

## **Minutes of the County Commissioners Regular meeting held on January 31, 2022**

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

The meeting was called to order and roll call: Kirk Painter, Mike Walker, and Travis Stewart

The meeting was opened with the "Pledge of Allegiance"

Kirk Painter made a motion to approve the minutes of the January 24, 2022 special meeting. It was seconded by Mike Walker. AYE: Kirk Painter, Mike Walker. ABSTAIN: Travis Stewart

Kirk Painter made a motion to approve the minutes of the January 25, 2022 special meeting. It was seconded by Mike Walker. AYE: Kirk Painter, Mike Walker. ABSTAIN: Travis Stewart.

No action on the presentation by Terry Bray about the closure of CR 2810 at the end of Mockingbird Road.

GCEMA/Fire Report/Safety Director: Dale Thompson told the Board that he has a Paradigm meeting on Wednesday. There is a winter storm advisory in effect for Wednesday and Thursday. Dale stated that he has a virtual state training on Friday morning. Kim Duke had requisition requests and told the Commissioners about the upcoming training for the volunteer fire departments. They will be doing CPR training the month of February and March, every other Saturday. Bobby Cantu reported to the Board that there were no reportable injuries last week. Bobby stated that he completed the 2021 work-related injuries and illnesses OK -form 300 and will be posting them in each department; he will be attending the Paradigm pipeline safety awareness meeting Tuesday afternoon, and will be conducting the first quarterly safety meeting with the Assessor's office.

Kirk Painter made a motion to approve of the Safety Policy for Grady County. It was seconded by Mike Walker. AYE: Kirk Painter, Mike Walker, and Travis Stewart.

Kirk Painter made a motion to approve the Employee Personnel Policy Handbook for Grady County 2022-2023. It was seconded by Mike Walker. AYE: Kirk Painter, Mike Walker, and Travis Stewart.

No action on the Travel Policy Letter for the Emergency Management Office for overnight and out of town travel for training & conferences.

Dale Thompson stated that we have 1,173 cases in Grady County, that number is down 137. There have been 4 new hospitalizations in the County.

Ms. Lynne Driver was present and wanted to give the Commissioners an update on the expenditures from the ARPA funds. They have the quarterly report finished and will have over 2 million dollars left to allocate between now and June. She also informed the Board that the resurrection house did not get their other grant and we would therefore have the money set aside for them available for reallocation. She discussed the Resurrection house possibly having a new request along with the Hospital, County Air purifier System, and County performance pay requests.

No draw request from the Grady Memorial Hospital.

Kirk Painter made a motion to approve the 2022 Budget for Grady Memorial Hospital. It was seconded by Mike Walker. AYE: Kirk Painter, Mike Walker, and Travis Stewart.

Kirk Painter made a motion to re-approve the 2022 operational budget to include the \$650,000.00 increase due to the wage grid adjustment for Grady Memorial Hospital. It was seconded by Mike Walker. AYE: Kirk Painter, Mike Walker and Travis Stewart.

Kirk Painter made a motion to table recognizing Ms. Daryn Kirkpatrick as the new Regional Administrative Director for the Grady County Health Department. It was seconded by Mike Walker. AYE: Kirk Painter, Mike Walker and Travis Stewart.

Kirk Painter made a motion to table the action on removing Jackie Kanak as Requestioning Officer for the Health Department and adding Daryn Kirkpatrick. It was seconded by Mike Walker. AYE: Kirk Painter, Mike Walker and Travis Stewart.

Kirk Painter made a motion to approve appointing the following Trustees to serve a successive (3) year term on the Grady County Fairgrounds Trust; Karen Osborn – District One, Steve Standridge – District Two, Eddie Rathburn – District Three. It was seconded by Mike Walker. AYE: Kirk Painter, Mike Walker, and Travis Stewart.

Kirk Painter made a motion to approve appointing Beth Norvell to serve the vacant, unexpired term as Trustee on the Grady County Fairgrounds Trust, expiring November 25, 2022. It was seconded by Mike Walker. AYE: Kirk Painter, Mike Walker, and Travis Stewart.

