

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON February 8, 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"

Mike Walker made a motion to approve the minutes of the February 1, 2021 meeting. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and 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 there has been a total of 328 cases and 61 deaths in Grady County.

GCEMA/Fire Report/Safety Director: Dale Thompson reported to the Commissioners that he was working on sight maps for District #3. He told them the permits for the burn sights expired January 29th and he would be getting them renewed. He would start to work on the employee part of the reimbursement from FEMA this week. Dale told them that there a winter weather advisory in effect. Kim Duke had PO requests and wanted to put a disposal on the agenda for the Fire Dept. for next week. Bobby Cantu reported that there were no reportable injuries last week. He told the Commissioners that he has updated the Emergency Procedures and the fire door and frame has been installed, just needing accessories to be completed. He told them that he would be conducting the quarterly safety talks with the Court Clerk's office, the District #3 safety meeting, and the BAS Pipeline training webinar this week. He informed the Commissioners that the FEMA project #116439 relocate road is still pending EHP review, and that day 35 the radon level is still above the safe range.

No draw request for Grady Memorial Hospital.

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

Mike Walker made a motion to approve the plat map for Winter Park Farms Phase 1. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, Ralph Beard.

Ralph Beard made a motion to approve the Declaration of Surplus of equipment for District #3, 2012 Motor Grader, Inventory Number 305-0046, Serial Number 575172, Date acquired – 4-12-2012 for \$155,755.00; Wheel Loader, Inventory Number 312-0005, Serial Number EV60156 Date acquired 2-12-2004 for \$134,695.00; Volvo Loader Backhoe, Inventory Number 332-0030, Serial Number BL70D11083 purchased 9-18-2006 for \$58,577.00; 20' Gooseneck Trailer W/5 Dovetail, Inventory Number 348-0041, Serial Number 1J9FS25522F1033021 purchased 6-08-2015 for \$9,400.00; Pug Mill & Conveyor Belt, Inventory Number 399-0030, Serial Number 407620/784307, purchased in 7-12-2007 for \$253,170.00; 2010 Mack Truck, inventory Number 1M2AN09Y2AN005649, Serial Number 302-0103, purchased 4-28-2010 for \$98,940.00; 2013 Mack Truck, Inventory Number 302-0107, Serial Number # 1M2AN09YXDM-013153, purchased 7-9-2012 for \$28,000.00; AM General Truck, Inventory Number 302-0110, Serial Number 14TSH6688E5002034, purchased 4-6-2016 for \$17,000.00; AM General Truck Salvage, Inventory

Number 302-0112 Serial Number 1TUSH6688ES539540, purchased 3-27-2017; Rosco GMC Patcher Inventory Number 302-0118, Serial Number 1GDM7C0WJ518406, purchased 12-14-2019 for \$2,000.00 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.

No Action was taken on the disposal for District #3 in accordance with the provisions set forth in Title 19 Section 421.

Mike Walker made a motion to approve the bid for daily rates for equipment & operator for all districts from SWH construction, LLC; See bid. No other bidders. It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the Declaration of Surplus of equipment for Sheriff, 2013 Ford Taurus, Inventory Number B-301-057, Serial Number 1FAHP2M8XDG115086 Date acquired – 9-16-2019 for \$4,500.00; 2003 Chevy Trailblazer, Inventory Number B-301-016, Date acquired 1-12-10 for \$4,500.00; 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 table the lease purchase agreement for District #3 & Standridge Equipment. It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

The Commissioners acknowledged the Tort Claim for Billy Bridges.

