

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON December 14, 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 December 7, 2020 meeting. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Abstained: 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 157 active cases in Grady County. Dale reported that the vaccine would be in Oklahoma today and there are four phases to inoculating subjects.

GCEMA/Fire Report/Safety Director: Dale reported to the board that that there would be winter weather starting tomorrow. Dale had a Clifford Power Maintenance Agreement he asked to be approved and PO approvals. Kim Duke said the Fire Board meeting has been cancelled and she had PO approvals. Bobby Cantu reported to the Commissioners that there was one reportable Motor Vehicle Accident last week. Bobby told them that the 2020 annual safety talks will be completed with all the quarterly personnel, he would be conducting the quarterly safety talk with District #1 this week. Bobby will be conducting our monthly Corporation Commission Fuel Leak Tank Inspection for District #1, 2, and 3, and will be conducting the monthly Fire Extinguisher Inspection for our county facilities and all three district barns. The Radon level in the basement of the DA's building is above range and he will be addressing the issue.

No action on the administration and procedure of the FMCSA (Federal Motor Carrier Safety Administration) Drug and Alcohol Clearinghouse.

No draw request for Grady Memorial Hospital.

Kirk Painter made a motion to approve the quoted bid from OK Carpet LLC for \$5,283.00 for the tile and labor for the new Election Board Offices. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

**Mike Walker made a motion to approve bid request for a new Wildland Brush Truck for the Minco Fire Department. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

**Ralph Beard made a motion to approve the bid from Data Preservation Solutions for 15,670.00.00 the for the cities and towns book project for the County Clerk. (Scott-Merriman for 16,327.08 was the second bidder) It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

**Ralph Beard made a motion to table the bid for the six-month bid for commonly used items, road oils, and equipment rental. (for details see the County Clerk's Office) It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

**Ralph Beard made a motion to approve the bid from Data Preservation Solutions for 303,678.00 for the rebidding of the Imaging Clean-Up Project for the County Clerk's Office – Phase 1. (No other bidders) It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

Ralph Beard made a motion to enter into Executive Session. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

**EXECUTIVE SESSION: Upon the advice of the attorney for the County, the Board will discuss and possibly take action to enter into executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, specifically, Brenda Bryant. Further, that the possible executive session will include a discussion of information that is, or may be, protected by state and federal law. AUTHORITY: Okla. Stat. tit. 25, § 307(B)(1) and/or (B)(7).**

Kirk Painter made a motion to exit Executive Session and resume with the regular meeting. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to accept the application and hire Brenda Bryant after a background check, drug testing and physical. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the Declaration of Surplus of a Infotel Wasp Scanner, Inventory #C221.03, Serial Number 1307900506388, purchased on 12/1/2013 for \$412.50, and a Infotel Wasp Scanner, Inventory #C21.04, Serial Number 1307900506341, purchased on 12/1/2013 for \$412.50 in accordance with 19 O.S. §§ 339, & 421 thru 421.2. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the disposal of equipment for the Grady County Treasurer's Office in accordance with the provisions set forth in Title 19 Section 421. For the following pieces of equipment: Infotel Wasp Scanner, Inventory #C221.03, Serial Number 1307900506388, purchased on 12/1/2013 for \$412.50, and a Infotel Wasp Scanner, Inventory #C21.04, Serial Number 1307900506341, purchased on 12/1/2013 for \$412.50; by means of Junked. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Upon advice from the District Attorney's Office, Kirk Painter made a motion to increase the Grady County Officials Salary Base pay to amount of 44,500.00 a year to be effective January 1<sup>st</sup>, 2021. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve an Equipment Rental Agreement between the Grady County Health Department and Standley Systems. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the adding a stop sign at County Road 1340 and County Street 2970 making it a four-way intersection. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

The Board acknowledged a tort claim filed by Dakota Taylor.

