

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON OCTOBER 22, 2018

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Windle Hardy, Ralph Beard, and Kirk Painter.

The meeting was called to order and roll call: Windle Hardy, Ralph Beard, and Kirk Painter.

The meeting was opened with the "Pledge of Allegiance"

Kirk Painter made a motion to approve the minutes of the October 15, 2018 meeting. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 192374-192470 & 192488. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson reported to the Commissioners that the OEM will be sending a letter out for the Commissioners to make sure that they are in compliance with grant monies; he also wanted them to know that he had received confirmation from the Oklahoma Closings that the User ID # and the Password would stay the same this year. Dale spoke with the Commissioners on the issue of oil spills on the county roads and how they are becoming more frequent. Dale reported to the Commissioners that he had a meeting with Red Cross tomorrow about availability for shelters in the county. Dale also informed the board that he is having a table top exercise with Camino Resources and a drill for Ninnekah schools that will be Thursday at 11:00. Kim Duke reported that she has been transferring money so that they can buy the SCVA's for the fire stations.

No report from the Safety Director.

No draw request from Grady Memorial Hospital or the Courthouse Security Vestibule.

Windle Hardy made a motion to approve donated sick leave for the County Clerk's Office. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

9:30 A.M. Windle Hardy made a motion to approve the bid request for two 2013 or newer Chevy Tahoe's for the Sheriff's Department. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter

9:30 A.M. Windle Hardy made a motion to table the bids for a 2018 or newer 1-ton crew cab and chassis truck for the Fairgrounds. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

9:30 A.M. Kirk Painter made a motion to table the bids for a 2018 or newer ¾-ton crew cab truck for District 2. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to accept the applications for utility pipeline road crossing permits from Superior Pipeline Co and Enable Midstream to cross with a pipeline. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Kirk Painter made a motion to accept the applications for waterline permits from Select Energy Services and Soar Energy Solutions to cross with a waterline. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

No action on applications for permits to cross with a Tin Horn.

Be it resolved by the Board of the Grady County Commissioners to review and approve claims generated by the Grady County governing bodies during the month of October and before and authorize or deny payment of such claims.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: General, Sales Tax-SC, County Highway, County Clerk Lien Fee, Emergency Management, and Sales Tax- FD. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the monthly reports for the following county offices: Sheriff Department. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for T-2#1-Superior Pipeline Co.-\$1,000.00, State of Oklahoma-\$3.69 T-2#2- Select Energy Services-\$6,000.00, Soar Energy-\$1,500.00, Enable Midstream Partners-\$2,000.00.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for General Fund-Election Board-\$3.82.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for B4-1-3reit Investment Corp-\$50.00, Ok Farm Bureau Mutual Ins.-\$5.00, Bridge Creek Public Schools-\$3,570.00, Canadian Valley Technology Center-\$3,204.96, Finance System-\$50.00, Mee Mee Hoge & Epperson-\$50.00, Breit Investments Corp-\$50.00, District Attorney Revolving Fund-\$50.00, Morgan & Associates-\$50.00, Bancfirst Money Order-\$50.00, Metropolitan Reporting Bureau-\$5.00, Grady County-\$600.00, Grady County D.A.-\$50.00, Office of the Sheriff-\$525.00; B4-2-ACCO-\$4,298.00, B4-6-\$Bobby Irby-\$15.00, Melvin McDaniel-\$15.00, The Law

Office of William Pace-\$15.00, Elaine Arnold-\$15.00, The Martino Law Firm-\$15.00, James Buxton-\$30.00, Julia Tiller-\$15.00, Angela Smith-\$15.00, Jarman Law Firm-\$15.00, McCalla Brown Patel-\$15.00, Midfirst Bank Money Order-\$15.00, McCalla Brown Patel-\$15.00, McCalla Brown Patel-\$15.00, Hays Law Office-\$7.50, Kyle Wasson-\$15.00, Woska Law Firm-\$15.00, Moon & Moon-\$15.00. B26-2-Grady county Treasurer-\$241.00, B27-2-OEC Foundation Inc-\$2,707.00.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following checks for SWB911-\$Pioneer Telephone Coop-\$2,105.86, City of Minco-\$600.00, Town of Amber-\$300.00, Town of Ninnekah-\$300.00, Town of Rush Springs-\$253.33, rush Springs EMS-\$126.67, Town of Alex-\$300.00, Windstream Services-\$71.31, Headstart-\$3.07, Grady County-\$3,600.00, Taxconnex-\$250.44.

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

Meeting Adjourned.

Passed and approved the 29th day of October 2018.

Attest:

County Clerk



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member

