

Minutes of the County Commissioners Regular meeting held on December 13, 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"

Kirk Painter made a motion to approve the minutes of the December 6, 2021 regular meeting. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

GCEMA/Fire Report/Safety Director: Dale Thompson told the Board that they researched the generator grant for the fairgrounds and the cost share part of that grant could not come from the ARPA money it would have to come from the County. He stated that Lawton Communications has inspected all the repeaters and they found that the one in Alex would need to be replaced at some point. He told the Board that he would be out of the office Tuesday and Wednesday for the annual meetings with Emergency Management. Kim Duke had requisition requests. Bobby Cantu said that there was one reportable injury in the county last week. He gave the Commissioners the Safety Conference update; it was information on the Drug & Alcohol Clearing House for CDL drivers along with the employer's responsibilities and liability, he stated that January 6, 2022 is the deadline to get this done. He also had information on the new entry level driving training. He stated that it takes 30 courses of training and would need to be done by February 7, 2022. Lastly, he spoke about the vaccine mandate. He told the Commissioners that at some point the County needs to be ready to put a policy in place for the mandate, in case the mandate is upheld. He would have more information on this at a later date. Bobby gave Charles Sifers the updated drug handbook for his approval and told the Commissioners that he would be working on conducting the monthly Corporation Commission Fuel Leak Tank and Fire Extinguishers Inspections.

Dale Thompson explained that he does not have any Covid numbers for them because the site that he uses did not have them updated. Mr. Spellman however was in the meeting with an update on the hospitalizations and told the Board that the hospital once again was full. He told the Board they have not seen the Omicron variant but knows that it is spreading fast. He stated that there would be pediatric vaccinations and boosters for adults on Wednesday December 15, 2021.

Lynn Driver was in attendance to follow up on the meeting from the 29th of November. Ms. Driver gave the Commissioners copies of the determination letters for the files, she stated the procedures on how the money will be given out and reporting requirements. Ms. Driver went over each organization who applied and received a grant. Ms. Driver stated that she would like to see the County put together a plan to use some of the American Rescue Plan Money for county expenditures.

No draw request from the Grady Memorial Hospital.

Mike Walker made a motion to approve the Tax -Exempt Acknowledgement for Grady County. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the sick leave donations for the Sheriff's office and District #2. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to award the six month commonly used items to the lowest bidders except for Road Oils, please see County Clerk's Office for detail. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve the bid for an audio system for Courtroom 3- Judge Young to Vox Audio Visual in the amount of \$39,932.56. Other bidders: Ford Audio Video - \$60,873.00, Justice AV Solutions - \$65,218.76, York Electronic Systems - \$68,172.00. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the disposal of the following vehicles for the Sheriff's office by means of sold in accordance with the provisions set forth in Title 19 Section 421: 2007 Chevy Silverado 1500 Ext Cab 4x4 Pickup, serial number 2gcek19c071532348 for \$3,680.00 to Whit Brumley, 2012 Chevy Tahoe SUV, serial number 1gn1c2e07cr185227 for \$2,484.00 to Derrick Musgrove, 2013 Chevy Tahoe SUV, serial number 1gn12ce04dr285416 for \$1,472.00 to William Hacker, 2012 Dodge Charger Car, serial number 2c3cdxatxchly5117 to \$3,036.00 from Whit Brumley, 2013 Chevy Tahoe SUV, serial number 1gn1c2e08dr283622 for \$1,932.00 from William Hacker. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve the Oklahoma Department of Transportation Change Order #2 in the amount of \$7,500.00, for Ninnekah Project, PCN – CIRB-226c(066)RB. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve depositing check #1505 in the amount of \$12,604.00 from Graham Auctioneers for the equipment auction into the Sheriff Service Capital Outlay. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to table the contract for further review, for purchasing 30 acres of land adjoining the county barn in District #1 for \$300,000.00. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

There were no utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits to approve.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities collected in November 2021 in the amount of \$25,902.92 for the month of December 2021.

