

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON November 23, 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 November 16, 2020 meeting. It was seconded by Mike Walker. Abstain: Ralph Beard, 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 309 active cases and 21 deaths in Grady County. Dale told the board that Cares Act money totaled \$1,169,471.46 and it has been sent to Grady County. He informed them that drug companies are waiting to get approval from the FDA for the vaccines. Kean Spellman was in attendance and spoke to the Commissioners how the hospitals are full and we need to be diligent with the CDC guidelines. Mr. Spellman informed the Commissioners on the two new general surgeons that are coming to the hospital.

Kirk Painter made a motion to approve the procedure for Coronavirus Relief Funds to be deposited by the following rules: Cash Fund Reimbursements will go back to the account in which they were paid from, General Fund reimbursements will go back to the General Fund, and Health Fund reimbursements will go back to the Health Fund. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the proclamation encouraging the temporary volunteer use of masks for Grady County. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

GCEMA/Fire Report/Safety Director: Dale informed the board that he received the permit from DEQ for the Town of Amber. Dale spoke about the 911 addressing grant. Amanda is submitting reports to Emergency Management grant; therefore, she needs to be added to the approved list to submit reports. Dale received approval from the Commissioners to accept a donation from the Emergency Management of \$2,500.00. He stated that it was a yearly donation from Camino Natural Resources. He received quotes for all new locks at the old DA Complex. Kim Duke gave the Commissioners the Board packets and told them the next Fire Board meeting is scheduled for November 30. Kim also had PO approvals. Bobby Cantu reported that Grady County had no reportable injuries last week. He told them that he was adding more fire extinguishers and fire alarms in the old DA Complex. He stated he completed the monthly Corporation Commission Fuel Tank Inspections for all the district barns, and completed the monthly Fire Extinguisher Inspection for all Grady County facilities. Bobby reported that the Radon level in the basement of the new DA Complex was too high but felt that it could be a false reading so he would be further investigating.

Bobby Cantu spoke to the Board on the FMCSA procedures and wanted the Commissioners to know that this would go into effect on January 1, 2021. Bobby has done much research on the subject and felt that the county should get started on these procedures. Commissioner Beard said he would like to do some research himself with ACCO and stated he would report back to the Board in what he finds out.

Ralph Beard made a motion to table the action on the administration and procedure of the FMCSA (Federal Motor Carrier Safety Administration) Drug and Alcohol Clearinghouse. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the plat map called The Farm Phase III. Mr. Jim Kinder was in attendance. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the draw request from Grady Memorial Hospital. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to table the action on the Officials Salary. The A.D.A. Charles Sifers wanted time to do more research with the State Auditor's office. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve six-month bid for commonly used items, road oils, equipment rental. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve bid request for the rebidding of the Image Clean-Up Project for the County Clerk's Office – Phase 1. It was seconded by Ralph Beard. AYE: Ralph Beard, 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 Ralph Beard. AYE: Ralph Beard, 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: Rural Fire-ST Tank 206168 Matt Martin 10000.00; SR Cit-ST Building 207520 Arlyn Zeiset 42463.75; 2020-2021: 911 Phone Chairs 212972 Chickasha Office Supply 2125.00; Electric Service 212987 OK Electric Cooperative Inc 148.01; Payroll 213026 Gross Payroll 45470.83; Phone Service 212988 AT&T 2676.59; Service 212994 Ok Department Of Public Safety 350.00; Software 213009 Craig PC Sales & Service, Inc 1110.00; Crt Payroll Payroll 213027 Gross Payroll 16504.73; Fair Main-ST Electric Service 212984 Public Service Company Of Oklahoma 5908.59; Gas Service 212982 CenterPoint Energy Resources Corp 1674.06; Indoor Arena Loan 213000 First National Bank & Trust 75630.00; Payroll 213029 Gross Payroll 47071.08; Water & Sewer 212983 City Of Chickasha 2448.46; General Car Wash – Detailing 212074 MoJo's, Inc 24.07; 212305 MoJo's, Inc 24.00; Chiller Repairs 210007 Streets LLC 495.00; Construction 212727 SWH Construction 27020.00; Desk 212973 Chickasha Office Supply 1443.20; Fuel 212282 Comdata Inc 6251.26; Juvenile Detention 212959 Communityworks

