

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, Kirk Painter and Ralph Beard.

Mike Walker made a motion to approve the minutes of the January 25, 2021 meeting. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mr. Perryman reported that the status of the Audits for 2020-2021 were under way.

Mr. Perryman presented the Board with a financial status of the Grady County School Finance Authority presenting bank statement for the month of January to the trustees for review and stating that the current account balance of January 29, 2021 was \$462,310.08. Financial report was reviewed.

The Board reviewed the Correspondences received by the Grady county School Finance Authority since the January 25, 2021 special meeting to the trustees for review.

The Authority reviewed Invoice #2530 submitted by Perryman & Perryman, LLC, for legal services provided through March 8 2021. Mike Walker made a motion to approve the payment of the invoice in the amount of \$1,925.00. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

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

Meeting Adjourned.

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON March 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 March 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 there are a lot of conflicting numbers about how many cases there are at this time. Dale gave the Commissioners information on vaccination sites. The Commissioners also decided in the meeting that the temperature checks shall be taken in the Security Vestibule until further notice.

GCEMA/Fire Report/Safety Director: Dale Thompson reported to the Commissioners that the damage assessment has been completed and the threshold has been met for a declaration for Federal assistance. Dale gave the board details on how he came up with the figures he reported. Dale told them he would be working on the warehouse project today. Kim Duke asked for PO approvals. Bobby Cantu informed the board there were no reportable injuries last week. He told the board there will be a OPERS pre-retirement seminar coming up. Bobby handed out the Emergency Procedure books to all Grady County entities. Bobby told the board he is in the process of having the elevator recertified at this time; he will have a conference call with Benneh FEMA PDM this week, and would be checking on the status of the courthouse stairway. The reading of the Radon level in the basement of the DA's Building is still not at a safe range, he told the Commissioners he is waiting for them to decide what to do next with this process.

Mike Walker made a motion to approve hiring of Rainbow D. Wilson as a part-time employee for Emergency Management. 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 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 OPEH&W Health Insurance 2021-2022 Annual Group Option Plan as Diamond Preferred for Medical and RX, Enhanced Dental, Enhanced Vision and \$50,000.00 County provided Group Life. It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the Declaration of Surplus of equipment for District #2, 2008 Ford F-150, Inventory Number 301-0059 Serial Number 1FTPX14V38FB53955 Date acquired – 3-25-2008 for \$20,810.00; 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.

Mike Walker made a motion to approve the contract between Grady County and Spatial Data Research for the State 911 Grant. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the bid requests for (1) 2020 or newer double cab 4x4 truck for District #2. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, And Ralph Beard.

