

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON December 21, 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 14, 2020 meeting. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Dale Thompson was absent.

GCEMA/Fire Report/Safety Director: Dale Thompson was absent. Kim Duke presented the Financials for the Fire Board to the Commissioners. Bobby Cantu reported that Grady County had one reportable injury. Bobby said that he had completed the monthly Corporation commission Fuel Leak Tank Inspections with all 3 district barns, monthly Fire Extinguishers Inspection for all 3 barns and Grady County Facilities, monthly and quarterly safety talks with District 1 and 2. Bobby spoke to the Commissioners on the radon level in the basement of the DA's building and how he still working on a solution to this problem.

No draw request for Grady Memorial Hospital.

Discussion of the Board of Equalization and Board Members appointments/tenures.

Acknowledgement of the Official's Salary by the Board of Commissioners.

Ralph Beard made a motion to approve the lease purchase agreement between Caterpillar Financial Service & Grady County District #3 for a 2019 Caterpillar 938 Small Wheel Loader. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve prorated utility relocation reimbursement to Grady County RWD#7 for Engineering Services required in advance of State Aid Project CIRB-226C(066) RB, JP# 27856(04); Ninnekah Road, Grady County Ok. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

**Ralph Beard made a motion to reject the bids for the six-month bid for equipment rental and to use State Contract. (for details see the County Clerk's Office) It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

No utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits.

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. 2019-2020: Highway Truck 206965 Carter Chevrolet Agency Inc 36852.00; 2020-2021: 911 Phone Copier Lease 213509 Standley Systems 328.90; Payroll 213535 Gross Payroll 46069.82; Phone Service 213508 AT&T 2686.43; Crt Payroll Payroll 213536 Gross Payroll 15212.60; EMS 522-ST Loan Payment 213497 Oklahoma State Bank Inc 15789.96; Fair Main-ST Maintenance 212292 Express Personnel Service Inc 14642.04; Payroll 213538 Gross Payroll 40845.44; Supplies 212701 Southwest Paper Inc 318.92; General Ammunition 213381 Craig PC Sales & Service, Inc 1500.00; Chiller Repairs 213121 Streets LLC 1470.84; Commissioners Proceeding 212552 Rush Springs Gazette 1118.85; Copier Usage 212592 The Digi Group Inc 74.36; Electric Service 213359 Public Service Company Of Oklahoma 427.47; Gas Service 213379 CenterPoint Energy Resources Corp 1502.17; Membership Dues 213382 National Assoc. of Counties 1049.00; Notice Of Bid Ad 213131 The Express-Star Inc 25.70; 213132 The Express-Star Inc 25.85; Office Supplies 213347 Staples Business Credit 444.09; Oil Change 211491 Pit Stop Lube Center 268.29; 212441 Checkered Flag Oil Change Shop 424.79; Payroll 213521 Gross Payroll 17207.88; 213522 Gross Payroll 52080.31; 213523 Gross Payroll 29711.65; 213524 Gross Payroll 26709.92; 213525 Gross Payroll 30967.92; 213526 Gross Payroll 10684.49; 213527 Gross Payroll 280.92; 213528 Gross Payroll 10113.34; 213529 Gross Payroll 137772.93; 213530 Gross Payroll 11740.73; 213542 Gross Payroll 7753.21; 213543 Gross Payroll 7809.27; 213544 Gross Payroll 7812.37; 213545 Gross Payroll 7815.65; 213546 Gross Payroll 5867.38; 213547 Gross Payroll 7192.31; Phone Service 213485 AT&T 531.24; 213493 AT&T 47.39; Postage 212863 Quadient Leasing USA, Inc 1010.00; Repairs 210753 Van Dyck Mechanical LLC 185.00; 213211 Van Dyck Mechanical LLC 850.00; Supplies 212542 Ross Seed Company, Inc 133.88; Television Services 213360 Suddenlink 73.44; Health Gas Service 213489 CenterPoint Energy Resources Corp 200.01; Ink Cartridge 213227 Pitney Bowes 169.98; Office Supplies 212530 Walmart 110.79; Supplies 213294 McKesson Medical Surgical Government Solutions LLC 91.96; Highway Diesel 213329 Walker Oil Company Inc 4570.18; 213343 Walker Oil Company Inc 8872.18; Drug/Alcohol Testing 212064 Motionworks Industrial Safety LLC 340.00; 212882 Motionworks Industrial Safety LLC 80.00; Equipment & Supplies 212912 Bruckner Truck Sales/Corporate Billing 385.87; First Aid Supplies 213094 Cintas FAS Lockbox 154.14; Flooring 213501 Gorilla Plus LLC 969.00; Fuel 213011 Walker Oil Company Inc 7409.95; Internet Service 212911 AtLink Services LLC 95.95; 213484 AT&T U-Verse 78.77; Lease Payment 213481 Caterpillar Financial Service Corp 5992.18; Meals 212675 Interurban Of Chickasha 471.24; Natural Gas Services 213373 OK Natural Gas Inc 201.17; Office Supplies 213335 Chickasha Office Supply 111.70; Oil And Supplies 212910 AEG Petroleum LLC 313.56; Panels 213350 Atwood's Distributing LP 1973.06; Parts 212881 Marshall Auto Parts 1197.76; Parts/Labor 211607 Kirby Smith Machinery Inc 860.18; 212895 P & K Equipment Inc 780.80; Parts/Repairs 211235 Bruckner Truck Sales/Corporate Billing 389.16; 211923 Bates Repair Service 521.74; 211937 Rusty Savage 1433.22; 212419 Bates Repair Service 618.49; 212434 Evco Service 5.00; 212900 Warren Power & Machinery Inc 1228.56; 212951 Bates Repair Service 1689.30; 213084 Terry Lemons 143.71; 213086 Heavy Truck & Trailer Parts Inc 199.67; 213087 Wheels Express Inc 155.00; 213088 Loyd Vee Ball 532.54; Parts/supplies 211390 Taylor & Sons Pipe & Steel Inc 82.00; 212320 Chickasha Industrial & Welding Inc 186.00; 212904 O'Reilly Auto Parts Inc 1059.81; Parts/Supplies 210025 HOW Rubber Company Inc 391.51; 210102 Brandt's Inc 301.64; 212901 Country Equipment 26.09; 212906 T.H. Rogers Lumber Co. 28.64; 212909 Atwood's Distributing LP 414.97; 213089 Ryan Forsythe 5.42; 213091 O'Reilly Auto Parts Inc 23.88; 213092 Chickasha Industrial & Welding Inc 287.61; Payroll 213531 Gross Payroll 15970.58; 213532 Gross Payroll 119243.75; 213533 Gross Payroll 106224.72; 213534 Gross Payroll 99715.76; 213548 Gross Payroll 7271.90; 213549 Gross Payroll 8030.17; 213550 Gross Payroll 8027.41; Pikepass 212427 OTA Pikepass Inc 1075.91; Stamps 213498 Post Master 55.00; Supplies 212421 Chickasha Industrial & Welding Inc 346.06; 212645 J-Systems Inc 115.00; 212877 Brandt's Inc 189.97; 212886 Ross