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

Ralph Beard 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 Service 213270 Ok Department Of Public Safety 350.00; Tires 213150 Express Tire Brake & Alignment Inc 469.60; Donations Dog Food 213255 Tractor Supply Company 132.46; Emergency Mgmt Pager Service 213237 Critical Comm 571.10; EMS 522-ST Medical Supplies 212505 Life Assist 1256.69; Fair Main-ST Appropriations 213292 First National Bank & Trust Co FBO Grady County Fairgrounds Trust 175483.89; General Car Wash - Detailing 211597 MoJo's, Inc 9.12; Electrical Work 210014 Jimmie Barrington 206.00; Filters 213344 Joe's Maytag Home Appliance Center Inc 65.98; Fire Extinguisher Service 213129 K & M Safety Solutions 430.97; Fuel 212535 Comdata Inc 169.53; 212589 Comdata Inc 6155.29; Installation 212956 Industry Systems Inc 5817.82; Internet Service 213324 Airespring 1769.22; Light Bulbs 212970 Voss Electric Co 102.60; Office Supplies 213045 Staples Corporate Accounts 1445.54; Phone Service 213316 AT&T 660.08; 213317 AT&T 485.37; Pikepass 211600 OTA Pikepass Inc 4.30; PO Box Rental 213295 Postmaster 254.00; Supplies 211594 Brandt's Inc 56.08; 212259 Industry Systems Inc 396.00; 212533 Brandt's Inc 49.31; 213215 Brandt's Inc 120.84; 213328 Chickasha Lumber Company Inc 35.95; Travel 212590 Elizabeth Taylor 687.82; 212591 Lorrana L Reed 10.81; Wireless Service 213321 Verizon Wireless 120.03; Health Janitorial Service 212528 Earnest Williamson 1000.00; Postage Machine Lease 212100 Pitney Bowes 216.63; Travel 212106 Rhonda Bray 59.00; Highway Building Supplies 212794 Chickasha Lumber Company Inc 422.90; Business Cards 212857 Richard's Printing LLC 29.00; Cleaning Services 213158 Darcie Kimbro 100.00; Doors 212997 Duncan Overhead Doors Of Chickasha 2668.69; Electric Service 213311 Public Service Company Of Oklahoma 264.26; 213312 OK Electric Cooperative Inc 561.92; Equipment 212403 Deere & Company Inc. 27159.36; Fuel 213156 Walker Oil Company Inc 10037.90; Meals 213007 Brandie Sosa 900.00; Mileage 213005 Kirk Painter 48.30; Office Supplies 212878 Chickasha Office Supply 763.91; Parts 213274 Amazon Capital Services 42.39; Parts/Labor 210862 G.W. Van Keppel Company Inc 1183.05; 213248 Bates Repair Service 3072.75; Parts/Repairs 210122 Warren Power & Machinery Inc 133.67; 212052 Wheels Express Inc 1446.80; 212653 Bruckner Truck Sales/Corporate Billing 1804.21; 212892 Bates Repair Service 432.10; Parts/Supplies 212435 Marshall Auto Parts 842.24; Phone Service 213315 AT&T 150.27; Pikepass 212649 OTA Pikepass Inc 30.65; Radio And Accessories 211180 Lawton Communications LLC 18982.00; Repairs 211208 Standridge Equipment Company Inc 1477.86; 213140 H & R Diesel LLC 880.00; 213229 Hoidale Co Inc 163.50; Road Oils 212246 Ergon Asphalt & Emulsions Inc 18449.28; 212363 Ergon Asphalt & Emulsions Inc 10325.64; 212397 Ergon Asphalt & Emulsions Inc 23670.60; 212680 Ergon Asphalt & Emulsions Inc 23327.81; Rock 212137 Dolese Brothers Company Inc 16644.04; 212522 Dolese Brothers Company Inc 25031.21; 212568 Dolese Brothers Company Inc 12848.50; 212569 Dolese Brothers Company Inc 8218.36; Security Monitoring 212903 Pioneer Security System 24.95; Supplies 212841 Amazon Capital Services 2348.00; 213251 Amazon Capital Services 117.68; SUPPLIES 213262 Lawton Communications LLC 1842.00; Tires 212742 Southern Tire Mart LLC 3609.19; 212754 Southern Tire Mart LLC 125.80; Trash Disposal 212656 Waste Connections Of Oklahoma Inc 739.30; Uniform Cleaning 212889 UniFirst Inc 841.09; Hospital-ST Sales Tax 213290 First Natl Bk & Trust Company As Trustee

