

Minutes of the County Commissioners Regular meeting held on June 21, 2021

The Board of the Grady County Commissioners met on this day for a regularly scheduled meeting with the following board members: Mike Walker and Kirk Painter.

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

The meeting was opened with the "Pledge of Allegiance"

Mike Walker made a motion to approve the minutes of the June 14, 2021 meeting. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

GCEMA/Fire Report/Safety Director: Dale Thompson asked the Board to appoint Dale to apply for the REAP grant and the money from this grant to be used for security lights and cameras for the Emergency Management new storage building. Dale informed the Board about needing two dry suits for the dive team and gave them the quote. Kim Duke reported that the budget was approved last Tuesday night, the Fire Board appointed Rodney Gregory to be the District Chief at Station 701. Kim stated that she had some Service Contracts she would like put on the agenda for next week. Bobby Cantu reported to the Commissioners that there were no reportable injuries last week. He informed them he would be conducting the monthly Corporation Commission Fuel Leak Tank Inspections with all 3 County barns and also conducting the Monthly Fire Extinguisher Inspections with all Grady County facilities. Bobby spoke to the Board on the subject of the Courthouse Attic and the 3rd floor. He would like to see us move the records that the public view to the 3rd floor. He informed them the 3rd floor would need some renovations and there are some electrical issues he would like to address. He stated that the attic is a hazard for the public to be researching in, as there are tripping hazards and low ceiling beams. Mike Walker stated that they had given the space to the elected officials to use as storage. Mike also stated that the Jail was historic and we could not remove the jail bars. Kirk Painter stated that the Attic is not safe to be in. Mike agreed that they could move the records that the public view to the 3rd floor and leave the records that just need to be stored in the attic. Bobby stated that we needed to set days to start renovating so it can be used, and then set dates to move the records. Mike Walker stated that Bobby needed to get quotes to see what it would cost to start painting, patching, and fix electrical issues. He also stated that he wanted to see if any of the records could be scanned to minimize the amount that needs to be stored. Mike Walker stated they would have to check and see what could or couldn't be scanned. Bobby stated that his concern of the fire hazard, and if the records get destroyed that we won't have them. Mike Walker wanted to know who all goes to the attic to view records. Jill Locke stated that the Abstractors and Landmen frequently go up there to view records. Mike Walker stated that he appointed Bobby and Kirk Painter to get together to start the process and everyone needs to be together on it. The Officials need to get together and pick out the space that they need. Mike stated that there were several things in the attic that could be disposed of.

Mike Walker made a motion to award the quoted bids for a maintenance service agreement for the Sheriff's Air Conditioning Units for the Fiscal Year 2021-2022. Van Dyck Mechanical quote was 813.60, Ben Milam quote was 500.00/800.00 and Streets LLC quote was 3,848.00. Van Dyck Mechanical was awarded the quote due to wanting to stay in County. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Mike Walker made a motion to award the quoted bids for the Concrete Sidewalks and approach for the Emergency Management Warehouse. This bid was awarded to K & C Concrete and Construction, LLC for \$10,900.00. There were no other quotes. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Kirk Painter made a motion to table the quoted bids for a U-Shaped Counter for the Emergency Management Office. It was seconded by Mike Walker. AYE: Mike Walker and Kirk Painter.

No draw request from the Grady Memorial Hospital.

Mike Walker made a motion to table the sale of Resale Property and signed the Deeds. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Mike Walker made a motion to table the transcript of proceedings. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Mike Walker made a motion to table the Employee Policy Handbook for the fiscal year 2020-2021. The Sheriff had questions on Military Leave and requested the ADA to look into this to make sure our Military Leave Policy was up to date and accurate. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Mike Walker made a motion to accept an Engagement Letter from Angel, Johnston, and Blasingame, P.C. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Kirk Painter made a motion to approve the ACCO-SIG Property/Liability renewal quote for 2021-2022 fiscal year. The Commissioners are going with Option 1, which is paying the full amount of \$344,596.00. It was seconded by Mike Walker. AYE: Mike Walker and Kirk Painter.

Mike Walker made a motion to approve a Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Sunshine Development wants to contribute up to \$200,000.00 to the County for a certain County project involving the widening, striping and/or repaving of approximately 3.25 miles of County Road 2970 from the front gate of Sunshine's real estate development known as Winter Creek at County Road 1340 North to Highway 62. Kirk Painter stated that the estimated cost of the road project would be 400,000.00 and Sunshine Development wanted to pay for \$200,000.00 of the cost. He then stated that the County is not receiving any money for this project that they would be paying the vendor directly. Mike Walker asked if this would have to be bid. The Foreman stated that everything we would be paying for would be covered by the six-month bid and that Sunshine would be paying construction cost to SWH and Haskell Lemons for asphalt.