Kirk Painter made a motion to approve loss of revenue claim due to veterans' exemptions application to be filed with the State. It was seconded by Mike Walker. AYE: Kirk Painter, Mike Walker, and Travis Stewart.

Kirk Painter made a motion to approve removing Lewis Roller as Requestioning Officer for the District Attorney (0100). It was seconded by Mike Walker. AYE: Kirk Painter, Mike Walker, and Travis Stewart.

Kirk Painter made a motion to approve removing Tracy Dorman and adding Neely Alexander as Receiving Officer for the District Attorney (0100). It was seconded by Mike Walker. AYE: Kirk Painter, Mike Walker, and Travis Stewart.

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

Kirk Painter made a motion to table the 2022-2023 Group Option for the OPEH&W Health Plan. It was seconded by Mike Walker. AYE: Kirk Painter, Mike Walker, and Travis Stewart.

**Kirk Painter made a motion to approve the bid request for an Air Filtration/Purifier System for Grady County Buildings – Courthouse, District Attorney Building, Election Board/Emergency Management Building, Sheriff Office Building, and OSU Extension Building. It was seconded by Mike Walker. AYE: Kirk Painter, Mike Walker, and Travis Stewart.**

**Kirk Painter made a motion to table the bid for roadside spraying for all Districts. It was seconded by Mike Walker. AYE: Kirk Painter, Mike Walker, and Travis Stewart.**

**Kirk Painter made a motion to table the bid for chemicals used for roadside spraying for all Districts. It was seconded by Mike Walker. AYE: Kirk Painter, Mike Walker, and Travis Stewart.**

Kirk Painter made a motion to table the Declaration of Surplus, in accordance with 19 O.S. Sec. 339 & 421 thru 421.2 for the Grady County Fire Bailey Station. It was seconded by Mike Walker. AYE: Kirk Painter, Mike Walker, and Travis Stewart.

Kirk Painter made a motion to approve the Declaration of Surplus for a Savin Color Copier, serial number 9515200779, inventory number 218-0005, transferred for the Courthouse on 8-2-2017, 2015 John Deere Tractor 6140M, serial number L06140M810348, inventory number 304-0002, purchased on 2-12-2015 for \$83,673.59, 2015 Tiger Boom Mower, serial number MK8585 SBR-1701, inventory number, 441-00001, purchased on 2-12-2015 for \$63,326.41, 2018 John Deere Flex Wing Rotary Cutter, serial number 1POCX15GKJZ049400, inventory number 441-0017, purchased on 7-3-2018 for \$14,528.16 in accordance with 19 O.S. Sec. 339 & 421 thru 421.2 for District #2. It was seconded by Mike Walker. AYE: Kirk Painter, Mike Walker, and Travis Stewart.

Mike Walker made a motion to approve of the Declaration of Surplus for a 1997 Cavalier 4-wheel Travel Trailer, serial number 1NL10TP20V1033587, transferred from the Sheriff's Department on 9-25-2017 in accordance with 19 O.S. Sec. 339 & 421 thru 421.2 for District #1. It was seconded by Kirk Painter. AYE: Kirk Painter, Mike Walker, and Travis Stewart.

Mike Walker made a motion to approve of the disposal of a 1997 Cavalier 4-wheel Travel Trailer, serial number 1NL10TP20V1033587, transferred from the Sheriff's Department on 9-25-2017 to ACARC – FAA Will Rogers Airport, Oklahoma City, 2013 Nissan Frontier SV King Cab Pickup Truck, serial number 1N6AD0CU8DN761193, inventory number D301-0064, purchased in 3-25-2015 for \$14,000.00, 1983 AM General M915A1 Dump Truck, serial number 1UTSH668XDS001305, inventory number D302-0064 purchased on 2-7-2012 for \$19,500.00, Tufline Oshh Off-set Disk, serial number 199, inventory number D326-0001, purchased on 3-31-2000 for \$1,200.00, 2012 Bobcat Brushcat 72X Shid Steer Rotary Mower serial number A01C00775, inventory number D441-0015, purchased on 3-12-2012 for \$4,858.68, 2008 Mauldin 1750-C Paver, serial number 985-H-75TJS6Y2-01985, inventory number D340-0001, purchased on 6-28-2018 for \$45,000.00, 2007 Ford F250 Super Duty XL Crew Cab Dump Flatbed Truck, serial number 1FDXW46P27EA22468, inventory number D301-0055, purchased 2-10-2010 for \$16,000.00 in accordance with the provisions set forth in Title 19 Section 421 for District 1. It was seconded by Kirk Painter. AYE: Kirk Painter, Mike Walker, and Travis Stewart.

