## MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON March 1, 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 22, 2021 meeting. It was seconded by Ralph Beard. 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 the Johnson and Johnson vaccine has been approved and is coming to Oklahoma this week.

GCEMA/Fire Report/Safety Director: Dale Thompson asked the Commissioners to sign the Operations Round-up OEC grant. He told the board that this grant would be used for new technology for the new EOC office. He is finishing payroll calculations for the FEMA reimbursement. He informed the Commissioners that Grady County has not qualified for the Severe Winter Weather Declaration at this time, there is a \$203,956.59 threshold the County has to meet. Dale had a PO request for 5 new I-pads. Kim Duke reported that the Harold truck was being delivered on Monday. Bobby Cantu reported that Grady County had one reportable injury last week. He said that he would be conducting the quarterly safety talk at Sheriff's Department, the E.M., Election Board, Maintenance, and the Commissioner's Secretary on Tuesday. He informed the board that he would be on a conference call with Benneh FEMA PDM. Bobby completed the monthly fire extinguisher inspections and fuel leak inspections with all three district barns. The radon level in the basement of the Sheriff's building was at a safe range; however, the radon level in the DA building basement is still above the safe level and the Commissioners will have to decide the plan of action Bobby stated.

No draw request for Grady Memorial Hospital.

Mike Walker made a motion to table the Administrative Leave or FFCRA/Covid-19 policy update. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the Fair Housing Resolution. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the reimbursement to the General Fund Account (0001-1-1600-2005) for an overpayment to Pitney Bowes in the total amount of \$748.08. 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 equipment for District #3, Hydraulic Excavator, Inventory Number 356-0004 Serial Number 6CR02490 Date acquired – 5-17-2002 for \$57,000.00; 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.

Mike Walker made a motion to approve the Declaration of Surplus of equipment for Emergency Management, 1990 Ford 350 Rescue/Dive Unit, Inventory Number EM 301.1, Serial Number 1FDKE30MXLHA79449 Date acquired – 2-2001 as a donation; Floodlight Set/Light Plant, Inventory Number EM-417, Serial Number 6230010963508<sup>i</sup> Date acquired 6-2016 as a donation; 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 2020-2021: 911 Phone Electric Service 214630 OK Electric Cooperative Inc 68.03; Phone Service 214631 OK Communications System LLC 101.68; 214632 AT&T 2672.53; Fair Main-ST Appropriations 214594 First National Bank & Trust Co FBO Grady County Fairgrounds Trust 24042.51; General Commissioners Proceeding 213399 Rush Springs Gazette 1053.15; Electrical Work 213394 Jimmie Barrington 1136.00; First Aid Supplies 212042 Cintas FAS Lockbox 146.54; Gas Service 214410 CenterPoint Energy Resources Corp 2659.82; Janitorial Service 213818 Earnest Williamson 1200.00; Lawn Care 214403 Gonzalez Pest Control Inc 150.00; Mat services 213400 Clean Uniform Company Inc 76.14; Name Plates 214394 Amazon Capital Services 36.99; Office Equipment/Supplies 214294 Staples Corporate Accounts 601.96; Office Supplies 214204 Staples Business Credit 308.94; 214295 Staples Corporate Accounts 136.58; 214398 Amazon Capital Services 138.28; Pest Control 213398 Stephen Morgan 475.00; Phone Service 214600 AT&T 529.07; 214610 AT&T 47.90; Prisoner Pickup 214605 Jim Weir 1021.61; 214606 Phillip McCarthey 225.30; Repairs 213576 Van Dyck Mechanical LLC 545.84; 214545 Jonathan Rempe 1946.30; Subscription 212952 OSU Bursar's Office 184.46; SUPPLIES 214310 Staples Business Credit 81.74; Television 214404 Suddenlink 73.44; Tracking Services 213572 InSight Mobile Data, Inc 99.80; 213952 InSight Mobile Data, Inc 99.80; 214412 InSight Mobile Data, Inc 99.80; Health Gas Service 214582 CenterPoint Energy Resources Corp 58.22; Office Supplies 213402 Walmart 89.82; Supplies 214380 McKesson Medical Surgical Government Solutions LLC 104.99; Water & Sewer 214607 City Of Chickasha 83.58; Highway Bottled Water 213988 Culligan/Douma Water Corp 12.95; Cabinet 212834 Chickasha Industrial & Welding Inc 819.00; Cleaning 214352 Darcie Kimbro 100.00; Computer 213789 Industry Systems Inc 1608.03; Computer Hardware & Software & Install 213906 Industry Systems Inc 2877.89; Computer Monitor/Acc/Labor 214199 Industry Systems Inc 1797.78; Drug/Alcohol Testing 213969 Motionworks Industrial Safety LLC 150.00; Electric Service 214407 OK Electric Cooperative Inc 697.42; 214595 OK Electric Cooperative Inc 61.00; Equipment 214069 Standridge Equipment Company Inc 976.25; 214613 Kirby Smith Machinery Inc 25000.00; 214618 Community National Bank Of Okarche 4939.03; 214619 Community National Bank Of Okarche 4926.82; Equipment Rental 212998 Kirby Smith Machinery Inc 7000.00; Fire Hydrant 214252 Oklahoma Contractors Supply 3668.18; First Aid Supplies 212908 Cintas FAS Lockbox 126.15; 213966 Cintas FAS Lockbox 95.76; Fuel 214292 ASAP Energy Inc 10677.89; Fuel Additive 214422 Lubrication Specialists Inc 615.00; 214622 Delco Diesel Services Inc aka 69.00; Fuel And Supplies 210039 Cowboy Express Fuel LLC 994.83; 212888 Steagall Oil Company Inc 289.50; 213097 Steagall Oil Company Inc 1751.88; Gas Service 214408 OK Natural Gas Inc 240.38; 214597 OK Natural Gas Inc 260.23; Glass And Repairs 213720 The Glass Shop LLC 531.79; Hauling 214256 James D Spence 2018.56; High Flow Cold Planer 213899 Kirby Smith Machinery Inc 23969.86; Internet Service 214406 Oklahoma Fiber LLC 178.16; 214599 AT&T U-Verse 78.77; 214636 Suddenlink 97.45; Lease Payment 214409 Caterpillar Financial Service Corp 5992.18; 214617 Oklahoma State Bank Inc 6843.42; 214645 SNB Bank N.A. 1774.34; 214646 SNB Bank

