

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON September 30, 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 September 23, 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 he was going to the FEMA Audit training class on Wednesday and the Procurement class on Thursday at the Vo-tech in Caddo County. Mr. Painter told Dale he would like a report on the Passport Program. Mr. Walker asked about how many safe rooms they had left to do. Mr. Thompson told the Commissioners that they had two or three left in October. He stated they would try to finish up by this spring. Kim Duke told the board that the Chief's meeting is Monday night. Ms. Duke told them that she would be emailing the minutes from the meetings to them and she asked for purchase order approvals. Bobby Cantu informed the board there were no reportable injuries last week. Mr. Cantu told the board the FEMA Audit class was Wednesday. Mr. Cantu informed the board that his Quarterly Safety meeting was complete with the Security Vestibule Officers; the Radon Level in the basement of the Courthouse is within the safe range, annual fire extinguishers for all Grady County are completed, and October 8, 2019 they will be doing all the HWT inspections. Mr. Cantu told the board he went to two different wrecks this weekend to check the roads after the accidents were cleared for any problems there were not infractions on our part. He spoke with the board about a bed cover and tinting for his pick up and he had two quotes for them to look at.

Ralph Beard made a motion to approve the funding of a bed cover and for tinting windows from Steve's Custom Shop for the Safety Director. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

**Kirk Painter made a motion to move to the Executive Session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation regarding Grady County Election Secretary. AUTHORITY: Title 25, Okla. Statute, § 307-(B) (1). It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.**

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

Ralph Beard made a motion to call a Special Executive Session to interview 6 applicants for the Grady County Election Board Secretary position. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to approve the Cooperative Extension Agreement between the Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board of Grady County Commissioners. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

**Ralph Beard made a motion to accept the bid for the double drum rollers for all districts from Nobles Equipment LLC for 24,000.00. See County Clerk's Office for other bids. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.**

Ralph Beard made a motion to approve the County Road Machinery and Equipment Revolving Fund Program. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

The Board acknowledged CTC Corp. as a new vendor.

Kirk Painter made a motion to approve the EMPG Grant for Emergency Management for FY 2020. It was seconded by Ralph Beard. 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 Ralph Beard. 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.

No Monthly Reports.

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

**Audience Participation: Hershel Tuck was in attendance to speak to the Commissioners about a sign he needed for his road, he told them that it needed to read 2863 Place, the Commissioners told Mr. Tuck they would look into a sign and get back in touch with him; he also had issues with his road and would like for the Commissioner to let him know if there is anything they can do to fix his**

problem. Mr. Painter told him he would send his foreman out to check on this issue. Mr. Tuck's final issue was the Medical Marijuana plants being grown so close to his house, he would like some help in finding out who to contact about this problem. The Commissioners told him the only people they knew would be the OMMA, that the county has no regulations on this issue.

Steve Cilberg spoke to the Commissioners about the Lucille Bridge project and what the next step is in moving forward with this project.

Jim Gerlach spoke to the Board about security procedures at the new jail.

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 7th day of October 2019.

Attest:

Bill Locke  
County Clerk

The Board of the Grady County Commissioners

Kirk L. Painter  
Chairman

Ralph Beard  
Vice Chairman

Michael A. Walker  
Member

