

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON October 21, 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 15, 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 Thursday the 24th day of October they would be going to the Southwest Emergency Management in Weatherford from 10:00 to 3:00. He told the board that the last storm shelter had been completed and that they would be working on finishing the Safe Room Program. He informed the board that he received the new plot printer that was bought by an OEC foundation grant. Kim Duke told the board that the Fire Departments had training at the Vo-tech last weekend and she gave a copy of the minutes to the Commissioners. Bobby Cantu informed the Commissioners that there were no reportable injuries last week. He told the board he had a safety meeting with District #3 Monday morning; he would be attending a Safety Sensitive and Medical Marijuana class in Lawton this week, and Thursday he will be doing the walkthrough fuel tank inspections with all three districts, he would also be doing the fire extinguishers monthly inspections for all departments.

Kirk Painter made a motion to approve the grant application for portable generator project. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

The Commissioners discussed the County Bridge Inspections. Commissioner Painter will be holding interviews at District #2 on Tuesday. The three candidates for the interviews will be Guy Engineering, Lockner, and CEC.

Mike Walker made a motion to approve the agreement between Grady County district #1 and the Oklahoma Department of Transportation. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

No action was made on the plat maps for Walker Construction, 4 lots in District #2.

Kirk Painter made a motion for the approval of creating the Sheriff Dare Donation account (1235-2-0400-2201) 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.

Kirk Painter made a motion to accept a Sheriff Dare Donation from the Chickasha Rotary Club in the amount of \$500.00 to be used for the Sheriff's Dare Donation Program. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

No action was made on the re-plat map of Sand Rock Prairie Addition.

No action was made on reviewing companies for the annual bridge inspection contract.

Kirk Painter made a motion to release a temporary easement between Richard D. Witt and Heather R. Witt and Grady County located at a strip, piece or parcel of land in the Northeast Quarter of Section 13, Township 7 North, Range 7 West, and Grady County, Oklahoma. Said Parcel of land being described by Metes and Bounds as Follows:

BEGINNING AT A POINT ON THE WEST PERMANENT RIGHT-OF-WAY LYING N00°01'42"W A DISTANCE OF 485.00 FEET AND S89°58'18"W A DISTANCE OF 49.30 FEET FROM THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SECTION 15, TOWNSHIP 7 NORTH, RANGE 7 WEST; THENCE S01°07'02"W ALONG THE WEST PERMANENT RIGHT-OF-WAY LINE A DISTANCE OF 35.01 FEET TO A POINT; THENCE S21°46'23"W ALONG THE WEST PERMANENT RIGHT-OF-WAY LINE A DISTANCE OF 10.77 FEET TO A POINT, THENCE S89°58'18"W A DISTANCE OF 31.00 FEET, THENCE N00°01'42"W A DISTANCE OF 45.00 FEET, THENCE N89°58'18" A DISTANCE OF 35.70 FEET TO THE POINT OF BEGINNING. CONTAINING 0.04 ACRES, MORE OR LESS

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

Mike Walker made a motion to accept a Pauper's burial assistance. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Mike Walker made a motion to approve of placing a 35 mph sign in the following locations: 120 Morgan East and Westbound, Sara Road & 1210 East and Westbound, 1210 & Highway 4 Eastbound. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Mike Walker made a motion to approve the installation of road signs in three locations that prohibit commercial trucks in excess of three axels. The proposed signs will read "No Commercial Trucks in excess of three axels." The location of the proposed signs and the roads affected by the new signs are located within District #1 and are more specifically described as follows: 1210 & Morgan East and Westbound, Sara Road & 1210 East and Westbound, 1210 & Highway 4 Eastbound, ½ mile East of 2990 & 1210 Westbound. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

No applications for Utility/Waterline/Tin horn permits.

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.

No estimate of needs and request for appropriations and transfers of appropriations.

Audience Participation: Bob Moore was there to inform the Commissioners about the new bill effective November 1, 2019, Oklahoma Energy Independence Act. Mr. Spellman spoke to the board about a new pediatrics wing starting and told the board he would like to run the draw requests through the board.

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

Meeting Adjourned.

Passed and approved the 28th day of October 2019.

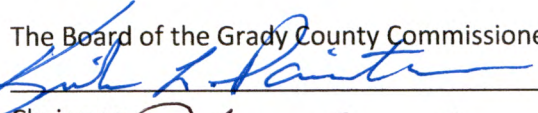
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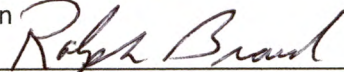
County Clerk



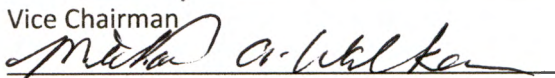
The Board of the Grady County Commissioners



Chairman



Vice Chairman



Member