

Minutes of the County Commissioners Regular meeting held on July 26, 2021

The Board of the Grady County Commissioners met on this day for an 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 July 16, 2021 special meeting, and regular meeting July 19, 2021. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

GCEMA/Fire Report/Safety Director: Dale Thompson informed the Board that the concrete sidewalks and approaches has been completed around the Emergency Management Warehouse. Kim Duke gave copies of the financial reports and minutes to the Commissioners from the Grady County Fire Board meeting and informed the Board that Kirk Spurlin has been appointed the 705 position. Kim had Requisition approvals for the board to sign. Bobby Cantu reported that there were no reportable injuries last week. Bobby said that he has completed the monthly Corporation Commission Fuel Leak Tank and Fire Extinguisher Inspections and completed the Federal Grant for District #1 and #2. Bobby informed the Board that the Blueprints for the Courthouse had been scanned and a flash drive had been given to the County Clerk for the safe. Bobby told the Board that he had been on two calls this weekend, one was ½ mile west of 81 on CR 1310, large tree blocking the road and another one East of 92 on CR 1280, vehicle ran off the road. Bobby had a Requisition approval and stated that the radon level in the basement for the DA's office is a 1.29 which is below the safe range.

No draw request from the Grady Memorial Hospital.

Kirk Painter made a motion to approve the security upgrade for the District Attorney complex. The company they will be using is Allied Universal Technology Services for an amount of \$6,878.08. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mr. Jim Gerlach, Judge Kory Kirkland, Mr. Jason Hicks, and Mr. Charles Sifers were all present for the Commissioners meeting. Mr. Gerlach stated that there were 3 positive cases of Scabies in the jail at this time. They are receiving treatment for the Scabies and said they are separated from other inmates. Judge Kirkland stated that they need to be having in person proceedings, he said that he can only get about 6 videos done in a day compared to 30 in-person proceedings. He would like us to proceed with the Jury docket, if at all possible, the day-to-day hearings could be done on the 3rd floor with precautions. Mr. Jason Hicks said he would like to speak with the Health Department before we made any decisions. Mr. Gerlach thinks we can control this and protect the public. He also stated that there are many diseases in the jail but they have one of the best testing policies in the State. Mike Walker stated that he did want to see anyone from the public or anyone in the Courthouse be exposed with this disease.

Mike Walker made a motion for the approval of not allowing inmates/prisoners housed or in custody within the Grady County Criminal Justice Authority of "County Jail" to come into the Grady County Courthouse for any proceeding, including jury trial, who; while housed therein, have known to have been exposed to the possibility of infestation of scabies, possible alternatives available to protect the health and safety of the Public and Court House employees, while protecting the rights of those housed. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the road closure on Sooner Road, between 2218 and 2221, for Bridge Creek School, from 7:40 am – 8:40 am and 3:30 pm – 4:30 pm in District 1. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to appoint Dale Thompson as the ASCOG Workshop Representative for REAP grants for FY 2021-2022. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion for the approval for Emergency Management to apply for Phase 2 REAP grant for EM Warehouse for FY 2021-2022. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion for the approval of the FY 2021-2022 Estimate of Needs and to submit it to the Grady County Excise Board. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve of the removal of Carolyn Hines and adding Ron Bass as Requisition for the Minco Senior Citizens Center. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve awarding quotes of removing old lights in the Courthouse Jail and replacing with LED lights. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve of the Hazard pay for two employees, Vicki Elliott and Bobby Cantu, for the hazardous working conditions at the Courthouse from June 28, 2021- July 8, 2021. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

No action on a grant for SWB-911.

Mike Walker made a motion to approve the Declaration of Surplus of equipment for Sheriff, 2013 Chevrolet Tahoe, Inventory Number B-301-038, Serial Number 1GNLCR2E08DR283622 Date acquired – 6-18-2016 for \$18,000.00; 2013 Chevy Tahoe, Inventory Number B-301-040, Serial Number 1GNL2C2404DR2855416, Date acquired 9-6-2016 for \$18,000.00; 2007 Chevy Silverado, Inventory Number B-301-043 Serial Number 2GCER19C071532348, Date acquired 8-1-2014 for \$16,000.00; 2012 Chevy Tahoe, Inventory Number B-301-041, Serial Number 1GNLC2E07CR185227, Date acquired 9-23-2014 for \$16,000.00; 2012 Dodge Charger, Inventory number, B-301-035, Serial Number 2C3CDXATXCH145117, Date acquired 9-22-2015 for \$16,200.00 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.

