

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON December 7, 2020

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Ralph Beard and Kirk Painter; Mike Walker was absent.

The meeting was called to order and roll call: Ralph Beard and Kirk Painter; Mike Walker was absent.

The meeting was opened with the "Pledge of Allegiance"

Kirk Painter made a motion to approve the minutes of the November 30, 2020 meeting. It was seconded by Ralph Beard. AYE: Ralph Beard and Kirk Painter.

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 279 active cases in Grady County.

GCEMA/Fire Report/Safety Director: Dale Thompson reported to the board that he moved into his new office, and that he was currently in the process of helping the Election Board with their move. He also stated he would be having training next week. Kim Duke had PO requests and informed the board the Fire Board meeting is December 15th. Bobby Cantu reported that there was one reportable injury last week. He told the board he completed the Court Clerk and Courthouse Security Vestibule's safety meeting this week, he also informed the board he would conduct District #3 safety meeting this week. He stated he had the 2021 Drug and Alcohol Testing policy handbook, and it was in the process of being printed. He stated the radon in the basement in the new DA building was high and we may need to get a ventilation system and a door to the basement. Ralph Beard told Bobby Cantu to look into it.

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

No draw request for Grady Memorial Hospital.

Ralph Beard made a motion to approve the Declaration of Surplus of a 1989 Ford F350 for Ninnekah Fire Station, VIN # 1FDKF38G3KNB63706; a 1984 AM General for Alex Fire Station, VIN # NLOG31C52305543; a 1993 Ford L8000 for Naples Fire Station, VIN # 1FDYW82E6PVA12106 in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the Grady County Fire Department. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

**Kirk Painter made a motion to approve the bid from Greg Petty Used Cars for \$10,873.00 the selling of the damaged cab and chassis from the Friend Fire Station. (second bidder was Glen McConnell for \$4,500.00) It was seconded by Ralph Beard. AYE: Ralph Beard and Kirk Painter.**

Ralph Beard made a motion to enter into executive session. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

**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, Kristen Charlson, Courtney Henderson, and 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).**

Ralph Beard made a motion to exit executive session and resume with the regular meeting. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

Kirk Painter made a motion to make Vicki Elliott supervisor, and increase her Salary \$200.00 effective December 16<sup>th</sup>; and to 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). It was seconded by Ralph Beard. AYE: Ralph Beard and Kirk Painter.

Upon advice from the District Attorney's Office, Kirk Painter made a motion to increase the Grady County Officials Salary in accordance with the serviceability increase amount of \$750.00 a year to be effective January 1<sup>st</sup>, 2021. It was seconded by Ralph Beard. AYE: Ralph Beard and Kirk Painter. The board also requested the base salary increase to be put on next week's agenda.

Ralph Beard made a motion to approve the School Choice Week Proclamation. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

Discussion was held on the IRS Publication 15 – B, review of employee's who drive work vehicles home.

Kirk Painter made a motion to approve the DA Council LLE/JAG Grant 2020. It was seconded by Ralph Beard. AYE: Ralph Beard and Kirk Painter.

Kirk Painter made a motion to approve the Grady County Commissioners schedule of regular meetings for the calendar year of 2021. It was seconded by Ralph Beard. AYE: Ralph Beard and Kirk Painter.

The board acknowledged a tort claim filed by Dakota Taylor.

Kirk Painter 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 and Kirk Painter.

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 Phone Service 213143 TDS Telecom 50.84; Repairs 212955 Trinity Circuits 650.00; 213047 Randy Chavers 269.40; Emergency Mgmt Ink Cartridge 21284.8 Summit Mailing And Shipping Systems 170.95; Postage 212077 Quadient Finance 178.61; Service 213139 Industry Systems 212.50; Equitable Sharing - DOJ Vehicle 213208 United States Marshals Service