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 2020-2021: Emergency Mgmt Pager Service 214220 Critical Comm 592.40; Subscription 214219 Zoom Video Communications, Inc 149.90; EMS 522-ST Appropriations 214274 City Of Tuttle 201243.03; 214287 City Of Tuttle 27167.50; Medical Supplies 213355 Life Assist 1879.80; 213898 Life Assist 1914.22; Equitable Sharing - DOJ Camera 214253 Wallace Custom's 1500.00; General Attorney Fees 214239 Tisdal & O'Hara PLLC 6183.57; Auditing Service 214237 State Auditor And Inspector 1188.75; Electrical Work 212866 Jimmie Barrington 101.00; Electric Service 214278 Public Service Company Of Oklahoma 1434.83; Floor Mats 214192 Staples Business Credit 218.40; Fuel 213568 Comdata Inc 343.81; Housing Co. Prisoners 214108 Grady County Criminal Justice Authority 50000.00; Internet Service 214243 Hilliary Communications LLC 208.10; Janitorial Service 213392 Earnest Williamson 1200.00; Law Librarian 210147 RELX Inc 390.00; Mileage 214246 Cynthia L Rice 35.84; 214247 Jerry White 49.28; Oil Change 212304 Pit Stop Lube Center 55.00; Paper 214025 Southwest Paper Inc 864.27; Phone Service 214232 AT&T 662.92; 214233 AT&T 487.38; Pikepass 212538 OTA Pikepass Inc 3.40; Professional Services 213391 Sanders Welch & Wallis PC, Inc 1700.00; Repairs 213868 Betty Crabb DbA, Crabb Upholstrey 1285.00; Supplies 213752 Southwest Paper Inc 68.82; 213877 OSU Extension Center West District 55.08; 214196 Amazon Capital Services 5.30; SUPPLIES 214168 Staples Business Credit 307.10; Tracking Services 213189 InSight Mobile Data, Inc 99.80; Water & Sewer 214198 City Of Chickasha 99.37; webcam 214179 Industry Systems Inc 129.00; Health Gas Service 214248 Public Service Company Of Oklahoma 320.24; Janitorial Service 213405 Earnest Williamson 1000.00; Repairs

