

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON November 4, 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 October 28, 2019 meeting. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Mike Walker, and AYE: Ralph Beard.

GCEMA/Fire Report/Safety Director: Dale Thompson informed the Commissioners that in the month of October there were 27 new passports and 2 renewal passports. He also told them that they would be having their annual exercise on Monday, November 11, 2019 at Blue Mountain Midstream. Kim Duke spoke to the Commissioners about some Purchase Orders approvals and informed them that the ISO would be meeting with the Fire Departments on November 21, 2019. Bobby Cantu was in attendance and told the board that there were no reportable injuries last week; he would be presenting the quarterly safety talk to the Sheriff's office this Wednesday, he has a quote for the logo for the Safety Director truck and a quote for the light bar. He asked the board if they could direct him in getting a new contract for the elevator, he stated that he would be attending the Boiler License Level 4 training on Thursday and Friday at the ACCO building.

No action on a draw request from Grady Memorial Hospital.

Kirk Painter made a motion to approve the amendment number 1 to the agreement for at risk construction management services AIA 133-2009 for Grady Memorial Hospital dated September 5th, 2019 between CMS Willowbrook, Inc. and Grady Memorial Hospital Authority. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to approve a letter of Engagement between Grady County, Grady County Fair board and Center for Economic Development Law for legal services for the Formation of the Grady County Fairgrounds Trust. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to accept a Sheriff Dare Donation from the Communities Foundation of Oklahoma in the amount of \$1,664.00 to be used for the Sheriff's Dare Program. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion for the approval of creating the Sheriff Lease and Rental Account in the General Fund (0001-2-0400-4130) and setting the Requisitioning department as the Sheriff's

department. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

No action on creating the Sheriff's Grant Fund.

No action on creating the Safe Oklahoma Account within the Sheriff's Grant Fund and setting the Requisitioning department as the Sheriff's department.

No action on creating the OEC Foundation Grant Account within the Sheriff's Grant Fund and setting the Requisitioning department as the Sheriff's department.

Ralph Beard made a motion to approve a Pauper's burial assistance. 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 permits. 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 current and previous months 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 and transfers of appropriations for County Highway, Sales Tax SC, and Sales Tax FD. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

New Business: Ms. Robinson was in attendance and spoke to the board about the courtroom and how they are working on specs for each item (electrician for new sound equipment, new carpet, inlay for the judge's bench, and getting new chairs) that needs to be addressed in the courtroom.

Kirk Painter made a motion to accept the reimbursement of \$29.08 from Oklahoma Employees Retirement System into County Highway. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Audience Participation: CMS Willowbrook, ADG, and Jimmy Barrington were at the Commissioner's meeting. CMS Willowbrook came with a proposal and ADG would now like time to look at it and have more discussions.

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 12th day of November 2019.

Attest: *Gill Locke*
County Clerk

The Board of the Grady County Commissioners

Kirk Painter by Jph Nott

Chairman

Ralph Beard by Travis Steward

Vice Chairman

Mike Walker

Member

