

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON November 16, 2020

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Kirk Painter and Mike Walker. Ralph Beard was absent.

The meeting was called to order and roll call: 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 November 9, 2020 meeting. It was seconded by Mike Walker. AYE: 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 300 cases in Grady County. He also told them that we are in the red category for schools in Grady County. Dale told the Commissioners that the Cares Act money is slowly being reimbursed to the County. He also stated that there is a vaccine coming soon and the high risk, healthcare workers and the vulnerable populations will be the first to receive the vaccine.

Mike Walker made a motion to table the procedure for Coronavirus Relief Funds. It was seconded by Kirk Painter. AYE: Kirk Painter and Mike Walker.

GCEMA/Fire Report/Safety Director: Dale informed the board that 911 grant for addressing was being considered in the State 911 December meeting. Dale told the board that he recertified Grady County in the StormReady program. He spoke to the board about getting Amanda registered to get on the OK EM grants site. Dale is getting a quote from Alt Locks for new locks on the Grady County Complex and the dirt work on the Emergency Management building expansion is starting this week. Dale had PO approvals. Kim Duke was present and told the board they decided to cancel the Fire Board meeting and Christmas party. She told that the Harold truck was ordered and she also had PO approvals. Bobby Cantu reported that there were no reportable injuries last week. Bobby spoke to the board about the requirements for FMCSA and told them he had spoken with ACCO and all counties are required to start this process. He would be working on this throughout next month. He told them he had finished the Fire Extinguisher Inspections at the Sheriff's office and the County Clerk's quarterly safety talk. Bobby told the board he would be conducting a Safety meeting with District #2, the monthly Corporation Commission Fuel Tank Inspections for all three district barns, and would be conducting all monthly Fire Extinguishers Inspections.

No draw request for Grady Memorial Hospital.

State Representative Mr. Brad Boles was present in the meeting to speak about the changes to the Officials Salary.

Kirk Painter made a motion to approve the re-appointment of Jim Wyman to the McClain-Grady County EMS District #1 Board of Trustees with a five-year term that expires October 31, 2025. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve the Declaration of Surplus of a Motorola Radio model M43DGC90E2AA, Inventory #601-0012, Serial Number 869FYA0008, purchased on 2-06-1998 for \$406.00, Inventory #601-0014, Serial Number 869FBW2321, purchased on 2-13-2002 for \$336.00, Inventory #601-0015, Serial Number 869YDU3588, purchased on 12-2-2003 for \$319.00, and a Motorola Radio CM200 Model AAM50KQC9AA1AN, Inventory Number 601-0023, Serial Number 922TFG1085, purchased on 5-18-2005 for \$363.00 in accordance with 19 O.S. §§ 339, & 421 thru 421.2. It was seconded by Mike Walker. AYE: Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the Disposing of Motorola Radio model M43DGC90E2AA, Inventory #601-0012, Serial Number 869FYA0008, purchased on 2-06-1998 for \$406.00, Inventory #601-0014, Serial Number 869FBW2321, purchased on 2-13-2002 for \$336.00, Inventory #601-0015, Serial Number 869YDU3588, purchased on 12-2-2003 for \$319.00, and a Motorola Radio CM200 Model AAM50KQC9AA1AN, Inventory Number 601-0023, Serial Number 922TFG1085, purchased on 5-18-2005 for \$363.00 in accordance with 19 O.S. §§ 339 & 421, for District 2. It was seconded by Mike Walker. AYE: Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the written quote with Stone Surfacing for the resurfacing of Minco Senior Citizen's flooring. It was seconded by Kirk Painter. AYE: Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve bid request for Cities and Towns Book project for the County Clerk. It was seconded by Mike Walker. AYE: Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits. It was seconded by Kirk Painter. AYE: Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the purchase orders generated by the Grady County governing bodies during the current and previous months and authorize of deny payment of such purchase orders. 2019-2020: Health Payroll Reimbursement 207069 Ok State Department Of Health 4141.84; 2020-202: 911 Phone Phone Service 212826 AT&T 11.00; Emergency Mgmt Pager Service 212658 Critical Comm 552.00; Fair Main-ST Agreement 212801 First National Bank & Trust Co FBO Grady County Fairgrounds Trust 4420119.62; General Attorney Fees 212795 Tisdal & O'Hara PLLC 38784.80; Auditing Service 212750 State Auditor And Inspector 1125.00; Bottled Water 212114 Pure Water Partners LLC 105.00; Electric Service 212748 Public Service Company Of Oklahoma 755.81; Fire Extinguisher Service 212623 K & M Safety Solutions 150.00; Fuel 212072 Comdata Inc 226.96; Gas Service 212812 CenterPoint Energy Resources Corp 920.31; Internet Service 212525 Suddenlink 125.27; Membership 212659 APCO International 96.00; Oil Change 211783 Checkered Flag Oil Change Shop 424.05; Pikepass 212075 OTA Pikepass Inc 14.75; Postage Machine Lease 212519 Quadient Leasing USA, Inc 209.16; Professional Services 212043 Sanders Welch & Wallis PC, Inc 825.00; Registration 212136 OSU Co Training Program Income Acct 195.00; 212255 Elizabeth Taylor 200.00; Supplies 212802 O'Reilly Auto Parts Inc 16.97; Telephone/Internet Service 212811 Airespring 1769.70; Test 212839 Southern Plains Medical Cntr 31.96; Travel 212111 Elizabeth Taylor 200.33; 212112 Lorrana L Reed 37.72; Water 212073 Culligan/Douma Water Corp 6.75; Wireless Service 212759 Verizon Wireless 120.03; Health Gas Service 212767 CenterPoint Energy Resources Corp 150.89; Payroll Reimbursement 210270 Ok State Department Of Health 28349.63; Supplies 212660 Fort Smith Paper Company 235.52; 212686 Qualgen 55.00; Highway Cleaning 212657 Darcie Kimbro 100.00; Electric Service 212749 Public Service Company

