

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON January 11, 2021

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

The meeting was called to order and roll call: Mike Walker, Kirk Painter, Ralph Beard was arriving late.

The meeting was opened with the "Pledge of Allegiance"

Mike Walker made a motion to approve the minutes of the January 4, 2021 meeting. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Liz Taylor presented the new OSU Extension educators to the board. Ally Minor, Extension Agriculture Educator and Gina Calhoun, Extension Educator Family & Consumer Sciences.

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 313 active cases and 39 deaths in Grady County. Grady County is still in phase two of the vaccinations.

GCEMA/Fire Report/Safety Director: Dale Thompson reported that the FEMA Ice Storm disaster has been approved. He is needing information from the Commissioners on an approximate end date of removal clean-up. Dale needed the Commissioners to sign the EMPG grant contract. Kim Duke had PO approvals. Bobby Cantu stated that there were no reportable injuries/MVA last week. Bobby said that he conducted the quarterly safety talk with the Security Vestibule and will be conducting the Treasurer's office quarterly safety meeting. Bobby would be doing a safety orientation and ID badges for District 3 new employees and will have a weekly conference call with Benneh from FEMA. He also stated that the radon level in the DA building is higher than normal, but he would like to take several more readings before making any changes.

No draw request for Grady Memorial Hospital.

Kirk Painter made a motion to approve the Phase 2 Sandstone Ridge Plat. It was seconded by Mike Walker. AYE: Mike Walker and Kirk Painter.

Kirk Painter made a motion to approve the Pauper's Burial Assistance. It was seconded by Mike Walker. AYE: Mike Walker and Kirk Painter.

Kirk Painter made a motion to award the quoted bid to Crabbe Upholstery for \$1,200.00 for the re-upholstering of the jury chairs in Courtroom 1. It was seconded by Mike Walker. AYE: Mike Walker and Kirk Painter.

Mike Walker made a motion to appoint Kirk Painter to the Circuit Engineering District Board, for the calendar year 2021. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Mike Walker made a motion to table the appointment to the ASCOG Board, for the calendar year 2021. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

The Board recognized the resignation of Alton Rawlins for the Board of Trustees for the Central EMS District.

Mike Walker made a motion for the approval for the appointment of Guy Huggins as a new member of the Board of Trustees for the Central EMS District. Term to expire June 30, 2025. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Mike Walker made a motion to approve the bid request for grinding of County Roads- All Districts. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Mike Walker made a motion to table the insurance & cost for a production company out of LA to do filming on the 3rd floor where the old jail was. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Mike Walker made a motion to approve the Declaration of Surplus of Secretaries desks for the Election Board, Inventory Number SL 105.1 and SL 105.2 purchased in 1980 in accordance with 19 O.S. §§ 339, & 421 thru 421.2. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Mike Walker made a motion to approve the disposal of Secretaries desks for the Election Board, Inventory Number SL 105.1 and SL 105.2, purchased in 1980 in accordance with 19 O.S. §§ 339, & 421 thru 421.2. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

