

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON January 19, 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 was absent.

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

The meeting was opened with the "Pledge of Allegiance"

Mike Walker made a motion to approve the minutes of the January 11, 2021 meeting. It was seconded by Kirk Painter. AYE: Mike Walker 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 Monday there are 280 active cases and 46 deaths in Grady County.

GCEMA/Fire Report/Safety Director: Dale Thompson reported that Emergency Management and Election Board have put in more security measures. Dale gave the Commissioners a quote for electrical work. He told them about the Storm Spotting online class on February 16, 2021 and the LEPC meeting was cancelled and that he would be looking into zoom meetings. Kim Duke was present and told the board there was a meeting Monday night with the Fire Board, she said there were six new applicants on the agenda. Bobby Cantu reported to the board that there was one reportable injury last week. Bobby will be conducting the Corporation Commission fuel leak tank inspection with all three district barns, the monthly fire extinguisher inspection for all the county facilities and the District #2 monthly safety meeting. The door frame for the Courthouse is scheduled to be installed Tuesday February 2nd and he will make the weekly conference call with FEMA PDM Benneh. The radon level in the basement of the DA's building is being checked weekly and will be addressed with the Commissioners after a month.

No draw request for Grady Memorial Hospital.

Kirk Painter made a motion to approve extend the maintenance of County Road 1320 going East for County Street 2850 for 2/10 of a mile. It was seconded by Mike Walker. AYE: Mike Walker and Kirk Painter.

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

No action on the agreement on the Insurance & cost for a production company out of LA to do filming on the 3rd floor of the Courthouse.

Mike Walker made a motion of awarding quotes to Mark Mathes with Mathes Construction for \$14,500.00 for District #1 - office/bathroom construction. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Mike Walker made a motion to approve the bid requests on daily rate for equipment & equipment operators for all districts. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Mike Walker made a motion to approve the price increase for the Minco Senior Citizens floor remodel from \$18,400.00 to \$20,240.00. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

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

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: 911 Phone Service Agreement 213811 Stolz Telecom LLC 2664.21; CBRI Rock 213257 Dolese Brothers Company Inc 29202.40; Donations Dog Supplies 213806 Tractor Supply Company 160.95; Fair Main-ST Appropriations 213850 First National Bank & Trust Co FBO Grady County Fairgrounds Trust 119815.05; General Bottled Water 213206 Pure Water Partners LLC 105.00; Change Order 213213 Vox Industries, LLC 9297.99; Envelopes 213751 Amazon Capital Services 81.94; Fuel 213184 Comdata Inc 6737.33; Gas Service 213885 CenterPoint Energy Resources Corp 2819.00; Mop & Mat Service 212872 Cintas Corporation Inc 786.55; Paint 213698 Brandt's Inc 98.54; Phone/radio 213333 Industry Systems Inc 667.00; Postage 213767 Quadient Finance USA, Inc. 79.81; Professional Services 213804 Tisdal & O'Hara PLLC 43571.77; Software 213864 Celebrite, Inc 9300.00; Supplies 213793 Ross Seed Company, Inc 26.85; SUPPLIES 213783 Chickasha Lumber Company Inc 75.95; Telephone/Internet Service 213809 Airespring 1776.38; Television Services 213861 Suddenlink 73.44; Travel 213160 Lorrana L Reed 10.47; 213161 Elizabeth Taylor 76.25; Unemployment taxes 213859 OK Employment Security Comm 835.31; Health Gas Service 213852 CenterPoint Energy Resources Corp 488.34; Janitorial Service 213117 Earnest Williamson 1000.00; Shred Documents 210816 R K Black Inc 45.00; Supplies 213697 Quill Corporations Inc 849.48; 213846 Amazon Capital Services 26.99; SUPPLIES 213803 Fort Smith Paper Company 304.92; Highway Asphalt 213308 T & G Construction Inc 2673.97; Business Cards 213646 Richard's Printing LLC 29.50; Electric Service 213860 Public Service Company Of Oklahoma 370.50; 213887 OK Electric Cooperative Inc 642.55; Electric Supplies 212968 EMSCO Electric Supply Company Inc 199.91; Equipment 213757 Country Equipment 2700.00; 213869 Country Equipment 2200.00; Equipment & Supplies 213670 Amazon Capital Services 149.00; Fuel 213744 Cowboy Express Fuel LLC 10664.32; 213745 Cowboy Express Fuel LLC 5343.56; Lease Payment 213890 Caterpillar Financial Service Corp 5992.18; Office Supplies 213453 Chickasha Office Supply 764.41; Oil And Supplies 213429 AEG Petroleum LLC 981.10; Parts 213774 Edwards Canvas Inc 265.50; 213884 Harry Brown Sales Corp Inc 67.60; Phone Service 213862 AT&T 150.27; Pikepass 212884 OTA Pikepass Inc 1244.68; Repairs 213853 McComas & Associates Llc 95.92; Supplies 213768 Gorilla Plus LLC 190.00; 213863 Collision Works Of Oklahoma, LLC 85.00; SUPPLIES 213375 Lawton Communications LLC 96.00; 213754 Amazon Capital Services 239.58; Tag/Title 213870 Rush Springs Tag Agency 20.50; Uniform Cleaning 213461 UniFirst Inc 1004.46; Uniforms 213307 Angela R Bewley 1188.20; Vehicle Accessories 213685 Line-X Coatings Of Chickasha Inc 450.00; Waste Disposal 213203 Oklahoma Landfill Holdings, Inc 3642.52; Hospital-ST Sales Tax 213849 First Natl Bk & Trust Company As Trustee 106036.32; ML Fee Paper 213700 Southwest Paper Inc 146.28; Mtg Cert Copier Lease 210364 Standley Systems 377.04; RM&P Plat Map Service 213679 KellPro Inc 118.00; Rural Fire-ST Business Cards 213727 Richard's Printing LLC 35.00; Dispatch Services 213851 Grady County Sheriff 3600.00; Electric Service 213797 Public Service Company Of Oklahoma 177.29; 213798 Rural Electric Cooperative Inc 291.56; Gas Service 213796 CenterPoint Energy Resources Corp 84.89; Lettering & Decals 211820 Bad Boy Signs 1500.00; Lights 213301 Chief Fire & Safety Inc 5465.00; Pager Service 213802 Critical Comm 1761.65; Parts 213761 Bates Repair Service 69.75; Parts/supplies 213620 Chickasha Oilfield Supply Inc 199.80; Parts/Supplies 213168 Chickasha Oilfield Supply Inc 16.80; Pump 213303 Myder Fire Support LLC 350.00;

