

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON November 25, 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 November 18, 2019 meeting. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard abstained, and AYE: Mike Walker.

GCEMA/Fire Report/Safety Director: Amanda Wilkerson informed the Commissioners that the 2020 EMPG Grant was ready to send to the state; Emergency Management Dive team would like new long sleeve t-shirts for the winter and SDR renewal was ready for them to sign. Kim Duke was in attendance and let the Commissioners know that the Chief meeting was Monday night. She told them that the ISO meeting with Lois Spinn was very informative and they are moving forward, they would be speaking about the ISO at tonight's meeting; she gave the board packets out to the Commissioners. Kim informed them on the status of the new vehicle for the fire dept.; and she told them that the turn out for the Christmas party was very good last Saturday night. Bobby Cantu was at the meeting to inform the board that there were no reportable injuries last week. He told the Commissioners that the doors and magnets for the Courthouse will be installed before Thanksgiving by 22nd Century; the Safety meeting for District 2 and the FEMA team site inspectors for County Street 2862 was conducted by John Nicholas due to his illness last week, he is also doing the Fuel Tank Inspections and Fire Extinguisher Inspections county wide, he told them he would be at the meeting for FEMA at Tuttle on Monday, he added that the Elevator has been inspected and the contract would be coming before them before too much longer.

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

The presentation from Les McGee, State Director, representing MASA, covered the services and cost for the employees that work for the county and their families.

Kirk Painter made a motion to approve the Trust Indenture of Grady County Fairgrounds Trust and acceptance of the beneficial interest in the trust. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the resolution dissolving the Grady County Fair Association, providing for the continued operation and maintenance of the Grady County Fairgrounds,

and providing for a transition of operations to the Grady County Fairgrounds Trust. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to recess the meeting for swearing in of all Fair Board members in Courtroom #1. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

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

No Action to approve the Grady County Sheriff Deputy that is also employed under DEA Task Force to utilize 2017 GMC VIN 3GTU2NECOHG4440645 undercover as a vehicle support.

Kirk Painter made a motion to accept a Emergency Management donation from the Camino Natural in the amount of \$2,500.00 to be used for Emergency Management operations and purchasing equipment. It is to be appropriated to the Emergency Management Agency Donation account 1235-2-2700-2005. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the surplus of equipment for the District #2 in accordance with the provisions set forth in Title 19 Section 421. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to approve the removal of Katrina Hughes and adding Janaya Johnson for the Treasurer's office as the receiving officer. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Mike Walker made a motion to approve the bid request for a used 2017 or newer Dodge Mini Van for Minco Senior Citizen Center. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Mike Walker made a motion to approve the re-bid request for a 180 Ft. Communication Tower for Bridge Creek Fire Department. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Mr. Brooks Pollard representing Targa Pipeline spoke to the Board about the permit procedures for Grady County.

Kirk Painter made a motion to accept the applications for Utility/Waterline/Tin horn permits. It was seconded by Ralph Beard. 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 current and previous months and authorize or deny payment of such claims. It was seconded by Mike Walker. 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 and Sheriff. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

New Business: Mike Walker spoke to the Board about transferring \$1500.00 from each of the District #1, District #2, and District #3 accounts to the District #4 account for them to buy new chairs for the Commissioner's office and for their secretary to buy a new desk. Mike Walker also spoke to the board about transferring \$1000.00 from his District #1 M&O account to the DARE donation account and ask the other Commissioner's to consider doing the same.

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

Meeting Adjourned.

Passed and approved the 2nd day of December 2019.

Attest:


Jill Locke by Kealea Romero
County Clerk

(SEAL)

The Board of the Grady County Commissioners


Chairman


Vice Chairman


Member