

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON SEPTEMBER 21, 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"

Ralph Beard made a motion to approve the minutes of the September 14, 2020 meeting. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter and Abstain: Mike Walker.

Ralph Beard made a motion to approve the signing of the County Employee COVID Policy procedures. 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 876 cases and 10 deaths in Grady County. Dale Stated that Grady County has moved its status to the color Orange.

GCEMA/Fire Report/Safety Director: Dale Thompson informed the board that he has installed the radio into the dive unit. He spoke to the board about surplus some unused inventory and putting into an auction. Kim Duke said she may have things that need to go to an auction. The Commissioners said they would let them know when and if there would be one. Kim told them that the Fire Board meeting on Tuesday did not have a quorum and she requested some PO approvals. Bobby Cantu reported that he had two reportable motor vehicle accidents. K&M Safety Solutions has completed the annual fire extinguisher inspection for District 3 and will be conducting District 1 inspection on September 25, 2020. The hot water tank issues we had at last year's inspection at the USDA Building, Sheriff's and DA's Building has been resolved. The ladder on the DA complex that has been installed and would be getting the cage around it soon. Bobby stated that he needed new tires for his pickup and would like to get them installed soon. In closing his report, he told the board that he had a conference call with FEMA later today and the radon level in the Sheriff's basement was at a safe range.

No draw request for Grady Memorial Hospital.

There was discussion on the Commissioners help with the parking lot for Grady Memorial Hospital.

There was discussion on the Commissioners help with the parking lot for Grady County Jail.

Ralph Beard made a motion for the approval of paying overtime due to COVID-19 for The Sheriff Deputies and making it retroactive. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Ralph Beard made a motion to approve the bid for the Audio System for Courtroom 1, from Vox Industries, DBA Vox Audio Visual for \$20,737.00. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve the reimbursement claim form 324A for Smith Roberts Land Service in the amount of \$16,875.00 for the right of way services for the Grady County Amber Road; J/P 30456(04). It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter and Mike Walker.

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

Ralph Beard made a motion to approve the following purchase orders generated by the Grady County governing bodies during the current and previous months and authorize or deny payment of such claims. 2019-2020: General Supplies 206992 Southwest Paper Inc 210.12; 207442 Southwest Paper Inc 64.48; SR Cit-ST Groceries 206590 Williams Grocery, Inc. 1429.42; Groceries/Supplies 206488 Cable Meat Center Inc 695.70; Payroll Reimbursement 206818 Tuttle Senior Citizens Center 5357.89; Pest Control 207272 Orkin 35.63; 2020-2021: 911 Phone A/C Repair 211830 Firestone Air Conditioning 340.00; Computer 211775 Craig PC Sales & Service, Inc 5560.00; Electric Service 211835 OK Electric Cooperative Inc 98.57; Payroll 211893 Gross Payroll 42075.59; Phone Service 211836 AT&T 2673.97; Repairs 211869 Craig PC Sales & Service, Inc 189.00; Server 211868 AT&T 5.50; CBRI Road Oils 211056 Ergon Asphalt & Emulsions Inc 29807.62; 211084 Ergon Asphalt & Emulsions Inc 40384.13; 211110 Ergon Asphalt & Emulsions Inc 40899.29; Crt Payroll Payroll 211894 Gross Payroll 15957.27; Donations Supplies 211337 Creative Product Sourcing, Inc 80.00; Emergency Mgmt Laptop Computer 211247 Amazon.Com LLC 634.40; Postage 211021 Quadient Finance USA, Inc. 65.06; Fair Main-ST Electric Service 211861 Public Service Company Of Oklahoma 7985.46; Payroll 211896 Gross Payroll 43015.22; Water & Sewer 211860 City Of Chickasha 2802.79; General Battery 211727 Interstate Batteries Inc 122.95; Bottled Water 210670 Culligan/Douma Water Corp 133.10; Car Wash - Detailing 210877 MoJo's, Inc 12.00; Commissioner s Proceeding 210011 Mustang Times LLC 805.00; Deposit 211851 City Of Chickasha 220.00; Fuel 211048 Comdata Inc 6904.94; Hot Water Heater Repairs 211847 Chris Alan Brown 780.00; Juvenile Detention 211864 Communityworks 1066.00; Mop & Mat Service 210009 Cintas Corporation Inc 794.65; Payroll 211879 Gross Payroll 16082.89; 211880 Gross Payroll 46426.95; 211881 Gross Payroll 30374.14; 211882 Gross Payroll 26137.37; 211883 Gross Payroll 30309.04; 211884 Gross Payroll 10456.33; 211885 Gross Payroll 280.92; 211886 Gross Payroll 9883.04; 211887 Gross Payroll 139791.49; 211888 Gross Payroll 11663.16; 211897 Gross Payroll 7753.21; 211898 Gross Payroll 7809.27; 211899 Gross Payroll 7812.37; 211900 Gross Payroll 7815.65; 211901 Gross Payroll 5739.96; 211902 Gross Payroll 7192.31; Postage Machine Lease 211767 Pitney Bowes Inc 71.25; Supplies 211020 Amazon.Com LLC 92.63; 211659 Amazon.Com LLC 359.96; 211821 MTC Promo, Inc. 800.00; 211865 Ross