N.A. 1770.11; 214647 SNB Bank N.A. 1780.47; 214648 Prosperity Bank 2954.26; 214649 Prosperity Bank 1772.07; Oil And Supplies 214353 AEG Petroleum LLC 966.90; Parts 214020 Dub Ross Company Inc 401.15; 214127 Marshall Auto Parts 1171.50; 214268 Southern Tire Mart LLC 216.00; 214421 Vermeer Great Plains Inc 636.26; Parts/Labor 213449 Kirby Smith Machinery Inc 853.83; 213465 Bates Repair Service 446.95; 213962 Standridge Equipment Company Inc 255.92; Parts/Repairs 210050 Butler Brothers 187.49; 213101 Warren Power & Machinery Inc 144.06; 213450 Evco Service 51.25; 213454 Bruckner Truck Sales/Corporate Billing 180.16; 213958 Heavy Truck & Trailer Parts Inc 1459.71; 213959 Wheels Express Inc 545.80; 213960 Loyd Vee Ball 479.49; 213970 Terry Lemons 1175.67; 213978 Warren Power & Machinery Inc 1435.91; 214121 Bates Repair Service 445.25; 214134 Standridge Equipment Company Inc 38.24; 214368 Bates Repair Service 7937.57; Parts/supplies 213982 O'Reilly Auto Parts Inc 2442.07; 213983 Taylor & Sons Pipe & Steel Inc 935.09; Parts/Supplies 212067 Atwood's Distributing LP 431.82; 213072 Brandt's Inc 96.93; 213438 Marshall Auto Parts 189.43; 213961 Ryan Forsythe 158.70; 213963 O'Reilly Auto Parts Inc 1090.09; 213964 Chickasha Industrial & Welding Inc 40.04; 213973 HOW Rubber Company Inc 140.79; 213985 T.H. Rogers Lumber Co. 124.20; Pikepass 213459 OTA Pikepass Inc 1776.46; Rock 213874 Dolese Brothers Company Inc 6413.80; 214257 Dolese Brothers Company Inc 6235.21; Supplies 213788 Amazon.Com LLC 303.37; 214120 Atwood's Distributing LP 427.62; 214122 Brandt's Inc 29.99; 214123 Chickasha Industrial & Welding Inc 85.96; 214133 Ross Seed Company, Inc 89.13; 214136 Warren Power & Machinery Inc 528.51; 214351 Tuttle Hardware Inc 406.64; 214419 Cowboy Express Fuel LLC 767.35; SUPPLIES 213897 Amazon.Com LLC 621.05; 214124 Chickasha Lumber Company Inc 146.22; Tires & Repairs 211413 Justin's Tire Service Inc 170.00; 212880 Justin's Tire Service Inc 116.50; Trash Disposal 213479 Waste Connections Of Oklahoma Inc 881.62; Uniform Cleaning 213967 UniFirst Inc 559.81; 213991 UniFirst Inc 1207.85; 214135 UniFirst Inc 799.11; Water & Sewer 214405 City Of Chickasha 302.70; Rural Fire-ST Batteries 214275 SOS Fire Equipment, LLC 68.23; Camera 214227 SOS Fire Equipment, LLC 613.00; Electric Service 214588 Public Service Company Of Oklahoma 181.41; 214653 OK Electric Cooperative Inc 123.00; Gas Service 214652 CenterPoint Energy Resources Corp 274.57; 214654 OK Natural Gas Inc 439.25; Gear 213855 Chief Fire & Safety Inc 5465.00; Heater 213857 Atwood's Distributing LP 234.73; Internet Service 214589 AtLink Services LLC 75.95; Maintenance 214313 Small Engine Service & Repair LLC 134.12; Parts 214307 Locke Supply Inc 52.50; Parts/Repairs 213254 City Carbonic Sales & Service Inc 1635.00; Parts/Supplies 212335 Chief Fire & Safety Inc 204.00; 212925 Marshall Auto Parts 508.85; 213611 Marshall Auto Parts 550.78; 213954 Chief Fire & Safety Inc 1655.00; 214115 Marshall Auto Parts 112.03; Propane 210342 OLG Propane Inc 294.00; Pump 210350 Atwood's Distributing LP 299.99; Repairs 213883 Duncan Overhead Doors Of Chickasha 294.00; Supplies 214370 IDville Inc 456.12; Tires & Repairs 212927 Justin's Tire Service Inc 35.00; 212938 Justin's Tire Service Inc 75.00; Tools 213622 Marshall Auto Parts 63.34; Water & Sewer 214587 Grady Co. RWD #3 21.00; SH Svc Fee Batteries 214639 Interstate Batteries Inc 687.80; Battery 214593 Interstate Batteries Inc 100.62; Bottled Water 214402 Ozarka Water & Coffee Service 44.70; Gas Service 214628 CenterPoint Energy Resources Corp 151.15; Parts 214627 O'Reilly Auto Parts Inc 61.11; Phone Service 214629 AT&T 97.62; Psychological Screening 214393 Law Enforcement Psychological Services 120.00; Repairs 214638 Randy Chavers 688.88; Supplies 214657 O'Reilly Auto Parts Inc 77.94; Water & Sewer 214626 City Of Chickasha 281.54; Wrecker Service 214601 Daryl Sheltry 398.00; SR Cit-ST Asbestos Removal 214229 Pifer Construction 18450.00; Battery 214182 Interstate Batteries Inc 132.95; Bottled Water 213413 Culligan/Douma Water Corp 38.00; Dishwasher 214146 Auto-Chlor System LLC 217.95; Dish Washer Care 213832 Auto-Chlor System LLC 217.95; 213920 Auto-Chlor System LLC 155.45; Electric Service 214420 Public Service Company Of Oklahoma 246.90; 214584 Public Service Company Of Oklahoma 119.34; Floor Cleaning 214221 Jonathan Rempe 876.85; Gas Service 214616 OK Natural Gas Inc 141.11; Groceries 210713 US Foods Inc 1076.88; 212791 Williams Grocery, Inc. 351.42; 213169 Cable Meat Center Inc 3740.47; 213287 Williams Grocery, Inc. 551.17; 213588 Williams Grocery, Inc. 550.56; 213833 Cable Meat Center Inc 1308.02; Insurance 214585

