

## **Minutes of the County Commissioners Regular meeting held on January 3, 2022**

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 appoint Ralph Beard as Chairman for the Grady County Board of Commissioners for the Calendar Year 2022. It was seconded by Ralph Beard. Ralph Beard made a motion to appoint Kirk Painter as Vice-Chairman for the Grady County Board of Commissioners for the Calendar Year 2022 it was seconded by Kirk Painter AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the minutes of the December 27, 2021 regular meeting. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the plat map called Timber Trails and the road would not be maintained by the County. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the plan of action of paying for and processing the Drug & Alcohol Clearinghouse for CDL drivers, by having Bobby Cantu pay for District 1, Kirk Painter pay for District 2, and Ralph Beard pay for District 3 fees with their credit cards. Bobby stated that the State Auditor's office and the District Attorney's office has approved the reimbursement procedure of these payments. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the 2022 Drug and Alcohol Testing Policy. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve to modify the County's COVID policy to align with the Centers for Disease Control's (CDC) recent guidelines change as it relates to employees infected with the disease and/or exposed to someone with it. It was seconded by Ralph Beard. AYE: Ralph Beard, Mike Walker. NO: Kirk Painter.

GCEMA/Fire Report/Safety Director: Dale Thompson told the Board that the weather would warm up, then get cold again. He stated that we received more moisture than expected although it would not give the County enough relief from the drought. Kim Duke stated that there is a Fire Board meeting on February 21<sup>st</sup>. She also had requisition requests. Bobby Cantu informed the Board that they would be removing the beds from the old jail on the 17<sup>th</sup> of February and that he would volunteer his time to help get this process finished so they could move to the next step of the renovation of the jail.

Dale Thompson informed the Board that there had been no change to the drought conditions and recommended that the Board continue the Burn Ban for another 7 days. Ralph Beard made a motion to approve the action to implement a burn ban for Grady County. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the bid from Great Journey West, LLC in the amount of \$39,938.10 for jury chairs for Courtroom 3 – Judge Young. (No other bidders). It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to table the bid for construction of the Cox City Station Addition for further review. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve a project agreement for Federal-Aid Railroad Project STP-226D(101)RR, J/P #35180(21) AT THE AT-GRADE CROSSING OF THE UNION PACIFIC RAILROAD AT PEACH ROAD NEAR NINNEKAH DOT #595536Y By and Between Grady County and The Oklahoma Department of Transportation. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the ASCOG Reap Contract Closeout Certification for Grady County Districts 2 & 3. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve Blue Jean Software subscription for all 3 courtrooms. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve sick leave donation. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to deposit a check in the amount of \$32,059.57 from Pitney Bowes, for the refund of unused postage into the Assessor's M&O General Fund Account. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District #2 & #3. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard 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 2021-2022: 911 Phone Phone Service 223519 OK Communications System LLC 50.84; Supplies 223615 Chickasha Office Supply 546.00; ARPA 2021 Fees 221478 Floyd & Driver, PLLC 14788.77; Donations Vehicle 223494 OMES/Oklahoma State Surplus 16000.00; Emergency Mgmt Postage 221986 Quadient Finance USA, Inc. 286.54; General Bottled Water 222329 Culligan/Douma Water Corp 149.60; Drug/Alcohol Testing 223132 Motionworks Industrial Safety LLC 195.00; Equipment 222774 Amazon.Com LLC 588.97; Equipment/Supplies 221994 Amazon.Com LLC 270.56; 222650 Amazon.Com LLC 293.83; Juvenile Detention 223481 Comanche County Regional 1240.00; Lease 221999 Streamline Oil & Gas Inc. 0.88; Materials/Labor 222724 McComas & Associates Llc 2950.00; Notary 223311 Walker Companies Inc 89.00; Phone Service 223477 AT&T 44.87; 223521 Verizon Wireless 2542.40; Publication 222328 Rush Springs Gazette 1740.30; Repairs 223194 Ben Milam Heat & Air 343.30; Service 222920 Earnest Williamson 1200.00; 223031 Suddenlink 27.69; 223332 22nd Century Environments Inc 29.00; 223333 Shred-Away 45.00; 223506 AT&T 561.60; 223612 AT&T 188.20; Supplies 222845 Richard's Printing LLC 52.00; 223197 Amazon.Com LLC 374.19; Travel 222334 Ally Minor 252.45; Health Service 222525 Culligan/Douma Water Corp 6.75; 223149 R K Black Inc 45.21; 223620 AT&T Mobility 67.61; 223624 City Of Chickasha 88.21; 223626 AT&T 1226.59; Supplies 223405 Quill Corporations Inc 229.46;

