

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON November 2, 2020

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Ralph Beard, Kirk Painter and Mike Walker.

The meeting was called to order and roll call: Ralph Beard, Kirk Painter, and Mike Walker.

The meeting was opened with the "Pledge of Allegiance"

Mike Walker made a motion to table the minutes of the October 19, 2020 meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, 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 are 1,692 cases and 16 deaths in Grady County. He stated that the State had extended the Cares Act deadline for reimbursements until Friday November 6th. He would be checking with purchasing this week to make sure there are no new purchases.

GCEMA/Fire Report/Safety Director: Dale informed the board he has filed the Emergency Disaster Proclamation with the State. Dale stated that he is working with the OEM to get public assistance for the citizens of Grady County that have damage to their houses. He also told the Board that he is still working on the Cares Act reimbursement and is helping the Election Board get ready for the Election with sanitizer and anything else they might need. Kim Duke stated that there is a chief meeting Monday night and they would be discussion on purchasing a Generator for the Administration Ninnekah office. Kim had PO approvals. Bobby Cantu reported that the County had no reportable injuries last week. Bobby stated that he would be setting up dates with all the elected officials for their final quarterly safety meetings and is working on the Disaster Recovery Plans for 2021. He would be checking on a waterline permit for District #2. He told the Board that the rest of the 12 Fire Extinguishers annual inspection at the Sheriff's office has been put on hold until further notice and the radon level in the Sheriff's office was 1.43 which is within the safe range.

Dale Thompson discussed the identifying a vegetative debris site for each district referring to the County Debris management Plan. He informed the Board that he needed addresses for DEQ to come and do testing and paperwork. He stressed that the Districts really need to document all debris.

No draw request for Grady Memorial Hospital.

Mike Walker made a motion to approve a Change of meeting Location for the Grady County Board of Commissioners to the Fairgrounds. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Ralph Beard made a motion to approve the bid for the paved parking lot in for the Grady Memorial Hospital in the amount of \$27,020.00, to SWH Construction. (No other bidders) It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Mike Walker made a motion to approve the bid for the Emergency Management Warehouse Building Expansion in the amount of \$48,250.00, to Joats Service. (See other bidders) It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Mike Walker made a motion to reject the bid to sell the damaged cab and chassis from the Friend Fire Station because there was only one bidder. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve the Grady County Sheriff Department to accept a grant from OAG in the amount of \$35,000.00 for a in car camera system. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Ralph Beard made a motion to approve the Pay Request for utility relocations required to Grady RWD #7 in advance of State Aid Project CIRB-226C (066)RB. JP# 27856(04); Ninnekah Road, Grady County Ok. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Ralph Beard made a motion to approve the Pay Request for utility relocations required to Enable Pipeline in advance of State Aid Project CIRB-226C (066)RB. JP# 27856(04); Ninnekah Road, Grady County Ok. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Ralph Beard made a motion to approve the Pay Request for utility relocations required to ONG in advance of State Aid Project CIRB-226C (066)RB. JP# 27856(04); Ninnekah Road, Grady County Ok. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter and Mike Walker.

No applications for Utility/Waterline/Tin Horn permits

No Purchase Orders

No monthly reports.

No Action on the estimate of needs and request for appropriations and transfers.

Audience Participation: Mr. Jerry Rowell and Ms. Tami Varnell were in attendance asking the Commissioners to get a check for the partial payment for their construction project at the Ninnekah Senior Citizens Center. Steve Cilberg was in attendance and was informing the Commissioners on the Washita River Bridge project and the Lucille Road Project.

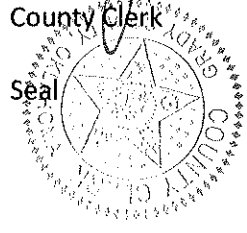
New Business: Commissioner Beard told the board that the painting in the new judge's office was completed. The courtroom project was delayed in finishing due to more electrical issues that were not foreseen. Commissioner Beard wanted to address who they were putting in charge of the Grady County Complex construction project. They all agreed that Dale Thompson should be in charge of this project. Lastly, the Commissioners talked about hiring a new full-time maintenance person and would like to start doing interviews.

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

Meeting Adjourned.

Passed and approved the 9th day of November 2020.

Attest: Jill Locke
County Clerk



The Board of the Grady County Commissioners

 Bobby Painter
Chairman
 William A. Webb
Vice Chairman
Member