

## **Minutes of the County Commissioners Regular meeting held on March 29, 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, and Ralph Beard.

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

The meeting was opened with the "Pledge of Allegiance"

Mike Walker made a motion to approve the minutes of the March 22, 2021 meeting. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve the draw request from the Grady Memorial Hospital. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mr. Spellman, Mr. Davidson, and Mr. Oglesbee presented to the Board the Grady Memorial Hospital Authority Sales Tax Revenue Note. They explained that the combining the notes gave the Hospital an opportunity to lower and have a fixed interest rate.

Kirk Painter made a motion to approve to take action with respect to a resolution of the Board of County Commissioners of Grady County, Oklahoma (the "County") approving the incurrence of indebtedness by the Grady Memorial Hospital Authority (the "Authority") issuing its sales tax revenue note, series 2021 (the "Note"); providing that the organizational document creating the Authority is subject to the provisions of the indenture authorizing the issuance of the Note; waiving competitive bidding with respect to the sale of the Note and approving the proceedings of the Authority pertaining to the sale of the note; ratifying and confirming a sales tax agreement by and between the County and the Authority pertaining to the year-to-year pledge of certain sales tax revenues; and containing other provisions relating thereto. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve to change Covid funding for emergency declaration of two air handlers. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve to take action on Capital Expenditure and purchase of the following: ICU HVAC System Upgrade (Covid Emergency), ED HVAC System Upgrade (Covid Emergency). It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve to appoint Rodney Young to the Grady County Fire Board as the Friend Representative for a five-year term February 2021 to February 2026. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve to appoint Brad Hunter to the Grady County Fire Board as the Friend Representative for a five-year term February 2021 to February 2026. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve to appoint Lee Savage to the Grady County Fire Board as the Friend Representative for a five-year term February 2021 to February 2026. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the update of all requisition and receiving officers specified by requisitioning departments effective March 30, 2021. It was seconded by Mike Walker. 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: General Battery 214604 Allied 100 LLC 398.00; Car Wash - Detailing 214844 Jimmie Houser 90.00; Copy Usage 214095 The Digi Group Inc 246.21; Equipment 214747 Allied 100 LLC 1195.00; Glass 214794 The Glass Shop LLC 217.50; Ink Cartridge 214983 Standley Systems 76.03; Janitorial Service 214477 Earnest Williamson 1200.00; Lease 215029 Streamline Oil & Gas Inc. 0.85; Locks/Keys 213124 David Schlittenhardt 2231.00; Mat services 213821 Clean Uniform Company Inc 115.34; Mileage 215113 Cynthia L Rice 72.80; Paper 214861 Staples Business Credit 179.95; Phone Service 215114 AT&T 180.18; 215135 AT&T 47.90; Publication 214720 The Express-Star Inc 56.55; Scanner 214874 KellPro Inc 1954.00; Shirts 214951 Wing Ts LLC 225.00; Shred Documents 214211 Shred-Away 153.00; Supplies 214216 Amazon.Com LLC 200.96; 214474 Ross Seed Company, Inc 89.97; Table 214960 Amazon Capital Services 119.98; Wireless Service 214856 Verizon Wireless 240.06; Health Office Supplies 214905 Quill Corporations Inc 190.66; Phone Service 215105 AT&T Mobility 136.40; 215107 AT&T 1039.63; Highway null 214773 Brandie Sosa 525.00; 214819 Steagall Oil Company Inc 1562.55; 214855 Jeff Autry 15.05; 214908 KellPro Inc 304.00; 214909 KellPro Inc 304.00; 214959 Kirk Painter 51.52; 214978 Amazon Capital Services 93.67; 214982 Amazon Capital Services 235.87; 215030 Terry Lemons 520.00; 215122 Red Dirt Septic 300.00; 215125 AT&T Mobility 64.08; 215126 AT&T Mobility 1089.20; 215129 Town Of Alex Inc 583.18; Asphalt 214754 Asphalt Producers Inc 2870.90; 214782 T & G Construction Inc 15738.56; Bottled Water 214442 Culligan/Douma Water Corp 22.15; Computer 214226 Industry Systems Inc 1354.19; Construction 214008 Mark Mathes 4000.00; Equipment & Supplies 214444 Bruckner Truck Sales/Corporate Billing 599.69; First Aid Supplies 214533 Cintas FAS Lockbox 145.15; Fuel 214997 Cowboy Express Fuel LLC 12756.62; Fuel Additive 214126 Hooten Oil Company 357.50; 214675 Lubrication Specialists Inc 892.75; Fuel And Supplies 214536 Steagall Oil Company Inc 1606.70; Gas Service 215108 OK Natural Gas Inc 376.71; Hauling 214701 James D Spence 2649.15; Lease Payment 215104 Caterpillar Financial Service Corp 4368.52; Notice Of Bid Ad 214795 The Express-Star Inc 25.70; 214796 The Express-Star Inc 24.95; Oil And Supplies 214424 AEG Petroleum LLC 314.00; Parts 214452 Marshall Auto Parts 1268.60; Parts/Labor 211927 Kirby Smith Machinery Inc 298.55; 213975 P & K Equipment Inc 855.08; 214132 Robert's Truck Center Of Okla LLC 177.37; 214428 Kirby Smith Machinery Inc 11.59; 214459 Warren Power & Machinery Inc 577.50; 214530 Standridge Equipment Company Inc 240.78; 214848 Bates Repair Service 545.54; 214889 Brooks Industries Inc 556.77; Parts/Repairs 213466 Rusty Savage 1723.71; 213971 Bruckner Truck Sales/Corporate Billing 1834.93; 214434 Warren Power & Machinery Inc 529.54; 214450 Bruckner Truck Sales/Corporate Billing 180.16; 214457 Standridge Equipment Company Inc 499.19; 214527 Wheels Express Inc 778.70; 214538 Terry Lemons 768.24; 214541 Loyd Vee Ball 130.99; 214931 Terry Lemons 1009.11; Parts/supplies 214437 O'Reilly Auto Parts Inc 656.62; Parts/Supplies 210101 Chickasha Lumber Company Inc 230.60; 211005 Chickasha Oilfield Supply Inc 57.80; 211969 K T G Sales & Services Inc 273.60; 212652 J & E Supply & Fastner Company Inc 18.93; 213085 Atwood's Distributing LP 107.97; 214440 T.H. Rogers Lumber Co. 64.30; 214528 Ryan Forsythe 597.83; 214529 Brandt's Inc 67.96; 214531 O'Reilly Auto Parts Inc 107.33; 214532 Chickasha Industrial & Welding Inc 135.38; 214725 Marshall Auto Parts 80.06; Phone Service

