

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON OCTOBER 13, 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 October 5, 2020 meeting. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter and Mike Walker.

No Action was made on the dirt work and gravel hauling for the relocation of the Grady County Conservation District Building

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 1,350 cases and 13 deaths in Grady County. He stated that he had found the color-coded map that the schools had been using, it is from the Oklahoma State School Board Association. He also requested the authorization to purchase new masks for County Employee's, alcohol packs, and disinfectant spray. Dale also stated that twice last week record numbers had been broken in the state, and that we should remain diligent in our safety to combat COVID.

GCEMA/Fire Report/Safety Director: Dale also informed the board he had a state OMEA virtual meeting this week. He stated that he would be out of the office tomorrow. Finally, he said they have the Great American Shake Out Drill this Thursday for Earthquake drills. Kim Duke stated that there is a Fire Board meeting next Tuesday. Bobby Cantu was absent.

No draw request for Grady Memorial Hospital.

Kirk Painter made a motion to approve for the Board of Commissioners to accept a painting to be hung in the Courthouse Security Vestibule from the Artist Roosevelt Lonewolf; a Native American Marine Veteran. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter and Mike Walker.

The plat map called Ole Rock Creek Ranch was tabled until next week.

The Declaration of Surplus, in accordance with 19 O.S. § 339 & 421. thru 421.2, for the Alex Senior Citizens Center was tabled until next week.

Ralph Beard made a motion to leave all bids un-opened and reject all bids for the Emergency Management Warehouse Building Expansion, due to a scrivener's error on the Notice of the Bid. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Ralph Beard made a motion to approve the bid request for the Emergency Management Warehouse Building Expansion. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Ralph Beard made a motion to leave all bids un-opened and reject all bids for the sell the damaged cab and chassis from the Friend Fire Station, due to a scrivener's error on the Notice of the Bid. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve the bid request to sell the damaged cab and chassis from the Friend Fire Station. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Mike Walker made a motion to approve the Declaration of Surplus, in accordance with 19 O.S. § 339 & 421 thru 421.2, for District #1. For the following pieces of equipment: Intel Dual Core Computer Inventory # D218-0002 purchased on 09/29/2008 for \$1,010.00. 2014 Hewlett Packard Printer/FAX Serial # CN3ATCSHB8 Inventory # D218-0003 purchased on 02/03/2014 for \$134.87. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Mike Walker made a motion to approve the Disposal of Equipment, in accordance with 19 O.S. § 421, for District #1. For the following pieces of equipment: Intel Dual Core Computer Inventory #D218-0002 and Hewlett Packard Printer/Fax serial number CN3ATCSHB8 Inventory #D218-0003. By means of being junked. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter and Mike Walker.

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

Kirk Painter 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: SH Svc Fee Uniforms 207408 C.O.P.S Products 1039.68; Vests 207409 C.O.P.S Products 763.00; 2020-2021: 911 Phone Janitorial Service 212208 Jennifer A. Wright 400.00; Maintenance Agreement 212207 Stolz Telecom LLC 2664.21; Supplies 212254 Chickasha Office Supply 224.27; Donations Dog Food 212170 Tractor Supply Company 79.97; Emergency Mgmt Pager Service 212179 Critical Comm 588.30; Repairs 212172 Ralph & Sons Tires Inc 18.50; EMS 522-ST Medical Supplies 211087 Newberry Express Pharmacy 44.00; 211648 Life Assist 546.43; Repairs 211325 Armadillo Auto, LLC 519.54; Fair Main-ST Supplies 211959 Watson Productions 4271.00; General Ceiling Tile 212211 Chickasha Lumber Company Inc 84.86; Electrical Work 211960 Jimmie Barrington 903.00; Electric Service 212199 Public Service Company Of Oklahoma 4802.99; 212200 Public Service Company Of Oklahoma 197.96; 212219 Public Service Company Of Oklahoma 1064.38; Fire Extinguisher 212188

