

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON December 28, 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 December 21, 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 36 deaths in Grady County. Dale reported Phase 2 of the vaccine inoculations should start soon.

GCEMA/Fire Report/Safety Director: Dale Thompson informed the Board that the President and the Federal Government have approved Grady County as a Federal Disaster area from the October ice storm and would be getting some assistance. Dale let the Board know that his part-time employee has resigned. The new building's plans have been approved and they are just waiting on the weather to clear to break ground. Kim Duke told that the Friend Fire Department has a new Chief by the name of Jason Knowles. Bobby Cantu reported that Grady County had no reportable injuries last week. He has completed the Disaster Recovery Plans for each office. He informed the Commissioners that the Relocation Project #116439 is still under HP review.

No draw request for Grady Memorial Hospital.

Acknowledgement of the rescheduling of the regularly scheduled Commissioner's meeting on January 4th at 9:00 am will now be held at 10:00 am.

Ralph Beard made a motion to approve the Declaration of Surplus of a 644K Wheel Loader for District #3, Serial Number 1DW644KZLFF672856, purchased on 11-23-2015 in accordance with 19 O.S. §§ 339, & 421 thru 421.2. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the disposal of equipment for the Grady County District #3 in accordance with the provisions set forth in Title 19 §421. For the following pieces of equipment: 644K Wheel Loader, Serial Number 1DW644KZLFF672856, purchased on 11-23-2015 by means of traded for a lease purchase on a new machine. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the Phase 2 Sandstone Ridge Plat. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to rescind the approval of the Phase 2 Sandstone Ridge Plat. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the setting of the travel reimbursement rate as allowed by 19 O.S. 164 to \$0.56 to be effective January 1, 2021 for County Officers and Employees as set by the Internal Revenue Service in IR-2020-279. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve creating the Protest Tax Interest-2020(7425-1-0600-2005 and setting the requisitioning department as the Treasurer's office. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve accepting a check for the bid for the damaged cab and chassis for the Friend Fire Station; from Petty's Body Shop in the amount of \$10,875.00 (\$2.00 over the bid price). It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

No utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.

Ralph Beard 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 Kirk Painter. 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 Sales Tax SC. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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 4th day of January 2021.

Attest:

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member

[Handwritten signatures in blue ink over horizontal lines]