Kirk Painter made a motion to approve of the Declaration of Surplus for a 2012 Dodge charger, serial number 2C3C1XAG0CH205182, inventory number B301 046, purchased 12-18-2016 for \$6,000.00, 2008 Crown Victoria, serial number 2A1tp71V88X146683, inventory number 301-1301, purchased 4-2-2013 for \$8,000.00, 1999 Ford Expedition, serial number 1FMPU18L0XLB73657, purchased 9-12-2007 for \$9,999.00, 2006 Ford Crown Victoria, serial number 2FAFP1W36X152565, inventory number B 301, purchased 8-31-2010 for \$5,000.00, 2004 Crown Victoria, serial number 2FAFP71W14X134983 purchased 4-2-2009 for \$5,000.00, 2006 Dodge Charger, serial number 2B3KA43H96H504972, inventory number B-301, purchased 6-23-2010 for \$9,000.00, 2007 Ford Explorer, serial number 1FMEU63807UA87640, inventory number B301 051, purchased 4-2-2018 for \$8,500.00, 1982 Chevy p-30 serial number 1GCHP32M5C3306887, 1997 Ford F-15, serial number 1FTDX1767VKD16827, 2009

Ford Crown Victoria, serial number 2FAHP71V79X101719, inventory number B331 15, purchased 12-19-2011 for \$11,250.00 accordance with 19 O.S. Sec. 339 & 421 thru 421.2 for the Sheriff's office. It was seconded by Mike Walker. AYE: Kirk Painter, Mike Walker, and Travis Stewart.

Kirk Painter made a motion to approve of the disposal for a 2012 Dodge charger, serial number 2C3C1XAG0CH205182, inventory number B301 046, purchased 12-18-2016 for \$6,000.00, 2008 Crown Victoria, serial number 2A1tp71V88X146683, inventory number 301-1301, purchased 4-2-2013 for \$8,000.00, 1999 Ford Expedition, serial number 1FMPU18L0XLB73657, purchased 9-12-2007 for \$9,999.00, 2006 Ford Crown Victoria, serial number 2FAFP1W36X152565, inventory number B 301, purchased 8-31-2010 for \$5,000.00, 2004 Crown Victoria, serial number 2FAFP71W14X134983 purchased 4-2-2009 for \$5,000.00, 2006 Dodge Charger, serial number 2B3KA43H96H504972, inventory number B-301, purchased 6-23-2010 for \$9,000.00, 2007 Ford Explorer, serial number 1FMEU63807UA87640, inventory number B301 051, purchased 4-2-2018 for \$8,500.00, 1982 Chevy p-30 serial number 1GCHP32M5C3306887, 1997 Ford F-15, serial number 1FTDX1767VKD16827, 2009 Ford Crown Victoria, serial number 2FAHP71V79X101719, inventory number B331 15, purchased 12-19-2011 for \$11,250.00 for the Sheriff's office in accordance with the provisions set forth in Title 19 Section 421. It was seconded by Mike Walker. AYE: Kirk Painter, Mike Walker, and Travis Stewart.

Kirk Painter made a motion to approve depositing an EFT in the amount of \$27,233.60 from FEMA for the reimbursement grant into the 911 Dispatch Fund's Capital Outlay. It was seconded by Mike Walker. AYE: Kirk Painter, Mike Walker, and Travis Stewart.