Chief Fire & Safety Inc 290.00; Fire Extinguisher Service 212035 K & M Safety Solutions 1010.00; Housing Co. Prisoners 212210 Grady County Criminal Justice Authority 50000.00; Membership Dues 212178 Okla Emergency Management Assoc, C/O Glynadee Edwards 70.00; Pest Control 212268 Stephen Morgan 75.00; Phone Service 212198 AT&T 1137.45; Postage 211363 Quadient Finance USA, Inc. 2013.00; Radio And Accessories 211527 Lawton Communications LLC 342.00; Test 210777 Kealee Romero 20.00; Travel 211477 Lorrana L Reed 12.08; Vests 211114 C.O.P.S Products 763.00; Water & Sewer 212187 City Of Chickasha 948.45; Health Electric Service 212184 Public Service Company Of Oklahoma 841.50; Pest Control 212104 Stephen Morgan 150.00; Supplies 212017 Fresh Baby LLC 633.66; 212186 Fort Smith Paper Company 300.21; Highway Asphalt 211765 Haskell Lemon Construction Inc 224358.02; Bottled Water 211236 Culligan/Douma Water Corp 19.70; 211394 Culligan/Douma Water Corp 45.15; Cleaning 211968 Darcie Kimbro 100.00; Door 211998 Duncan Overhead Doors Of Chickasha 1208.45; Electric Service 212247 Public Service Company Of Oklahoma 351.84; Extended Warranty 211917 Warren Power & Machinery Inc 9440.00; Fire Extinguisher Service 212010 K & M Safety Solutions 1003.65; Fuel Additive 211238 Hooten Oil Company 357.50; Heater 211567 United Refrigeration Inc 1843.00; Inspection Fee 212121 Hoidale Co Inc 489.00; Labor 211196 Turner's Welding Inc 585.00; Lease Payment 212190 Prosperity Bank 7501.98; Office Supplies 211925 Chickasha Office Supply 236.54; Parts/Labor 211380 P & K Equipment Inc 803.47; Parts/Supplies 211242 Petroleum Marketers Inc 1254.60; Pikepass 211410 OTA Pikepass Inc 10.60; Repairs 211536 G.W. Van Keppel Company Inc 1940.90; 211995 Hoidale Co Inc 232.00; Road Oils 211358 Ergon Asphalt & Emulsions Inc 21286.52; 211623 Ergon Asphalt & Emulsions Inc 4714.60; 212154 Ergon Asphalt & Emulsions Inc 1623.50; Rock 210450 Dolese Brothers Company Inc 13025.08; Supplies/Repair 211237 H & R Diesel LLC 550.00; Tires 211640 Southern Tire Mart LLC 511.60; 211919 Southern Tire Mart LLC 3917.00; Trash Disposal 211381 Republic Services Inc #060 820.38; ML Fee Drug/Alcohol Testing 211766 Motionworks Industrial Safety LLC 195.00; Rural Fire-ST Electric Service 212243 Public Service Company Of Oklahoma 312.64; Stamps 212251 Postmaster 55.00; Water & Sewer 212237 Grady Co. RWD #3 21.00; 212238 Grady Co Rural Water #7 84.10; 212239 Stephens Co. Rural Water #5 25.91; Wireless Service 212252 Sooner Wireless 60.00; SH Svc Fee Battery 212248 Interstate Batteries Inc 195.86; Bottled Water 212180 Ozarka Water & Coffee Service 25.35; 212181 Ozarka Water & Coffee Service 73.65; Electric Service 212202 Public Service Company Of Oklahoma 105.72; Parts 212264 O'Reilly Auto Parts Inc 37.40; Phone Service 212204 AT&T 342.60; 212205 AT&T 1612.86; 212206 AT&T 81.35; Service 212201 TransUnion Risk & Alternative Data Solutions Inc 305.00; Supplies 212191 Chickasha Lumber Company Inc 15.67; Tires 212185 Express Tire Brake & Alignment Inc 560.24; Travel 212233 Lisa Hatchett 15.00; Uniforms 211115 C.O.P.S Products 837.32; 211321 C.O.P.S Products 507.49; Vests 211226 C.O.P.S Products 207.38; Water/Sewer 212203 City Of Chickasha 96.41; SR Cit-ST Bottled Water 211581 Rothers Water Cond Inc 40.90; Gas Service 212194 Minco Gas Authority 1.47; Groceries 210820 Cable Meat Center Inc 1270.28; Mileage 211132 Kay Lewis 205.85; 211133 Tami Varnell 117.30; Payroll Reimbursement 211134 Ninnekah Sr. Citizen Committee Tax Acct. 5095.07; 211459 Rush Springs Sr Citizens Wednesday Acct 3347.91; 211587 Minco Senior Citizens Activity Fund 6379.35; Professional Services 211131 Sanders Welch & Wallis PC, Inc 225.00; 211432 H & R Block 150.00; Telephone/Internet Service 212265 AT&T U-Verse 157.07; Trash Dumpster 212260 Waste Connections Of Oklahoma Inc 157.57; Workers Compensation Insurance

211275 CompSource Oklahoma 481.00;; 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.

Ralph Beard made a motion to approve the monthly reports for the Court Clerk, Election Board, OSU Extension Office, and the Health Dept. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter and Mike Walker.

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

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities in the amount of \$32,175.10 for the month of August 2020.

The board approved the cash fund estimate of needs and request for appropriations for the following cash funds:

County Highway	879,832.90
County Highway-CBRI	33,626.46
911 Phone Fees	42,829.19
Assessor Visual Inspection	.02
County Clerk Lien Fee	2,238.00
County Clerk Preservation	13,820.00
Emergency Management Revolving	1,178.85
Sheriff Service	11,532.87
Treasurer Mortgage Tax	1,075.00
USE Tax	71,527.82
Sales Tax – EMS	14,364.60
Sales Tax – Fairgrounds	124,909.61
Sales Tax – Grady Memorial	110,545.00
Sales Tax – Fire Departments	62,515.08

Sales Tax – Senior Citizens	62,475.68
Law Library	1,856.72
Court Clerk Preservation	2,193.24
Drug Court	277.88
Protest Tax Interest 2015	56.80
Protest Tax Interest 2016	103.31
Protest Tax Interest 2017	118.39
Protest Tax Interest 2018	164.04
Protest Tax Interest 2019	206.59

New Business: Dale Thompson and Katrina Hughes brought before the board a reorganization print of the Grady County Complex. The board requested this to be put on the next agenda.

Charles Sifers wanted to address the board on information that he gathered concerning the Conservation Districts and the Fairgrounds. He stated that the Grady County Board of Commissioners approved the agreement between the Conservation District and the Fairgrounds in 1997, for a term of 50 years. Mr. Sifers stated that more research would need to be done by the Fairgrounds to come to a solution. Ralph Beard stated that the Fairgrounds had been in contact with their Attorney and would look at re-negotiations with the Conservation District.

Mr. Sifers also informed the board that he would have the motion for default judgement completed by the 22nd from the Court System.

Vicki Elliott and Fred Givens came to the board with a request from the new Special Judge, Judge Lowe, for the painting of her office. They also informed the board of issues with the new ladder that was installed at the Complex.

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 19th day of October 2020.

Attest:

County Clerk

Jill Locke



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member

Roger Beard
Mike J. Painter
Robert A. Wall