12156.50; Fair Main-ST Internet Service 213223 Hilliary Communications 724.98; Phone Service 213221 AT&T 213.52; Supplies 211276 Southwest Paper 79.72; Wireless Service 213222 AT&T Mobility 272.53; General A/C Repair 212764 DeHart Air Conditioning 213.50; Attorney Fees 213236 Tisdal & O'Hara 5543.62; Audio System 212031 Vox Industries 20737.00; Battery 212958 Interstate Batteries 129.95; Bottled Water 212048 Culligan 96.60; 212593 Pure Water Partners 105.00; Commissioners Proceeding 212049 The Express-Star 1173.05; Copier Usage 212113 The Digi Group 93.95; Electric Service 213207 Public Service Company Of Oklahoma 3745.31; Equipment 212992 Industry Systems 628.00; Fire Alarm Monitoring 212773 22nd Century Environments 29.00; Housing Co. Prisoners 213226 Grady County Criminal Justice Authority 50000.00; Interest Due 213049 OK Employment Security Comm 17.26; Internet Service 213060 Suddenlink 99.45; Janitorial Service 212546 Earnest Williamson 1200.00; Ladder 211549 Heritage Hills Commercial Roofing 4000.00; Lease 213130 Streamline Oil & Gas 1.84; Mop & Mat Service 212543 Cintas Corporation 967.22; Notice Of Bid Ad 212974 The Express-Star 25.10; Payroll Supplement 213247 DAC 39000.00; Pest Control 212550 Stephen Morgan 575.00; Phone Service 213135 AT&T 3.66; 213205 Hilliary Communications 208.10; Professional Services 212545 Sanders Welch & Wallis 875.00; Roof Repair 212820 Commercial Roof Solutions 890.00; 212830 Commercial Roof Solutions 1325.00; Shred Documents 212045 Shred-Away 45.00; Supplies 211921 Ross Seed Company 209.86; 212076 Amazon 298.65; 212351 Fastenal 1560.00; 213137 Amazon 29.99; Television Services 213057 Suddenlink 11.85; Tracking Services 212691 InSight Mobile Data 99.80; Water 212536 Culligan 11.35; Water & Sewer 213201 City Of Chickasha 1039.30; Wireless Service 213152 Verizon Wireless 3468.54; Health Bottled Water 212531 Culligan 25.15; Electric Service 213195 Public Service Company Of Oklahoma 292.54; Payroll Reimbursement 210815 Ok State Department Of Health 25783.22; Phone Service 213128 AT&T 1065.70; 213200 AT&T Mobility 79.93; Supplies 213138 Fort Smith Paper Company 127.39; Highway Asphalt 212456 T & G Construction 11506.50; Bottled Water 212422 Culligan 28.90; 212433 Culligan 26.75; Cleaning 212893 Darcie Kimbro 100.00; Drug/Alcohol Testing 212425 Motionworks 90.00; Electric Service 213133 Public Service Company Of Oklahoma 543.79; Equipment Rental 212819 Great Plains Kubota 1552.65; First Aid Supplies 212646 Cintas 197.24; Fuel 212999 Walker Oil 4218.55; Fuel Additive 212216 Hooten Oil 357.50; Gas Service 213198 CenterPoint 250.27; Internet Service 213197 Suddenlink 200.90; 213210 AT&T Mobility 53.24; Lease Payment 213154 Prosperity Bank 7501.98; 213155 Oklahoma State Bank 6843.42; 213238 Community National Bank Of Okarche 2590.00; 213239 Community National Bank Of Okarche 2590.00; 213240 SNB Bank 1780.47; 213241 SNB Bank. 1774.34; 213242 SNB Bank 1770.11; 213243 Prosperity Bank 2954.26; 213244 Prosperity Bank 1772.07; Office Supplies 212655 Chickasha Office 80.16; Parts/Labor 211408 C.L. Boyd 536.20; 212055 Standridge Equipment 84.99; 212060 G.W. Van Keppel 37.78; 212642 Standridge Equipment 720.66; Parts/Repairs 212065 Terry Lemons 161.79; 212068 Bruckner 901.49; 212069 Warren Power 1590.16; 212638 Heavy Truck & Trailer Parts Inc 34.31; 212639 Wheels Express 384.00; 212640 Loyd Vee Ball 392.08; 212792 Bates Repair 592.40; Parts/Supplies 212641 Ryan Forsythe 22.33; 212643 O'Reilly Auto 181.69; 212644 Chickasha Industrial 364.89; Phone Service 213123 AT&T 408.59; 213134 AT&T 351.89; Pikepass 212436 OTA Pikepass Inc 141.60; Septic Tank Pumping 213153 Shawn Ledford 275.00; Supplies 211857 Taylor & Sons Pipe & Steel 3993.12; 213046 Amazon 115.75; SUPPLIES 212995 Amazon 146.83; 213234 Atwood's 1082.93; Tires 212821 Direct Discount Tire 3365.00; 213225 Gary Null 2995.00; Trash Disposal 212438 Republic Services 820.38; Uniform Cleaning 212648 UniFirst 555.76; Windshield 212977 The Glass Shop 834.82; Wireless Service 213058 AT&T Mobility 1087.20; 213059 AT&T Mobility 60.34; 213199 AT&T Mobility 53.50; ML Fee Envelopes 212378 Staples Business Credit 214.26; Office Supplies 212468 Staples 23.08; 212797 Staples 68.92; 213136 Staples 409.52; Supplies 212511 Staples 55.84; RM&P Shelves 212766 Warren Products 4155.00; Rural Fire-ST Camera System 211499 Chief Fire & Safety 3250.00; Election 213054 CenterPoint Energy 78.13; Electric Service 213151 Public Service Company Of Oklahoma 166.22; Equipment 211632 Chief Fire 13565.00; Fuel 212040 Comdata 1804.14; Helmet 212461 Chief Fire & Safety 605.00; Laptop Computer 211759



