

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON OCTOBER 19, 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 13, 2020 meeting. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Ralph Beard made a motion to approve the Operating and Funding Agreement between Grady County and the Grady County Fairgrounds Trust. 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 reported to the board that as of Sunday there are 1,458 cases and 13 deaths in Grady County. He stated that he had distributed cloth masks to all the departments in Grady County and is still waiting on the alcohol packs and disinfectant spray. Dale reported to the Commissioners that the Cares Act application had been approved and we are at this time waiting on the funds. He was also going to be working on the next phase in getting together all the health department expenditures and the Sheriff overtime expenditures.

GCEMA/Fire Report/Safety Director: Dale informed the board he had to go to the Comanche County Fairgrounds this week to pick up some PPE for the school districts that the State was providing. Dale told them that he would be working on Cares Act items this week and since the Passports have opened, they have been staying busy with Passport IDs. Kim Duke stated that there is a Fire Board meeting Tuesday this week. Bobby Cantu reported that the County had no reportable injuries last week. Bobby will be conducting the Safety meeting for District 2 tomorrow, he will be conducting 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 he would be on a conference call with FEMA on Wednesday. He asked Dale to explain the NIMS requirements. Dale told that the elected officials were not required to take the training although it was a good idea that them and their first deputies to have this training in case of a disaster.

Ralph Beard made a motion to table the reorganization plan for the Grady County Complex. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter and Mike Walker.

No draw request for Grady Memorial Hospital.

Mike Walker made a motion to accept the plat map called Ole Rock Creek Ranch. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Ralph Beard made a motion to accept The Declaration of Surplus, in accordance with 19 O.S. § 339 & 421 thru 421.2, for the Alex Senior Citizens Center. For the following pieces of equipment: True T23 Refrigerator, Inventory # 11, Serial Number 7626870 purchased on 04-01-2013 for \$2,200.75. Jet Tech, Inventory # 10, Serial Number 0019088 purchased 04-01-2013 for \$3,821.00. True T-49 Freezer 2 Door, Inventory #14, Serial Number 8008611 purchased 3-25-2015 for \$3597.75. Royal Range Stove, Inventory #A, Serial Number 06134201 purchased in 2017. Turbo Air Refrigerator, Inventory #B, Serial Number RN01623123 purchased in 2017. Turbo Air Freezer, Inventory #C, Serial Number FN 10623044 purchased 2017. Whirlpool Chest Freezer, Inventory #20, Serial Number U61407363, purchased 2017 for \$620.00. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter and Mike Walker.

No action on the Disposal of Equipment for Alex Senior Citizens Center.

Ralph Beard made a motion to accept the 2021 Scheduled Holidays for Grady County. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Ralph Beard made a motion to table the agreement between Grady County and the Grady County Conservation District. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve the reimbursement claim form 324A for Smith Roberts Land Service for the right of way services for the Grady County Amber Road; J/P 30459(04) in the amount of \$17,700.00. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter and 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.

Kirk Painter 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. 2020-2021: 911 Phone Cleaning Supplies 212273 Atwood's Distributing LP 381.35; Fees 212387 Ok Department Of Public Safety 700.00; Phone Service 212386 AT&T 2779.49; Repairs 212389 Randy Chavers 375.44; Donations Monument 212385 Chickasha Monument Co 3260.00; Tires 212235 Ralph & Sons Tires Inc 310.82; Emergency Mgmt Lights 211144 Stolz Telecom LLC 624.00; Fair Main-ST Janitorial Supplies 212256 Southwest Paper Inc 354.44; Maintenance 211118 Express Personnel Service Inc 9702.86; Supplies 212119 Insulation Technology Corporation 1969.56; General Car Wash - Detailing 211486 MoJo's, Inc 12.00; Envelopes 212290 Ann's Quick Print Inc 1427.00; Fuel 211490 Comdata Inc 5983.74; Gas Service 212372 CenterPoint Energy Resources Corp 135.19; Lock Repairs 212278 David Schlittenhardt 65.00; Parts 212189 Stolz Telecom LLC 69.90; Publication 211848 The Express-Star Inc 1248.00; Radio And Accessories 212162 Lawton Communications LLC 96.00; Supplies 211693 Staples