215111 AT&T 408.70; 215115 AT&T 355.84; Pipe 214903 Dub Ross Company Inc 15453.60; Road Materials 214891 Rafter J Bar H Consulting 6313.26; Rock 214665 Dolese Brothers Company Inc 17086.29; 214741 Dolese Brothers Company Inc 16687.13; Signs & Supplies 211962 American Logo & Signs Inc. 630.00; Software Renewal 214272 KellPro Inc 267.00; Supplies 213965 J-Systems Inc 283.50; 214399 Locke Supply Inc 611.63; 214431 Tuttle Hardware Inc 686.98; 214449 Chickasha Industrial & Welding Inc 432.76; 214456 Ross Seed Company, Inc 131.43; 214987 T.H. Rogers Lumber Co. 2684.94; SUPPLIES 213352 Chickasha Office Supply 143.00; 214462 Chickasha Lumber Company Inc 62.24; Tag/Title 214998 Ok Tax Commission 46.00; Tire Repair 214860 Direct Discount Tire Of Stillwater LLC 325.00; Tools 214926 Chickasha Industrial & Welding Inc 405.65; Trailer 215124 Jennifer M. Holt 1745.00; Trash Disposal 214540 Waste Connections Of Oklahoma Inc 449.61; Uniform Cleaning 214432 UniFirst Inc 1001.04; 214458 UniFirst Inc 790.66; 214534 UniFirst Inc 696.90; Waste Disposal 212883 Oklahoma Landfill Holdings, Inc 1129.80; 212950 Oklahoma Landfill Holdings, Inc 1059.84; 214993 Oklahoma Landfill Holdings, Inc 389.13; Resale title report 210033 Cochran Abstract Company Inc 17625.00; Rural Fire-ST Electric Service 215117 OK Electric Cooperative Inc 195.00; 215123 Public Service Company Of Oklahoma 100.09; Gas Service 215118 CenterPoint Energy Resources Corp 279.78; 215119 OK Natural Gas Inc 710.73; Parts/supplies 210310 Chickasha Industrial & Welding Inc 430.50; Parts/Supplies 210277 Atwood's Distributing LP 225.92; 213716 Chickasha Industrial & Welding Inc 223.49; 213955 Chief Fire & Safety Inc 900.00; Propane 210346 Keck's Propane LLC 418.50; Supplies 214868 Amazon.Com LLC 66.22; Tire Service 210288 Express Tire Brake & Alignment Inc 33.00; SR Cit-ST Dish Washer Care 214330 Auto-Chlor System LLC 217.95; Fire Extinguisher 214766 Sooner Fire & Safety 55.00; Flooring 214090 Stoned Surfaces, LLC 20240.00; Gas Service 215110 OK Natural Gas Inc 78.07; 215139 OK Natural Gas Inc 192.21; Groceries 213841 Williams Grocery, Inc. 405.79; 214099 Ben E. Keith Company 709.88; 214331 Cable Meat Center Inc 941.50; Groceries/Supplies 214341 Cable Meat Center Inc 1120.04; Insurance 214913 Mosley Agency Inc. 7201.00; Paint 214464 Sherwin-Williams Company Inc 623.73; Phone Service 215109 AT&T 114.28; Supplies 214785 Oliver Packing & Equipment Co Inc 2123.12; 214873 Hubert Company LLC 106.07; SUPPLIES 214590 Ross Seed Company, Inc 142.40; 214990 Ross Seed Company, Inc 11.97. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

No action on county officer monthly reports.

Mike Walker made a motion to approve the estimate of needs, request for appropriations, and transfer of appropriations for the Emergency Management, Sales Tax SC, Sales Tax FD, Treasurer, Courthouse Security Transfer of Funds for the Sheriff and Treasurer. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

**New Business: The Commissioners spoke about the parking issues for the Courthouse.**

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 on Monday, April 5, 2021.

Attest:

*Joe Locke*

County Clerk



The Board of the Grady County Commissioners

*Wayne A. Walk*

Chairman

*Rich L. Painter*

Vice Chairman

*Ralph Beard*

Member