

## **Minutes of the County Commissioners Regular meeting held on June 28, 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"

Kirk Painter made a motion to approve the minutes of the June 21, 2021 meeting. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Paul Brown was present and addressed the Board. Mr. Brown wanted to know if they can get some dirt work done at the new Grady County Soil Conservation District Property. They have moved from the Grady County Fairgrounds to a new location at Highway 92 and Highway 62 Junction one-half a mile south. Mr. Brown spoke to the Commissioners they have trees that need to be moved, some dirt work, an entryway, and a couple loads of Rip Rap. They will need a contact person that they get a hold of for help with these projects. Kirk Painter stated "I really don't know what we can do legally because it's not county property." The Commissioner's said that the property is not County owned it is privately owned by the Grady County Soil Conservation District. The Board told the two gentlemen they would let Charles Sifers, ADA look into the matter further.

GCEMA/Fire Report/Safety Director: Dale Thompson spoke to the Board about the ART GIS training Wednesday online it is conjunction with more information 911 mapping. He told of a SDR meeting Thursday on updating the GIS mapping. Dale is applying for the ASCOG REAP Grant phase 2, the REAP workshop is going to be July 21, 2021 at Great Plains in Lawton. Dale spoke about the Dive team responded to call in the Minco area and it was a successful rescue, good chances of rain all week. Kim Duke gave the Commissioners their blanket requisitions for the new year. Bobby Cantu reported to the Commissioners that there were no reportable injuries last week. Bobby said that he has completed the Monthly Corporation Commission Fuel Tank Inspection with all 3 county barns. Bobby stated that he went out on two vehicle accident calls one on CS 2850 and one off 277 on CS 2797, he is requesting the approval on Standleys scanning blueprints and putting them on a flash drive. Bobby shared with the Commissioners the new evacuation plan for the Courthouse and showed the drawing that he will put in each Official's office in case of an emergency and discussed with the Board that he is available to do New Hire Safety Orientations if needed.

No draw request from the Grady Memorial Hospital.

Kirk Painter made a motion to approve the allocation of the Use Tax for the FY 2020-2021. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mr. Oglesbee and Mr. Davidson with Municipal Finance Services addressed the Board of Commissioners. He spoke to them about re-negotiating the note for Grady Memorial Hospital. They stated that they are amending the note instead of paying it off and starting over. There are some fees

but even with the fees it is a significant cost savings. The interest is going from 4.5% to 1.75% this savings will amount to \$380,581.85.

c Kirk Painter made a motion for the approval to take action with respect to a resolution of the Board of the County Commissioners of Grady County, Oklahoma (The "County") approving the incurrence of indebtedness by the Grady Memorial Hospital Authority (The "Authority") issuing its amended hospital revenue note, series 2017A (The "Amended Note"); providing that the organizational document creating the Authority is subject to the provisions of the indenture authorizing the issuance of the Amended Note; waiving competitive bidding with respect to the sale of the Amended Note and approving the proceedings of the Authority pertaining to the sale of the Amended Note; ratifying and confirming a lease agreement by and between the County and the Authority pertaining to certain real property, and authorizing a mortgage on certain leasehold property thereunder; ratifying and confirming a subordinate lien Sales tax agreement by and between the County and the Authority pertaining to a year-to-year pledge of certain Sales tax revenue; and containing other provisions relating thereto. It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve for Grady County Treasurer to invest county monies for fiscal year 2021-2022. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

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

Mike Walker made a motion to approve the Resale Financial Statement. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve certificate of returns of Resale of real estate for delinquent tax. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the Employee Policy Handbook for the fiscal year 2020-2021. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

No action on the quoted bids for a U-shaped Counter for the Emergency Management Office.