Progressive Northern Ins Co 2038.00; Insurance Premium 213943 Blue Cross Blue Shield Of Oklahoma 1804.96; Internet Service 214591 Rise Broadband 74.63; Natural Gas Services 214592 OK Natural Gas Inc 71.00; Payroll Reimbursement 211450 Tuttle Senior Citizens Center 4398.61; 212091 Tuttle Senior Citizens Center 11811.86; 212567 Tuttle Senior Citizens Center 7577.93; 213175 Tuttle Senior Citizens Center 10790.82; 213412 Tuttle Senior Citizens Center 7938.20; 213929 Rush Springs Sr Citizens Wednesday Acct 2766.60; Phone Service 214621 AT&T 114.28; Plumbing Parts 214195 Locke Supply Inc 11.47; Post Office Box Rent 214583 Postmaster Verden 56.00; Professional Services 213831 Ross & Henderson PLLC 125.00; 213836 Sanders Welch & Wallis PC, Inc 355.00; Supplies 213904 Oklahoma Restaurant Supply 627.87; SUPPLIES 214263 Hubert Company LLC 562.97; Towing 214224 Johnsons Wreckers 150.00; Travel 213587 Patty Baker 130.48; Vehicle Service 214223 John Holt Auto Group Inc 811.14; Workers Compensation Insurance 214656 WestGUARD Insurance Company 816.00. 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, Health Dept and 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, Emergency Management Donation, Sheriff and Treasurer - Transfer of Funds for Sheriff and Treasurer. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

New Business: The Board was informed that at the ASCOG meeting last Thursday, the current director Ken Jones was let go and the new director at this time is Nancy English.

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

Meeting Adjourned.

Attest:

Coun

Passed and approved the 8th day of March 2021.

Member

The Board of the Grady County Commissioners