Business Credit 64.00; Telephone/Internet Service 212373 Airespring 1764.88; Television Services 212357 Suddenlink 67.12; Tires 212234 Ralph & Sons Tires Inc 605.32; Travel 211482 Elizabeth Taylor 188.73; Wireless Service 212267 Verizon Wireless 120.03; Health Gas Service 212382 CenterPoint Energy Resources Corp 52.26; Janitorial Service 211602 Earnest Williamson 1000.00; Shred Documents 210250 R K Black Inc 45.00; Supplies 212249 Control Solutions Inc 454.00; 212250 Sanofi Pasteur Inc 767.82; Highway Asphalt 211205 T & G Construction Inc 27472.92; 211983 Haskell Lemon Construction Inc 19809.80; Cleaning 212215 Darcie Kimbro 100.00; Drug/Alcohol Testing 211929 Motionworks Industrial Safety LLC 455.00; Dumpster Rent 212276 Town Of Rush Springs 84.42; Electrical Work 211505 Gators Electric LLC 12680.00; Electric Service 212355 OK Electric Cooperative Inc 663.44; Equipment & Supplies 211965 Bruckner Truck Sales/Corporate Billing 770.75; Fire Extinguishers Repairs 212269 K & M Safety Solutions 1132.75; Fuel 212182 Walker Oil Company Inc 3872.32; 212183 ASAP Energy Inc 7173.34; 212195 Walker Oil Company Inc 763.95; 212271 ASAP Energy Inc 3923.70; Gas Service 212356 OK Natural Gas Inc 97.06; Labor/Repairs 212175 H & R Diesel LLC 3512.00; Lease Payment 212360 Caterpillar Financial Service Corp 5992.18; Oil 212161 Steagall Oil Company Inc 3024.60; Parts 212173 Dub Ross Company Inc 2697.80; Parts/Repairs 212003 P & K Equipment Inc 2314.85; Parts/supplies 211393 Chickasha Industrial & Welding Inc 324.91; Parts/Supplies 211978 T.H. Rogers Lumber Co. 150.70; Phone Service 212277 AT&T 147.38; Pikepass 211379 OTA Pikepass Inc 1074.34; Repairs 211837 Petroleum Marketers Inc 719.52; Rock 211722 Dolese Brothers Company Inc 13275.13; 211871 Dolese Brothers Company Inc 12468.17; Security Monitoring 211975 Pioneer Security System 24.95; Supplies 210942 Action Safety Supply Company Inc 5382.00; 211608 American Sentinel Products Inc 175.61; 211979 Tuttle Hardware Inc 703.68; 212153 Chappell Supply Inc 610.45; 212245 Locke Supply Inc 846.02; Tires 212261 Direct Discount Tire Of Stillwater LLC 3000.00; Uniform Cleaning 211980 UniFirst Inc 645.80; Hospital-ST Sales Tax 212296 First Natl Bk & Trust Company As Trustee 110545.00; ML Fee Equipment & Supplies 211376 Industry Systems Inc 203.80; Office Supplies 212168 Staples Business Credit 99.62; Resale Publication 210015 The Express-Star Inc 3750.00; SUPPLIES 210014 Industry Systems Inc 396.00; User Fee 210016 LexisNexis Risk Solutions 278.22; Rural Fire-ST Electric Service 212369 OK Electric Cooperative Inc 89.00; 212371 Public Service Company Of Oklahoma 73.48; Equipment 211822 Chief Fire & Safety Inc 4475.00; Fuel 210880 Comdata Inc 2288.56; Gas Service 212370 OK Natural Gas Inc 186.59; Keys 212213 Brandt's Inc 56.42; Labor 211764 Tony Ledrick 1825.00; Maintenance 211947 Smith Power Systems LLC 200.00; 211949 Smith Power Systems LLC 200.00; 211950 Smith Power Systems LLC 200.00; 211951 Smith Power Systems LLC 200.00; 211952 Smith Power Systems LLC 200.00; 211953 Smith Power Systems LLC 200.00; 211954 Smith Power Systems LLC 200.00; 211955 Smith Power Systems LLC 200.00; 211956 Smith Power Systems LLC 200.00; Notice Of Bid Ad 211818 The Express-Star Inc 25.55; Pager Service 212291 Critical Comm 1761.65; Supplies 211077 Small Engine Service & Repair LLC 24.00; 211849 Fire Smart Promotions 1531.25; Tires 211746 Justin's Tire Service Inc 1060.00; 211984 Justin's Tire Service Inc 75.00; Trash Dumpster 211784 Gills Waste Oil LLC 75.00; SH Svc Fee Equipment 212037 Protective Technologies International 5070.00; Gas Service 212388 CenterPoint Energy Resources Corp 28.53; Office Supplies 212283 Chickasha Office Supply 539.72; Repairs 212284 Randy Chavers 251.78; 212374 Randy Chavers 215.49; Tires 212280 Express Tire Brake & Alignment Inc 149.32; SR Cit-ST Bottled Water 211435 Culligan/Douma Water Corp 38.00; Dishwasher 211433 Auto-Chlor System LLC 217.95; Electric Service 212375 Public Service Company Of Oklahoma 383.75; 212381 Public Service Company Of Oklahoma 466.78; Gas Service