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

County Highway	1,906,552.19
County Highway-CBRI	51,299.35
911 Phone Fees	59,630.50
Assessor Revolving Fee	756.00
Assessor Visual Inspection	.02

County Clerk Lien Fee	9,020.00
County Clerk Preservation	16,708.78
Court Clerk Payroll	
Emergency Management Revolving	415.20
Safe Oklahoma Grant	40,990.00
Sheriff Service	21,377.10
Treasurer Mortgage Tax	1,130.00
Equitable Sharing – DOJ	
USE Tax	70,167.14
Sales Tax – EMS	22,753.92
Sales Tax – Fairgrounds	197,860.17
Sales Tax – Grady Memorial	175,106.24
Sales Tax – Fire Departments	98,930.08
Sales Tax – Senior Citizens	98,930.08
County Donations	4,000.00
American Rescue Plan Act 2021	429.99
Law Library	2,337.86
Court Clerk Preservation	2,832.23
Drug Court	112.73
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	177.36
Protest Tax Interest 2020	344.64

Kirk Painter made a motion to approve the purchase orders generated by the Grady County governing bodies during the current and previous months and authorize or deny payment of such purchase orders 2020-2021: Highway Equipment 215939 Kirby Smith Machinery Inc 173058.59; Parts/Repairs 212107 G.W. Van Keppel Company Inc 177806.30; Purchase orders 2021-2022: 911 Phone Mileage 223250 Amanda Cox 116.48; Radio Tower 222791 Lawton Communications LLC 1500.00; General Earnest Money 223316 Old Republic Title Of Oklahoma 10000.00; Fees 221732 State Auditor And Inspector 31700.42; 223265 Postmaster 322.00; Fuel 222660 Comdata Inc 417.44; Juvenile Detention 223290 Communityworks 4122.50; Maintenance 223275 Eagle Forestry Services, Inc 9500.00; Phone Service 223280 AT&T 735.46; Pikepass 222653 OTA Pikepass Inc 6.50; Postage 223110 Quadient Leasing USA, Inc 500.00; Publication 222921 The Express-Star Inc 49.38; Renewal 223241 Grady County Criminal Justice Authority 1740.93; Service 222324 Sanders Welch & Wallis PC, Inc 1130.00; 222644 Comdata Inc 412.94; 222911 Intella Vault Backup Services Inc 350.00; 223135 InSight Mobile Data, Inc 99.80; 223267 Public Service Company Of Oklahoma 102.48; 223269 AT&T 1888.80; Software 223276 Apprentice Information Systems Of OK, Inc 29500.00; Travel 222335 Elizabeth Taylor 164.19; 222336 Lorrana L Reed 10.42; Uniforms 222624 C.O.P.S Products 396.05; 222625 C.O.P.S Products 215.92; Water 222657 Culligan/Douma Water Corp 6.75; Health Fees 222528 Standley Systems 179.23; Repairs 222765 Van Dyck Mechanical LLC 249.00; Service 222062 Stephen Morgan 175.00; 222557 Firetrol Protection Systems Inc. 190.00; Supplies 222061 Pitney Bowes 216.63; Travel 222519 Jo Singleton 51.52; Highway Asphalt 222833 T & G Construction Inc 12286.95; Equipment/Supplies 223255 Country Equipment 656.67; Fuel 223231 Cowboy Express Fuel LLC