223497 Amazon Capital Services 79.99; Highway Drug/Alcohol Testing 222904 Motionworks Industrial Safety LLC 125.00; Hauling 223259 James D Spence 9567.65; Lease 223627 SNB Bank N.A. 2803.88; 223628 SNB Bank N.A. 2252.70; 223629 SNB Bank N.A. 2252.70; 223630 SNB Bank N.A. 1774.34; 223631 Prosperity Bank 1908.00; 223632 Caterpillar Financial Service Corp 4368.52; 223633 Caterpillar Financial Service Corp 2515.74; Mileage 223424 Kirk Painter 48.16; Parts/Labor 221972 Bates Repair Service 1200.60; Parts/Supplies 221104 Petroleum Marketers Inc 2203.84; 222614 Bruckner Truck Sales/Corporate Billing 5010.53; Publication 222198 The Express-Star Inc 24.80; 223503 The Express-Star Inc 24.95; 223504 The Express-Star Inc 25.40; Repairs 223406 Bruckner Truck Sales/Corporate Billing 795.84; Service 223505 OK Natural Gas Inc 267.54; 223609 Suddenlink 112.45; 223610 AT&T 373.48; 223634 Public Service Company Of Oklahoma 611.28; 223635 AT&T 431.20; 223636 AT&T Mobility 53.24; Supplies 223342 Chickasha Industrial & Welding Inc 730.34; 223419 Airgas USA, LLC 294.70; 223436 Atwood's Distributing LP 1982.55; 223443 Atwood's Distributing LP 1996.61; 223475 Interurban Of Chickasha 555.50; Supplies/Labor 223195 K & C Concrete & Construction 2900.00; Water 222898 Culligan/Douma Water Corp 10.50; LEPC Equipment 222776 Amazon.Com LLC 779.00; ML Fee Supplies 223301 Quadiant Finance USA, Inc. 454.18; Rural Fire-ST Batteries 223499 Interstate Batteries Inc 687.80; Equipment 222093 PAR Training And Props 4200.00; Parts/supplies 220322 Chickasha Industrial & Welding Inc 70.00; Publication 222227 The Express-Star Inc 48.22; 223187 The Express-Star Inc 48.51; Service 223601 Public Service Company Of Oklahoma 93.24; 223603 Oklahoma Fiber LLC 60.50; 223604 OK Electric Cooperative Inc 84.00; 223605 CenterPoint Energy Resources Corp 288.49; 223607 OK Natural Gas Inc 290.29; Supplies 223474 Terry Lemons 173.05; Tires 223429 Express Tire Brake & Alignment Inc 1037.60; Safe Room Grant Reimbursement 223511 Randall Chavers 25.87; SH Svc Fee Phone Service 223471 AT&T 250.32; Service 223470 Creative Image 74.00; 223618 Suddenlink 353.58; 223619 Suddenlink 107.45; Supplies 223009 Birdog Distributing, Inc 594.67; 223239 Amazon.Com LLC 613.15; 223297 Amazon.Com LLC 43.58; 223306 Sirchie Acquisition Company LLC 38.25; 223317 Amazon.Com LLC 240.24; 223476 Chickasha Office Supply 421.12; 223518 Amazon.Com LLC 221.48; 223520 Craig PC Sales & Service, Inc 249.00; 223522 Amazon.Com LLC 87.10; Uniforms 222729 MTM Recognition Corporation 231.40; SR Cit-ST A/C Repair 220039 Firestone Air Conditioning 1057.00; Dish Washer Care 223155 Auto-Chlor System LLC 217.95; 223166 Auto-Chlor System LLC 200.00; Groceries 223156 Cable Meat Center Inc 945.90; 223163 Williams Grocery, Inc. 457.22; Groceries/Supplies 223168 Cable Meat Center Inc 3620.13; Insurance 222546 Mollett Hunter Insurance Inc. 3714.60; 223063 Blue Cross Blue Shield Of Oklahoma 1864.08; Mileage 222084 Charlene Shaw 74.48; Payroll Reimbursement 222860 Minco Senior Citizens Activity Center 11497.56; 223061 Verden Senior Citizens Council 4439.59; 223067 Rush Springs Sr Citizens Wednesday Acct 3089.56; Pest Control 223158 Gonzalez Pest Control Inc 88.00; Repairs 223212 Commercial Roof Solutions, Inc 9914.00; Service 222631 Orkin 35.63; 222637 Ross & Henderson PLLC 250.00; 223106 AT&T U-Verse 122.88; 223141 Auto-Chlor System LLC 219.95; 223508 TDS Telecom Inc 98.13; 223509 OK Natural Gas Inc 160.28; 223510 ADT Security Services Inc 58.77; 223515 AT&T 116.94; 223616 Public Service Company Of Oklahoma 286.89; 223621 Public Service Company Of Oklahoma 305.87; 223622 Alex Municipal Authority 25.00; 223623 AT&T 135.56; 223625 Automatic Fire Control Inc 307.89; Supplies 221497 Cable Meat Center Inc 5727.87; 222503 Cable Meat Center Inc 4620.21; 222628 Williams Grocery, Inc. 2303.43; 222636 Williams Grocery, Inc. 345.04; 223082 Ben E. Keith Company 1973.71; Tag/Title 222960 Ok Tax Commission 87.50; Water 222634 Culligan/Douma Water Corp 38.00; 222787 Culligan/Douma Water Corp 153.25.

