

Notice of a special meeting of the trustees of the Grady County School Finance Authority Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314) notice is hereby given that the trustees of the Grady County School Finance Authority will hold a special meeting as follows:

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

Mike Walker made motion to approve the minutes of the September 14, 2020 meeting. It was seconded by Kirk Painter. AYE: Mike Walker, AYE: Kirk Painter.

Tyler Perryman gave a report on the status of the audits stating that the 2020-2021 audits were under way.

Tyler Perryman gave a report on the financial status of the Grady County School Finance Authority presenting bank statements for the months of August 2020 through December 2020 to the trustees for review and stating that current account balance of December 31, 2020 was \$399,187.08.

Tyler Perryman provided all correspondence received by the Grady County School Finance Authority since September 2020 Special Meeting to the trustees for review.

The Authority reviewed Invoice #2376 submitted by Perryman & Perryman, LLC, for legal services provided through January 20, 2020 Mike Walker made a motion to approve the payment of the invoice in the amount of \$2,055.00 It was seconded by Kirk Painter. AYE: Mike Walker, AYE: Kirk Painter.

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

Meeting Adjourned.

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON January 25, 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.

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

The meeting was opened with the "Pledge of Allegiance"

Kirk Painter made a motion to approve the minutes of the January 19, 2021 meeting. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, Abstain: Ralph Beard.

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 149 active cases in Grady County. Dale told the board that we are ranked 14th in the state for COVID cases and we have been allocated approximately 315,875 doses of the vaccine and 278,151 have been administered at this time.

GCEMA/Fire Report/Safety Director: Dale Thompson spoke with the Commissioners on HB for Emergency Management. He also spoke to them about the DEQ requirements for the FEMA debris pick up. He would like each one of the Commissioners to set up an end date so FEMA paperwork can get started. Kim Duke reported to the Commissioners the Fire Board meeting was held last Tuesday and they have approved some of the applicants. She gave the board the financial reports and said that she would be emailing them the minutes from the meeting. Bobby Cantu reported that there were no reportable injuries last week in Grady County. He told the board that he completed the monthly Corporation Commission fuel leak tank inspections for all 3 district barns and he has completed the monthly fire extinguisher inspections for all county facilities. He informed them that he would be doing the Assessor's and County Clerk's Safety talks this week. Bobby said he had a zoom class on "Site Protection" and a weekly conference call with FEMA PDM Benneh. The radon level in the Sheriff's office is at a safe range but the District Attorney's office was still reading high. The Drug and Alcohol testing policy book was completed.

No draw request for Grady Memorial Hospital.

Mike Walker made a motion to approve a new server and maintenance dedicated for the telephones and internet for the Courthouse and Emergency Management building. It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, Ralph Beard.

There was discussion on an intercom system and Courthouse Protocols for Grady County Courthouse. The Sheriff, Industry Systems, and Dale Thompson were all in attendance to answer questions. No action on a new intercom system or updating Courthouse Security Protocols.

Mike Walker made a motion to approve the assigning of a contract for the purchase of a tract of land and two buildings from the Chickasha Public School Board to the Chickasha Senior Citizens. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

No action on administrative leave or FFCRA/Covid policy update.

Mike Walker made a motion to approve the Declaration of Surplus of Intel Dual Core computer Asus for District #1, Inventory Number D218-0005, Serial Number 1623B019500289, purchased 9-29-2008 for \$1,010.00 in accordance with 19 O.S. §§ 339, & 421 thru 421.2. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter and Ralph Beard.

Mike Walker made a motion to approve the disposal of Intel Dual Core computer Asus for District #1, Inventory Number D218-0005, Serial Number 1623B019500289, purchased 9-29-2008 for \$1,010.00 acquired from Craig PC Sales & Service Inc. Box 309, Ninnekah, Ok 73067 in accordance with 19 O.S. §§ 339, & 421 thru 421.2. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter and Ralph Beard.

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, Kirk Painter and Ralph Beard.