Ralph Beard made a motion to approve the bid requests for double chip and seal for all districts. It was seconded Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to table the payment and processing agreement between Forte and the Grady County Clerk's office. 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 (0001-2-0400-2005) for the reimbursement of the JAG-LLE-2020 Grant in the total amount of \$9,300.00. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits. It was seconded by Ralph Beard. 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 Battery Back-Ups 213145 Amazon.Com LLC 40.32; Bottled Water 214746 Ozarka Water & Coffee Service 73.65; Donations Dog Food 214719 Tractor Supply Company 92.96; Emergency Mgmt Pager Service 214717 Critical Comm 574.20; Software 214305 Surys Inc. 27.50; General Back Up Service 214751 Intella Vault Backup Services Inc 700.00; Binders 214373 Amazon Capital Services 67.92; Books 214544 Richard's Printing LLC 220.05; Bottled Water 213638 Pure Water Partners LLC 105.00; 213820 Culligan/Douma Water Corp 86.85; 214096 Pure Water Partners LLC 105.00; Copier Lease 213639 The Digi Group Inc 193.04; Electric Service 214749 Public Service Company Of Oklahoma 2452.88; Fire Alarm Monitoring 213822 22nd Century Environments Inc 29.00; Fuel 213948 Comdata Inc 269.11; Furniture 214003 Staples Corporate Accounts 2156.10; Housing Co. Prisoners 214698 Grady County Criminal Justice Authority 50000.00; Juvenile Detention 214635 Canadian County Juvenile 108.00; Lease Payment 214673 Pitney Bowes 748.08; Maintenance Agreement 213519 Clifford Power 801.00; Mileage 212682 Elizabeth Taylor 78.18; 214753 Samantha Bari Firestone 110.88; Office Supplies 214169 Staples Business Credit 427.63; Professional Services 213817 Sanders Welch & Wallis PC, Inc 975.00; Supplies 212534 Marshall Auto Parts 29.88; 213580 Amazon.Com LLC 378.31; 213815 Ross Seed Company, Inc 123.14; Travel 214092 Lorrana L Reed 8.46; Water 213579 Culligan/Douma Water Corp 66.15; 214215 Culligan/Douma Water Corp 6.75; Water & Sewer 214750 City Of Chickasha 1089.45; Workers Compensation Insurance 214769 ACCO - SIF Inc 167144.00; Health Bottled Water 213923 Culligan/Douma Water Corp 20.55; Electric Service 214742 Public Service Company Of Oklahoma 312.83; Phone Service 214697 AT&T Mobility 68.20; Supplies 214225 Quill Corporations Inc 216.80; Highway Bottled Water 214125 Culligan/Douma Water Corp 28.90; Cleaning 214425 Darcie Kimbro 100.00; Desk 214634 Chickasha Office Supply 2490.00; Diesel 214633 Cowboy Express Fuel LLC 1113.75; Drug/Alcohol Testing 214128 Motionworks Industrial Safety LLC 245.00; Dumpster Rent 214708 Town Of Rush Springs 83.05; Electric Service 214672 Public Service Company Of Oklahoma 597.62; Equipment 214075 Kirby Smith Machinery Inc 30829.60; Fuel 214554 ASAP Energy Inc 6065.10; Fuel Additive 210842 Lubrication Specialists Inc 644.00; Gas Service 214707 CenterPoint Energy Resources Corp 592.50; Hauling 214261 James D Spence 10611.16; 214288 James D Spence 4158.17; Lease Payment 214640 Prosperity Bank 7501.98; 214710 Caterpillar Financial Service Corp 2902.65; 214756 Welch State Bank Inc 25000.00; Mileage 214596 Kirk Painter 48.16; Office Supplies 214286 Staples Business Credit 107.77; 214598 Chickasha Office Supply 908.10; Parts 214553 Chickasha Oilfield Supply Inc 66.26; Parts/Labor 213993 G.W. Van Keppel Company Inc 710.86; Parts/Repairs 214354 Warren Power & Machinery Inc 379.74; Parts/Supplies 213431 HOW Rubber Company Inc 157.20; 214435 Marshall Auto Parts 936.98; 214651 Terry Lemons 705.32; Phone Service 214671 AT&T 46.53; 214691 AT&T Mobility 1089.20; 214692 AT&T Mobility 66.79; 214711 AT&T 410.53; 214732 AT&T Mobility 53.50; Pikepass 213968 OTA Pikepass Inc 14.05; 213974 OTA Pikepass Inc 144.99; Plumbing Repair 214674 A-1 Plumbing 615.00; Repairs 214690 Stephen Bradley Wake 240.00; Rock 214203 Dolese Brothers Company Inc 7164.20; 214262 Dolese Brothers Company Inc 16654.75; 214271 Dolese Brothers Company Inc 8523.52; 214314 Dolese Brothers Company Inc 3097.80; 214369 Dolese Brothers Company Inc 8517.95; 214611 Dolese Brothers Company Inc 886.25; Security Monitoring