14604.52; Hauling 223006 James D Spence 9587.76; Lease 223289 Caterpillar Financial Service Corp 2902.65; Materials 223235 T & G Construction Inc 2229.50; 223261 Gary Null 3500.00; Meals 223282 It's A Southern Thang, LLC 450.00; Parts 223208 Southwest Trailers & Equipment Inc 28.96; Parts/Repairs 222897 Rusty Savage 916.30; 222988 APS Tire & Automotive Inc 120.00; Pikepass 222352 OTA Pikepass Inc 1517.40; 222478 OTA Pikepass Inc 219.20; Registration 221782 ACCO - Dues 95.00; Road Oils 222109 Ergon Asphalt & Emulsions Inc 16999.94; Rock 222747 Dolese Brothers Company Inc 16647.72; 222850 Dolese Brothers Company Inc 20871.51; 223005 Dolese Brothers Company Inc 17078.21; Service 222012 Waste Connections Of Oklahoma Inc 1300.19; 223121 Industry Systems Inc 155.13; 223240 Town Of Rush Springs 83.05; 223244 Blue Beacon International, Inc 107.40; Supplies 223010 P & K Equipment Inc 392.40; 223196 Chappell Supply Inc 80.63; Tire Repair/Supplies 221107 Justin's Tire Service Inc 1352.00; Uniforms 223277 Angela R Bewley 95.02; Waste Disposal 220145 Oklahoma Landfill Holdings, Inc 56.50; ML Fee Lease 221652 Quadient Leasing USA, Inc 242.04; Supplies 222971 Staples Business Credit 436.96; 222997 Staples Business Credit 223.82; Rural Fire-ST Batteries 223092 Lawton Communications LLC 89.00; Copier Usage 222742 Standley Systems 80.54; Equipment 221059 Lawton Communications LLC 1077.00; 223093 Amazon.Com LLC 353.28; Fire Extinguisher 220352 Chief Fire & Safety Inc 1331.00; Parts/Supplies 220321 Chief Fire & Safety Inc 784.00; 220361 Chickasha Industrial & Welding Inc 910.40; Service 222577 Tristan Gibson 80.00; 222798 Waste Connections Of Oklahoma Inc 75.00; 222799 John M Clift 250.00; 223186 Grady County Sheriff 3600.00; 223293 Grady Co Rural Water #7 60.00; 223294 Grady Co. RWD #3 21.00; 223296 Public Service Company Of Oklahoma 87.43; Supplies 223262 Amazon.Com LLC 386.19; SH Svc Fee Bottled Water 223298 Ozarka Water & Coffee Service 16.90; 223299 Ozarka Water & Coffee Service 74.65; Cleaning Services 223237 Jennifer A. Wright 400.00; Contractual Services 223227 Standley Systems 117.68; 223228 Standley Systems 164.45; 223229 Craig PC Sales & Service, Inc 800.00; Phone Service 223278 AT&T 189.28; 223279 AT&T 394.96; Service 223232 TransUnion Risk & Alternative Data Solutions Inc 154.90; 223285 Creative Image 165.00; Supplies 223230 Brandt's Inc 31.76; 223234 Amazon.Com LLC 43.23; 223247 C.O.P.S Products 73.23; Uniforms 221709 C.O.P.S Products 291.87; 222314 C.O.P.S Products 309.15; Vests 222313 C.O.P.S Products 795.00; SR Cit-ST Contract Labor 223233 Madison Pena 440.00; Groceries 222361 Cable Meat Center Inc 3131.36; 222362 Clinks Inc 520.44; Insurance 222544 Compsource Mutual Ins Company Inc 1321.00; Payroll Reimbursement 222367 Rush Springs Sr Citizens Wednesday Acct 3240.27; Rent 222365 Rush Springs Senior Citizens Assoc Inc 3500.00; Repairs 221788 Davidson Plumbing 248.00; Service 221087 Sanders Welch & Wallis PC, Inc 2910.00; 222080 H & R Block 150.00; 223180 J & E Tree Service 300.00; 223181 J & E Tree Service 1500.00; 223248 Town Of Verden 52.60; 223249 Public Service Company Of Oklahoma 161.19; 223272 Waste Connections Of Oklahoma Inc 183.18; 223286 Waste Connections Of Oklahoma Inc 69.06; 223287 AT&T 133.56; 223288 Alex Municipal Authority 25.00; 223300 AT&T U-Verse 170.70; 223302 Public Service Company Of Oklahoma 400.11; Supplies 222358 Ben E. Keith Company 1954.66; 222368 Ryan Forsythe 139.28. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the county officer monthly reports for the Court Clerk, County Clerk, Election Board, and Health Dept. 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 Rural Fire - ST. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

New Business: Ralph Beard stated the Assessor's office had contacted him about receiving a supplemental budget to her Personal Services to add a temporary part-time employee. The Commissioners agreed that there needed to be a meeting with the Excise Board for this request. Kirk Painter asked about the time clocks and if we were going to get new ones after June because Kelpro is no longer going to host the ones we have now. Robin Burton stated that one of the doors in the hallway has a chain on it to hold the door open is not secure and would like for the Board to be aware that it is a safety hazard. Kim Thomas-Smith gave the Commissioners information that Courtroom #2 is needing new ceiling tiles, new LED lights put in and some vents replaced and would like to know if they can go forward with this, the Commissioners said yes.

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

Meeting Adjourned.

Passed and approved on Monday, December 20, 2021.

Attest:

Jill Locke
County Clerk

The Board of the Grady County Commissioners

Mike Walker
Chairman

Kirk T. Painter
Vice Chairman

Ralph Beard
Member

Seal