205.00; 212960 Canadian County Juvenile 72.00; 212961 Comanche County Regional 640.00; Maintenance 212684 John Holt Auto Group Inc 930.04; Mat services 212551 Clean Uniform Company Inc 75.06; Mileage 212666 Tonya Hodges 24.15; 212667 Kimberly Foli 67.85; Payroll 213012 Gross Payroll 17859.11; 213013 Gross Payroll 56149.62; 213014 Gross Payroll 32226.35; 213015 Gross Payroll 23496.53; 213016 Gross Payroll 39106.94; 213017 Gross Payroll 11597.13; 213018 Gross Payroll 434.36; 213019 Gross Payroll 11134.16; 213020 Gross Payroll 147918.49; 213021 Gross Payroll 12721.72; 213032 Gross Payroll 7753.21; 213033 Gross Payroll 7809.27; 213034 Gross Payroll 7812.37; 213035 Gross Payroll 7815.65; 213036 Gross Payroll 6377.10; 213037 Gross Payroll 7192.31; Phone/radio 212242 Industry Systems Inc 1387.00; Phone Service 212975 AT&T 524.79; 212978 AT&T 47.39; Polling Place Expense 212760 Grady County Election Board 1090.00; Postage 212300 Quadient Leasing USA, Inc 1010.00; Supplies 212352 Amazon.Com LLC 319.80; 212512 Staples Business Credit 119.96; 212607 Amazon.Com LLC 71.92; SUPPLIES 212829 Staples Business Credit 239.92; Television Services 212963 Suddenlink 67.12; Health Office Supplies 212102 Walmart 91.48; Plumbing Repair 212847 Van Dyck Mechanical LLC 400.00; Water & Sewer 212990 City Of Chickasha 88.65; Highway Asphalt 212455 T & G Construction Inc 13232.60; 212688 Haskell Lemon Construction Inc 16429.89; Building Supplies 211924 Chickasha Lumber Company Inc 75.14; Electric Service 212962 OK Electric Cooperative Inc 145.00; Equipment & Supplies 212321 Bruckner Truck Sales/Corporate Billing 190.53; First Aid Supplies 211966 Cintas FAS Lockbox 152.90; Fuel 212744 ASAP Energy Inc 4055.40; 212843 Walker Oil Company Inc 873.95; Fuel And Supplies 211934 Steagall Oil Company Inc 490.60; Gas Service 212851 OK Natural Gas Inc 148.52; 213001 OK Natural Gas Inc 146.26; Hotel 212724 Holiday Inn Hotel & Suites Of Stillwater Inc 96.00; Internet Service 212965 AT&T U-Verse 88.02; Lease Payment 212964 Caterpillar Financial Service Corp 5992.18; Mileage /Meals 212726 Hoak Kluver 29.97; Office Supplies 212218 Chickasha Office Supply 274.13; Oil And Supplies 211961 AEG Petroleum LLC 357.50; Parts 212424 Marshall Auto Parts 602.68; 212991 Southwest Trailers & Equipment Inc 167.95; Parts/Labor 211974 P & K Equipment Inc 786.21; 212428 Robert's Truck Center Of Okla LLC 894.69; Parts/Repairs 212430 Standridge Equipment Company Inc 1437.44; Parts/supplies 212318 O'Reilly Auto Parts Inc 662.54; Parts/Supplies 210038 Country Equipment 225.52; 210992 Perfection Equipment Co. Inc. 724.00; 211007 Atwood's Distributing LP 108.84; 212319 T.H. Rogers Lumber Co. 13.96; Payroll 213022 Gross Payroll 17321.98; 213023 Gross Payroll 130283.27; 213024 Gross Payroll 115907.16; 213025 Gross Payroll 109733.49; 213038 Gross Payroll 7271.90; 213039 Gross Payroll 8030.17; 213040 Gross Payroll 8027.41; Rental 212612 United Rentals (North America) 115.00; Road Oils 212232 Ergon Asphalt & Emulsions Inc 35559.04; 212240 Ergon Asphalt & Emulsions Inc 18019.60; Service 212967 The Glass Shop LLC 391.06; Signs & Supplies 210094 American Logo & Signs Inc. 596.58; 211391 Sign It Up 74.00; Supplies 211922 Atwood's Distributing LP 421.92; 212253 Amazon.Com LLC 476.74; 212358 Brandt's Inc 38.99; 212404 Amazon.Com LLC 61.90; 212420 Brandt's Inc 28.57; 212429 Ross Seed Company, Inc 99.52; 212439 Tuttle Hardware Inc 188.64; 212615 Amazon.Com LLC 1200.00; 212816 Amazon Capital Services 1020.30; 212842 Amazon Capital Services 1174.00; Supplies/Repair 212846 Bates Repair Service 6546.10; Tires & Repairs 210079 Justin's Tire Service Inc 117.50; Uniform Cleaning 212317 UniFirst Inc 1116.20; 212432 UniFirst Inc 1304.56; Water & Sewer 212858 City Of Chickasha 350.49; ML Fee Computer Cable 212457 Industry Systems Inc 1226.79; Laptop Computer 212502 Industry Systems Inc 1328.00; 212506 Industry Systems Inc 1328.00; Postage 211375 Quadient Finance USA, Inc. 2000.00; Resale Payroll 213028 Gross Payroll 10420.94; Rural Fire-ST Electric Service 212861 Public Service Company Of Oklahoma 75.75; 212862 OK Electric Cooperative Inc 70.00; Equipment 212524 Brandt's Inc 1296.34; Ink Cartridge 212822 Amazon.Com LLC 99.89; Parts 212662 Penske Commercial Vehicles 273.06; Parts/Supplies 210274 Atwood's Distributing LP 123.48; 210319 Atwood's Distributing LP 14.99; Repairs 212411 Chief Fire & Safety Inc 3069.42; Supplies 212669 Positive Promotions Inc 263.55; Trash Dumpster 212772 Gills Waste Oil LLC 75.00; SH Svc Fee Bottled Water 212844 Ozarka Water & Coffee Service 107.58; 212845 Ozarka Water & Coffee Service 16.90; Copier Lease 212993 Standley Systems

