

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON OCTOBER 5, 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 September 28, 2020 meeting. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Mayor Mosley addressed the Grady County Board of Commissioners in regards to requesting the County to help supplying aid to the City for some future projects.

Paul Brown with the Conservation District was in attendance and gave the board information on what they do for the county. He requested help with hauling rock to their new site for their building and for possible help with dirt work with the pad for the new building. Commissioner Beard told Mr. Brown that he would like to table this and speak to the DA about new information they have found out on this subject.

Ralph Beard made a motion to table the dirt work and gravel hauling for the relocation of the Grady County Conservation District Building. It was seconded by Kirk Painter. 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 1,198 cases and 11 deaths in Grady County. Dale Stated that the eligible expenses for the Cares Act reimbursement so far has totaled \$31,600.00, the overtime from the Sheriff's office is an eligible expense, and he explained that the deadline for the Cares Act Reimbursement is November 30, 2020.

GCEMA/Fire Report/Safety Director: Dale also informed the board that he needed signatures from them to apply for next year's EMPG grant totaling \$30,000.00 and the last withdrawal for 19/20 EMPG grant that he would get by the end of the year totaling \$7,500.00. Dale needed PO approvals and discussed the Emergency Management Warehouse extension building project. Kim Duke informed the Commissioners that the Chief meeting was last Monday and she also needed PO approvals. Bobby Cantu stated that there were two reportable injuries last week. He told the board K&M Safety Solution has completed the annual fire extinguisher inspection for the courthouse and all of the county facilities, he has completed the monthly safety talks with the Security Vestibule and there are two more fire doors that need to be installed. Bobby stated that he has a conference call scheduled with FEMA and the Radon level in the basement of the new DA complex was at a safe range.

No draw request for Grady Memorial Hospital.

Ralph Beard made a motion to use the Capital Improvement Accounts for all Capital Improvement Expenses. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Mike Walker made a motion to approve the Sheriff's Department to apply for a grant(s) from the Oklahoma 911 Management Authority for the Grady County Sheriff's Office E-991 Communication Center for upgrading the 911 phone system to next generation 911 and to install a dispatch radio system for the 3rd console workstation. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve the pauper's burial assistance. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Mike Walker made a motion to approve the MOU with OSBI regarding ICAC (Internet Crimes Against Children). 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 Michael L. Eubank Revocable Trust in the amount of \$8,877.00 for permanent right of way and any and all damages for the Grady County Amber Road; J/P 30456(04). It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve the reimbursement claim form 324A for Rural Water, Sewer, Solid Waste Management District 6 in the amount of \$10,000.00 for permanent right of way and any and all damages 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 approve Pay Request #9 in the amount of \$81,414.47 for utility relocations required to Grady RWD#7 in advance of State Aid Project CIRB-226C(066)RB, JP# 27856(04); Ninnekah Road, Grady County OK. 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 a paved parking lot for Grady Memorial Hospital. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: Mike Walker.

Kirk Painter made a motion to table the Declaration of Surplus, in accordance with 19 O.S. § 339 & 421 thru 421.2, for the Alex Senior Citizens Center. It was seconded by Ralph Beard. AYE: Ralph Beard, AYE: Kirk Painter and AYE: 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.