Ralph Beard made a motion to award the quoted bids for a new Air Conditioning unit for the clinic side of the Health Department to Rhino for 14,150.00. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve a contract for Standleys Systems and Grady County Fire Department. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve a software license agreement between Kellpro and Grady County Fire Dept. for the fiscal year 2021-2022. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve a software license agreement between Kellpro and Grady County District 1 for the fiscal year 2021-2022 in the amount of \$2480.00. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve a software license agreement between Kellpro and Grady County Clerk for the fiscal year 2021-2022 in the amount of \$35,156.80. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to table the following contract for the fiscal year 2021-2022 for the Health Department: Ben Milam/Air & Electric Inc., Clifford Power, ESD Group Inc. Grady Memorial Hospital, and R.K. Black Inc. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve a reimbursement to the General Fund Account (0001-1-2200-1100) for the reimbursement of the CEB staff overtime in the total amount of \$633.65. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the depositing an insurance check in the amount of \$18,201.25 for the total loss to Sheriff vehicle from hail on 4-28-2021 into the sheriff's Service Capital Outlay account (1226-6-0400-410). It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the depositing \$789.75 from the DEA for seized money into the Equitable Sharing – DOJ Capital Outlay (1243-2-0400-4110). 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/fast-line 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 Parts/Labor 216696 Van Dyck Mechanical LLC 1682.11; Parts/Supplies 216718 Chickasha Lumber Company Inc 28.54; Service 216690 OK Electric Cooperative Inc 67.92; 216717 OK Communications System LLC 50.84; CBRI Materials 216281 Haskell Lemon Construction Inc 25768.30; Road Oils 216580 Ergon Asphalt & Emulsions Inc 45776.31; Rock 215691 Dolese Brothers Company Inc 23597.76; General Lease 216736 Streamline Oil & Gas Inc. 1.55; Mileage 215209 Ally Minor 299.10; Service 216694 AT&T 192.20; 216708 AT&T 48.07; 216709 AT&T 195.66; Software 216489 TM Consulting Inc 250.00; Supplies 216427 Standley Systems 294.32; 216446 Staples Business Credit 6579.47; 216639 Interstate Batteries Inc 299.85; 216695 Standley Systems 814.22; Tracking Services 215837 InSight Mobile Data, Inc 99.80; Travel 215551 Lorrana L Reed 11.54; Unemployment taxes 216688 OK Employment Security Comm 15322.27; Health Service 216702 AT&T Mobility 68.33; 216703 AT&T 1193.66; Supplies 216519 Spartan Pool & Patio, LLC 81.59; 216528 Amazon Capital Services 279.83; X-rays 214513 Grady Memorial Hospital 180.00; Highway Fuel 216653 Cowboy Express Fuel LLC 13209.36; 216713 Cowboy Express Fuel LLC 12077.65; Lease 216700 Caterpillar Financial Service Corp 4368.52; 216714 Prosperity Bank 7501.98; 216715 Oklahoma State Bank Inc 6843.42; 216743 Welch State Bank Inc 1754.16; Materials 216319 T & G Construction Inc 6638.70; 216542 Dolese Brothers Company Inc 7227.37; 216652 Dolese Brothers Company Inc 888.86; Mileage 216611 Kirk Painter 49.84; Parts/Labor 215093 G.W. Van Keppel Company Inc 1363.84;