Kirk Painter made a motion to approve to go out for bid for undercover vehicle for Sheriff's Department. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the contract between Chickasha Public Schools and the Grady County Sheriff's Department. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve FY 2021 Financial Statement and notes to the Financial Statement. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve to accept bids on the following properties:

Kenneth W Furra TID #22554 Amount Bid \$442.00
Parcel ID# C001-00-152-003-0-001-00
W 40' of N 110' Lot 3 & E 10' of N 110' Lot 4 Blk 152 – Chickasha OT

Fred J Givens Sr TID #24846 Amount Bid \$200.00
Parcel ID# C240-00-006-006-0-000-00
All Lots 6-7 Blk 6
East Side Addn.

It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to table the E-Cop Mapping, TRFD \$1,600.00, Fire Dept. \$1,000.00, Sheriff/ SWB-911 \$1,300.00, General \$1,300.00 for a total of \$5,200.00. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the Juvenile Detention Transport contract between Grady County and Oklahoma Juvenile Authority for the 2021-2022 Fiscal Year. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve removing of Staci Smith as Receiving Officer for the Tuttle Senior Center Requisitioning Department. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve removing of Cindy Stone as Requisitioning Officer and adding Staci Smith for the Tuttle Senior Center Requisitioning Department. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve the change order for the Rush Creek Project. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the maintenance agreement between Standley Systems and the Grady County Commissioners for the MPC2004EX copy machine. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits. It was seconded by Mike Walker. 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: CBRI Materials 216281 Haskell Lemon Construction Inc 5280.90; General Commissioner s Proceeding 215053 Mustang Times LLC 922.60; Computer 215789 Craig PC Sales & Service, Inc 1420.95; Copier Usage 216009 The Digi Group Inc 422.81; Equipment 216464 Galls LLC 83.94; 216502 Lawton Communications LLC 200.00; 216581 Amazon.Com LLC 2184.00; 216784 Amazon.Com LLC 350.52; First Aid Supplies 215563 Cintas FAS Lockbox 79.12; Maintenance 210360 Summit Mailing And Shipping Systems 110.00; Mileage 215555 Elizabeth Taylor 481.65; Oil 216190 Checkered Flag Oil Change Shop 256.80; Parts/Supplies 216593 Amazon.Com LLC 593.19; 216790 Amazon.Com LLC 178.31; Plumbing Repair 214485 Van Dyck Mechanical LLC 633.50; Publication 216239 Rush Springs Gazette 1662.30; Repairs 216232 Van Dyck Mechanical LLC 79.00; Service 216230 Earnest Williamson 1200.00; Software 216499 Spatial Data Research Inc 1375.00; Supplies 216243 Ross Seed Company, Inc 101.94; 216359 Amazon.Com LLC 1092.33; 216522 Amazon.Com LLC 296.16; 216597 Amazon.Com LLC 52.90; 216779 Waxie Enterprises, LLC 368.10; 216781 Amazon.Com LLC 436.91; Travel 215207 Elizabeth Taylor 552.01; Uniforms 216193 C.O.P.S Products 6861.51; Highway Dues 215931 ACCO - Dues 770.00; 215932 ACCO - Dues 95.00; Hotel 215291 Embassy Suites Norman 594.00; 215684 Embassy Suites Norman 198.00; 215685 Embassy Suites Norman 198.00; Materials 216687 Asphalt Producers Inc 5667.70; Parts/Repairs 215711 Chickasha Lumber Company Inc 23.10; 215830 Chickasha Industrial & Welding Inc 269.19; 216238 Warren Power & Machinery Inc 628.23; Parts/Supplies 215039 Brandt's Inc 498.99; 216241 Bruckner Truck Sales/Corporate Billing 675.62; Repairs 216219 Wheels Express Inc 929.50; 216220 Heavy Truck & Trailer Parts Inc 579.09; 216712 K & C Concrete & Construction 4900.00; 216753 Warren Power & Machinery Inc 1963.70; Rock 216297 Dolese Brothers Company Inc 25641.05; Supplies 216205 Terry Lemons 706.15; 216215 O'Reilly Auto Parts Inc 187.49; 216216 Standridge Equipment Company Inc 785.15; 216218 Loyd Vee Ball 63.28; RM&P Service 216336 KellPro Inc 159.00; Rural Fire-ST Bed Liner 215676 Line-X Coatings Of Chickasha Inc 2500.00; Equipment 215916 Line-X Coatings Of Chickasha Inc 1000.00; Laptop Computer 214999 Walmart 399.00; SH Svc Fee Camera 215284 Digi Security Systems LLC 28742.10; Equipment 216463 Craig PC Sales & Service, Inc 185.00; Supplies 216349 Amazon.Com LLC 133.98; 216474 Amazon.Com LLC 226.10; 216516 Amazon.Com LLC 24.88; 216641 Amazon.Com LLC 188.76; 216722 Amazon.Com LLC 225.67; Uniforms 216033 C.O.P.S Products 1152.55; 216034 C.O.P.S Products 970.45; 216305 C.O.P.S Products 617.91; Vests 216031 C.O.P.S Products 763.00; 216295 C.O.P.S Products 795.00; SR Cit-ST Groceries 215175 Cable Meat Center Inc 168.87; 216382 Williams Grocery, Inc. 1936.32; Pest Control 215948 Gonzalez Pest Control Inc 30.00; Service 216014 Joey Toews 70.00; Travel 214500 Patty Baker 115.92; 2021-2022: 911 Phone Payroll 220716 Gross Payroll 43308.21; Repairs 220444 Charles Allen Ford Lincoln Inc 1139.68; Service 220593 Complete Telecom & Data Inc 290.00; 220653 AT&T 2740.25; 220666 OK Electric Cooperative Inc 66.61; 220729 Craig PC Sales & Service, Inc 250.00; Supplies 220550 Amazon.Com LLC 59.05; 220561 Amazon.Com LLC 76.37; 220678 Chickasha Office Supply 435.00; Crt Payroll Payroll 220717 Gross Payroll 15465.39; Emergency Mgmt GCEMA 220534 Quadient Leasing USA, Inc 176.01; EMS 522-ST Appropriations 220634 Town Of Rush Springs 4169.38; 220635 City Of Tuttle 16677.53; Fair Main-ST Appropriations 220636 First National Bank & Trust Co FBO Grady County Fairgrounds Trust 181277.49; General Contractual Services 220241 OSU Cooperative Ext. Service

