

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON OCTOBER 26, 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 19, 2020 meeting. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Ralph Beard made a motion to approve the amendment of 10 to 14-day quarantine to the Grady County's Covid Policy. 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 stated that the portable ozone machines can have long term health effects to individuals so he felt that the spraying was more effective. He also stated that he had looked into the charcoal filters for the face masks. Dale reported to the Commissioners that the County had submitted 1.1 million dollars for the Cares Act and the deadline for submissions to the Cares Act was still November 1, 2020.

GCEMA/Fire Report/Safety Director: Dale informed the board he was still working on the Cares Act to get everything in before the deadline. He also stated that the County was in an Ice Storm warning. He informed the board that PSO had been already getting prepared ahead of time for the storm. Kim Duke stated that there is a Fire Board meeting last Tuesday. In the Chief report they stated that they wanted to get the Harold station a new brush truck. Bobby Cantu reported that the County had no reportable injuries last week. Bobby stated he had completed the Safety meeting for District 2, he also completed the monthly Corporation Commission fuel leak tank inspections for all 3 districts, and the monthly Fire Extinguisher inspection at the Fairgrounds. Bobby told the board that the Gregory Road Bridge Project #121157 has been obligated for funding in the amount of \$31,360.68 for District 1. He also stated that he will be completing the annual fire extinguisher inspection for all of Grady County Facilities next week. He has also gotten ahold of Heritage Hills Commercial Roofing to put up the safety cage around the ladder at the EM and Election Board Complex. Finally, he stated that he had assisted with a vehicle rollover early Saturday morning.

Kirk Painter made a motion to approve the reorganization plan for the Grady County Complex. It will require minimal construction to the building, about \$3,500 to hook the Generator up to the whole building, and \$1,580 to move the antennas. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter and Mike Walker.

No draw request for Grady Memorial Hospital.

Ralph Beard made a motion to forward the tort claim claim to ACCO. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Ralph Beard made a motion to approve the bid for the paved parking lot in front of the new jail in the amount of \$115,730.00, including concrete, to the Cotner. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Ralph Beard made a motion to approve the written quotes for carpet and tile in Courtroom One (Judge Kirkland's Courtroom) in the amount of \$13,249.12 to the All American. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Mike Walker made a motion, after discussion and looking at the best way to get the Conservation District moved, for the highest amount the Board of Grady County Commissioners would approve the Fairgrounds to pay the Conservation District the amount of \$475,000.00. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter and Mike Walker.

No Action applications for Utility/Waterline/Tin Horn permits

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:SR Cit-ST Building 207520 Arlyn Zeiset 13135.00; 2020-2021: 911 Phone Payroll 212487 Gross Payroll 41721.66; Renewal 212446 Craig PC Sales & Service, Inc 462.50; Supplies 212445 Chickasha Office Supply 1141.98; Crt Payroll Payroll 212488 Gross Payroll 14889.58; Emergency Mgmt Postage Machine Lease 212380 Quadient Leasing USA, Inc 176.01; EMS 522-ST Electrical Work 212365 Earnest E. Pelley 125.00; Maintenance 212354 Armadillo Auto, LLC 195.86; Medical Supplies 212177 Life Assist 1089.44; Fair Main-ST Electric Service 212414 Public Service Company Of Oklahoma 5712.50; Gas Service 212443 CenterPoint Energy Resources Corp 711.43; Indoor Arena Loan 212442 First National Bank & Trust 75630.00; Payroll 212490 Gross Payroll 41560.02; Water/Sewer 212413 City Of Chickasha 2558.64; General Copier Usage 211478 The Digi Group Inc 125.15; Electrical Work 211908 3-D Electric 966.78; Fuel 211595 Comdata Inc 165.46; Internet Service 212449 Suddenlink 93.45; Mat services 210016 Clean Uniform Company Inc 136.00; 211372 Clean Uniform Company Inc 141.02; Mileage