214200 Ben Milam Heat & Air 70.00; Supplies 214017 McKesson Medical Surgical Government Solutions LLC 696.12; 214018 Quill Corporations Inc 462.57; X-rays 211601 Grady Memorial Hospital 90.00; Highway Adapters 214241 Harry Brown Sales Corp Inc 8.35; Equipment & Supplies 214023 Dub Ross Company Inc 7548.00; 214024 Dub Ross Company Inc 1330.88; Gas Service 214208 CenterPoint Energy Resources Corp 450.89; Hauling 213876 James D Spence 8400.33; Lease Payment 214178 Oklahoma State Bank Inc 6843.42; 214230 Caterpillar Financial Service Corp 2902.65; Lights 214154 Amazon Capital Services 219.96; Medical Supplies 214167 Liberty Drug Inc 57.24; Parts/Labor 214249 Bruckner Truck Sales/Corporate Billing 885.82; Pikepass 213477 OTA Pikepass Inc 40.00; Repairs 214170 Precision Fluid Power Inc 489.00; 214184 The Glass Shop LLC 112.50; Rock 213873 Dolese Brothers Company Inc 2033.85; 213875 Dolese Brothers Company Inc 17265.12; Signs & Supplies 213463 American Logo & Signs Inc. 50.00; Supplies 214064 Locke Supply Inc 1462.48; 214201 Kirby Smith Machinery Inc 616.12; SUPPLIES 214084 Chappell Supply Inc 254.60; Trash Disposal 213676 Republic Services Inc #060 82.28; Trash Dumpster 214231 Town Of Rush Springs 83.05; Wireless Service 214205 AT&T Mobility 53.24; 214209 AT&T Mobility 53.50; Resale Supplies 210030 Summit Mailing And Shipping Systems 220.45; Rural Fire-ST Dispatch Services 212800 Grady County Sheriff 3600.00; Door Repairs 213749 Duncan Overhead Doors Of Chickasha 1635.52; Electric Service 214282 Rural Electric Cooperative Inc 266.11; 214283 Public Service Company Of Oklahoma 677.58; Fuel 212610 Comdata Inc 2653.08; Gas Service 214284 CenterPoint Energy Resources Corp 334.46; Installation 213724 Line-X Coatings Of Chickasha Inc 551.45; Oil Change 213278 Pit Stop Lube Center 65.24; Pager Service 214228 Critical Comm 110.10; 214285 Critical Comm 1809.81; Parts/Repairs 214153 Express Tire Brake & Alignment Inc 488.00; Repairs 214238 The Glass Shop LLC 21.85; Subscription 214242 Turnout TopCo LLC 136.08; Supplies 213052 Small Engine Service & Repair LLC 163.50; Tire Service 213608 Express Tire Brake & Alignment Inc 173.40; Trash Dumpster 213843 Gills Waste Oil LLC 75.00; Water & Sewer 214280 Grady Co Rural Water #7 66.00; 214281 Stephens Co. Rural Water #5 25.91; Wireless Service 214279 Sooner Wireless 60.00; SH Svc Fee Janitorial Service 214234 Jennifer A. Wright 800.00; Repairs 214235 Randy Chavers 151.82; Service 214255 TransUnion Risk & Alternative Data Solutions Inc 181.90; Technical Service 214254 Complete Telecom & Data Inc 299.50; Window Tinting 214276 Pats Pickup Accessories/Window Tinting 80.00; SR Cit-ST Bottled Water 213592 Rothers Water Cond Inc 90.30; 213711 Culligan/Douma Water Corp 43.00; Electric Service 214267 Public Service Company Of Oklahoma 300.59; Gas Service 214259 Minco Gas Authority 340.16; Groceries 212556 Cable Meat Center Inc 215.54; 213281 Cable Meat Center Inc 1313.31; 213286 Williams Grocery, Inc. 480.73; 213415 Cable Meat Center Inc 377.96; 213602 Ben E. Keith Company 735.55; 213709 Williams Grocery, Inc. 339.87; Groceries/Supplies 213708 Cable Meat Center Inc 1722.41; Insurance 213994 Progressive Northern Ins Co 2085.00; Insurance Premium 213416 Blue Cross Blue Shield Of Oklahoma 1804.96; License Renewal 214222 Ok State Department Of Health 125.00; Mileage 213285 Tami Varnell 116.48; 213605 Kami Alexander 240.80; Natural Gas Services 214251 OK Natural Gas Inc 238.44; Payroll Reimbursement 213288 Ninnekah Sr. Citizen Committee Tax Acct. 5252.25; 213419 Verden Senior Citizens Council 3638.25; 213589 Alex Community Center 7061.96; 213710 Chickasha Senior Nutrition Program 4840.01; Pest Control 213282 Gonzalez Pest Control Inc 88.00; 213944 Orkin 35.63; Professional Services 213414 Terry L Patterson 100.00; Supplies 213112 Harris Hardware LLC 79.96; Telephone/Internet Service 214250 TDS Telecom Inc 104.12; Waste Disposal 214266 Waste Connections Of Oklahoma Inc 172.54; Water 214265 Grady Co Rural Water #7 30.47; Water & Sewer 214260 City of Minco 119.69; 214269 Town Of Verden 50.40. 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 Treasurer, Election Board, Sheriff, County Clerk, 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, Sales Tax EMS Rush Springs, and the Sheriff. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities collected in January 2021 in the amount of \$28,094.93 for the month of February 2021.

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

County Highway	1,162,023.50
County Highway-CBRI	38,853.35
911 Phone Fees	37,803.06
Assessor Visual Inspection	.02
Assessor Revolving Fee	
County Clerk Lien Fee	2,750.00
County Clerk Preservation	17,403.21
Emergency Management Revolving	974.05
Sheriff Service	9,069.54
Treasurer Mortgage Tax	1,185.00
USE Tax	85,416.89
Sales Tax – EMS	15,450.50
Sales Tax – Fairgrounds	134,322.86
Sales Tax – Grady Memorial	118,875.73
Sales Tax – Fire Departments	67,161.43
Sales Tax – Senior Citizens	67,161.43
Law Library	1,703.86
Court Clerk Preservation	2,203.48
Drug Court	277.98
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

Audience Participation: Bob Moore with Hillary Communications was in attendance to update the Commissioners on projects in Grady County. Mr. Spellman reported to the Commissioners on the vaccine distribution.

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

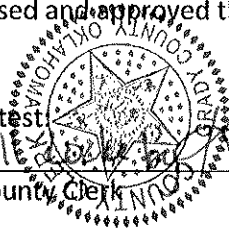
Meeting Adjourned.

Passed and approved the ^{22nd} 16th day of February 2021.

Attest:

County Clerk

Seal



Keale Romero

The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member

Michael Welch
Robert L. Lantieri
Roger Broad