Mike Walker made a motion to approve a Contribution agreement between Sunshine Development and the Board of County Commissioners of the County of Grady, Oklahoma. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Mike Walker made a motion to approve a lease purchase agreement between Summit Truck Group and Grady County District 3 for a dump truck. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Mike Walker made a motion to approve creating the American Rescue Plan Act (ARPA 2021) of 2021 M&O Account (1566-1-2000-2005) and setting the General Department as the Requisitioning/Receiving Department. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Mike Walker made a motion to approve creating the American Rescue Plan Act (ARPA 2021) of 2021 Interest Account (1566-1-2000-5020) and setting the General Department as the Requisitioning/Receiving Department to hold all interest accrued from the ARPA Grant money. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Mike Walker made a motion to approve requesting consulting services to help administer the American Rescue Plan Act 2021 money with 921 Strategies. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Mike Walker made a motion to approve removing Ralph Beard as receiving officer for the Highway Budget Department (4000) and adding Brenda Bryant. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Mike Walker made a motion to approve removing Kim Thomas-Smith as receiving officer for the Highway Budget Department (4000) and adding Vicki Elliott. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Mike Walker made a motion to approve adding Kim Thomas-Smith as requisitioning officer for the Highway Budget Department (4000). It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Kirk Painter made a motion to approve a software license agreement between Kellpro and Grady County District 2 for the fiscal year 2021-2022 in the amount of \$2480.00(the agenda stated \$2578.80 due to scrivener error). It was seconded by Mike Walker. AYE: Mike Walker and Kirk Painter.

Ralph Beard arrived at the meeting.

Kirk Painter made a motion to table the bids for the six-month commonly used items and road oils for Grady County. Tabulation and awarding of the bid in the County Clerk's office and online on Grady County Website at www.gradycountyok.com. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