212377 OK Natural Gas Inc 59.00; Groceries 210821 Cable Meat Center Inc 595.38; 211437 Cable Meat Center Inc 344.09; 211442 Williams Grocery, Inc. 1513.80; 211444 Cable Meat Center Inc 4437.45; 211456 Cable Meat Center Inc 3187.40; 211460 Clinks Inc 1616.26; 211785 Cable Meat Center Inc 1460.26; 211790 Williams Grocery, Inc. 506.41; Groceries/Supplies 211446 Williams Grocery, Inc. 1404.16; Internet Service 212376 Rise Broadband 74.63; Janitorial Supplies 210215 Duncan Janitorial 110.45; Lawn Care 211417 Sharod Hoffman 175.00; Paper 211666 Grady County Clerk 100.00; 211668 Grady County Clerk 100.00; Payroll Reimbursement 211443 Verden Senior Citizens Council 3712.43; Plumbing Repair 211738 Ron Williams Plumbing Services 143.50; Professional Services 211436 Terry L Patterson 100.00; Rent 211454 Rush Springs Senior Citizens Assoc Inc 3500.00; Repairs 212270 Firestone Air Conditioning 1547.80; Service 211261 Superior Fire Inspection Testing LLC 350.00; Supplies 210168 Oliver Packing & Equipment Co Inc 2061.28; 211452 Ryan Forsythe 90.56; Trash Disposal 211033 Waste Connections Of Oklahoma Inc 65.00; Travel 211429 Patty Baker 124.78; Water 211451 Culligan/Douma Water Corp 28.00; Water & Sewer 212293 Alex Municipal Authority 20.00; 212353 Town Of Verden 55.75; UseTax Used Sales Tax 212297 Grady Memorial Hospital 35763.91; It was seconded by Mike Walker. 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 Excise/Equalization, Sheriff, Treasurer, County Clerk, E-911. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter and Mike Walker.

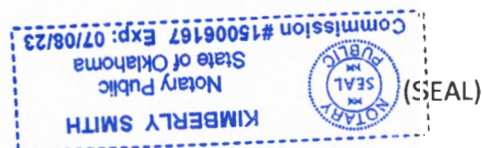
Audience Participation: Daniel Polasek was present from BLK Engineers/Architects to inform the Commissioners about the ongoing project called Rush Creek.

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 26th day of October 2020.

Attest
Kimberly Smith
County Clerk Notary



The Board of the Grady County Commissioners

Ralph Beard

Chairman

Kirk Painter

Vice Chairman

Mike Walker

Member