212197 Jill Locke 57.27; Mop & Mat Service 211366 Cintas Corporation Inc 613.39; Newspaper Subscription 212379 Mustang Times LLC 26.00; Notice Of Bid Ad 211817 The Express-Star Inc 47.64; 212126 The Express-Star Inc 49.38; 212212 The Express-Star Inc 24.95; Office Supplies 210381 Chickasha Office Supply 455.68; Oil Change 211489 Checkered Flag Oil Change Shop 612.91; Paint Job 212463 Bittercreek Designs 910.00; Payroll 212473 Gross Payroll 16082.89; 212474 Gross Payroll 47776.97; 212475 Gross Payroll 29082.98; 212476 Gross Payroll 26137.37; 212477 Gross Payroll 30309.04; 212478 Gross Payroll 11300.55; 212479 Gross Payroll 447.99; 212480 Gross Payroll 13496.86; 212481 Gross Payroll 138491.59; 212482 Gross Payroll 11622.18; 212491 Gross Payroll 7753.21; 212492 Gross Payroll 7809.27; 212493 Gross Payroll 7812.37; 212494 Gross Payroll 7815.65; 212495 Gross Payroll 5739.96; 212496 Gross Payroll 7192.31; Pest Control 210678 Gonzalez Pest Control Inc 150.00; Phone Service 211996 Industry Systems Inc 12227.50; 212405 AT&T 525.64; 212467 AT&T 47.68; Reimbursement 212453 Trish Bailey 34.10; Supplies 211598 Amazon.Com LLC 119.45; 211753 Southwest Paper Inc 33.06; Tires 212470 Gary Null 120.00; Training Classes 212196 OSU Co Training Program Income Acct 130.00; Health Office Supplies 211603 Walmart 169.27; Supplies 212019 Nutrition Matters, Inc 306.00; Travel 211036 Rhonda Bray 61.30; Water & Sewer 212458 City Of Chickasha 86.11; Highway Asphalt 212163 Haskell Lemon Construction Inc 142438.87; Fire Extinguisher 212361 Chief Fire & Safety Inc 10.00; Gas Service 212444 OK Natural Gas Inc 94.94; Insulation 212274 Michael E. Spivey 1625.00; Internet Service 211963 AtLink Services LLC 95.95; 212395 AT&T U-Verse 88.02; Lease Payment 212349 Oklahoma State Bank Inc 6843.42; Oil 212299 AEG Petroleum LLC 1466.20; Parts 211928 Marshall Auto Parts 1771.80; Parts/Labor 210087 Robert's Truck Center Of Okla LLC 48.63; Parts/Repairs 211936 Warren Power & Machinery Inc 1919.30; 212110 Standridge Equipment Company Inc 514.59; Parts/supplies 211972 O'Reilly Auto Parts Inc 1223.70; Payroll 212483 Gross Payroll 15632.74; 212484 Gross Payroll 121097.34; 212485 Gross Payroll 100526.94; 212486 Gross Payroll 99235.53; 212497 Gross Payroll 7271.90; 212498 Gross Payroll 8030.17; 212499 Gross Payroll 8027.41; Phone Service 212450 AT&T 409.44; Pikepass 211241 OTA Pikepass Inc 1300.04; Road Oils 211819 Ergon Asphalt & Emulsions Inc 9929.12; 211846 Ergon Asphalt & Emulsions Inc 19502.10; 211858 Ergon Asphalt & Emulsions Inc 21254.15; Rock 212263 Dolese Brothers Company Inc 13142.03; Supplies 210833 Brandt's Inc 8.59; 211816 Chickasha Industrial & Welding Inc 114.13; 211932 Ross Seed Company, Inc 45.97; Travel 212390 Kirk Painter 48.88; Uniform Cleaning 211935 UniFirst Inc 1001.33; Water & Sewer 212396 City Of Chickasha 629.40; ML Fee Supplies 211758 Amazon.Com LLC 18.98; Resale Payroll 212489 Gross Payroll 9009.94; Rural Fire-ST Electrical Work 210349 Jimmie Barrington 5000.00; Equipment 212244 Chief Fire & Safety Inc 6495.00; Fire Extinguisher 210314 Chief Fire & Safety Inc 425.00; Oil Change 211476 Pit Stop Lube Center 77.74; Parts/Supplies 210281 Chickasha Industrial & Welding Inc 91.48; 210289 Chief Fire & Safety Inc 1390.80; 210297 Chief Fire & Safety Inc 1670.00; 210305 Chief Fire & Safety Inc 225.00; 210334 Marshall Auto Parts 224.12; 211467 Chief Fire & Safety Inc 950.00; 211471 Marshall Auto Parts 95.64; 211472 Chickasha Industrial & Welding Inc 12.00; 211473 Chief Fire & Safety Inc 2564.00; 211794 Chief Fire & Safety Inc 121.00; SH Svc Fee Ammo for SO 212409 Craig PC Sales & Service, Inc 1919.24; Contractual Services 212407 Standley Systems 164.45; Equipment 212408 Lawton Communications LLC 746.00; Parts 212400 Chickasha Lumber Company Inc 12.32; Phone Service 212399 AT&T 5.50; 212406 AT&T 184.19; Renewal 212447 Craig PC Sales & Service, Inc 462.50; Travel And Meals 211492 Visa 191.23; SR Cit-ST Gas Service 212402 OK Natural Gas Inc 60.51; Groceries 211588 Cable Meat Center Inc 340.67; Payroll Reimbursement 211809 Rush Springs Sr Citizens Wednesday Acct 3197.20; Professional Services 211421 Ross & Henderson PLLC 250.00; Service 212149 Fesco Inc DBA

Taylor Of Oklahoma 315.30; 212294 RedLand Sheet Metal 8590.00. 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.

No Action on the estimate of needs and request for appropriations and transfers.

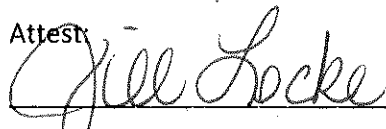
Audience Participation: Ralph Beard informed the Board that they had painted the new Judge's Office and that she would be moving in tomorrow. The addition of glass and divider walls was completed for the DA's Office. They would begin work on the Assessor's Office barricade soon. Kim Thomas-Smith asked District Attorney Hicks about the Counties responsibilities in pauper's burials when the deceased had family. Mr. Hicks stated that he would look into it.

New Business: The Board discussed moving the Commissioner's meeting to the fairgrounds beginning November 9, 2020. Mr. Hicks stated that he agreed, and that they should get the notice out now. The Board requested that they acknowledge the move in the next Commissioner's meeting.

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

Meeting Adjourned.

Passed and approved the 2nd day of November 2020.

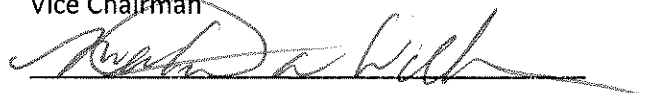
Attest

County Clerk

The Board of the Grady County Commissioners

Chairman



Vice Chairman



Member

