

Minutes of the County Commissioners Regular meeting held on December 27, 2021

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

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

The meeting was opened with the "Pledge of Allegiance"

Kirk Painter made a motion to approve the minutes of the December 20, 2021 regular meeting. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

GCEMA/Fire Report/Safety Director: Dale Thompson told the Board that the cost of the passports will be going up effective today, they will be increasing from \$110.00 to \$130.00. He stated that there is a chance there will be cooler weather coming in this weekend. Kim Duke was absent. Bobby Cantu reported to the Commissioners that he went on a vehicle accident on Saturday night. He stated that the fire doors in the hallway have been addressed.

Bobby Cantu presented the Clearinghouse for CDL drivers to the Commissioners. He explained that the deadline is January 6.

Mike Walker made a motion to table the plan of action of paying for and processing the Drug & Alcohol Clearinghouse for CDL drivers. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to table the 2022 Drug and Alcohol testing handbook. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Dale Thompson reported that there are 127 new cases of Covid in Grady County and the vaccination rate is 37.6 percent fully vaccinated.

No Action on ARPA.

No draw request from the Grady Memorial Hospital.

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

Mike Walker made a motion to table an agreement between Intellavault, LLC and Grady County for storage services. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the action on setting the County Travel Reimbursement to 58.5 cents per mile as prescribed by the Internal Revenue Service in IR-2019-215, effective January 1, 2022. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District #2. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker 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 purchase orders. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

There are no county officer monthly reports.

Mike Walker made a motion to approve the estimate of needs, request for appropriations, and transfer of appropriations for Grady County – FD and Rush Springs Senior Citizens Transfer of Funds – Sheriff Department. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

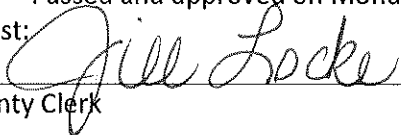
Audience Participation: Lewis Kinsley representing the YMCA was in attendance to talk to the Commissioners about corporate memberships for YMCA in Grady County for the employees. The Commissioners would like to take a survey of the County Employees to see who would be interested.

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

Meeting Adjourned.

Passed and approved on Monday, January 3, 2022.

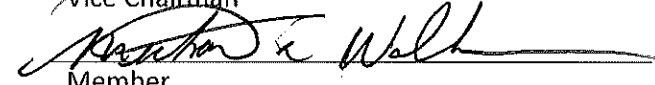
Attest:


County Clerk

The Board of the Grady County Commissioners


Chairman


Vice Chairman


Member

Seal

