

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON January 4, 2021

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"

Ralph Beard made a motion to appoint Mike Walker as the Chairman and Kirk Painter as the Vice-Chairman for the Grady County Board of Commissioner's for the Calendar Year 2021. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the minutes of the December 28, 2020 meeting. It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Bobby Cantu 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 the vaccine shots will be here for first responders. There will be an email sent out to the Sheriff's Department and the Grady County Fire Department to let them know where they can get the vaccine. Jackie McAdoo reported that 206 hospital employees have been vaccinated so far.

GCEMA/Fire Report/Safety Director: Dale Thompson was absent. Kim Duke had PO approvals. Bobby Cantu stated that there were no reportable injuries/MVA last week. He reported that 22<sup>nd</sup> Century Environments contacted him and the door frames were in for the Courthouse and would be getting us scheduled for the installation. He stated that he received the new radon detector and would place it in the DA's basement; however, it takes a period of at least two months to get an accurate reading. He also wanted to remind the board that all new employees needed to get their safety orientation and County ID Badge.

No draw request for Grady Memorial Hospital.

Ralph Beard made a motion to approve the 2021 budget for Grady Memorial Hospital. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard

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

Mike Walker made a motion to approve the bid for the new Wildland Brush Truck for the Minco Fire Department from Chief Fire and Safety in the amount of \$79,197.00 (no other bidders). It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the annual update of all requisition and receiving officers specified by requisitioning departments. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to appoint Ralph Beard as the representative to attend the Grady County Fire Board meetings, for the calendar year 2021. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to appoint Kirk Painter as the representative to attend the Chickasha Economic Development Board meetings, for the calendar year 2021. It was seconded by Ralph Beard. AYE: Mike Walker and Ralph Beard. Abstain: 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, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve the Declaration of Surplus of a dish machine for the Ninnekah Senior Citizens Center, Serial Number 1DW644KZLFF672856, purchased on 11-23-2015 in accordance with 19 O.S. §§ 339, & 421 thru 421.2. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve the disposal of a dish machine for the Ninnekah Senior Citizens Center, Serial Number 1DW644KZLFF672856, purchased on 11-23-2015 in accordance with 19 O.S. §§ 339, & 421 thru 421.2. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

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: 911 Phone Phone Service 213691 TDS Telecom Inc 101.68; Repairs 213556 Van Dyck Mechanical LLC 1410.00; Donations Traffic Cones 213364 Fastenal Ind. Cont. Supplies Inc 119.88; Emergency Mgmt Postage 212540 Quadient Finance USA, Inc. 147.48; Fair Main-ST Electric Service 213632 Public Service Company Of Oklahoma 4963.04; Gas Service 213633 CenterPoint Energy Resources Corp 1347.90; Phone Service 213634 AT&T Mobility 62.53; 213660 AT&T 212.62; Water Service 212139 Culligan/Douma Water Corp 162.80; Water & Sewer 213661 City Of Chickasha 2130.00; General Carpet/Tile 213480 Mike McGill 5283.00; Car Wash - Detailing 212603 Mojo's, Inc 26.00; Drug Testing 211487 Motionworks Industrial Safety LLC 45.00; Electrical Work 213636 Industry Systems Inc 127.50; Elevator Repairs 212859 Kone Inc. 1037.51; Envelopes 213351 Amazon Capital Services 71.72; Fire Alarm Monitoring 212870 22nd Century Environments Inc 29.00; Fuel 212303 Comdata Inc 252.84; Janitorial Service 212869 Earnest Williamson 1200.00; Juvenile Detention 213325 Comanche County Regional 400.00; 213326 OK Juvenile Justice Services Inc 40.00; Lease 213626 Streamline Oil & Gas Inc. 2.43; Lettering & Decals 213125 Ann's Quick Print Inc 830.00; 213319 Ann's Quick Print Inc 447.00; Mop & Mat Service 212548 Cintas Corporation Inc 689.98; Phone Service 213652 AT&T 175.95; 213689 Verizon Wireless 3484.45; Postage Machine Lease 213557 Pitney Bowes 748.08; Shred Documents 212547 Shred-Away 45.00; Supplies 212539 Amazon.Com LLC 288.61; 213144 Fastenal Ind. Cont. Supplies Inc 1080.27; SUPPLIES 212765 Amazon.Com LLC 495.41; 213562 Staples Business Credit 218.48; Test 213680 Southern Plains Medical Center 15.98; Warrants 213252 Ann's Quick Print Inc 694.00; Water & Sewer 213653 City Of Chickasha 1071.33; Health Bottled Water 213120 Culligan/Douma Water Corp 11.35; Fees 213261 Grady County Treasurer 7920.39; Phone Service 213648 AT&T 1150.88; 213649 AT&T Mobility 76.41; Postage 213196 Pitney Bowes, Reserve Account 2000.00; Repairs 213384 Ben

