuant to Title 25, Oklahoma Statutes § 307 (B)(3), for the purpose of discussing the appraisal and or purchase of real property located in Grady County, Oklahoma. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

Ralph Beard made a motion to approve the action regarding the appraisal and purchase of real property discussed in Executive Session. Specifically, possible approval of a Contract of Sale of Commercial Real Estate and Inventoried Personal Property. Real Estate is described as: All of Lots Twenty-five (25) and Twenty-six (26) and the South One Hundred Twenty feet, Seven inches (S 120'7") of Lots Twenty-seven (27) and Twenty-eight (28), all in Block Thirty-one(31) of the Original Townsite of the City of Chickasha, Grady County Oklahoma, Surface rights Only. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to accept the applications for Utility/Waterline/Tin horn permits. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

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 Kirk Painter. 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 Sheriff Department and the Treasurer. 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 Sale Tax-FD. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Audience Participation: Debbie Humphrey from the Chickasha Senior Nutrition Center spoke to the Board on the building that they are trying to buy from Chickasha Schools. The Commissioners told her that she would have to seek advisement from her Chickasha Nutrition Board.

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

Meeting Adjourned.
Passed and approved the 11th day of May 2020.

Attest: *Gill Locke*
County Clerk



The Board of the Grady County Commissioners
Ralph Beard
Chairman
Kirk J. Painter
Vice Chairman
Michael A. Walker
Member