6666.66; Equipment 220389 Van Dyck Mechanical LLC 5972.85; 220687 Wallace Custom's 1425.00; Juvenile Detention 220646 Comanche County Regional 640.00; 220647 Communityworks 1968.00; Lease 220638 Industry Systems Inc 19145.94; 220692 Standley Systems 1441.32; Maintenance 220601 Van Dyck Mechanical LLC 610.20; Payroll 220702 Gross Payroll 16799.82; 220703 Gross Payroll 53121.12; 220704 Gross Payroll 36418.61; 220705 Gross Payroll 26719.55; 220706 Gross Payroll 26505.49; 220707 Gross Payroll 18323.68; 220708 Gross Payroll 837.60; 220709 Gross Payroll 10264.90; 220710 Gross Payroll 143349.54; 220711 Gross Payroll 13683.23; 220719 Gross Payroll 7843.73; 220720 Gross Payroll 8106.69; 220721 Gross Payroll 8050.64; 220722 Gross Payroll 7906.17; 220723 Gross Payroll 5880.30; 220724 Gross Payroll 7489.73; Renewal 220572 Spatial Data Research Inc 600.00; Repairs 220607 Van Dyck Mechanical LLC 79.00; Service 220012 Earnest Williamson 1200.00; 220018 Intella Vault Backup Services Inc 350.00; 220276 InSight Mobile Data, Inc 99.80; 220566 Standley Systems 465.00; 220642 AT&T 571.65; 220686 AT&T 47.51; Supplies 220005 Ross Seed Company, Inc 176.30; 220592 22nd Century Environments Inc 51.44; Tires 220603 Gary Null 920.00; Health Agreement 220205 Ben Milam Heat & Air 522.00; Service 220599 City Of Chickasha 86.75; 220648 AT&T Mobility 68.13; Supplies 220403 McKesson Medical Surgical Government Solutions LLC 57.15; Highway Fees 220066 OK Corporation Commission 50.00; 220567 USDA-APHIS Wildlife Services 800.00; 220568 USDA-APHIS Wildlife Services 800.00; Fuel 220499 Cowboy Express Fuel LLC 14784.16; 220500 Cowboy Express Fuel LLC 1250.55; Hauling 220380 James D Spence 14320.70; Lease 220651 Caterpillar Financial Service Corp 2515.74; 220697 Caterpillar Financial Service Corp 4368.52; 220731 SNB Bank N.A. 2252.70; 220732 SNB Bank N.A. 2252.70; Mileage /Meals 220376 Kirk Painter 92.83; Parts 220047 Bruckner Truck Sales/Corporate Billing 1220.58; 220405 Acme Fence Of Oklahoma City Inc 497.89; 220418 OCT Equipment, LLC 1959.72; 220491 Standridge Equipment Company Inc 1207.89; 220667 Harry Brown Sales Corp Inc 35.97; Parts/Labor 220127 Bates Repair Service 651.62; Parts/Repairs 220521 Brooks Industries Inc 333.37; Payroll 220712 Gross Payroll 19392.83; 220713 Gross Payroll 120362.36; 220714 Gross Payroll 112116.22; 220715 Gross Payroll 114289.03; 220725 Gross Payroll 7302.74; 220726 Gross Payroll 8327.59; 220727 Gross Payroll 8117.91; Service 220056 Darcie Kimbro 130.00; 220082 USDA-APHIS Wildlife Services 800.00; 220430 James D Spence 4671.31; 220640 City Of Chickasha 334.76; 220641 AT&T U-Verse 78.77; 220643 OK Electric Cooperative Inc 938.56; 220645 Oklahoma Fiber LLC 187.38; 220650 