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

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 or deny payment of such purchase orders 2020-2021: General Supplies 216306 OSU Bursar's Office 13454.73; purchase orders 2021-2022: ARPA 2021 Fees 221478 Floyd & Driver, PLLC 14788.77; Emergency Mgmt Postage 222649 Quadiant Finance USA, Inc. 168.90; Service 221991 Quadiant Leasing USA, Inc 176.01; General Bottled Water 222906 Culligan/Douma Water Corp 133.40; Charity Burial 223975 Absolute Economical Funeral Home 945.69; Cleaning Services 223667 Amos John Luke Smith 60.00; Equipment 223977 Lawton Communications LLC 65.00; Equipment/Supplies 223023 Amazon.Com LLC 279.56; Error 224103 Grady County Court Clerk 249.00; Handbook 223672 Ann's Quick Print Inc 858.00; Membership Dues 223920 Okla Emergency Management Assoc, C/O Glynadee Edwards 150.00; Phone Service 223960 AT&T 44.40; 223987 Verizon Wireless 2541.61; Reimbursement 223682 Kory Kirkland 127.54; Renewal 223981 Cellebrite, Inc 4300.00; Repairs 223266 Baker Brothers Electric 2418.00; 223875 Ralph & Sons Tires Inc 78.00; 223954 Chris Alan Brown 654.00; 224117 Vox Industries, LLC 244.68; Service 220200 MoJo's, Inc 3.00; 223659 Suddenlink 27.69; 224119 AT&T 216.56; Software 224115 Apprentice Information Systems Of OK, Inc 29500.00; Statute Books 223861 West Publishing Corporation DBA Thomas Reuters 806.00; Supplies 221651 Waxie Enterprises, LLC 378.88; 222789 DANA Safety Supply 575.00; 222909 Ross Seed Company, Inc 212.39; 223727 MTM Recognition Corporation 140.00; 223772 Waxie Enterprises, LLC 1541.01; 223889 Sunny Communications, INC 105.00; 224092 Waxie Enterprises, LLC 57.80; 224158 Richard's Printing LLC 1125.00; Health Service 223580 Culligan/Douma Water Corp 41.40; 223963 City Of Chickasha 177.08; 224113 AT&T Mobility 110.16; 224122 AT&T 1198.85; Supplies 223846 Quill Corporations Inc 361.94; 223848 Kaplan Early Learning Comp Inc 79.18; 223953 Riverside Insights 452.10; Highway Bottled Water 222866 Culligan/Douma Water Corp 48.90; 223369