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: 911 Phone Repeater 207299 Lawton Communications LLC 15257.00; General Roof Repair 205827 Commercial Roof Solutions, Inc 58881.00; Supplies 207300 WatchGuard, Inc 1848.00; 207505 WatchGuard, Inc 4975.00; 207506 WatchGuard, Inc 1300.00; Highway Adapters 206166 Livingston Machinery Inc 650.00; Road Oils 207209 Ergon Asphalt & Emulsions Inc 25713.76; 207410 Ergon Asphalt & Emulsions Inc 24765.98; 207435 Ergon Asphalt & Emulsions Inc 23559.94; 207524 Ergon Asphalt & Emulsions Inc 11606.41; 2020-2021: 911 Phone Computer 212016 Craig PC Sales & Service, Inc 2049.00; Maintenance Agreement 212152 GeoSafe 15000.00; Service 212008 OK Communications System LLC 101.68; Fair Main-ST Abstract/Title Search 211920 Cochran Abstract Company Inc 450820.00; Bottled Water 211520 Culligan/Douma Water Corp 77.90; Internet Service 212138 Hilliary Communications LLC 724.98; Phone Service 212118 AT&T 209.27; General Attorney Fees 212129 Tisdal & O'Hara PLLC 6799.85; Auditing Service 212127 State Auditor And Inspector 11083.83; Battery 212171 O'Reilly Auto Parts Inc 103.92; Bottled Water 211374 Culligan/Douma Water Corp 203.65; 211479 Pure Water Partners LLC 105.00; Change Order 211254 Commercial Roof Solutions, Inc 8606.00; Election 212021 Grady County Election Board 500.00; Envelopes 211699 Midwest Printing Company Inc 275.76; Fuel 211016 Comdata Inc 159.55; Janitorial Service 211369 Earnest Williamson 1200.00; Juvenile Detention 212013 Canadian County Juvenile 1728.00; Medical Exam 212024 SSM Health Care Of Oklahoma 1500.00; Office Supplies 212130 Bittercreek Designs 830.00; Phone Service 212030 AT&T 1131.16; 212155 Hilliary Communications LLC 208.10; Plumbing Repair 211911 Van Dyck Mechanical LLC 289.00; Professional Services 211368 Sanders Welch & Wallis PC, Inc 795.00; Radios 212023 Lawton Communications LLC 2088.00; Repairs 211255 Commercial Roof Solutions, Inc 6080.00; Roof Repair 211170 Heritage Hills Commercial Roofing 79900.00; Service 212015 Craig PC Sales & Service, Inc 2300.00; Shred Documents 210675 Shred-Away 45.00; Supplies 211365 Ross Seed Company, Inc 227.42; 211754 Southwest Paper Inc 29.00; Telephone/Internet Service 212011 Suddenlink 306.55; Test 210564 Williams Medical Group Practice 85.00; 210607 Jennifer Layman 20.00; Water 211596 Culligan/Douma Water Corp 6.75; Wireless Service 212007 Verizon Wireless 3771.54; Health Bottled Water 211604 Culligan/Douma Water Corp 25.15; Phone Service 212022 AT&T 1106.84; Supplies 212018 Noodle Soup Inc 494.00; Highway Asphalt 211578 T & G Construction Inc 11299.69; Battery Charger 211281 Amazon.Com LLC 39.98; Directories 212166 ACCO - Dues 29.00; Drug/Alcohol Testing 210866 Motionworks Industrial Safety LLC 180.00; 210999 Motionworks Industrial Safety LLC 230.00; Electric Service 212012 Public Service Company Of Oklahoma 602.99; Equipment 211519 J & T Truck Accessories 8995.00; 211872 Warren Power & Machinery Inc 2949.80; Equipment & Supplies 211395 Bruckner Truck Sales/Corporate Billing 964.65; Fire Extinguisher 212002 K & M Safety Solutions 167.50; First Aid Supplies 211407 Cintas FAS Lockbox 142.20; Fuel 211987 Walker Oil Company Inc 8053.61; Fuel And Supplies 211411 Steagall Oil Company Inc 1177.00; Gas Service 212123 CenterPoint Energy Resources Corp 71.60; Internet Service 211918 AT&T Mobility 63.51; 212122 Suddenlink 97.45; Lease

