

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON November 30, 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"

Kirk Painter made a motion to approve the minutes of the November 23, 2020 meeting. It was seconded by Mike Walker. 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 262 active cases in Grady County.

GCEMA/Fire Report/Safety Director: Dale reported to the board the progress on the Emergency Management Complex. He told them Industry Systems had almost finished with the re-wiring of the electronics and Lawton Communications would be relocating towers. Dale had PO approvals and a quote to have new tile installed in the Election Board. Kim Duke was absent. Bobby Cantu reported that there were no reportable injuries last week. He told the Board that he would be conducting the Court clerk safety talk this week, he has an update status call with FEMA's PDM Manager. He informed the Commissioners on the status of the fire door frame with 22nd Century Environments and the radon level in the new DA building is slightly above safe range level but will keep watching it.

No draw request for Grady Memorial Hospital.

No action on the administration and procedure of the FMCSA (Federal Motor Carrier Safety Administration) Drug and Alcohol Clearinghouse.

Ralph Beard made a motion to table the action on the Officials Salary. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the transfer to the Grady County Sheriff's Department of a GMC Sierra under the equitable Sharing program. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the Attorney General Safe Oklahoma Grant 2021 for the sheriff's department. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the Change Order for Courtroom #1 audio project. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the Grant Policy for Grady County. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits. It was seconded by Kirk Painter. AYE: Ralph Beard, 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 of deny payment of such purchase orders. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter and Mike Walker.

No monthly reports.

Ralph Beard made a motion to approve the estimate of needs, request for appropriations, and transfer of appropriations for County Highway. It was seconded by Kirk Painter AYE: Ralph Beard, Kirk Painter, and Mike Walker.

New Business: Bari Firestone addressed the Board on the issue of her office needing more room. She stated that she is having a new network installed in January resulting in more files and she currently has no room for the extra files. The Commissioners discussed the option of getting her some room on the 3rd floor, but told her that it could take some time. Ms. Firestone also addressed the Board on using the door to her office on the west side of the Courthouse. The Board then discussed the policy on vacation time.

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

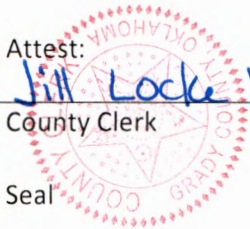
Meeting Adjourned.

Passed and approved the 7th day of December 2020.

Attest:

County Clerk

Seal



Jill Locke by *Kealee Romero*

The Board of the Grady County Commissioners

Chairman

Vice Chairman

Ralph Beard
Kirk T. Painter

Member