Standley Systems 969.00; Natural Gas Services 213055 OK Natural Gas 243.58; Parts/supplies 210302 Chickasha Industrial 80.00; 210308 Chief Fire & Safety 690.00; 210325 Chickasha Oilfield 338.77; Parts/Supplies 210291 Chickasha Industrial 59.35; 210300 Marshall Auto 21.34; 210307 Marshall Auto 814.40; 210321 Chickasha Oilfield Supply 43.08; 211938 Marshall Auto 175.73; 211943 Marshall Auto 21.80; 211944 Marshall Auto 153.66; 212332 Chief Fire & Safety 855.00; 212339 Chief Fire & Safety 855.00; 212342 Marshall Auto Parts 196.97; Propane 210343 OLG Propane 557.00; Repairs 213051 Duncan Overhead Doors 1211.00; Tools 210317 Marshall Auto 245.80; 212341 Marshall Auto 18.94; SH Svc Fee Brakes and Labor 213142 Express Tire 921.60; Cleaning Services 213217 Jennifer A. Wright 400.00; Electric Service 213216 Public Service Company Of Oklahoma 60.52; Internet Service 213219 Suddenlink 358.70; 213220 Suddenlink 170.90; Office Supplies 213048 Chickasha Office 261.92; Repairs 213202 Steelman's Decorating 243.34; Tires 213031 Express Tire 260.58; Water & Garbage 213218 City Of Chickasha 96.74; SR Cit-ST Bottled Water 212573 Rothers Water 58.90; 212778 Culligan 56.50; Dish TV 213043 Dish 142.96; Dishwasher 212636 Auto-Chlor 217.95; Dish Washer Care 212779 Auto-Chlor 303.25; Electrical Work 212855 Stephen Michael McDowell 1175.00; Electric Service 213147 Public Service Company Of Oklahoma 170.63; 213232 Public Service Company Of Oklahoma 212.00; Fire Alarm Repairs 212028 Superior Fire Inspection Testing 170.69; Fire Sprinkler Inspection 211318 Action Fire Protection 300.00; Gas Service 213050 OK Natural Gas 141.86; 213212 Minco Gas Authority 237.41; Groceries 212083 US Foods 86.94; 212309 Cable Meat 1244.91; 212571 Williams Grocery 158.61; 212579 Cable Meat 120.24; 212580 Cable Meat 493.95; 212584 Ben E. Keith Company 330.25; 212585 Ben E. Keith Company 1152.54; 212776 Williams Grocery 133.14; Groceries/Supplies 212777 Cable Meat 1135.32; Insurance Premium 212557 Blue Cross Blue Shield Of Oklahoma 1804.96; Mileage 212310 Kay Lewis 67.85; 212311 Tami Varnell 184.58; Natural Gas Services 213042 OK Natural Gas 89.12; Office Supplies 210823 Chickasha Office 347.78; Payroll Reimbursement 212312 Ninnekah Sr. Citizen 5201.10; 212327 Rush Springs Sr Citizens 2788.13; 212577 Minco Senior Citizens 9881.42; 212687 Chickasha Senior Nutrition 4706.83; Pest Control 211807 Environmental Chemists 100.00; 212628 Gonzalez Pest Control 37.00; Professional Services 212416 Ross & Henderson 125.00; 212789 Sanders Welch & Wallis 185.00; Supplies 210221 DAIOHS 79.60; 211554 Oklahoma Restaurant 909.15; 212090 DAIOHS 147.05; 212576 Harris Hardware 21.48; 212817 Ross Seed, Inc 12.99; Telephone/Internet Service 213209 AT&T U-Verse 121.47; Water 213231 Grady Co Rural Water #7 20.00; It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

Ralph Beard made a motion to approve the county officer monthly reports for the Sheriff, Assessor, OSU Extension, Election Board, Health Department, County Clerk, and Treasurer. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

Ralph Beard made a motion to approve the estimate of needs, request for appropriations, and transfer of appropriations for General Government, Highway, Rural Fire, Senior Citizens, and EMS. It was seconded by Kirk Painter AYE: Ralph Beard and Kirk Painter.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities collected in November 2020 in the amount of \$29,507.57 for the month of December 2020.

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

County Highway	937,531.94
County Highway-CBRI	32,522.23
911 Phone Fees	260,633.91
Assessor Visual Inspection	.02

County Clerk Lien Fee	8,869.00
County Clerk Preservation	9,110.00
Emergency Management Revolving	575.60
Sheriff Service	15,708.53
Treasurer Mortgage Tax	1,070.00
County Donations	2,500.00
Equitable Sharing	1,090.27
USE Tax	81,152.87
Sales Tax – EMS	20,180.65
Sales Tax – Fairgrounds	175,483.89
Sales Tax – Grady Memorial	155,303.24
Sales Tax – Fire Departments	88,289.80
Sales Tax – Senior Citizens	89,906.33
Law Library	1,727.22
Court Clerk Preservation	2,198.36
Drug Court	303.94
Protest Tax Interest 2015	56.80
Protest Tax Interest 2016	103.31
Protest Tax Interest 2017	118.39
Protest Tax Interest 2018	164.04
Protest Tax Interest 2019	206.59

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

Meeting Adjourned.

Passed and approved the 14th day of December 2020.

Attest:

*Michelle Spcke*

County Clerk

Seal



The Board of the Grady County Commissioners

*Ralph Beard*

Chairman

*Kirk J. Painter*

Vice Chairman

Member