

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON September 9, 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 3, 2019 meeting. It was seconded by Mike Walker. AYE: Kirk Painter and AYE: Mike Walker; Abstain: Ralph Beard.

GCEMA/Fire Report/Safety Director: Kim Duke reported to the Commissioners that they will address the board again about the Diagnostic Laptop after they get a proposal for them. She also requested Purchase Orders. Dale Thompson stated that the FEMA portal class would be tomorrow September 10th at the Vo-tech from 9:00am-12pm. He also asked if one of the Commissioners could go look at the building where they house the Dive Teams equipment, that the building had been damaged when the State was mowing beside it. Dale stated that he had about finished his inventory. Lastly he informed the board of a grant that the Sheriff's Office is trying to obtain. He stated that the grant would update all of the repeater sites and link them together. However, the Fire Departments and Rush Springs EMS would possibly have to get the Moto Turbo radio and handheld, he stated they may need the Commissioners backing for that. Bobby Cantu told the board that there were no reportable accidents last week. He also told the board that the Inspection at District 1 was complete and they would now be inspecting the Courthouse, DA's building, Health Department, OSU Extension, Sheriff's Office, and the Warehouse this Thursday. He had a conference call last Tuesday with Emergency Management Specialist Mr. Heibecker about the inspection date for the Wildman Bridge for future work. He stated that John Nelson would be inspecting our hot water tanks on Tuesday October 8, 2019.

Mike Walker made a motion to approve updating of the Drug and Alcohol Policy. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

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

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

Kirk Painter made a motion to approve removing JoAnn Hames as requisitioning officer and appointing Tonya Hodges and Denise Robinett as requisitioning officer for the Grady County Election Board. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to approve removing Tonya Hodges as receiving officer and adding Kimberly Foli as receiving officer for the Grady County Election Board. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to approve the 4% employee increase to be retroactive back to July 16, 2019. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Ralph Beard made a motion to table the presentation of Jesse Adams with CTC Corporation for uniforms. It was seconded by Kirk Painter. 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 Ralph Beard. 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.

Kirk Painter made a motion to approve the monthly reports for the following departments: Assessor, Health Department, and Treasurer. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Kirk Painter made a motion to approve the estimate of needs and request for appropriations and transfers of appropriations for Sales Tax Fire Dept, Sheriff, Emergency Management Revolving and General. It was seconded by Ralph Beard. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

Audience Participation: Steve Cilberg came before the board to inform them that once they obtained right-of-ways they would be able to proceed on the relocation on the Lucille Bridge.

New Business: Stephanie Robinson the ADA brought before the board the information that she had collected on the Certificate of Compliance. There had been discussion with OMMA, District Attorney's and ACCO as to what the Certificate stated and if Commissioners should be filling them out. Stephanie stated that it was the opinion of the D.A., Jason Hicks that the Commissioners could sign the form as it only stated that Grady County has no zoning requirements. She also stated that the District Attorney's Office was advising that a copy of the certificate be given to both the Assessor's Office and the Sheriff's Office.

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

Meeting Adjourned.
Passed and approved the 16th day of September 2019.

Attest:

Quil Locke
County Clerk



The Board of the Grady County Commissioners

Bill Painter
Chairman

Ralph Beard
Vice Chairman

Michael A. Walker
Member