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

Ralph Beard made a motion to approve the county officer monthly reports for the Treasurer, Sheriff K-9 Donation and Sheriff Donation. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the estimate of needs, request for appropriations, and transfer of appropriations for Rural Fire Sales Tax, Senior Citizen Sales Tax and Highway funds. Transfer of Funds – Highway to Resale. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

**Audience Participation:** Bruce Anthony was in attendance and showed the Board where an individual had put a gate up over a County maintained road, he was concerned because there were several entities (water department, county road workers, and land owners) that were not given access at this time. Commissioner Beard stated that he would look into it.

Erin Glass with Workforce was in attendance and wanted to let the Commissioner’s know that they could provide them with temporary workers for 520 hours, then they could decide if they wanted to keep that employee or not. She also told the Board that they took care of the payroll and the workman’s comp on the temporary employees for the 520 hours.

Kean Spellman informed the Board that he had been asked by Southern Plains to extend a transfer agreement with Grady Memorial. He then learned that Southern Plains did not comply with the law in their current construction of a surgery center, they also failed to apply for, submit data to your staff, or obtain in advance the legal approval to construct this center. Mr. Spellman has requested that the County takes steps to enforce the law and to have the District Attorney look into this matter.

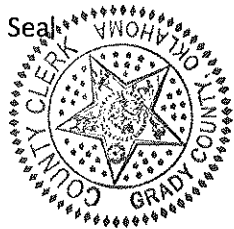
Kirk Painter made a motion to adjourn. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Meeting Adjourned.

Passed and approved on Monday, January 10, 2022.

Attest:

County Clerk



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member