

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON October 15, 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 4, 2019 Special meeting. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Mike Walker, and AYE: Ralph Beard.

Kirk Painter made a motion to approve the minutes of the October 7, 2019 meeting. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Mike Walker, and AYE: Ralph Beard.

GCEMA/Fire Report/Safety Director: Dale Thompson was absent. Kim Duke informed the Board that the Fire board meeting was Tuesday night. Ms. Duke asked for some purchase order approvals. Bobby Cantu was absent but sent his report to the Commissioners. There were no reportable injuries last week. Mr. Cantu has finished the HWT inspections: Mr. Cantu will be attending the EM Portal training on Tuesday and will be doing District #2 monthly safety meeting on Thursday. His report said that the doors and door magnet holders for the Courthouse stairway will be installed this Thursday and the radon level in the Assessor's office was at safe range.

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

Kirk Painter made a motion to approve the contract between the Grady County Health Department and Grady Memorial Hospital Authority. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Mike Walker made a motion to approve the Sheriff's Department to apply for the Oklahoma Attorney General Safe Oklahoma Streets Grant 2020 Council Justice Assistance Grant/Local Law Enforcement Program 2019. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to approve the Sheriff's Department to apply for the Oklahoma District Attorneys Council Justice Assistance Grant/Local Law Enforcement Program 2019. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Mike Walker made a motion to approve the Sheriff's Department to apply for the OEC Foundation-Operation Round Up 2019. 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 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.

Kirk Painter made a motion to approve the monthly reports for the following departments: Sheriff. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Mike Walker made a motion to approve the estimate of needs and request for appropriations and transfers of appropriations for Sales Tax SC. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

**New Business: Kirk Painter made a motion to approve the contract with KONE for the elevator inspection. 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 Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Meeting Adjourned.

Passed and approved the 21st day of October 2019.

Attest: *Bill Locke*  
County Clerk



The Board of the Grady County Commissioners  
*Paul J. Kinton*  
Chairman

*Ralph Broad*  
Vice Chairman

*Mabert G. Wall*  
Member