Milam Heat & Air 237.60; Supplies 213357 Fisher Scientific Co Llc 94.26; 213560 Amazon Capital Services 16.78; Travel 212769 Rhonda Bray 24.50; Water 213647 City Of Chickasha 84.85; Highway Bottled Water 212907 Culligan/Douma Water Corp 17.55; Cleaning 213430 Darcie Kimbro 100.00; Concrete 211528 Dolese Brothers Company Inc 11065.00; Drug/Alcohol Testing 211971 Motionworks Industrial Safety LLC 170.00; Electric Service 213657 Public Service Company Of Oklahoma 558.83; Equipment & Supplies 213671 Chickasha Industrial & Welding Inc 1102.26; Floor Mats 213511 J & T Truck Accessories 214.00; Fuel Additive 213499 Lubrication Specialists Inc 615.00; Gas Service 213559 OK Natural Gas Inc 199.72; Internet Service 213656 Suddenlink 103.45; Lease Payment 213675 Oklahoma State Bank Inc 6843.42; Meals 213505 J & W Grill 69.80; Parts/Labor 212890 Warren Power & Machinery Inc 2333.64; Parts/Repairs 211378 Evco Service 202.96; 211385 Warren Power & Machinery Inc 2326.54; 212217 Warren Power & Machinery Inc 2501.44; 213235 Duncan Overhead Doors Of Chickasha 1525.00; Phone Service 213625 AT&T 408.59; 213654 AT&T Mobility 53.50; 213655 AT&T 350.69; 213664 AT&T Mobility 1087.20; Plaque 213494 Star Trophy & Awards 80.00; SUPPLIES 213552 Smileys OK City, LP 152.85; 213553 Amazon Capital Services 78.54; Trash Disposal 212897 Republic Services Inc #060 82.28; Trash Dumpster 213624 Town Of Rush Springs 81.42; Uniforms 212745 UniFirst Inc 374.40; Water & Sewer 213558 City Of Chickasha 303.30; Wireless Service 213663 AT&T Mobility 61.61; Rural Fire-ST Badges 213002 Chief Fire & Safety Inc 1320.00; Batteries 212500 Interstate Batteries Inc 39.96; Bunker Gear 212032 Casco Industries 1324.00; Dispatch Services 213293 Grady County Sheriff 3600.00; Electric Service 213682 Public Service Company Of Oklahoma 421.43; Fire Extinguisher 212337 Chief Fire & Safety Inc 197.00; Gas Service 213683 CenterPoint Energy Resources Corp 187.35; Labor 213630 Van Dyck Mechanical LLC 430.00; Maintenance 212279 Casco Industries 360.00; 213541 Tony Ledrick 2035.00; Parts/supplies 210272 Chickasha Oilfield Supply Inc 1304.59; Parts/Supplies 210312 Marshall Auto Parts 43.81; 211468 Marshall Auto Parts 958.40; 211940 Marshall Auto Parts 42.60; 212338 Chief Fire & Safety Inc 1339.00; 212415 Marshall Auto Parts 406.78; 212913 Chief Fire & Safety Inc 876.00; 212914 Marshall Auto Parts 169.00; 212916 Marshall Auto Parts 6.49; Phone Service 213681 Verizon Wireless 252.77; Repairs 213539 Thomas R Myers 965.00; Service 212348 Small Engine Service & Repair LLC 95.97; Tires 212452 Justin's Tire Service Inc 4607.00; 213651 Ralph & Sons Tires Inc 545.08; Tools 210328 Marshall Auto Parts 1113.65; 212920 Marshall Auto Parts 64.47; SH Svc Fee Battery 213677 Interstate Batteries Inc 31.92; Bottled Water 213665 Ozarka Water & Coffee Service 25.35; 213666 Ozarka Water & Coffee Service 79.44; Internet Service 213686 Suddenlink 717.40; 213687 Suddenlink 176.90; Parts/Repairs 213563 Express Tire Brake & Alignment Inc 450.00; SUPPLIES 213644 Tractor Supply Company 107.95; Tires 213518 Express Tire Brake & Alignment Inc 521.16; Water & Sewer 213688 City Of Chickasha 96.74; Wrecker Service 213561 Cavin Wrecker Service 65.00; SR Cit-ST Bottled Water 213109 Rothers Water Cond Inc 65.65; Dish TV 213662 Dish 204.44; Dishwasher 213070 Auto-Chlor System LLC 217.95; Dish Washer Care 212780 Auto-Chlor System LLC 227.95; Electric Service 213566 Public Service Company Of Oklahoma 199.02; 213672 Public Service Company Of Oklahoma 195.89; 213678 Public Service Company Of Oklahoma 222.09; Groceries 212314 Williams Grocery, Inc. 429.05; 212572 Williams Grocery, Inc. 141.43; 212574 US Foods Inc 100.96; 212581 Cable Meat Center Inc 479.41; 212582 Cable Meat Center Inc 145.18; 212586 Ben E. Keith Company 876.30; 212587 Ben E. Keith Company 1380.69; 212588 Ben E. Keith Company 464.56; 212781 Cable Meat Center Inc 591.31; 212782 Cable Meat Center Inc 808.17; 212790 Williams Grocery, Inc. 365.41; Insurance 212783 Compsource Mutual Ins Company Inc 1333.00; 212787 Mollett Hunter Insurance Inc. 3859.00; Insurance Premium 213179 Blue Cross Blue Shield Of Oklahoma 1804.96; Mileage 212629 Stella Harrison 62.68; 212631 Arlene Mills 91.43; Natural Gas Services 213555 OK Natural Gas Inc 182.55; 213659 OK Natural Gas Inc 140.70; Payroll Reimbursement 212946 Rush Springs Sr Citizens Wednesday Acct 2766.60; Pest Control 213180 Orkin 35.63; Phone Service 213658 TDS Telecom Inc 198.50; 213673 AT&T 103.07. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the county officer monthly reports for the Sheriff's Department. It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the estimate of needs, request for appropriations, and transfer of appropriations. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

**Audience Participation:** Steve Cilberg was in attendance and was informing the Commissioners on the project's status. Ralph Beard recognized Representative Dick Lowe who was in attendance. Kirk Painter informed the board that the Election Board wished to remove the vending machines from their building.

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

Meeting Adjourned.

Passed and approved the 11th day of January 2021.

Attest:

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member