164.45; Phone Service 212986 AT&T 11.33; Supplies 213008 Atwood's Distributing LP 76.54; Tire Repair/Supplies 212850 Express Tire Brake & Alignment Inc 200.00; Tire Service 212849 Express Tire Brake & Alignment Inc 659.24; SR Cit-ST Dish Washer Care 212307 Auto-Chlor System LLC 111.70; Electric Service 212996 Public Service Company Of Oklahoma 212.83; Gas Service 213003 OK Natural Gas Inc 59.00; Groceries 212086 Cable Meat Center Inc 2424.24; 212308 Cable Meat Center Inc 1704.11; 212313 Williams Grocery, Inc. 580.82; 212578 Cable Meat Center Inc 460.22; 212598 Williams Grocery, Inc. 190.43; Groceries/Supplies 212088 Williams Grocery, Inc. 788.27; Heat And Air Repairs 212330 Melton's Heat, Air & Appliance, LLC 345.40; Insurance 212856 Community Insurance Agency 7459.32; Maintenance 210222 Vets Septic Service 412.50; Parts 212713 Hagar Restaurant Service Inc 52.31; Payroll Reimbursement 211812 Rush Springs Sr Citizens Wednesday Acct 2766.60; Pest Control 212784 Gonzalez Pest Control Inc 38.00; Phone Service 213004 AT&T 113.62; Professional Services 210688 Sanders Welch & Wallis PC, Inc 270.00. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve the county officer monthly reports for the Court Clerk. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

Audience Participation: Steve Cilberg was present with a report on the Lucille Road Project.

New Business: Commissioner Beard spoke on the Proclamation Request that was presented to him about the School Choice Week Proclamation. He said he would like to put this on the agenda for next week. Commissioner Beard also spoke to the Board about what the policy states in our handbook about Vacation Pay. Jill Locke spoke to the Board on the Grant Policy that is in place and asked the Board to address this issue again.

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

Meeting Adjourned.

Passed and approved the 30th day of November 2020.

Attest:

Jill Locke

County Clerk

Seal



The Board of the Grady County Commissioners

Ralph Beard

Chairman

Eric J. Painter

Vice Chairman

Michael A. Webb

Member