

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON September 3, 2019

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Kirk Painter and Mike Walker.

The meeting was called to order and roll call: Kirk Painter and Mike Walker; Ralph Beard was absent.

The meeting was opened with the "Pledge of Allegiance"

Kirk Painter made a motion to approve the minutes of the August 26, 2019 meeting. It was seconded by Mike Walker. AYE: Kirk Painter and AYE: Mike Walker.

GCEMA/Fire Report/Safety Director: Dale reminded the Commissioners of the FEMA Portal Training at the Vo-tech on September 9, 2019. He also asked the board about obtaining a Motorola Software program, which the board agreed to the need and purchase of the program system. Dale also informed the board that he was still working on updating his inventory. Kim asked the board for the approval of PO's. She also informed the board that the Grady County Fire Department had discussed possibly getting a Diagnostic Computer like they have at automotive stations. Mike Walker wanted to wait for Ralph Beard to be present to make any decision. Bobby Cantu stated that there were no reported injuries for the County. He informed them that the Fire Extinguisher inspection for District 1 would be Friday. He told the board that he had a Defensive Driving class on Wednesday and a Traffic Incident Management class on Thursday. He also stated he would start the quarterly safety meetings with the County Clerk's Office, hopefully Friday.

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

Mike Walker made a motion to table the discussion from Blackledge & Associates for the third floor renovations. It was seconded by Kirk Painter. AYE: Kirk Painter and AYE: Mike Walker.

Kirk Painter made a motion to table the discussion from CP&Y for the third floor renovations. It was seconded by Mike Walker. AYE: Kirk Painter and AYE: Mike Walker.

Kirk Painter made a motion to approve the 2018-2019 SEFA Report. It was seconded by Mike Walker. AYE: Kirk Painter and AYE: Mike Walker.

Kirk Painter made a motion to approve the 2019-2020 Alcoholic Beverage Concession Agreement for the Grady County Fairgrounds and Event Center. It was seconded by Mike Walker. AYE: Kirk Painter and AYE: Mike Walker.

Kirk Painter made a motion to approve the partial location reimbursement to Grady Co. RWD #7 for relocations required in advance of State Aid Project CIRB-226C(066)RB, JP#27856(04); Ninnekah Road, Grady County Ok. It was seconded by Mike Walker. AYE: Kirk Painter and AYE: Mike Walker.

Kirk Painter made a motion to approve surplus and disposal for District #3. It was seconded by Mike Walker. AYE: Kirk Painter and AYE: Mike Walker.

Kirk Painter made a motion to accept the bid for the AC Units and plumbing on the 1st floor of the Sheriff's building from Van Dyck Mechanical LLC in the amount of \$9,856.98. See County Clerk's Office for other bids. It was seconded by Mike Walker. AYE: Kirk Painter and AYE: Mike Walker.

Kirk Painter made a motion for a bid request for 1 or more double drum rollers for all districts. It was seconded by Mike Walker. AYE: Kirk Painter and AYE: Mike Walker.

Mike Walker made a motion to approve the Interlocal Agreement between Grady County District #3 and Stephens County District #1 for a Bomag Asphalt Paver 814-2. It was seconded by Kirk Painter. AYE: Kirk Painter 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: County Road 1250, Highway 92 & County Street 2910. It was seconded by Kirk Painter. AYE: Kirk Painter and AYE: Mike Walker.

Mike Walker made a motion to pay JoAnn Hames for the whole month of August due to her being an appointed official, to keep the Election Board Secretary Salary the same, and to give the Election Board County Employee's the 4% increase along with all other county employees. It was seconded by Kirk Painter. AYE: Kirk Painter and AYE: Mike Walker.

No Action was taken on appointing Tonya Hodges as the Requisitioning Officer, Kimberly Foli the Receiving Officer and removing JoAnn Hames as Requisitioning Officer for the Election Board.

Kirk Painter made a motion to accept the applications for Utility/Waterline/Trenching permits. It was seconded by Mike Walker. AYE: Kirk Painter 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 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 Sales Tax Senior Citizens, Sales Tax Fire Dept and County Highway. It was seconded by Mike Walker. AYE: Kirk Painter and AYE: Mike Walker.

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

Meeting Adjourned.

Passed and approved the 9th day of September 2019.

Attest:

County Clerk



(SEAL)

The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member