Culligan/Douma Water Corp 12.95; Fees 223971 Ralph Beard 25.00; Fuel 223496 Cowboy Express Fuel LLC 13805.09; 224091 Cowboy Express Fuel LLC 11005.79; Hauling 223658 James D Spence 10315.31; 223728 James D Spence 10187.11; 223849 James D Spence 10239.64; Labor/Repairs 223281 Force Collision LLC 2220.06; Lease 224148 Caterpillar Financial Service Corp 2515.74; 224149 Caterpillar Financial Service Corp 10687.79; 224150 Caterpillar Financial Service Corp 4368.52; 224151 SNB Bank N.A. 2803.88; 224152 SNB Bank N.A. 2252.70; 224154 SNB Bank N.A. 2252.70; 224156 SNB Bank N.A. 1774.34; 224157 Prosperity Bank 1908.00; Materials 222981 Dolese Brothers Company Inc 650.00; 223242 Dolese Brothers Company Inc 1736.87; 223427 Dolese Brothers Company Inc 13551.08; Mileage 223921 Kirk Painter 52.65; Office Supplies 223842 Staples Business Credit 231.67; Parts 222349 Bruckner Truck Sales/Corporate Billing 1410.89; 223911 Marshall Auto Parts 3056.59; Parts/Labor 223482 Bates Repair Service 1675.96; Parts/Repairs 221356 Warren Power & Machinery Inc 1081.30; 223305 H & R Diesel LLC 379.50; 223310 Bruckner Truck Sales/Corporate Billing 1690.31; 224104 Armadillo Auto, LLC 229.69; Pikepass 222864 OTA Pikepass Inc 835.82; Repairs 223717 Bruckner Truck Sales/Corporate Billing 1858.48; Rock 222744 Dolese Brothers Company Inc 9836.16; 223243 Dolese Brothers Company Inc 20789.42; 223729 Dolese Brothers Company Inc 17011.71; Service 222340 Tactical Home Solutions LLC 135.00; 222879 Republic Services Inc #060 103.67; 223371 Darcie Kimbro 130.00; 223483 Darcie Kimbro 130.00; 223507 AT&T Mobility 60.26; 223908 AT&T Mobility 60.26; 223909 AT&T Mobility 802.68; 224095 OK Natural Gas Inc 513.67; 224097 AT&T 485.13; 224124 AT&T 450.88; Supplies 223350 American Logo & Signs Inc. 1175.00; 223359 Taylor & Sons Pipe & Steel Inc 390.00; 223367 O'Reilly Auto Parts Inc 2286.75; 223495 Amazon.Com LLC 34.36; 223833 Dub Ross Company Inc 931.82; Supplies/Repair 223803 Bruckner Truck Sales/Corporate Billing 313.34; Tire Repair/Supplies 222332 Wheels Express Inc 492.90; Tires 224114 Wheels Express Inc 931.60; ML Fee Supplies 223750 Staples Business Credit 127.42; 223854 Staples Business Credit 185.65; 223980 Staples Business Credit 132.25; 224100 Waxie Enterprises, LLC 429.64; REAP Installation 221668 Superior Fence Construction, Inc. 29990.00; Rural Fire-ST Equipment 223094 Chief Fire & Safety Inc 6916.00; Equipment/Supplies 223479 Chief Fire & Safety Inc 1353.00; Repairs 222575 Chief Fire & Safety Inc 5257.00; 223743 Van Dyck Mechanical LLC 79.00; 223822 Duncan Overhead Doors Of Chickasha 95.00; Service 224109 CenterPoint Energy Resources Corp 400.82; 224110 OK Natural Gas Inc 497.28; SH Svc Fee Bottled Water 223985 Ozarka Water & Coffee Service 16.90; 223986 Ozarka Water & Coffee Service 78.17; Parts/Labor 223982 Wallace Custom's 600.00; Phone Service 224094 OK Communications System LLC 50.84; Repairs 223962 Justin's Tire Service Inc 55.00; 224128 Randall Chavers 553.14; Service 224126 Suddenlink 353.58; 224127 Suddenlink 107.45; Supplies 223919 Amazon.Com LLC 196.19; Tag/Title 224123 Ok Tax Commission 60.50; SR Cit-ST Fees 224120 Arborstone Storage - Verden 246.00; Groceries 223586 Ben E. Keith Company 1537.13; Insurance 223562 Blue Cross Blue Shield Of Oklahoma 1864.08; 223984 Progressive Northern Ins Co 2184.00; Mileage 223147 Lane Howerton 85.68; Parts 223973 Fesco Inc DBA Taylor Of Oklahoma 57.48; Payroll Reimbursement 223379 Rush Springs Sr Citizens Wednesday Acct 3132.62; Pest Control 223565 Gonzalez Pest Control Inc 38.00; Service 223598 Gonzalez Pest Control Inc 37.00; 223614 AT&T U-Verse 121.74; 223964 Public Service Company Of Oklahoma 573.07; 223969 OK Natural Gas Inc 234.90; 223970 ADT Security Services Inc 117.54; 223972 OK Natural Gas Inc 188.57; 223983 AT&T 118.25; 224121 TDS Telecom Inc 98.81; 224155 Gonzalez Pest Control Inc 165.00; Supplies 222507 Williams Grocery, Inc. 2047.87; 223170 Empire Paper 382.83; 223716 Oliver Packing & Equipment Co Inc 2123.12; Tag/Title 223611 Tuttle Tag Agency 20.50; Water 223165 Culligan/Douma Water Corp 70.00; 223550 Culligan/Douma Water Corp 76.75. It was seconded by Kirk Painter. AYE: Kirk Painter, Mike Walker, and Travis Stewart.

There were no county officer monthly reports.

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

**New Business: Travis Stewart expressed concerns he had about the hospital.**

**Audience Participation: Shawn Richardson was in attendance and gave the Commissioners an update on their projects.**

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

Meeting Adjourned.

Passed and approved on Monday, February 7, 2022.

The Board of the Grady County Commissioners

Attest:

County Clerk

Seal



Chairman

Vice Chairman

Member

*Kirk Painter*  
*Mike Walker*