MINUTES OF THE COUNTY COMMISSIONERS SPECIAL MEETING HELD ON July 10, 2019

The Board of the Grady County Commissioners met on this day for a special 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

Ralph Beard made a motion to enter into Executive Session For the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; Title 25, Okla Statues § 307-B1. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Kirk Painter made a motion to exit the Executive Session. It was seconded by Mike Walker. AYE: Kirk Painter, AYE: Ralph Beard and AYE: Mike Walker.

Mike Walker made a motion to hire Bobby Cantu as the new Safety Director as discussed within the Executive Session. It was seconded by Kirk Painter. AYE: Kirk Painter, AYE: Ralph Beard, and AYE: Mike Walker.

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

Meeting Adjourned.

Passed and approved the 15th day of July 2019.

The Board of the Grady County Commissioners Attest Chairman **County Clerk** Vice Chairman (SEAL)

Member