No pipeline road crossing permits, waterline/fast-line 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 Parts/Supplies 216612 Chickasha Lumber Company Inc 158.54; Payroll 216670 Gross Payroll 39989.90; Service 216602 AT&T 2747.62; Crt Payroll Payroll 216671 Gross Payroll 15212.60; General Contractual Services 216007 OSU Cooperative Ext. Service 7203.29; Copier Usage 215552 The Digi Group Inc 374.81; Equipment 216116 Waxie Enterprises, LLC 825.00; Fuel 215721 Comdata Inc 404.37; GCEMA 215934 Velocity Promotions, LLC 100.00; Juvenile Detention 216595 Comanche County Regional 720.00; 216596 Communityworks 533.00; Office Supplies 216517 OSU Extension Center West District 368.98; Parts/Supplies 216594 O'Reilly Auto Parts Inc 101.85; Payroll 216656 Gross Payroll 16438.15; 216657 Gross Payroll 52080.31; 216658 Gross Payroll 34335.54; 216659 Gross Payroll 28646.16; 216660 Gross Payroll 26674.85; 216661 Gross Payroll 15588.68; 216662 Gross Payroll 955.32; 216663 Gross Payroll 10113.34; 216664 Gross Payroll 141550.96; 216665 Gross Payroll 13845.08; 216676 Gross Payroll 7830.81; 216677 Gross Payroll 8093.77; 216678 Gross Payroll 8096.87; 216679 Gross Payroll 7893.25; 216680 Gross Payroll 5867.38; 216681 Gross Payroll 7476.81; Phone Service 216564 AT&T 11.00; Repairs 216561 Randy Chavers 351.29; 216570 Randy Chavers 173.00; Roof Repair 214793 Commercial Roof Solutions, Inc 1875.00; Service 216518 Verizon Wireless 120.03; 216563 CenterPoint Energy Resources Corp 115.12; 216565 CenterPoint Energy Resources Corp 722.74; 216591 Angel Johnston & Blasingame PC 715.00; 216642 AT&T 381.99; Software 215313 KellPro Inc 194.00; Supplies 216191 Waxie Enterprises, LLC 2104.97; 216347 OSU Extension Center West District 575.34; 216447 Staples Business Credit 1127.12; 216466 OSU Extension Center West District 166.80; 216575 Ross Seed Company, Inc 1997.98; 216582 Interstate Batteries Inc 132.95; Tires 216587 Express Tire Brake & Alignment Inc 268.80; Window Tinting 216604 Pats Pickup Accessories/Window Tinting 100.00; Health Medical 216598 Clinical Pathology Laboratories 109.00; Payroll Reimbursement 215380 Ok State Department Of Health 26107.08; Postage Machine Lease 215378 Pitney Bowes 216.63; Recertification 215887 Safe Kids Worldwide 55.00; Service 216560 CenterPoint Energy Resources Corp 46.88; 216640 City Of Chickasha 88.01; Highway Agreement 216603 Syn-Tech Systems Inc. 550.00; Asphalt 215865 T & G Construction Inc 8751.42; Equipment 216173 Sandwell, Inc 8310.00; Fees 216544 Ok Tax Commission 31.50; 216557 G.W. Van Keppel Company Inc 1735.00; Fuel 216535 Cowboy Express Fuel LLC 9242.44; Hauling 216005 James D Spence 6233.05; Lease 216586 Caterpillar Financial Service Corp 2515.74; 216592 Caterpillar Financial Service Corp 5992.18; Materials 216449 Dolese Brothers Company Inc 12733.08; 216530 Dolese Brothers Company Inc 17000.96; Office Supplies 215833 Chickasha Office Supply 136.36; Parts 216444 Standridge Equipment Company Inc 795.30; 216558 Brandt's Inc 159.99; Parts/Repairs 213972 Warren Power & Machinery Inc 109.49; Payroll 216666 Gross Payroll 15970.58; 216667 Gross Payroll 121096.55; 216668 Gross Payroll 110490.51; 216669 Gross Payroll 109021.16; 216682 Gross Payroll 7349.49; 216683 Gross Payroll 8314.67; 216684 Gross Payroll 8104.99; Pikepass 215584 OTA Pikepass Inc 1814.59; Repairs 216348 G.W. Van Keppel Company Inc 7261.11; 216547 Bates Repair Service 300.00; 216548 Butler Truck Sales 750.00; Service 216055 Express Personnel Service Inc 5606.24; 216176 Turner's Welding Inc 180.00; 216223 Darcie Kimbro 130.00; 216448 James D Spence 6195.28; 216533 Oklahoma Fiber LLC 187.87; 216541 James D Spence 4146.98; 216569 OK Natural Gas Inc 115.16; 216588 AT&T U-Verse 78.77; 216589 City Of Chickasha 292.41; 216613 OK Electric Cooperative Inc 162.00; Supplies 214423 Ralph Beard 55.92; 216531 Sign It Up 290.00; 216553 Amazon Capital Services 91.42; Tires 216126 GENSCO AIRCRAFT TIRES 1418.00; 216317 Southern Tire Mart LLC 9378.44; 216465 Southern Tire Mart LLC 1344.80; ML Fee Image/Data Upload 213490 NBS Holdings LLC 51227.42; Resale Payroll 216672 Gross Payroll 14729.09; Rural Fire-ST Equipment 216355 Chief Fire & Safety Inc 1460.77; 216511 Veteran Waste Solutions Inc 425.00; FIRE DEPT. 215449 Cummins Southern Plains 11294.92; Service 216607 AtLink Services LLC 75.95; 216608 OK Natural Gas Inc 219.07; 216609 Public Service Company Of Oklahoma 85.49; 216610 AtLink Services LLC 65.95; SR Cit-ST Groceries 215844 Williams Grocery, Inc. 910.22; 216375 Ben E. Keith Company 1513.62; Payroll Reimbursement

214940 Rush Springs Sr Citizens Wednesday Acct 2766.60; Pest Control 216397 Gonzalez Pest Control Inc 37.00; Professional Services 215170 Terry L Patterson 100.00; Service 216599 Rise Broadband 79.63; 216617 OK Natural Gas Inc 81.34; 216645 AT&T U-Verse 161.58. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Mike Walker made a motion to approve the county officer monthly reports for the Court Clerk. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Mike Walker made a motion to approve the estimate of needs, request for appropriations, and transfer of appropriations for Treasurer. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

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

Meeting Adjourned.

Passed and approved on Monday, June 28, 2021.

Attest:

Jill Locke

County Clerk



The Board of the Grady County Commissioners

Mike Walker

Chairman

Kirk Painter

Vice Chairman

Ralph Beard

Member