Parts/Repairs 215088 Warren Power & Machinery Inc 602.10; 215542 Warren Power & Machinery Inc 1514.98; Parts/Supplies 210053 C.L. Boyd Inc 288.78; 215535 T.H. Rogers Lumber Co. 21.98; Reimbursement 216180 Office Of Management Enterprise Services Fund 295 225000.00; Repairs 216075 Bates Repair Service 250.00; 216246 Gary Null 1273.00; 216646 Butler Brothers 294.00; 216742 Mowdy Drilling 7055.00; Service 216060 UniFirst Inc 948.36; 216532 James D Spence 8271.78; 216576 Darcie Kimbro 130.00; 216705 OK Natural Gas Inc 100.18; 216720 AT&T 402.73; 216721 AT&T 441.18; Signs & Supplies 215082 American Logo & Signs Inc. 1363.53; Supplies 211964 Banner Co-Operative Elevator Association 225.45; 215557 Williams Grocery, Inc. 78.83; 215576 American Sentinel Products Inc 168.74; 216070 Lubrication Specialists Inc 828.00; 216071 Hooten Oil Company 286.00; 216072 Chickasha Office Supply 8.48; 216409 Apache Farmers Cooperative Inc 647.00; 216425 Standley Systems 5.53; 216693 Amazon Capital Services 62.29; 216719 Ross Seed Company, Inc 15.99; Tires 216179 Southern Tire Mart LLC 6779.36; 216329 T & W Tire Company 4730.00; 216701 Southern Tire Mart LLC 1558.65; Tires/Repair 216057 Justin's Tire Service Inc 1180.00; traffic light 215408 Midstate Traffic Control, Inc 2662.06; Uniforms 216638 Angela R Bewley 95.00; Water 215581 Culligan/Douma Water Corp 10.50; 216231 Culligan/Douma Water Corp 26.75; RM&P Bookbinding 213491 NBS Holdings LLC 14220.00; Rural Fire-ST Equipment 216283 DCAM/Federal Surplus Property 750.00; Fire Extinguisher 213956 Chief Fire & Safety Inc 1721.00; Heater 213856 OLG Propane Inc 1350.00; Parts/Supplies 214935 Chickasha Industrial & Welding Inc 18.00; 215342 Marshall Auto Parts 61.48; 215432 Atwood's Distributing LP 49.98; 215433 Chief Fire & Safety Inc 1796.00; 215434 Marshall Auto Parts 269.64; 215435 Marshall Auto Parts 119.90; 215437 Marshall Auto Parts 79.42; 215439 Chief Fire & Safety Inc 2563.00; 215495 Chief Fire & Safety Inc 6395.00; 216261 Chief Fire & Safety Inc 167.00; 216262 Chief Fire & Safety Inc 872.00; 216264 Chief Fire & Safety Inc 518.70; 216265 Chief Fire & Safety Inc 1744.00; 216266 Marshall Auto Parts 77.94; Repairs 214834 Miracle Productions Inc 4800.00; 215234 Daryl Sheltry 249.50; 216732 Thomas R Myers 310.00; Supplies 216490 Wing Ts LLC 432.00; 216540 Amazon.Com LLC 26.45; 216606 Interstate Batteries Inc 129.95; Tools 215436 Marshall Auto Parts 15.57; Towing 215226 Daryl Sheltry 812.42; SH Svc Fee Badges 215160 MTM Recognition Corporation 158.61; Office Supplies 216651 Chickasha Office Supply 29.76; Phone Service 216699 AT&T 113.07; Service 216654 Ozarka Water & Coffee Service 25.35; 216673 Ozarka Water & Coffee Service 81.10; 216706 Craig PC Sales & Service, Inc 1500.00; Supplies 216698 O'Reilly Auto Parts Inc 89.98; Water 216723 Ozarka Water & Coffee Service 28.95; Window Tinting 216689 Pats Pickup Aecessories/Window Tinting 335.00; SR Cit-ST Electric Repair 210180 Faith Electric 349.00; Groceries 215756 Williams Grocery, Inc. 2349.70; 215946 Cable Meat Center Inc 1007.75; 215957 Williams Grocery, Inc. 540.06; 216376 Ben E. Keith Company 1246.18; Ice Maker 215427 Oklahoma Restaurant Supply 3797.12; Insurance 216118 WestGUARD Insurance Company 287.00; Mileage 212227 Stella Harrison 57.12; 215850 Stacy Price 38.08; Pest Control 215754 Orkin 35.63; Professional Services 215446 Ross & Henderson PLLC 125.00; Service 216323 J & E Tree Service 3000.00; 216685 OK Natural Gas Inc 65.01; 216697 Public Service Company Of Oklahoma 574.24; 216725 AT&T 121.24; 216726 OK Natural Gas Inc 82.00; 216727 TDS Telecom Inc 99.24; Supplies 215330 Oliver Packing & Equipment Co Inc 2384.00. 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 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 Sales Tax FD, County Highway, and Emergency Management. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

**Audience Participation:** Paulette Nicholas shared with the Board a map of the Washita River from the River Forecast office. She told them that she watches this and it is set to go out of its banks and felt they should be aware.

Robin Burton came to the Board with a request that Neal Locke not come into her office anymore. Ms. Burton said that he brings deposits into her office, however, he came to my office one time requesting information for you (Mike Walker) and he acted like I was keeping information from him. She stated that she informed him that whatever she had she would give to him however she didn't have what he was asking for. Mr. Walker agreed that the County only keeps records for so long. Ms. Burton said one day he came in to make a deposit and proceeded to tell her that she needed to take the sign down in front of the office and stated that she was doing things illegally. Mr. Walker asked her what he was referring to? She stated that she has a sign that if you use a credit card the servicing company will charge you a processing fee. Which she stated was not illegal as the 3<sup>rd</sup> party receives the fee and not the County. Mr. Walker told Ms. Burton that she needed to make a formal complaint and put it in writing so that he could take care of the issue. Ms. Burton said that he could drop the money off at the window when he needed to make a deposit.

**New Business:** Bobby Cantu asked the Commissioners if they were closing the Courthouse, he had had several employees ask him. Mike Walker said they would assess the situation after the meeting. Kirk Painter told Bobby that the employees were to use the restroom over in the Emergency Management building. The Commissioners said that they would speak to the judges and make a decision after the meeting.

Jill Locke stated with what has happened in Florida with the collapse of the building, she would like to know if we could get our building inspected. The Commissioners were certain that when they had CP&Y come in and check the structure of the jail, they also checked for cracks in the foundation. Mike Walker said that he would find the report and give her a copy.

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 Tuesday, July 6, 2021.

Attest: Jill Locke  
County Clerk



The Board of the Grady County Commissioners

[Signature]  
Chairman

[Signature]  
Vice Chairman

\_\_\_\_\_  
Member