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

Mike Walker 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: Donations Dog Kennel 213645 Tractor Supply Company 299.99; Emergency Mgmt Pager Service 213748 Critical Comm 590.66; General Asbestos Removal 213146 McComas & Associates LLC 3000.00; Auditing Service 213729 State Auditor And Inspector 1128.75; Books 213230 Ann's Quick Print Inc 858.00; Bottled Water 212871 Culligan/Douma Water Corp 80.40; Business Cards 213341 Richard's Printing LLC 87.00; Carpet/Tile 212852 McComas & Associates LLC 13249.12; Cleaning Supplies 212985 Southwest Paper Inc 1805.68; Commissioner s Proceeding 211371 Mustang Times LLC 715.40; Construction 212725 Michael J King 7100.00; Drug Testing 212306 Motionworks Industrial Safety LLC 35.00; Electric Service 213719 Public Service Company Of Oklahoma 766.71; 213730 Public Service Company Of Oklahoma 3290.77; 213731 Public Service Company Of Oklahoma 631.70; 213769 Public Service Company Of Oklahoma 68.32; Fuel 213185 Comdata Inc 165.25; 213190 Comdata Inc 122.05; Housing Co. Prisoners 213735 Grady County Criminal Justice Authority 50000.00; Mat services 212553 Clean Uniform Company Inc 72.00; Office Supplies 213258 Staples Corporate Accounts 68.72; 213500 Staples Corporate Accounts 18.58; Phone Service 213707 AT&T 1148.86; 213753 Hilliary Communications LLC 208.10; 213770 AT&T 1596.02; 213771 AT&T 345.48; Postage Machine Lease 213739 Pitney Bowes Inc 748.08; Printer 211739 B & H Photo 159.53; Professional Services 212868 Sanders Welch & Wallis PC, Inc 775.00; Repairs 212853 McComas & Associates LLC 4573.00; Supplies 212459 Southwest Paper Inc 823.84; 212873 Ross Seed Company, Inc 118.98; 213668 Staples Corporate Accounts 182.48; 213766 Ross Seed Company, Inc 13.43; Water

213191 Culligan/Douma Water Corp 6.75; Window 213389 The Glass Shop LLC 869.88; Window Tinting 213750 Jackie Cooper Tire Distributors LLC 2712.17; Health Electric Service 213760 Public Service Company Of Oklahoma 328.02; Payroll Reimbursement 211605 Ok State Department Of Health 25795.99; Pest Control 213403 Stephen Morgan 150.00; Highway Asphalt 213141 Rhomar Industries Inc. 1002.53; 213517 Asphalt Producers Inc 7632.30; Blades 213366 Standridge Equipment Company Inc 1292.00; Bottled Water 212879 Culligan/Douma Water Corp 10.50; Cleaning Services 213643 Darcie Kimbro 100.00; Dumpster Rent 213696 Town Of Rush Springs 81.42; Equipment 213734 J & T Truck Accessories 1175.00; Gas Service 213695 CenterPoint Energy Resources Corp 345.25; Lease Payment 213674 Prosperity Bank 7501.98; 213775 Community National Bank Of Okarche 2590.00; 213776 Community National Bank Of Okarche 2590.00; 213777 SNB Bank N.A. 1780.47; 213778 SNB Bank N.A. 1774.34; 213779 SNB Bank N.A. 1770.11; 213780 Prosperity Bank 2954.26; 213781 Prosperity Bank 1772.07; Parts/Supplies 213504 Evco Service 300.00; Phone Service 213737 AT&T Mobility 53.24; Pikepass 212894 OTA Pikepass Inc 1145.60; 213096 OTA Pikepass Inc 17.35; Repairs 213637 2M's Mobile Tech Service LLC 200.00; Road Oils 212969 Ergon Asphalt & Emulsions Inc 47158.98; 213030 Ergon Asphalt & Emulsions Inc 23184.23; Rock 213044 Dolese Brothers Company Inc 16678.27; 213056 Dolese Brothers Company Inc 8467.08; 213514 Dolese Brothers Company Inc 6380.89; Security Monitoring 213440 Pioneer Security System 24.95; Septic Tank Pumping 213747 Shawn Ledford, Inc 275.00; Signs & Supplies 212417 American Logo & Signs Inc. 504.00; Supplies 212747 The Glass Shop LLC 278.00; 213093 J-Systems Inc 499.50; 213327 Grainger Inc 204.30; 213565 Sherwin-Williams Company Inc 77.96; Tag/Title 213635 Ok Tax Commission 41.60; Tire Repair/Supplies 212426 Gary Null 502.00; Tires 212835 Southern Tire Mart LLC 8445.10; Windshield 213488 Kirby Smith Machinery Inc 710.00; Rural Fire-ST Notice Of Bid Ad 213487 The Express-Star Inc 25.10; Phone Service 213728 Sooner Wireless 60.00; Repairs 213204 Rusty Savage 3739.38; Supplies 213149 Casco Industries 1180.00; SH Svc Fee Parts 213692 Chickasha Lumber Company Inc 172.45; 213741 O'Reilly Auto Parts Inc 15.72; Phone Service 213772 AT&T 83.73; Repairs 213694 Charles Allen Ford Lincoln Inc 44.78; 213736 Randy Chavers 166.75; Service 213756 TransUnion Risk & Alternative Data Solutions Inc 239.30; Tires 213703 Express Tire Brake & Alignment Inc 595.00; SR Cit-ST Bottled Water 213702 Culligan/Douma Water Corp 49.75; Box Rental 213704 Postmaster 106.00; Cleaning Services 213669 Jeana D. Meadows 300.00; Dish Washer Care 210173 Robert L Hiner 349.83; Gas Service 213733 Minco Gas Authority 233.46; Grease Trap Cleaning 212231 City Grease Trap Service 275.00; Groceries 212941 Williams Grocery, Inc. 213.79; Light Fixtures 213743 Melton's Heat, Air & Appliance, LLC 213.62; Mileage 212786 Tami Varnell 121.90; 213066 Arlene Mills 19.55; 213067 Charlene Shaw 108.10; Payroll Reimbursement 212788 Ninnekah Sr. Citizen Committee Tax Acct. 6332.51; 212940 Chickasha Senior Nutrition Program 5089.67; 213062 Alex Community Center 10459.44; 213113 Minco Senior Citizens Activity Fund 7068.20; 213183 Verden Senior Citizens Council 3773.82; Phone Service 213701 AT&T U-Verse 122.21; Professional Services 213069 H & R Block 150.00; 213177 Terry L Patterson 100.00; 213283 Sanders Welch & Wallis PC, Inc 185.00; Trash Disposal 213762 Waste Connections Of Oklahoma Inc 65.00; Trash Dumpster 213765 Waste Connections Of Oklahoma Inc 172.54; Travel 213068 Patty Baker 113.28; Water Service 213763 Alex Municipal Authority 25.00; Water & Sewer 213732 City of Minco 133.53; 213764 Grady Co Rural Water #7 27.70. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Mike Walker made a motion to approve the county officer monthly reports for the County Clerk and Election Board. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Mike Walker made a motion to approve the estimate of needs, request for appropriations, and transfer of appropriations for the Sales Tax FD, General, Sheriff, and County Highway. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities collected in December 2020 in the amount of \$29,776.17 for the month of January 2021.

