

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON November 9, 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 October 26, 2020 meeting. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

Mike Walker made a motion to approve the minutes of the November 2, 2020 meeting. It was seconded by Kirk Painter. AYE: Kirk Painter and Mike Walker.

Mike Walker made a motion to approve the amendment to the Operating and Funding Agreement between Grady County and the Grady County Fairgrounds Trust. It was seconded by Kirk Painter. 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 1,841 cases and 18 deaths in Grady County. Dale told the Board that he was passing out filters for masks to all the Grady County offices. He informed the Board that the Cares Act Reimbursement deadline was last Friday, he said that the County should receive somewhere around 1.2 million in reimbursement money.

GCEMA/Fire Report/Safety Director: Dale informed the board that he needed a copy of the DEQ permits for the debris sites they had chosen. Dale had PO approvals. Bobby Cantu reported to the Commissioners that there were no reportable injuries last week. He told that he had been working on the Federal Motor Carrier Safety Administration registration. Bobby told the Board that they would be finishing the annual fire extinguishers inspection on Tuesday, he would be conducting the final quarterly safety talk with the County Clerk's office and has already finished the Treasurer and Assessor offices, and the Grady County Complex ladder is completed.

Kirk Painter made a motion to approve the Notice of Bid to re-bid to sell the damaged cab and chassis from the Friend Fire Station. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

No draw request for Grady Memorial Hospital.

The Commissioners decided to hire a new maintenance person for Grady County facilities. The deadline for turning in applications is Monday the 23<sup>rd</sup> of November. Interviews will start December 7, 2020.

Kirk Painter made a motion to approve the Declaration of Surplus of a CTS Pack Mule Belly Dump for District 3, Inventory #348-0047 Serial number 5TU114021LS0001033 purchased on 5-16-2020 for \$30,906.00 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 a CTS Pack Mule Belly Dump Inventory #348-0047 Serial number 5TU114021LS0001033 purchased on 5-16-2020 for \$30,906.00 in accordance with 19 O.S. §§ 339 & 421, for District 3. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

Mike Walker made a motion to approve the installation of road signs that prohibit commercial trucks. The proposed signs will read "No Commercial Trucks." The location of the proposed signs and the roads affected by the new signs are located within District 1 and are more specifically described as follows: CS 2820 & South HWY 152. It was seconded by Kirk Painter. AYE: Kirk Painter and Mike Walker.

Mike Walker made a motion to approve of an agreement between Clifford Power and the Grady County Health Department. It was seconded by Kirk Painter. AYE: Kirk Painter and Mike Walker.

There were no utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.