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 2019-2020: SR Cit-ST Building 207520 Arlyn Zeiset 31086.25; 2020-2021: 911 Phone

Badges 214000 Special Ops Uniforms Inc 31.96; Payroll 214044 Gross Payroll 44086.49; Crt Payroll Payroll 214045 Gross Payroll 16429.27; Donations Supplies 213886 Creative Product Source Inc 57.60; Fair Main-ST Payroll 214047 Gross Payroll 19812.18; General Assessment Contract 213909 TASC Inc 15625.00; Chairs 213699 Staples Corporate Accounts 217.78; Construction 212725 Michael J King 6048.00; Electrical Work 213224 Industry Systems Inc 1369.33; 214019 3-D Electric 509.86; Equipment 213564 Amazon.Com LLC 150.99; Juvenile Detention 213787 Comanche County Regional 80.00; Licensing Agreement 212957 Lawton Communications LLC 625.00; Maintenance 210358 Summit Mailing And Shipping Systems 110.00; Payroll 214030 Gross Payroll 16438.15; 214031 Gross Payroll 52080.31; 214032 Gross Payroll 31077.30; 214033 Gross Payroll 27628.63; 214034 Gross Payroll 30967.92; 214035 Gross Payroll 12420.23; 214036 Gross Payroll 206.08; 214037 Gross Payroll 10113.34; 214038 Gross Payroll 137924.38; 214039 Gross Payroll 11026.95; 214048 Gross Payroll 7830.81; 214049 Gross Payroll 8093.77; 214050 Gross Payroll 8096.87; 214051 Gross Payroll 7893.25; 214052 Gross Payroll 5867.38; 214053 Gross Payroll 7476.81; Phone Service 213998 AT&T 526.54; Radio 212803 Lawton Communications LLC 1330.00; 213908 Lawton Communications LLC 837.00; Shirts 213784 Wing Ts LLC 160.23; Shred Documents 212867 Shred-Away 45.00; Supplies 211989 Amazon.Com LLC 134.83; 213331 Industry Systems Inc 594.00; Technical Service 213320 Industry Systems Inc 3354.22; 213334 Industry Systems Inc 735.00; Tracking Services 212775 InSight Mobile Data, Inc 99.80; Health Office Supplies 213119 Walmart 110.54; Payroll Reimbursement 212105 Ok State Department Of Health 891.90; Water & Sewer 213915 City Of Chickasha 86.11; Highway Back Up Service 213914 Intella Vault Backup Services Inc 350.00; Drug/Alcohol Testing 213083 Motionworks Industrial Safety LLC 375.00; Drug Testing 214022 Motionworks Industrial Safety LLC 150.00; Electric Service 213997 OK Electric Cooperative Inc 30.00; Equipment & Supplies 213447 Bruckner Truck Sales/Corporate Billing 903.94; First Aid Supplies 213474 Cintas FAS Lockbox 180.69; Flooring 213900 Gorilla Plus LLC 691.99; Fuel 213892 Cowboy Express Fuel LLC 8391.95; 213901 Cowboy Express Fuel LLC 4331.15; Fuel And Supplies 212650 Steagall Oil Company Inc 757.90; Internet Service 213917 AT&T U-Verse 88.76; Labor And Materials 213919 Diamond H Resources Inc 350.00; Parts 213918 Duncan Overhead Doors Of Chickasha 9.55; Parts/Labor 211384 G.W. Van Keppel Company Inc 184.23; 213090 Standridge Equipment Company Inc 18.72; 213433 P & K Equipment Inc 71.26; Parts/Repairs 212654 Warren Power & Machinery Inc 153.24; 213100 Bruckner Truck Sales/Corporate Billing 960.38; 213159 Warren Power & Machinery Inc 652.97; 213468 Heavy Truck & Trailer Parts Inc 231.90; 213469 Wheels Express Inc 195.00; 213470 Loyd Vee Ball 67.99; 213478 Terry Lemons 404.73; Parts/supplies 213442 Taylor & Sons Pipe & Steel Inc 699.80; 213445 Chickasha Industrial & Welding Inc 254.31; Parts/Supplies 210110 Kirby Smith Machinery Inc 173.10; 212902 Marshall Auto Parts 95.76; 213437 Country Equipment 78.14; 213443 T.H. Rogers Lumber Co. 10.47; 213444 Atwood's Distributing LP 352.94; 213471 Ryan Forsythe 137.22; 213472 O'Reilly Auto Parts Inc 467.84; 213473 Chickasha Industrial & Welding Inc 888.15; Payroll 214040 Gross Payroll 15970.58; 214041 Gross Payroll 118498.85; 214042 Gross Payroll 103421.75; 214043 Gross Payroll 100825.90; 214054 Gross Payroll 7349.49; 214055 Gross Payroll 8314.67; 214056 Gross Payroll 8104.99; Pest Control 213436 Tactical Home Solutions LLC 65.00; Phone Service 213996 AT&T 409.95; Rock 213496 Dolese Brothers Company Inc 16691.27; Service 213738 Petroleum Marketers Inc 857.52; 213903 OK Natural Gas Inc 359.86; Signs & Supplies 212905 Sign It Up 330.00; Supplies 210117 OK Correctional Industries 1104.00; 212418 American Sentinel Products Inc 166.15; 213434 Tuttle Hardware Inc 64.52; Trash Disposal 213103 Waste Connections Of Oklahoma Inc 462.98; Uniform Cleaning 213435 UniFirst Inc 839.94; 213476 UniFirst Inc 1152.51; Uniforms 213858 Angela R Bewley 48.00; Water & Sewer 213916 City Of Chickasha 293.02; Resale Payroll 214046 Gross Payroll 10859.90; Rural Fire-ST Batteries 213911 Interstate Batteries Inc 245.90; Radio 213299 Lawton Communications LLC 894.00; 213629 Lawton Communications LLC 964.00; 213723 Lawton Communications LLC 876.00; Refrigerator 213912 Joe's Maytag Home Appliance Center Inc 1799.99; Repairs 213667 Van Dyck Mechanical LLC 332.71; Tires 213807 Ralph & Sons Tires Inc 1752.36; SH Svc Fee Badges 214001 Special Ops Uniforms Inc 62.93;