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

County Highway	912,578.24
County Highway-CBRI	31,547.77
911 Phone Fees	34,998.34
Assessor Visual Inspection	.02
Assessor Revolving Fee	658.00
County Clerk Lien Fee	6,260.00
County Clerk Preservation	13,885.00
Emergency Management Revolving	1,378.50
Sheriff Service	10,505.64
Treasurer Mortgage Tax	1,305.00
USE Tax	70,362.69
Sales Tax – EMS	13,778.73
Sales Tax – Fairgrounds	119,815.05
Sales Tax – Grady Memorial	106,036.32
Sales Tax – Fire Departments	70,782.52
Sales Tax – Senior Citizens	59,907.52
Law Library	1,940.32
Court Clerk Preservation	2,742.33
Drug Court	263.97
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:

Brett Fishburn representing Overland Corporation was in attendance to ask to be put on the bid list and tell the Commissioners that they were adding a new plant in Lawton.

Ryan Bellatti representing Guy Engineering was in attendance.

Kenny Smith was in attendance as a concerned citizen. He was trying to find out if the road he was inquiring about was a Grady County road or a McClain County road. He told the Board it was in need of a lot of repair. The Commissioners gave him information on how to find out who should be taking care of the road because they were sure that the road, he was concerned about was not in Grady County.

Commissioner Ralph Beard arrived to finish the meeting.

Mike Walker made a motion to approve the 2021 Drug Handbook. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

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