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. 2020-2021: 911 Phone Battery 212626 Marshall Auto Parts 113.18; Bottled Water 212510 Ozarka Water & Coffee Service 98.47; Electric Service 212518 OK Electric Cooperative Inc 76.83; Phone Service 212517 OK Communications System LLC 50.84; Propane 212624 OLG Propane Inc 136.16; CBRI Asphalt 212364 Haskell Lemon Construction Inc 24222.92; Emergency Mgmt Postage 211599 Quadient Finance USA, Inc. 93.60; Fair Main-ST Internet Service 212702 Hilliary Communications LLC 724.98; Phone Service 212611 AT&T 216.38; Supplies 212465 Southwest Paper Inc 1236.07; Wireless Service 212600 AT&T Mobility 62.53; General Bottled Water 212046 Culligan/Douma Water Corp 160.95; Computer 210606 OSU Bursar's Office 1184.10; Construction 212621 Michael J King 8220.00; Electric Service 212706 Public Service Company Of Oklahoma 4525.45; Fire Alarm Monitoring 212047 22nd Century Environments Inc 29.00; First Aid Supplies 211367 Cintas FAS Lockbox 97.40; Fuel 211484 Comdata Inc 451.08; Glass 212690 The Glass Shop LLC 251.30; Housing Co. Prisoners 212597 Grady County Criminal Justice Authority 50000.00; Janitorial Service 212044 Earnest Williamson 1200.00; 212503 Metro Building Maintenance, LLC 2245.00; Light Bulbs 212679 Locke Supply Inc 60.13; Maintenance 210357 Summit Mailing And Shipping Systems 110.00; Mop & Mat Service 212041 Cintas Corporation Inc 1053.80; Oil&Gas Maintenance 212472 TASC Inc 15625.00; Phone Service 212521 Verizon Wireless 3501.67; 212671 Hilliary Communications LLC 208.10; 212672 AT&T Long Distance 28.47; 212703 AT&T 845.26; 212704 AT&T 663.23; Shred Documents 211370 Shred-Away 45.00; Supplies 212515 Ross Seed Company, Inc 149.97; Test 210666 Five Oaks Medical Group 60.00; Towing 212683 Daryl Sheltry 75.50; Unemployment taxes 212520 OK Employment Security Comm 1726.30; Vests 211338 C.O.P.S Products 763.00; Water & Sewer 212705 City Of Chickasha 994.96; Health null 212526 Amazon Capital Services 653.86; Battery 212464 Clifford Power 349.20; Bottled Water 212103 Culligan/Douma Water Corp 25.15; Electric Service 212625 Public Service Company Of Oklahoma 583.74; Janitorial Service 212101 Earnest Williamson 1000.00; Office Supplies 212501 Quill Corporations Inc 881.96; Phone Service 212507 AT&T Mobility 74.34; 212599 AT&T 1140.80; Recertification 212193 Safe Kids Worldwide 55.00; Supplies 212523 Quill Corporations Inc 93.97; Highway Asphalt 211999 T &