OK Natural Gas Inc 97.33; 220652 AT&T 439.94; 220655 OK Electric Cooperative Inc 158.00; 220682 AT&T Mobility 57.98; Software 220061 KellPro Inc 2879.00; Supplies 220562 Steagall Oil Company Inc 90.90; 220680 Chappell Supply Inc 638.10; Supplies/Labor 220602 SWH Construction 2500.00; Temp Work 220135 Express Personnel Service Inc 5303.20; Hospital-ST Appropriations 220637 First National Bank & Trust 160430.58; Law Library Law Librarian 220001 Mary Allen 600.00; Law Library Revolving Fund 220002 Administrative Office Of The Courts 15392.63; Resale Payroll 220718 Gross Payroll 14983.15; Storage 220005 Intella Vault Backup Services Inc 2000.00; Rural Fire-ST Renewal 220503 The Burrows Agency 88242.00; Service 220664 AtLink Services LLC 75.95; 220665 CenterPoint Energy Resources Corp 28.63; Subscription 220504 Turnout TopCo LLC 2106.34; Trash Dumpster 220288 Gills Waste Oil LLC 75.00; SH Svc Fee Equipment 220481 Amazon.Com LLC 159.89; 220590 Brandt's Inc 340.93; 220597 Amazon.Com LLC 114.30; Office Supplies 220688 Chickasha Office Supply 379.53; Parts/Supplies 220549 O'Reilly Auto Parts Inc 93.16; Registration 220445 Purple Badge Consulting 50.00; Repairs 220433 Randall Chavers 211.68; 220677 Lawton Communications LLC 10.00; Service 220654 AT&T 112.64; Software 220581 Craig PC Sales & Service, Inc 220.00; Supplies 220397 Amazon.Com LLC 45.39; SR Cit-ST Insurance 220595 CompSource Oklahoma 457.25; Renewal 220596 Ok State Department Of Health 125.00; Service 220605 Public Service Company Of Oklahoma 53.77; 220649 Public Service Company Of Oklahoma 804.25; 220657 TDS Telecom Inc 98.90; 220658 OK Natural Gas Inc 61.71; 220690 AT&T U-Verse 123.57; Supplies 220557 Empire Paper 185.74; UseTax Appropriations

220632 Grady Memorial Hospital 61033.50. 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 General, County Highway, Assessor, Sale Tax SC, and Emergency Management. Transfer of funds from Tax Refund to General. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

New Business: Undersheriff Boggess had a quote for lighting at the Sheriff Warehouse and wanted to ask to requisition for a Purchase Order. Ralph Beard told that the District Attorney advised the Board that American Rescue Plan should be put on the agenda for transparency. Commissioner Beard informed them that he had some information he wanted to share with them next week about the hiring of a consultant, he would be speaking with the consultant this week and would gather more information.

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, August 2, 2021.

Attest:
 County Clerk
Kealee Romero

The Board of the Grady County Commissioners
Mark A. Welch
Chairman
Kirk Painter
Vice Chairman
Ralph Beard
Member