

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON SEPTEMBER 17, 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 September 10, 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 191706-191791. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale said he called and talked to Ralph about the State Emergency Management sending a request for Amanda Wilkerson to go to North Carolina to help with the Hurricane Relief. She will be in charge of a counties individual action plan. Amanda will use her Vacation/Comp time to pay for her salary while there, then the state will pay for her travel, meals, and lodging. Dale then stated he had a meeting with Cardinal Midstream to look at their site. Then later in the month they would come to a Table Top Exercise that he creates from what he seen at the site. Dale went on to state that the NIMS Report was updated with Homeland Security. Dale stated that the Hospital's had been having to rent a backup Generator but their Generator had been fixed and is now fully functional again. Kim Duke stated that there was a board meeting tomorrow. That they had got the concrete poured at the Farwell Facility. And that they had got the 911 address for it as well.

Windle Hardy made a motion to approve the updated 2018 Emergency Operation Plan for Grady County. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

No report from the Safety Director.

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

Windle Hardy made a motion to approve the appointment of Kirk Painter, District #2 the Commissioner responsible for the building owned by Grady County at 828 West Choctaw. Responsibilities for the building include the authority to enter into leases for the building/real property approved by the Grady County Board of County Commissioners. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the service agreement between OSU Extension and the Board of County Commissioners. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, AYE: Kirk Painter.

Windle Hardy made a motion to approve the Engagement Letter from Oklahoma State Auditors and Inspectors. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, AYE: Kirk Painter.

Ralph Beard made a motion to approve the agreement between Office of Juvenile Affairs and the Board of County Commissioners for the fiscal year 2018-2019. It was seconded by Windle Hardy. AYE: Windle Hardy, AYE: Ralph Beard, AYE: Kirk Painter.

Windle Hardy made a motion to approve the Certificate of Compliance for Canadian River Brewing Company. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, AYE: Kirk Painter.

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

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

Ralph Beard made a motion to accept the applications for permits from ONEOK Field Services, Continental Resources permits to cross with a Tin Horn. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

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 September 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: Sales Tax-Senior Citizens (Minco and Chickasha), Sales Tax-Fire Department (Rush Springs), County Clerk Lien Fee, Sheriff Service (Courthouse Security), Court Fund Payroll. 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, Health Department, and the Election Board. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for 911 Fees- Town of Amber-\$300.00, Fire Dept. Acme-\$300.00, Fire Dept. Alex-\$300.00, Fire Dept. Bailey-\$300.00, Fire Dept. Bradley-\$300.00, Fire Dept. Cox City-\$300.00, Fire Dept. Farwell-\$300.00, Fire Dept. Friend-\$300.00, Fire Dept. Harold-\$300.00, Fire Dept- Naples-\$300.00, Fire Dept. Pioneer-\$300.00, Fire Dept. Pocasset-\$300.00, Fire Dept. Ninnekah-\$300.00, OTC 911 Fees-\$20,160.59, Bridge Creek Fire Dist.-\$500.00.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for B4-1- Cleveland Co. Court Clerk-\$50.00, Lexisnexis-\$10.00, Grady Co. Sheriff-\$650.00, Office of Juvenile Affairs-\$1,564.67, Mental Health & Substance Abuse-\$353.16.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for General Fund- Dept. of Corrections-\$582.00, Dept. of Emer. Management-\$18000.00.

Be it resolved by the Board of the Grady County Commissioners that the County Treasurer be directed to deposit the following check for USE TAX Fund- (Cap. Improvement Account)-OTC USE Payment-\$124,154.86, (GMH)-OTC USE Payment-\$124,154.87

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-ONEOK INC-\$28,000.00;T-2#2- Superior Pipeline Co.- \$2000.00, ONEOK-\$13,000.00; T-2#3-ONEOK-\$2000.00.

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

Meeting Adjourned.

Passed and approved the 24th day of September 2018.

Attest:
Gill Locke
County Clerk



The Board of the Grady County Commissioners

Windle Hardy
Chairman

Ralph Beard
Vice Chairman

Kirk J. Painter
Member