Seed Company, Inc 317.78; 212898 Tuttle Hardware Inc 128.42; 213371 Atwood's Distributing LP 2973.80; SUPPLIES 213306 AEG Petroleum LLC 1254.00; 213318 Chickasha Lumber Company Inc 572.72; 213340 Amazon.Com LLC 127.69; Tires 213330 Wheels Express Inc 591.60; Title 211003 Tuttle Tag Agency 46.50; Travel 213342 Kirk Painter 55.78; Uniform Cleaning 212899 UniFirst Inc 946.62; 213105 UniFirst Inc 251.18; Resale Payroll 213537 Gross Payroll 9645.74; Rural Fire-ST Electric Service 213516 Public Service Company Of Oklahoma 80.98; Natural Gas Services 213515 OK Natural Gas Inc 537.81; Oil Change 212346 Pit Stop Lube Center 57.49; Parts/Supplies 212770 Atwood's Distributing LP 303.46; Tire Service 210335 Express Tire Brake & Alignment Inc 12.00; SH Svc Fee Battery 213372 Interstate Batteries Inc 265.90; Gas Service 213378 CenterPoint Energy Resources Corp 124.56; Phone Service 213368 AT&T 345.48; 213369 AT&T 1504.88; 213370 AT&T 82.49; 213510 AT&T 97.02; Service 213377 TransUnion Risk & Alternative Data Solutions Inc 161.00; Supplies 213502 Atwood's Distributing LP 108.11; SUPPLIES 213361 Ross Seed Company, Inc 20.99; 213383 Lawton Communications LLC 231.00; 213387 O'Reilly Auto Parts Inc 210.96; 213506 Craig PC Sales & Service, Inc 489.00; 213507 Chickasha Office Supply 175.64; Windshield 213374 Johnsons Auto Glass Inc 565.00; SR Cit-ST Dish TV 213482 Dish 132.96; Electric Service 213503 Public Service Company Of Oklahoma 283.88; Gas Service 213513 OK Natural Gas Inc 60.00; Groceries 212221 Williams Grocery, Inc. 719.86; 212627 Cable Meat Center Inc 2137.58; Insurance 213309 Mosley Agency Inc. 2547.18; Payroll Reimbursement 212328 Rush Springs Sr Citizens Wednesday Acct 2766.60; Pest Control 213064 Gonzalez Pest Control Inc 37.00; Phone Service 213512 AT&T 113.62; Professional Services 212635 H & R Block 150.00; 212939 Ross & Henderson PLLC 125.00; SUPPLIES 213356 Locke Supply Inc 39.33; Water & Sewer 213363 Alex Municipal Authority 25.00. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

No Monthly reports.

Ralph Beard 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.

**New Business: Jill Locke spoke to the Board on the swearing in of the Officials on January 4, 2021.**

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

Meeting Adjourned.

Passed and approved the 28th day of December 2020.

Attest:

County Clerk

Seal

*Gene Locke*



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member

*Ralph Brand*

*Josh L. Painter*

*Mark A. Webb*