155303.24; ML Fee Postage Machine Lease 213259 Quadient Leasing USA, Inc 242.04; Rural Fire-ST Electric Service 213267 Rural Electric Cooperative Inc 263.65; 213268 Public Service Company Of Oklahoma 418.58; Gas Service 213266 CenterPoint Energy Resources Corp 43.20; Lettering & Decals 212117 Bad Boy Signs 1500.00; Lights 212823 Chief Fire & Safety Inc 3145.00; Notice Of Bid Ad 212805 The Express-Star Inc 25.85; Pager Service 213265 Critical Comm 1761.65; Parts/Supplies 211465 Chief Fire & Safety Inc 2320.00; 211474 Chickasha Oilfield Supply Inc 415.12; 211941 Chickasha Oilfield Supply Inc 537.86; Radio And Accessories 212460 Lawton Communications LLC 440.00; Supplies/Labor 210285 Chickasha Oilfield Supply Inc 1546.59; Trash Dumpster 212926 Gills Waste Oil LLC 75.00; Water & Sewer 213271 Grady Co Rural Water #7 60.00; 213272 Stephens Co. Rural Water #5 25.91; 213323 Grady Co. RWD #3 21.00; Wireless Service 213264 Sooner Wireless 60.00; 213273 Verizon Wireless 252.79; SH Svc Fee Battery 213336 Interstate Batteries Inc 60.00; Bottled Water 213297 Ozarka Water & Coffee Service 64.54; Copier Lease 213269 Standley Systems 164.45; Notary Renewal 212401 Walker Companies Inc 93.00; Straps 213263 C.O.P.S Products 9.49; Supplies 213332 Chickasha Lumber Company Inc 17.62; SUPPLIES 213346 Chickasha Office Supply 128.71; Tags 213345 Tuttle Tag Agency 52.00; Vests 211878 C.O.P.S Products 763.00; Water 213296 Ozarka Water & Coffee Service 25.35; SR Cit-ST Bottled Water 212554 Culligan/Douma Water Corp 38.00; Cleaning Services 213053 Sooner Fire & Safety 300.00; Electric Service 213349 Public Service Company Of Oklahoma 270.25; Equipment 212751 Farmers Plumbing LLC 2119.01; Groceries 212098 Williams Grocery, Inc. 2837.77; 212326 Cable Meat Center Inc 2028.86; 212329 Clinks Inc 840.95; 213061 Williams Grocery, Inc. 185.57; Mileage 212632 Charlene Shaw 93.15; Office Supplies 211813 Chickasha Office Supply 199.96; Payroll Reimbursement 212561 Verden Senior Citizens Council 4295.35; 212618 Alex Community Center 6975.84; Pest Control 212558 Orkin 35.63; Phone Service 213256 AT&T 101.55; 213348 TDS Telecom Inc 142.61; Professional Services 212555 Terry L Patterson 100.00; Rent 212324 Rush Springs Senior Citizens Assoc Inc 3500.00; Supplies 211583 Harris Hardware LLC 19.77; 212323 Ryan Forsythe 341.59; Telephone/Internet Service 213314 AT&T U-Verse 158.71; Title 213233 Park, Nelson, Caywood, Jones & Perryman, LLC 450.00; Trash Disposal 212637 Waste Connections Of Oklahoma Inc 65.00; 213338 Waste Connections Of Oklahoma Inc 172.54; Travel 212633 Patty Baker 98.33; Water & Sewer 213249 City of Minco 118.45; UseTax Used Sales Tax 213291 Grady Memorial Hospital 40576.44. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

**Audience Participation: Mr. Spellman was in attendance to speak with the Commissioners about the Vaccine and how they would be inoculating their staff.**

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 21st day of December 2020.

Attest:

The Board of the Grady County Commissioners

*Jill Locke*

County Clerk



Seal

*Ralph Broad*

Chairman

*Mark L. Painter*

Vice Chairman

*Jonathan A. Walk*

Member