Bottled Water 214014 Ozarka Water & Coffee Service 25.35; 214015 Ozarka Water & Coffee Service 82.76; Tires 214016 Express Tire Brake & Alignment Inc 595.00; Vehicle Repairs 214007 Todd C Morris 113.25; SR Cit-ST Bottled Water 213176 Culligan/Douma Water Corp 38.00; Dishwasher 213591 Auto-Chlor System LLC 217.95; Dish Washer Care 213279 Auto-Chlor System LLC 217.95; 213712 Auto-Chlor System LLC 155.75; Gas Service 214011 OK Natural Gas Inc 64.00; Groceries 212560 Williams Grocery, Inc. 1362.56; 212562 Cable Meat Center Inc 2289.60; 213107 Williams Grocery, Inc. 326.14; 213178 Cable Meat Center Inc 213.11; 213280 Cable Meat Center Inc 798.41; Groceries/Supplies 212564 Williams Grocery, Inc. 998.08; 213171 Williams Grocery, Inc. 1239.82; Kitchen Supplies 213492 Central Products LLC 370.83; Mileage 212785 Kay Lewis 185.15; Payroll Reimbursement 213424 Rush Springs Sr Citizens Wednesday Acct 2885.02; Pest Control 213417 Orkin 35.63; Phone Service 214010 AT&T 114.01; Professional Services 213713 Ross & Henderson PLLC 125.00; Service 213910 OK Natural Gas Inc 34.31; Tag/Title 213041 Ok Tax Commission 87.50; Water & Garbage 213483 Town Of Verden 49.50. 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 Court Clerk. It was seconded by Kirk Painter. 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 for the Sales Tax SC, Sheriff, Treasurer. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

New Business: Debbie Humphrey was present for the signing of the assigning of a contract for the purchase of a tract of land and two buildings from the Chickasha Public School Board.

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

Meeting Adjourned.

Passed and approved the 1st day of February 2021.

Attest:

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member

Michael A. Welch
Bob J. Painter
Ralph Beard