

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON SEPTEMBER 4, 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"

Ralph Beard made a motion to approve the minutes of the August 27, 2018 meeting. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the following blanket purchase order numbers 191513-191531. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

GCEMA/Fire Report: Dale Thompson stated that he was continuing work on the REAP application, he had talked to ASCOG. He is updating the prices by getting updated quotes for the cost of the building and there is about a \$4,000.00 increase from last year's quote. He is also working on the new EMPG application for next year. He said that there is heavy rain possible for this week from a tropical storm/hurricane.

Kim Duke stated that the fire departments all got together at the last meeting and worked on understanding how to use the PO's, she said that she felt it was going good.

Windle Hardy made a motion to approve the EMPG Grant for 2019 Emergency Management. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

No report from the Safety Director.

Ralph Beard made a motion to approve remove Dale Thompson and appoint Windle Hardy as Requisitioning Officer for EMG-1, EMG-1C, FEMA GRANT, G.C.E.M.A, EMERGENCY MANAGEMENT ACCOUNT, GCEMA GRANT-LEPC-2, GCEMA GRANT-LEPC-3 AND SAFEROOM ACCOUNTS. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

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

Ralph Beard made a motion to approve the Commissioners sale. Ms. Burton stated she thought the sale went well, that she sold 47 out of 69 properties. It was seconded by Kirk Painter. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

There are no applications for permits to cross with a pipeline.

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

Ralph Beard made a motion to accept the applications for permits from 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 August and before and authorize or deny payment of such claims.

Windle Hardy made a motion to approve the transcript proceedings. It was seconded by Ralph Beard. AYE: Windle Hardy, AYE: Ralph Beard, and AYE: Kirk Painter.

Windle Hardy made a motion to approve the transfers and appropriations for the following departments: County Highway. 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 check for 911 Fees- Town of Alex-\$300.00.

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#2- Aquahawk Energy-\$4500.00; Brickman Fast Line-\$1500.00.

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 Emergency Man-\$7500.00; Continental Resources-\$248.83; Michael Rogalin-\$15.00, First National Bank-\$22.50.

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- Mental Health-\$883.99; Ok Sheriff's Assoc.-\$930.00.

**No Audience Participation/New Business.**

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 10th day of September 2018.

Attest: Gill Locke  
County Clerk

The Board of the Grady County Commissioners

Windle Hardy  
Chairman

Robt. Broad

Vice Chairman  
Bob J. Painter

Member