Of Oklahoma 272.91; 212810 OK Electric Cooperative Inc 566.89; Fuel Additive 212756 Delco Diesel Services Inc aka 573.00; Insulation 212685 Michael E. Spivey 5640.00; Internet Service 212796 AtLink Services LLC 95.95; Lease Payment 212350 Prosperity Bank 7501.98; Phone Service 212761 AT&T 92.95; Pikepass 211931 OTA Pikepass Inc 829.09; Repairs 212661 C.L. Boyd Inc 742.40; Road Oils 212266 Ergon Asphalt & Emulsions Inc 21748.21; 212287 Ergon Asphalt & Emulsions Inc 10544.04; Trash Disposal 210872 Waste Connections Of Oklahoma Inc 1677.63; Waste Disposal 210084 Oklahoma Landfill Holdings, Inc 3.28; Windshield 212815 The Glass Shop LLC 731.55; Hospital-ST Sales Tax 212799 First Natl Bk & Trust Company As Trustee 129961.06; Law Library Law Librarian 210003 Mary Allen 600.00; Law Library Revolving Fund 210004 Administrative Office Of The Courts 5180.82; Rural Fire-ST Fuel 211593 Comdata Inc 1710.52; Ink Cartridge 212513 Amazon.Com LLC 39.89; Internet Service 212832 AtLink Services LLC 131.90; Medical Supplies 212038 Amazon.Com LLC 399.67; Pager Service 212833 Critical Comm 1761.65; Subscription 210383 Turnout TopCo LLC 1831.60; Supplies 212609 Small Engine Service & Repair LLC 74.71; Tire Repair 212448 Justin's Tire Service Inc 60.00; Water & Sewer 212838 Grady Co. RWD #3 21.00; SH Svc Fee Gas Service 212827 CenterPoint Energy Resources Corp 65.99; Repairs 212743 Express Tire Brake & Alignment Inc 83.00; 212757 Randy Chavers 140.20; Supplies 212758 Chickasha Office Supply 180.27; 212825 Chickasha Office Supply 170.34; Tires 212824 Express Tire Brake & Alignment Inc 521.16; SR Cit-ST Bottled Water 212092 Culligan/Douma Water Corp 38.00; Electric Service 212808 Public Service Company Of Oklahoma 159.88; 212828 Public Service Company Of Oklahoma 242.17; Groceries 210218 US Foods Inc 819.40; 211462 Double G Farms 1210.00; 211590 Cable Meat Center Inc 800.93; 211797 Williams Grocery, Inc. 250.03; 211806 Cable Meat Center Inc 2440.85; 211810 Clinks Inc 1087.12; 212081 US Foods Inc 737.39; 212094 Cable Meat Center Inc 343.96; 212120 Williams Grocery, Inc. 214.01; Groceries/Supplies 211798 Cable Meat Center Inc 3158.24; Internet Service 212836 Rise Broadband 74.63; Keys 212753 Ross Seed Company, Inc 1.49; Lawn Care 211455 Karen Payne 60.00; 212097 Stefany S. Moore 80.00; Mileage 211428 Charlene Shaw 121.33; Payroll Reimbursement 212099 Verden Senior Citizens Council 4730.71; 212220 Alex Community Center 8719.80; Pest Control 211457 Environmental Chemists Inc 200.00; Phone Service 212763 AT&T U-Verse 148.59; Professional Services 212093 Terry L Patterson 100.00; 212224 H & R Block 150.00; Rent 211804 Rush Springs Senior Citizens Assoc Inc 3500.00; Supplies 211802 Ryan Forsythe 364.27; 212681 Chickasha Office Supply 16.74; Travel 212226 Patty Baker 124.20; Water 211801 Culligan/Douma Water Corp 28.00; Water & Sewer 212809 Town Of Verden 58.55; UseTax Used Sales Tax 212798 Grady Memorial Hospital 32845.18. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve the county officer monthly reports for the Election Board and Health Dept. It was seconded by Mike Walker. AYE: Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the estimate of needs, request for appropriations, and transfer of appropriations for Sales Tax FD and SWB-911. It was seconded by Mike Walker. AYE: Kirk Painter, and Mike Walker.

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

Meeting Adjourned.

Passed and approved the 23rd day of November 2020.

Attest:

Jill Locke

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Rich L. Painter

Vice Chairman

Mark A. Walker

Member