

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON SEPTEMBER 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 September 21, 2020 meeting. It was seconded by Ralph Beard. AYE: Ralph Beard and Kirk Painter and Abstain: 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 1,076 cases and 11 deaths in Grady County. Dale stated that he has been notified that Grady County's Status is now in the red, however he has been unable to verify this information. The Board wanted Dale to look into the temperature reading for the Courthouse Security Vestibule.

GCEMA/Fire Report/Safety Director: Dale also informed the Board that he had been working on the Cares Act Reimbursement forms. He also had a question about a reimbursement he had received from Amazon. Kim Duke informed the Board that there was a Chief meeting Monday night, she also had PO requests. Bobby Cantu reported to the board that there were no reportable injuries. K&M Safety Solutions had completed the annual fire extinguisher inspection for District 1 and completed the Corporation Commission fuel leak tank inspections for all three barns. He informed the board that he has a safety talk scheduled for the Security Vestibule. He stated that he would be out on N2862 and County Road 1380 for GPS coordinates and to take pictures for FEMA. Finally, he stated that the Radon level in the basement of the Courthouse was 1.23 which was within the safe range being below 4.0.

No draw request for Grady Memorial Hospital.

The Commissioners requested to put on next week agenda to go out for bid for the parking lot for Grady Memorial Hospital.

Ralph Beard made a motion to approve the bid request for a paved parking lot in front of the new Jail. Jim Gerlach, with the Grady County Criminal Justice Authority, and Richard Starks, an architect, were in attendance and provided information about the parking lot and requirements. It was seconded by Kirk Painter. AYE: Ralph Beard, AYE: Kirk Painter, and AYE: 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 207476 CMC Government Services Inc 5593.25; 2020-2021: CBRI Road Oils 211182 Ergon Asphalt & Emulsions Inc 40642.58; Fair Main-ST Gas Service 211909 CenterPoint Energy Resources Corp 718.37; Indoor Arena Loan 211910 First National Bank & Trust 75630.00; Phone Service 211958 AT&T Mobility 62.45; General Air Conditioner 211517 Van Dyck Mechanical LLC 6893.00; Commissioners Proceeding 210671 Rush Springs Gazette 1379.55; Copier Usage 211042 The Digi Group Inc 102.11; Electrical Work 211751 Jimmie Barrington 740.00; Fire Alarm Monitoring 211373 22nd Century Environments Inc 29.00; Internet Service 211913 Suddenlink 99.45; Lettering & Decals 211615 Ann's Quick Print Inc 400.00; Phone Service 211912 AT&T 522.77; Postage By Phone 211988 AT&T 45.96; Postage Machine Lease 211906 Pitney Bowes 748.08; Supplies 211841 Southwest Paper Inc 963.23; 211916 Ross Seed Company, Inc 179.40; Travel 211040 Elizabeth Taylor 152.15; 211041 Lorrana L Reed 12.08; Health Phone Service 211986 AT&T Mobility 132.44; Highway Asphalt 211656 Haskell Lemon Construction Inc 47464.88; Building Supplies 211233 Chickasha Lumber Company Inc 78.21; Drug/Alcohol Testing 210844 Motionworks Industrial Safety LLC 75.00; Equipment 211066 P & K Equipment Inc 15000.00; Fire Extinguisher Service 211839 K & M Safety Solutions 940.00; Fuel 211782 ASAP Energy Inc 5928.17; 211945 Stephens Oil Company Inc 3927.00; Fuel Additive 211859 Lubrication Specialists Inc 368.00; Fuel And Supplies 210851 Steagall Oil Company Inc 1060.20; Gas Service 211948 OK Natural Gas Inc 94.93; Internet Service 211875 AT&T U-Verse 78.77; Mileage 211859 Kirk Painter 48.30; Office Supplies 211609 Chickasha Office Supply 263.42; Oil Change 211734 O'Reilly Auto Parts Inc 1875.27; Parts 211240 Marshall Auto Parts 1534.05; 211838 Southwest Trailers & Equipment Inc 167.07; 211850 Southwest Trailers & Equipment Inc 549.92; 211957 Standridge Equipment Company Inc 1629.72; Parts/Labor 211239 Kirby Smith Machinery Inc 526.78; Parts/Repairs 210090 Standridge Equipment Company Inc 1471.80; 211230 Warren Power & Machinery Inc 1655.02; 211400 Bates Repair Service 482.02; 211815 Rusty Savage 255.00; Phone Service 211990 AT&T 405.62; Repairs 211619 Delco Diesel Services Inc aka 2044.38; 211702 Melton's Heat, Air & Appliance, LLC 1069.33; 211845 Standridge Equipment Company Inc 2472.05; Road Oils 211206 Ergon Asphalt & Emulsions Inc 35726.94; 211840 Ergon Asphalt & Emulsions Inc 14025.94; Rock 211552 Dolese Brothers Company Inc 8438.68; Signs & Supplies 211386 American Logo & Signs Inc. 525.00; Supplies 210850 Sheppard Supply Company Inc 132.00; 211231 Atwood's Distributing LP 548.14; 211243 Ross Seed Company, Inc 213.64; Supplies/Labor 210078 Industry Systems Inc 297.50; 210840 Industry Systems Inc 617.26; Supplies/Repair 211814 Gary Null 1080.00; 211930 Gary Null 620.00; Tires 211946 Gary Null 840.00; Uniform Cleaning 211383 UniFirst Inc 869.00; ML Fee Paper 211842 Southwest Paper Inc 211.93; Supplies 211852 Spectra Associates Inc. 254.95; RM&P Maintenance Agreement 211915 Industry Systems Inc 567.00; Technology Support 211224 Industry Systems Inc 170.00; Rural Fire-ST Dispatch Services 211778 Grady County Sheriff 3600.00; Gas Service 211874 OK Natural Gas Inc 181.64; 211982 CenterPoint Energy Resources Corp 26.54; Insurance 211779 The Burrows Agency 836.00; Labor 211497 Joats Services, Inc. 3000.00; Refrigerator 211054 Gorilla Plus LLC 699.00; Shelves 211762 Atwood's Distributing LP 239.96; SH Svc Fee Parts 211914 Keystone Automotive Industries 102.00; Refrigerator 211506 Amazon.Com LLC 289.67; SR Cit-ST Electric Service 212001 Public Service Company Of Oklahoma 538.10; Gas Service 211907 OK Natural Gas Inc 62.31; Groceries 211591 US Foods Inc

673.35; Groceries/Supplies 210714 Williams Grocery, Inc. 942.33; Insurance Premium 211439 Blue Cross Blue Shield Of Oklahoma 1000.28; Maintenance 211876 RRR Inc 684.50; Payroll Reimbursement 211458 Rush Springs Sr Citizens Wednesday Acct 3412.50; Pest Control 211424 Gonzalez Pest Control Inc 37.00; 211440 Orkin 35.63; Phone Service 212004 AT&T 126.65; Supplies 211866 Chickasha Office Supply 125.79; Television Services 211992 Dish 61.48; 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.

No monthly reports.

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

Audience Participation: Judge Kirkland and Judge Young were in attendance to speak with the Board about the upcoming Jury Selection and Jury Trials. They informed the Board of the safety procedures as far as COVID is concerned.

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 5th day of October 2020.

Attest: Jill Locke
County Clerk



The Board of the Grady County Commissioners
Ralph Beard
Chairman
Kirk Painter
Vice Chairman
Mike Walker
Member