

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON May 6, 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 April 29, 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 reported to the Commissioners that the money being reimbursed to the GCEMA account was reimbursement from the state for the registration that he paid for the tornado summit class he and his employee went to. He informed the Commissioners about the Passport Program office needing some things done to it to get it ready for the new program. He told the Commissioners that he is going to the Boiler Safety Class at ACCO on May 16 & 17, the commissioners agreed to pay for the required books out of the general account. Kim Duke informed the Commissioners that they had training at Alex tonight. George Manning reported that they had no reportable injuries this week. The Asbestos in the Sheriff's office had been removed but they still need to remove the boiler and take care of the water issue. George has a fall assimilation class Tuesday with ACCO in Oklahoma City. Wednesday he will recheck Fire Extinguishers and Thursday he will be conducting the fuel test again at the district barns.

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

Discussion with DeHart Air Conditioning about the Heating and Air in the Courthouse Security Vestibule. Seth DeHart and Jimmie Barrington were in attendance to speak with the Commissioners about the issues in the Vestibule. Mr. DeHart told them when he originally installed the Heat Strips in the Vestibule he told ADG that he didn't think that there was enough service to run them, however; ADG told him it would be enough and for him to go ahead and to put in according to plans. He also said he sent a bill to CMS Willowbrook to remove the thermostat from the office area and put it in the area where it would get more air flow.

OHCE Group Proclamation: The following ladies came to speak with the Commissioners about the projects; they presented them with a cake and a Proclamation for them to sign. The Proclamation kicks off the Grady County Oklahoma Home and Community Education week. The ladies included Rosalee Bush- Rural Neighbors Chapter -Grady County Chapter President, Gordona Snow- Friend Chapter- Grady County Chapter Vice President, Shirley Burns- Ninnekah Chapter- State Board Committee Member, Myrtle Elston-Lucille Bluebonnet-Chair of the OHCE week Committee, and Patricia King-Springcreek Chapter.

Kirk Painter made a motion to recognize the OHCE Proclamation. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kim Duke gave the Commissioner's a copy of the budget and told them about their ongoing projects. The Commissioner's looked through the budget and decided to table the agenda item for a couple of weeks to review it and then to put it back on the agenda to discuss. Mike Walker made a motion to table the budget of the Grady County Fire Department and the Commissioner's contribution until May 20, 2019. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

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

Kirk Painter made a motion to remove Chris Angel from the Grady County Hospital Board. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the central District nomination for Greg Elliott for the Grady County Hospital Board. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Ralph Beard made a motion to approve the disbursement of Grady County Home Finance Authority excess funds. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

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

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

Kirk Painter made a motion to accept the applications for Utility/Waterline/Tin horn permit from Recoil Oilfield Services, United Land Company, Cobalt Water Solutions, and Petro Land Services South. It was seconded by Mike Walker. 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 April 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.

Kirk Painter made a motion to approve the monthly reports for the following departments: Sheriff, Treasurer and County 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 Sales Tax SC and Sales Tax FD. 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 AYE: Mike Walker.

Meeting Adjourned.

Passed and approved the 13th day of May 2019.

Attest:

Jill Locke
County Clerk

The Board of the Grady County Commissioners

Kirk Painter
Chairman

Ralph Beard
Vice Chairman

Mike Walker
Member