Seed Company, Inc 121.22; Television Services 211773 Suddenlink 67.12; Tracking Services 211488 InSight Mobile Data, Inc 99.80; Travel 211691 Jill Locke 61.53; Health Gas Service 211769 CenterPoint Energy Resources Corp 36.65; Office Supplies 210817 Walmart 11.08; 211750 Quill Corporations Inc 899.84; Supplies 211223 66 Apparel, LLC 67.50; Travel 210267 Rhonda Bray 61.87; 210808 Rhonda Bray 58.31; Water & Sewer 211844 City Of Chickasha 89.91; Highway Cleaning 211606 Darcie Kimbro 100.00; Concrete 211503 Jose J Perez Martinez 13625.00; Electric Service 211823 OK Electric Cooperative Inc 84.00; Fuel 211694 Walker Oil Company Inc 802.45; 211726 Walker Oil Company Inc 3695.20; Gas Service 211826 OK Natural Gas Inc 93.42; Internet Service 211397 AtLink Services LLC 95.95; Janitorial Service 211704 Darcie Kimbro 50.00; Lease Payment 211824 Caterpillar Financial Service Corp 5992.18; Parts/Labor 211246 Bates Repair Service 1946.97; Parts/Repairs 210075 Bruckner Truck Sales/Corporate Billing 1817.66; 210429 Warren Power & Machinery Inc 2314.19; Payroll 211889 Gross Payroll 15632.74; 211890 Gross Payroll 119164.60; 211891 Gross Payroll 100885.34; 211892 Gross Payroll 107492.42; 211903 Gross Payroll 7271.90; 211904 Gross Payroll 8030.17; 211905 Gross Payroll 8027.41; Pikepass 210847 OTA Pikepass Inc 839.31; Repairs 211855 2M's Mobile Tech Service LLC 3380.00; Road Oils 210937 Ergon Asphalt & Emulsions Inc 40428.42; 211531 Rhomar Industries Inc. 997.23; Rock 211072 Dolese Brothers Company Inc 8190.62; 211577 Dolese Brothers Company Inc 12467.47; Sand 210755 Ingram Concrete & Aggregates 1020.00; Septic Tank Pumping 211731 Shawn Ledford, Inc 275.00; Supplies 211091 Banner Co-Operative Elevator Association 258.00; 211232 Chickasha Industrial & Welding Inc 422.59; 211703 J & E Metal LLC 266.17; 211728 Taylor & Sons Pipe & Steel Inc 2446.00; 211740 Chickasha Industrial & Welding Inc 146.85; Tarps 211757 Irwin Trailer LLC 106.48; Tires 211735 Direct Discount Tire Of Stillwater LLC 2019.00; Uniform Cleaning 211245 UniFirst Inc 736.61; Water & Sewer 211825 City Of Chickasha 503.28; Hospital-ST Sales Tax 211781 First Natl Bk & Trust Company As Trustee 122231.09; ML Fee Ink Cartridge 211679 Staples Business Credit 697.16; Office Supplies 211198 Amazon.Com LLC 24.98; 211211 Amazon.Com LLC 103.16; Stamp 211680 Ann's Quick Print Inc 38.75; Resale Payroll 211895 Gross Payroll 9009.94; Rural Fire-ST Camera System 211500 Chief Fire & Safety Inc 3250.00; Dispatch Services 210454 Grady County Sheriff 3600.00; Electric Service 211827 Public Service Company Of Oklahoma 756.21; 211829 OK Electric Cooperative Inc 88.00; Equipment 211507 Tractor Supply Company 415.94; Fuel 210365 Comdata Inc 2053.56; Gas Service 211828 CenterPoint Energy Resources Corp 29.27; Internet Service 211777 AtLink Services LLC 65.95; Labor 211631 Tony Ledrick 1500.00; Lettering & Decals 211626 Bad Boy Signs 1500.00; 211627 Bad Boy Signs 1500.00; 211628 Bad Boy Signs 1500.00; Pager Service 211833 Critical Comm 1770.75; Parts 211687 Penske Commercial Vehicles 166.02; Water & Sewer 211770 Grady Co Rural Water #7 125.45; 211771 Stephens Co. Rural Water #5 25.91; 211772 Grady Co. RWD #3 21.00; SH Svc Fee Bottled Water 211755 Ozarka Water & Coffee Service 16.90; 211756 Ozarka Water & Coffee Service 56.28; Cleaning Supplies 211752 Atwood's Distributing LP 130.66; Gas Service 211774 CenterPoint Energy Resources Corp 28.53; Office Supplies 211732 Chickasha Office Supply 38.94; Parts 211776 Lawton Communications LLC 137.18; Repairs 211733 Parham Body Shop 450.00; 211741 Randy Chavers 212.42; 211867 Parham Body Shop 300.00; SR Cit-ST Electric Service 211834 Public Service Company Of Oklahoma 784.45; Fire Extinguisher 211725 Chief Fire & Safety Inc 37.00; Gas Service 211863 OK Natural Gas Inc 60.95; Groceries 210712 Cable Meat Center Inc 2978.91; 210722 Cable Meat Center Inc 478.19; 210726 Williams Grocery, Inc. 1533.18; 211128 Cable Meat Center Inc 1818.83; 211135 Williams Grocery, Inc. 882.52; 211582 US

