

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON AUGUST 24, 2020

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: Ralph Beard was absent, Kirk Painter, and Mike Walker.

The meeting was opened with the "Pledge of Allegiance"

Kirk Painter made a motion to approve the minutes of the August 17, 2020 meeting. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

Kirk Painter made a motion to table the County Employee COVID testing policy and payment procedures until the Assistant District Attorney could look at the policy. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

Dale Thompson spoke to the board about the status of COVID-19 in regards of the threat to Grady County public safety COVID-19 (Coronavirus) posed. He reported to the board that as of Sunday there were 7 deaths, and 65 active cases in Grady County.

GCEMA/Fire Report/Safety Director: Dale Thompson informed the board that the Emergency Management Directors met in Lawton last week and issued the Southwest Schools their share of the PPE that the State Dept. of Education had set back for them. He stated that the \$90,000.00 REAP grant money was at the county at this time and that he would be going on the agenda in the next couple of weeks to go out for bid for the building to house some Emergency Management vehicles. Dale also told that the handheld Sanisprayer that was ordered has been received and he would make sure that the maintenance would get a demonstration on how to use it. Kim Duke was in attendance and told that the Fire Board meeting was last Tuesday night and she gave the minute packets to the Commissioners. She had PO approvals. Bobby Cantu reported that Grady County had one reportable injury last week. He told the Commissioners that he has completed the quarterly safety talks with the Assessors, and the Court Clerk's office and has finished the District #2 Monthly Safety meeting, he would be conducting the monthly Corporation Commission Fuel Leak Tank Inspections for the district barns, as well as the monthly fire extinguisher inspections for all Grady County Facilities. Bobby informed the board that 22nd Century Environmental will be here today to stain the doors and hang them. He gave the board quotes on the ladder for the DA Complex building. He reported the Radon level in the basement of the Courthouse was .86 which is within the safe range.

Mike Walker made a motion to approve the donation of a 2012 Ford F-350 surplus ambulance from the Tuttle Fire Dept. to the Grady County Emergency Management for the Dive/Rescue Team. VIN #1FDR3GTXCEC83789. It was seconded by Kirk Painter. AYE: Kirk Painter and Mike Walker.

Mike Walker made a motion to approve staying with the PO approval amount for the Grady County Fire Department. It was seconded by Kirk Painter. AYE: Kirk Painter and Mike Walker.

There was no draw request for Grady Memorial Hospital.

Kirk Painter made a motion to table the Cooperative Extension Services Agreement with The Oklahoma State University and the United States Department of Agriculture and the Board of Grady County Commissioners. For the FY 2020-2021. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve the sale and sign the paperwork (County Deed and Transcript of Proceedings on the following properties: TID 22156 C001-00-105-005-0-000-00 All lots 5-6 Blk 105 Chickasha – OT 408 N 12th Street, Chickasha, Oklahoma 73018; TID 22168 C001-00-108-004-0-000-00 N 65' Lot 3-4 Blk 108 Chickasha – OT 328 N 12th Street, Chickasha, Oklahoma 73018 sold to Taylor Rae Roache August 11, 2020. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve the action to proceed with filing an ejectment to remove an individual who presently resides and refuses to leave the premises of county owned property at 502 North 9th Street, Chickasha, Ok 73018. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve the Declaration of Surplus, in accordance with 19 O.S. § 339 & 421 thru 421.2, for the Sheriff's Department. For the following pieces of equipment: One 2001 Ford Expedition, Inventory # B-301-04 – VIN Number 2FMRU15221LA68431 purchased on 12-17-2008 in the amount of \$8000.00. It was seconded by Mike Walker. AYE: Kirk Painter and AYE: Mike Walker.

Kirk Painter made a motion to approve the Disposing of Equipment, in accordance with 19 O.S. §§ 339, & 421, for the Sheriff's Department. For the following pieces of equipment: One 2001 Ford Expedition, Inventory # B-301-04 – VIN Number 2FMRU15L21LR68431 purchased on 12-17-2008 in the amount of \$8000.00. It was seconded by Mike Walker. AYE: Kirk Painter and AYE: Mike Walker.

Mike Walker made a motion to table the contract between Canadian Valley Vo-Tech and the Grady County Sheriff's Department for a Resource Officer. It was seconded by Kirk Painter. AYE: Kirk Painter and Mike Walker.

Mike Walker made a motion to approve the bid request for the audio system for Courtroom Number 1. It was seconded by Kirk Painter. AYE: Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve the re-appointment of Jack Porter to the Washita Valley Community Action Council Board of Directors for a 3-year term Effective date October 1, 2020. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve the reimbursement claim form 324A for BKL, Inc., LLC, for right of way re-staking; J/P 31113(04) CIRB – 226C (083) RB; Bridge over Rush Creek, Grady County. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

Mike Walker made a motion to accept the applications for Utility/Waterline/Tin horn permits. It was seconded by Kirk Painter. AYE: Kirk Painter and 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 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 Court Clerk. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

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

Audience Participation: Ralph Morgan and Larry Hayes were in attendance and spoke to the Commissioners about the Fire Truck that was in a fire, and discussed the need to repair the truck or replace it.

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

Meeting Adjourned.