G Construction Inc 8763.38; 212258 T & G Construction Inc 4613.11; 212272 Asphalt Producers Inc 3752.50; 212451 Haskell Lemon Construction Inc 26646.07; Bottled Water 211926 Culligan/Douma Water Corp 10.50; 211967 Culligan/Douma Water Corp 45.15; Cleaning 212315 Darcie Kimbro 100.00; Dumpster Rent 212696 Town Of Rush Springs 81.42; Electrical Work 212275 Gators Electric LLC 4004.03; Electric Service 212514 OK Electric Cooperative Inc 80.00; 212697 Public Service Company Of Oklahoma 579.88; Equipment 212466 Standridge Equipment Company Inc 2990.00; Fans 212257 Big Ass Holding, LLC 3658.33; First Aid Supplies 212059 Cintas FAS Lockbox 205.94; Fuel 212391 Walker Oil Company Inc 7398.72; 212508 Walker Oil Company Inc 5056.95; 212570 ASAP Energy Inc 6323.42; Fuel And Supplies 212063 Steagall Oil Company Inc 424.60; Gas Service 212707 CenterPoint Energy Resources Corp 112.51; Internet 212695 Suddenlink 97.45; Labor/Repairs 212673 Farmers Plumbing LLC 682.38; Lease Payment 212714 Community National Bank Of Okarche 2590.00; 212715 Community National Bank Of Okarche 2590.00; 212716 SNB Bank N.A. 1780.47; 212717 SNB Bank N.A. 1774.34; 212718 SNB Bank N.A. 1770.11; 212719 Prosperity Bank 2954.26; 212720 Prosperity Bank 1772.07; 212721 Prosperity Bank 1955.37; Office Supplies 212070 Chickasha Office Supply 125.30; Parts/Labor 211404 Standridge Equipment Company Inc 821.90; Parts/Repairs 210870 Bruckner Truck Sales/Corporate Billing 735.02; 212051 Heavy Truck & Trailer Parts Inc 71.31; 212053 Loyd Vee Ball 1032.76; Parts/Supplies 211970 Marshall Auto Parts 338.39; 212054 Ryan Forsythe 202.17; 212056 O'Reilly Auto Parts Inc 482.74; 212057 Chickasha Industrial & Welding Inc 676.23; 212066 J & E Supply & Fastner Company Inc 16.13; 212174 Bruckner Truck Sales/Corporate Billing 3896.62; Pest Control 211977 Tactical Home Solutions LLC 65.00; Phone Service 212699 AT&T 355.72; Pikepass 211973 OTA Pikepass Inc 911.55; 212062 OTA Pikepass Inc 3.10; Rental 211981 United Rentals (North America) 115.00; Repairs 212262 Bates Repair Service 6337.15; Road Oils 212192 Ergon Asphalt & Emulsions Inc 36601.31; 212359 Ergon Asphalt & Emulsions Inc 2525.04; Rock 211724 Dolese Brothers Company Inc 16904.62; 211747 Dolese Brothers Company Inc 3694.34; 211748 Dolese Brothers Company Inc 12732.05; 211749 Dolese Brothers Company Inc 6396.19; 212176 Dolese Brothers Company Inc 14980.40; 212383 Dolese Brothers Company Inc 3608.66; Security Monitoring 212437 Pioneer Security System 24.95; Security System 212366 Pioneer Security System 257.00; Septic Tank Pumping 212622 Shawn Ledford, Inc 275.00; Supplies 210114 Sheppard Supply Company Inc 90.50; 211684 Amazon.Com LLC 1528.91; 211760 Amazon.Com LLC 88.25; 212058 J-Systems Inc 445.90; 212316 Tuttle Hardware Inc 339.92; 212362 Locke Supply Inc 889.97; Tire Repair/Supplies 212109 Gary Null 680.00; Tires 212619 Direct Discount Tire Of Stillwater LLC 4038.00; Tires & Repairs 212674 Gary Null 6100.00; Trash Disposal 211976 Republic Services Inc #060 82.28; Uniform Cleaning 212061 UniFirst Inc 662.61; Wireless Service 212606 AT&T Mobility 63.64; 212614 AT&T Mobility 1087.20; 212698 AT&T Mobility 53.24; 212700 AT&T Mobility 53.50; Resale Carpet 210020 Mike McGill 1450.00; User Fee 210021 LexisNexis Risk Solutions 278.22; Website Update 210019 TM Consulting Inc 5900.00; Rural Fire-ST Dispatch Services 212298 Grady County Sheriff 3600.00; Electric Service 212733 Rural Electric Cooperative Inc 245.28; 212735 Public Service Company Of Oklahoma 617.13; Gas Service 212731 CenterPoint Energy Resources Corp 28.80; Lettering & Decals 211993 Oklahoma Elite Signs, LLC 450.00; Office Supplies 212289 Amazon.Com LLC 106.92; Parts 212410 Interstate Batteries Inc 245.90; Repairs 211729 Industrial Truck Equipment, Inc 11577.83; 212209 Armadillo Auto, LLC 182.31; Water & Sewer 212729 Grady Co Rural Water #7 67.16; 212730 Stephens Co. Rural Water #5 25.91; Wireless Service 212732 Verizon Wireless 252.67; 212734 Sooner Wireless 60.00; SH Forf Supplies 212398 C.O.P.S Products 279.95; SH Svc Fee Bottled Water 212509 Ozarka Water & Coffee Service 25.35; Electric Service 212741 Public Service Company Of Oklahoma 77.94; Internet Service 212676 Suddenlink 358.70; 212677 Suddenlink 82.45; Investigative tool 212736 TransUnion Risk & Alternative Data Solutions Inc 161.50; Janitorial Service 212670 Jennifer A. Wright 400.00; Office Supplies 212616 Chickasha Office Supply 110.09; Parts/Repairs 212617 Wallace Custom's 300.00; Phone Service 212738 AT&T 1581.90; 212739 AT&T 83.33; 212740 AT&T 347.58; Supplies 212516 Chickasha Office Supply 121.23; Tires 212471 Express Tire Brake &