213304 Myder Fire Support LLC 350.00; Service 213895 AtLink Services LLC 141.90; 213896 Public Service Company Of Oklahoma 78.75; Supplies 212668 Duncan Overhead Doors Of Chickasha 200.00; Water & Sewer 213799 Grady Co Rural Water #7 66.00; 213800 Stephens Co. Rural Water #5 25.91; 213801 Grady Co. RWD #3 21.00; SH Svc Fee Copier Lease 213810 Standley Systems 164.45; Gas Service 213865 CenterPoint Energy Resources Corp 155.14; Phone Service 213866 AT&T 5.50; Supplies 213879 Steelman's Decorating Inc 238.69; 213893 Atwood's Distributing LP 58.52; SUPPLIES 213785 Atwood's Distributing LP 33.62; 213790 Ross Seed Company, Inc 34.97; 213791 Chickasha Lumber Company Inc 34.40; Tire Repair 213872 Express Tire Brake & Alignment Inc 220.50; Uniforms 213880 C.O.P.S Products 49.90; 213881 C.O.P.S Products 124.74; SR Cit-ST Groceries 212948 Cable Meat Center Inc 1564.08; 212949 Clinks Inc 1083.25; 213600 Ben E. Keith Company 1204.55; Groceries/Supplies 212942 Cable Meat Center Inc 3270.40; Insurance 212301 CompSource Oklahoma 329.00; Janitorial Supplies 211811 Duncan Janitorial 360.95; Payroll Reimbursement 212945 Rush Springs Sr Citizens Wednesday Acct 2766.60; Pest Control 213420 Environmental Chemists Inc 50.00; 213583 Gonzalez Pest Control Inc 37.00; Rent 212944 Rush Springs Senior Citizens Assoc Inc 3500.00; Supplies 211796 Empire Paper 352.97; 212943 Ryan Forsythe 55.45; 213805 Brandt's Inc 5.98; Tags 213693 Tuttle Tag Agency 20.50; Telephone/Internet Service 213792 AT&T U-Verse 160.86; Water 212947 Culligan/Douma Water Corp 31.50; Workers Compensation Insurance 213148 CompSource Oklahoma 600.25; UseTax Used Sales Tax 213848 Grady Memorial Hospital 35181.35. 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 Treasurer, Court Clerk and the Health Dept. 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 SC. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

New Business: Bobby Cantu spoke to the Commissioners about the Boundary and Annex Survey. Jill Locke asked the Commissioners about the Chickasha Senior Citizens property closing date. She also discussed security measures, Covid Policy changes, and a new server for phone lines.

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

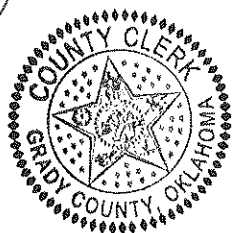
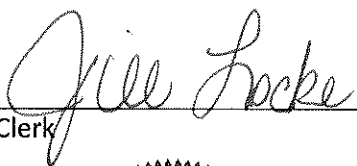
Meeting Adjourned.

Passed and approved the 25th day of January 2021.

Attest:

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member