Payment 212036 Oklahoma State Bank Inc 6843.42; 212140 Community National Bank Of Okarche 2590.00; 212141 Community National Bank Of Okarche 2590.00; 212142 SNB Bank N.A. 1780.47; 212143 SNB Bank N.A. 1774.34; 212144 SNB Bank N.A. 1770.11; 212145 Prosperity Bank 2954.26; 212146 Prosperity Bank 1955.37; 212147 Prosperity Bank 1772.07; Maintenance 210066 Standley Systems 184.50; Materials 211508 T.H. Rogers Lumber Co. 2343.17; Office Supplies 210871 Chickasha Office Supply 70.78; Oil And Supplies 211377 AEG Petroleum LLC 501.96; Parts 211701 Delco Diesel Services Inc aka 1085.00; 211994 Red Dirt Septic 40.00; 212156 C.L. Boyd Inc 1115.90; Parts/Labor 210857 Standridge Equipment Company Inc 698.63; Parts/Repairs 210097 Heavy Truck & Trailer Parts Inc 840.21; 210997 Warren Power & Machinery Inc 625.60; 211402 Loyd Vee Ball 1022.30; 211412 Terry Lemons 41.31; Parts/supplies 211389 O'Reilly Auto Parts Inc 1077.91; Parts/Supplies 210118 J & E Supply & Fastner Company Inc 46.15; 210869 Atwood's Distributing LP 237.30; 211039 K T G Sales & Services Inc 218.07; 211387 Marshall Auto Parts 184.76; 211392 T.H. Rogers Lumber Co. 129.20; 211403 Ryan Forsythe 216.23; 211405 O'Reilly Auto Parts Inc 1378.61; 211406 Chickasha Industrial & Welding Inc 295.34; Phone Service 212029 AT&T 347.72; Radios 211985 AT&T Mobility 1085.36; Rental 211396 United Rentals (North America) 115.00; Repairs 211634 Warren Power & Machinery Inc 1426.35; Road Oils 210459 Ergon Asphalt & Emulsions Inc 21817.90; 210479 Ergon Asphalt & Emulsions Inc 11305.00; 210610 Ergon Asphalt & Emulsions Inc 99464.40; 210936 Ergon Asphalt & Emulsions Inc 22671.64; 211305 Ergon Asphalt & Emulsions Inc 20552.67; 211532 Ergon Asphalt & Emulsions Inc 19340.16; Rock 211721 Dolese Brothers Company Inc 12519.74; Supplies 210860 J-Systems Inc 215.25; 211382 Tuttle Hardware Inc 572.97; 211398 Banner Co-Operative Elevator Association 42.50; 212020 Ok Tax Commission 11.00; Tire Repair/Supplies 211736 Wheels Express Inc 733.70; Towing 212006 Daryl Sheltry 546.41; Uniform Cleaning 211409 UniFirst Inc 1254.91; Wireless Service 212124 AT&T Mobility 58.50; 212165 AT&T Mobility 53.24; ML Fee Printer 212034 Standley Systems 146.59; Rural Fire-ST Annual Fee 211502 Diesel Laptops LLC 995.00; Bunker Gear 210892 Chief Fire & Safety Inc 775.00; 210893 Chief Fire & Safety Inc 2090.00; Electric Service 212131 Public Service Company Of Oklahoma 439.09; 212133 Rural Electric Cooperative Inc 317.22; Equipment 211991 Industrial Truck Equipment, Inc 4888.00; Gas Service 212132 CenterPoint Energy Resources Corp 31.62; Labor 211633 Line-X Coatings Of Chickasha Inc 4622.50; 211763 Joats Services, Inc. 1500.00; Lettering & Decals 211629 Bad Boy Signs 1500.00; 212027 Bad Boy Signs 2000.00; Parts/supplies 210298 Chickasha Oilfield Supply Inc 557.10; Parts/Supplies 210280 Marshall Auto Parts 83.64; 210292 Marshall Auto Parts 265.46; 210295 Marshall Auto Parts 41.74; 210296 Chickasha Oilfield Supply Inc 97.98; 210322 Marshall Auto Parts 641.63; 210332 Marshall Auto Parts 1018.39; 211470 Chief Fire & Safety Inc 3622.00; Repairs 211856 Smith Power Systems LLC 230.00; Tires 212000 Express Tire Brake & Alignment Inc 1082.40; Wireless Service 212134 Verizon Wireless 252.70; SH Svc Fee Contractual Services 212151 Standley Systems 164.45; Internet Service 212157 Suddenlink 265.35; 212158 Suddenlink 717.40; Parts/Repairs 212150 Lawton Communications LLC 165.00; Patches 211330 MTM Recognition Corporation 1112.38; Phone Service 212009 AT&T 85.69; Supplies 211345 Secure Tech Systems Inc 1834.50; 212025 Chickasha Office Supply 419.18; 212026 Lawton Communications LLC 114.00; SR Cit-ST Bottled Water 211800 Culligan/Douma Water Corp 49.75; Dish Washer Care 211127 Auto-Chlor System LLC 111.70; 211580 Auto-Chlor System LLC 180.00; Electric Service 212160 Public Service Company Of Oklahoma 310.08; 212164 Public Service Company Of Oklahoma 455.16; 212167 Public Service Company Of Oklahoma 237.25; Equipment

211843 Chappell Supply Inc 2164.39; Grease Trap Cleaning 210163 City Grease Trap Service 275.00; Groceries 210178 Williams Grocery, Inc. 48.56; 210686 Cable Meat Center Inc 1781.80; 210693 Williams Grocery, Inc. 483.91; 210819 Cable Meat Center Inc 1033.51; 211592 US Foods Inc 1146.16; Groceries/Supplies 211420 Cable Meat Center Inc 1951.54; Lawn Care 211441 Stefany S. Moore 160.00; Mileage 211027 Charlene Shaw 138.00; 211427 Arlene Mills 58.65; Payroll Reimbursement 211422 Chickasha Senior Nutrition Program 3508.00; 211431 Alex Community Center 6975.84; Pest Control 211130 Gonzalez Pest Control Inc 38.00; Phone Service 212033 AT&T U-Verse 110.86; 212125 AT&T U-Verse 158.44; 212159 AT&T 101.44; Plumbing Repair 211126 Carrell's Plumbing LLC 175.00; Supplies 211125 Harris Hardware LLC 70.84; 211418 Empire Paper 97.65; It was seconded by Kirk Painter. 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 County Clerk, Treasurer, Sheriff. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter and Mike Walker.

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

Audience Participation: Steve Cilberg was in attendance, he updated the board about the Lucille Road Project.

New Business: Commissioner Beard addressed the board and told them about some ongoing issues and new projects. He spoke of hiring a new maintenance worker for the new DA complex and to help out in other areas, he stated that the old DA complex could be used for numerous entities within the county such as: Election Board, Law Library, County Clerk Records Storage Room. He also stated that he would like to see us clean the attic out and use the 3rd floor for storage. He told the board the employee's statements have been submitted and he would be speaking with the DA in moving forward on how to get the sewer lines fixed around the courthouse. The Commissioners spoke about food trucks coming to the courthouse and decided to ask the ADA for his advice before moving forward.

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 13th day of October 2020.

Attest:

County Clerk

Jill Locke by Kealey Roman



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member

Ralph Braud
Mike S. Kintan
Michael A. Walker