Alignment Inc 660.00; 212664 Express Tire Brake & Alignment Inc 560.24; Towing 212504 Cavin Wrecker Service 142.50; Uniforms 211877 C.O.P.S Products 1154.36; 212169 C.O.P.S Products 151.94; 212285 C.O.P.S Products 66.34; Water & Sewer 212737 City Of Chickasha 97.07; SR Cit-ST Bottled Water 212078 Rothers Water Cond Inc 41.00; 212084 Culligan/Douma Water Corp 49.75; Dishwasher 212225 Auto-Chlor System LLC 217.95; Dish Washer Care 210684 Auto-Chlor System LLC 128.20; 212085 Auto-Chlor System LLC 180.00; Electric Service 212694 Public Service Company Of Oklahoma 215.09; 212722 Public Service Company Of Oklahoma 337.58; Fire Alarm Testing 211792 Automatic Fire Control Inc 167.83; Gas Service 212709 OK Natural Gas Inc 39.53; 212712 Minco Gas Authority 14.91; Groceries 211419 Williams Grocery, Inc. 171.52; 211423 Cable Meat Center Inc 3232.96; 211430 Williams Grocery, Inc. 760.89; 211589 Cable Meat Center Inc 830.69; 211786 Cable Meat Center Inc 1495.24; 211791 Williams Grocery, Inc. 555.26; 212080 US Foods Inc 1153.62; 212222 Cable Meat Center Inc 2528.64; Insurance Premium 212095 Blue Cross Blue Shield Of Oklahoma 1534.22; Maintenance 211030 Automatic Fire Control Inc 247.31; Mileage 211024 Stella Harrison 39.10; 211787 Kay Lewis 178.83; 211788 Tami Varnell 119.60; 212229 Arlene Mills 58.65; Payroll Reimbursement 211789 Ninnekah Sr. Citizen Committee Tax Acct. 6512.84; 211799 Chickasha Senior Nutrition Program 4154.82; 211808 Rush Springs Sr Citizens Wednesday Acct 2766.60; 212082 Minco Senior Citizens Activity Fund 6337.58; Pest Control 210687 Gonzalez Pest Control Inc 38.00; 212096 Orkin 35.60; 212223 Gonzalez Pest Control Inc 37.00; Phone Service 212693 AT&T 102.21; 212708 TDS Telecom Inc 43.79; 212710 AT&T U-Verse 123.55; Steamer 210175 Jeana D. Meadows 330.00; Trash Disposal 212347 Waste Connections Of Oklahoma Inc 65.00; Trash Dumpster 212723 Waste Connections Of Oklahoma Inc 157.57; Water & Sewer 212692 Alex Municipal Authority 25.00; 212711 City of Minco 117.74. 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 Court Clerk, Sheriff, Treasurer, OSU Extension Office, and the County Clerk. 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 County Clerk, Fairgrounds, General, Sales Tax FD, Transfer of Funds for Sales Tax SC. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker.

The Board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities collected in October 2020 in the amount of \$30,493.19 for the month of November 2020

The board approved the cash fund estimate of needs and request for appropriations for the following cash funds:

County Highway	982,991.48
County Highway-CBRI	38,019.84
911 Phone Fees	29,526.00
Assessor Visual Inspection	.02
County Clerk Lien Fee	1,870.00
County Clerk Preservation	14,660.00
Emergency Management Revolving	1,456.60
Sheriff Service	10,260.25
Treasurer Mortgage Tax	830.00
USE Tax	65,690.36
Sales Tax – EMS	16,887.60

Sales Tax – Fairgrounds	146,848.67
Sales Tax – Grady Memorial	129,961.06
Sales Tax – Fire Departments	73,424.34
Sales Tax – Senior Citizens	73,424.34
Law Library	1,715.87
Court Clerk Preservation	2,667.02
Court Clerk Payroll	69,976.50
Drug Court	267.17
Protest Tax Interest 2015	54.97
Protest Tax Interest 2016	99.98
Protest Tax Interest 2017	114.57
Protest Tax Interest 2018	158.75
Protest Tax Interest 2019	199.93

**Audience Participation:** Shawn Richardson was in attendance with CEC Engineering. Mr. Spellman was present. He updated the Board on COVID-19, he told that the numbers were up so we needed to stay diligent with the masks, the Tuttle Clinic was up and running, and Physician recruitment is good.

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

Meeting Adjourned.

Passed and approved the 16th day of November 2020.

Attest:

*Michelle Locke*

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

*Kirk Painter*

Vice Chairman

*Michael Walker*

Member