214436 Pioneer Security System 24.95; Supplies 210062 Williams Grocery, Inc. 53.90; 214658 Amazon Capital Services 442.41; SUPPLIES 213794 Amazon.Com LLC 416.70; Tires 214299 Southern Tire Mart LLC 3444.80; Trash Disposal 213976 Republic Services Inc #060 82.28; Wireless Service 214729 AT&T Mobility 53.24; Rural Fire-ST Batteries 214293 Chief Fire & Safety Inc 419.00; Boots 214667 Casco Industries 410.00; Dispatch Services 214367 Grady County Sheriff 3600.00; Electrical Work 214372 Jimmie Barrington 2721.00; 214396 Van Dyck Mechanical LLC 1090.00; Heater 214304 Van Dyck Mechanical LLC 1489.68; Maintenance 214400 James R Allen 208.67; Pager Service 214706 Critical Comm 1757.20; 214716 Critical Comm 110.10; Service 214150 Bell Construction 2117.50; Supplies 214371 Global Med Industries, LLC 300.00; 214411 Brandt's Inc 252.94; 214413 Ross Seed Company, Inc 33.98; SH Svc Fee Bottled Water 214745 Ozarka Water & Coffee Service 42.25; Camera 214277 Amazon.Com LLC 99.57; Hard Drive 213365 Amazon.Com LLC 209.24; Janitorial Service 214704 Jennifer A. Wright 400.00; Supplies 213253 Amazon.Com LLC 25.16; 214059 Amazon.Com LLC 152.08; SUPPLIES 213310 Amazon.Com LLC 108.99; 213367 Amazon.Com LLC 249.34; 213995 Amazon.Com LLC 178.75; 214291 Amazon.Com LLC 369.22; Tires 214661 Express Tire Brake & Alignment Inc 268.80; SR Cit-ST Bottled Water 213825 Culligan/Douma Water Corp 43.00; Electric Service 214735 Public Service Company Of Oklahoma 197.41; 214739 Public Service Company Of Oklahoma 192.36; Gas Service 214713 OK Natural Gas Inc 186.96; 214731 Minco Gas Authority 416.38; Groceries 213182 Williams Grocery, Inc. 1209.87; 213595 Cable Meat Center Inc 296.78; 213829 Williams Grocery, Inc. 130.14; 213834 Cable Meat Center Inc 323.65; 213840 Williams Grocery, Inc. 309.85; 214138 Williams Grocery, Inc. 97.59; 214139 Cable Meat Center Inc 1722.01; Groceries/Supplies 213830 Cable Meat Center Inc 935.18; Mileage 213837 Kay Lewis 85.12; 213838 Tami Varnell 75.04; 213842 Kami Alexander 57.12; Payroll Reimbursement 213828 Chickasha Senior Nutrition Program 4675.44; 213839 Ninnekah Sr. Citizen Committee Tax Acct. 5169.36; 213947 Verden Senior Citizens Council 3439.80; 214137 Alex Community Center 7880.10; Pest Control 213835 Gonzalez Pest Control Inc 38.00; 214329 Orkin 35.63; Phone Service 214709 TDS Telecom Inc 4.62; 214733 AT&T 102.09; Professional Services 213940 Terry L Patterson 100.00; 214334 Sanders Welch & Wallis PC, Inc 185.00; Supplies 214637 Empire Paper 92.14; Trash Disposal 214743 Waste Connections Of Oklahoma Inc 172.54; Trash Dumpster 214734 Waste Connections Of Oklahoma Inc 69.06; Water & Sewer 214730 City of Minco 104.41. 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, County Clerk, Court Clerk, Election Board and OSU Extension. 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 County Highway, Sales Tax-FD, E-911, Sheriff, and Rush Springs EMS, Transfer of Funds - General to County Highway. 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 February 2021 in the amount of \$27,476.58 for the month of March 2021.

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

County Highway	1,101,664.52
County Highway-CBRI	35,635.90
911 Phone Fees	30,379.05
Assessor Visual Inspection	.02

Assessor Revolving Fee	743.00
County Clerk Lien Fee	6,912.00
County Clerk Preservation	13,630.15
Emergency Management Revolving	443.10
Sheriff Service	12,219.73
Treasurer Mortgage Tax	1,000.00
USE Tax	102,143.60
Sales Tax – EMS	17,987.61
Sales Tax – Fairgrounds	156,414.07
Sales Tax – Grady Memorial	138,426.46
Sales Tax – Fire Departments	78,207.04
Sales Tax – Senior Citizens	78,207.04
Law Library	1,844.31
Court Clerk Preservation	2,137.16
Drug Court	196.64
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: Mr. Jason McIntire was in attendance; he told the board a brief history of his family’s land and about himself. He then informed the board that he was concerned about the road conditions because of the Oil & Gas Companies. He also brought to their attention that his vehicle was towed by the Sheriff’s Department and he didn’t feel that there was just cause for the vehicle to be towed.

New Business: Bobby Cantu wanted to know if the temperature device not being used at this time was something the Commissioner’s should have approved before the discontinuation of the device.

The Commissioners spoke about the money being taken out of all 3 districts and put into their Highway Budget to pay for a vehicle for the Safety Director. They also spoke on the issue of a new vehicle for the weights and scales deputy. Mr. Walker said that he had checked on the price and it would be around \$39,000.00.

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 15th day of March 2021.

Attest:

Jill Locke

County Clerk

Seal



The Board of the Grady County Commissioners

Robert A. Walker

Chairman

Bob Painter

Vice Chairman

Ralph Broad

Member