

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON February 22, 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 8, 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 decrease in the number of cases, hospitalizations, and deaths in Grady County. Mr. Spellman was present and reported they were currently contacting vulnerable patients to come in and receive the vaccine. He stated that everyone needed to get the vaccine before the virus mutated more. He also informed the board that Johnson and Johnson are developing a vaccine that would require only one dose, and should be ready soon.

GCEMA/Fire Report/Safety Director: Dale Thompson reported to the Commissioners that the President had approved the Oklahoma Emergency Declaration. He also stated that he received notification that the 911 addressing program that he had applied for, was approved. It is a \$88,000.00 reimbursement Grant that covers 75%. Kim Duke informed the board that the Fire Board Meeting was cancelled Tuesday. She also had PO requests. Bobby Cantu stated that there were no reportable accidents last week. He had to reschedule District #1 and #2 quarterly safety meetings to this week, and had to put a hold on the FEMA Conference call with Benneh until March 3rd. He will be conducting the monthly Corporation Commission fuel leak tank inspection for all three districts as well as monthly fire extinguisher inspections for all County facilities. Lastly, he noted that the radon level in the DA's basement was at 6.10 which is still above the safe range on 4.00.

Mike Walker made a motion to approve of the Emergency Management to apply for a OEC Foundation Grant to be used for the EM training room/conference equipment. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

No draw request for Grady Memorial Hospital.

Mike Walker made a motion to approve the disposal for Friend Fire Station for a 2019 Ford F450 Brush Truck, Serial Number VIN 1FDUF4HT2KDA10784, Date Acquired 1-28-2019 in the amount of \$41,543.00 was bought by Petty's Body Shop for \$10,875.00 in accordance with the provisions set forth in Title 19 section 421. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve lease purchase agreement between District #3 & Standridge Equipment. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve lease purchase agreement between District #3 & Kirby Smith Machinery. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve lease purchase agreement between District #3 & Caterpillar Financial Services Corporation. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve to lapse out the balances from the 2019-2020 General and Health Fund's. These balances were not encumbered or expended as of February 22, 2021. It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the lapse out the balances from the 2019-2020 Highway, 911 Phone, County Clerk Lien, Emergency Management Revolving, Sheriff Service, Fair Main-Sales Tax, Rural Fire-Sales Tax, Senior Citizens-Sales Tax Funds and move to the 2020-2021 Fiscal Year. These balances were not encumbered or expended as of February 22, 2021. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve reserving amounts to pay unliquidated encumbered and outstanding claims for FY 2019-2020. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve of the Circuit Engineering District Auction Policies. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

No Action was taken on the 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 Payroll 214570 Gross Payroll 43345.14; Server 214391 AT&T 5.50; Service 214309 Ok Department of Public Safety 700.00; Shirts 213999 C.O.P.S Products 1143.79; Assr Rev Fee Installation 214029 Industry Systems Inc 1281.54; CBRI Rock 213722 Dolese Brothers Company Inc 29101.67; Crt Payroll Payroll 214571 Gross Payroll 15212.60; EMS 522-ST Appropriations 214365 Town Of Rush Springs 3089.43; 214366 City Of Tuttle 12357.00; Battery 213376 Interstate Batteries Inc 129.95; Medical Supplies 213010 Life Assist 1249.28; Parts 213650 McKesson Medical Surgical Government Solutions LLC 683.65; Equitable Sharing - DOJ Camera 214306 Wallace Custom's 300.00; Fair Main-ST Appropriations 214356 First National Bank & Trust Co FBO Grady County Fairgrounds Trust 92271.30; 214357 First National Bank & Trust Co FBO Grady County Fairgrounds Trust 130864.14; 214358 First National Bank & Trust Co FBO Grady County Fairgrounds Trust 17444.00; 214359 First National Bank & Trust Co FBO Grady County Fairgrounds Trust 75630.00; 214364 First National Bank & Trust Co FBO Grady County Fairgrounds Trust 134322.86; General Computer 214388 Craig PC Sales & Service, Inc 1199.00; Electrical Work 212804 Jimmie Barrington 1443.00; Electric Service 214308 Public Service Company Of Oklahoma 3297.76; Fuel 213567 Comdata Inc 6983.44; 213578 Comdata Inc 182.30; Installation 214005 3-D Electric 825.00; Mop & Mat Service 213397 Cintas Corporation Inc 916.92; Payroll 214556 Gross Payroll 16438.15; 214557 Gross Payroll 52080.31; 214558 Gross Payroll 34590.90; 214559 Gross Payroll 32694.56; 214560 Gross Payroll 30967.92; 214561 Gross Payroll 14820.10; 214562 Gross Payroll 206.08; 214563 Gross Payroll 11506.78; 214564 Gross Payroll 140239.73; 214565 Gross Payroll 11233.65; 214573 Gross Payroll 7830.81; 214574 Gross Payroll

New Business: The Board wants to move the Board Meetings back to the Courthouse Effective March 8th, 2021.

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 1st day of March 2021.

Attest:

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member