Foods Inc 1287.76; Inspection Fee 211670 Sooner Fire & Safety 121.00; Internet Service 211862 Rise Broadband 73.63; Lawn Care 211416 Sharod Hoffman 175.00; Mileage 210238 Stella Harrison 96.03; Paper 211663 Grady County Clerk 100.00; Payroll Reimbursement 210224 Tuttle Senior Citizens Center 13431.08; 210719 Tuttle Senior Citizens Center 11474.33; Pest Control 210196 Gonzalez Pest Control Inc 68.00; Professional Services 211447 Ross & Henderson PLLC 150.00; Supplies 210716 DAIOHS USA INC 95.75; Water & Sewer 211832 Town Of Verden 55.75; UseTax Used Sales Tax 211780 Grady Memorial Hospital 37968.90; It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Blanket Purchase Orders were approved as on file in the Office of the County Clerk.

No monthly reports.

Ralph Beard made a motion to approve the estimate of needs and request for appropriations and transfers Sheriff, SWB911, Treasurer, Sales Tax FG, and Sales Tax-FD, Sales Tax-SC. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Audience Participation: Darryl Cheshier with the Square Dancers Association was in attendance to speak with the Commissioners about the Chickasha school building that the Chickasha Senior Citizens want to buy.

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

Meeting Adjourned.

Passed and approved the 28th day of September 2020.

Attest:

County Clerk

Jill Locke by Alex Romero



The Board of the Grady County Commissioners

Chairman

Ralph Beard

Vice Chairman

Kirk J. Painter

Member

Mike Walker