

Minutes of the County Commissioners Regular meeting held on April 12, 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"

Mike Walker made a motion to approve the amended minutes of the March 29, 2021 meeting. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the minutes of the April 5, 2021 meeting. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Dale Thompson spoke to the board about the status of COVID-19 in regards of the threat to Grady County public safety COVID-19 (Coronavirus) posed. Dale reported that there are 229 cases, 8 new cases, and 119 deaths in Grady County. He told the board that there are more vaccinations sites now open.

GCEMA/Fire Report/Safety Director: Dale Thompson reported to the Commissioners that the regular scheduled meeting is this Friday in person and Zoom. He needed a signature from the Commissioner to authorize the State 911 grant and he also needed a Commissioner authorization signature for his new part-time employee to access the OK EM grants website. Kim Duke was present and informed the board that there were several stations who had ISO meetings last week she gave the Commissioners the information on items that needed to be addressed for each department. Kim had PO approvals. Bobby Cantu reported to the Board that Grady County had no reportable injuries last week. He updated the Commissioners on the Grady County Courthouse elevator status from Kones, the DA's project quote information, and the Benneh FEMA PDM call for the relocation of a road. Bobby told of an accident on County Road 1610 and County Street 2850 that did not affect Grady County. He updated the Board on the Radon level in the Sheriff's basement which was at a 2.29 which is below the safe level of 4.00. Bobby had PO approvals.

No draw request from the Grady Memorial Hospital.

No Option Plan. This was a scrivener's error.

Mike Walker made a motion to table a relocation claim 324A for Enable Midstream CRB #CIRB226D(084)RB. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve of accepting a donated iPad Pro, serial # DMPCR63FNTHX to the Sheriff's Department. This iPad is being used by the deputy who is donating it and it will be returned to him if he leaves. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the agreement between Grady County Sheriff's Department and the Bureau for Indian Affairs; pending approval from the District Attorney. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the agreement between Grady County Sheriff's Department and the Chickasaw Nation Law Enforcement Commission; pending approval from the District Attorney. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the Courthouse Security Vestibule ramp with a quote of \$4,775.00 from K & C Concrete & Construction LLC. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve a Road Use and Maintenance Agreement between Grady County and Minco Wind, LLC; pending Minco Wind approval and the District Attorney approval. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve of adding Jennifer Layman as Requisitioning Officer for the following departments: County Clerk, General Government, Free Fair, County Hospital, Rush Springs EMS, and Tuttle EMS. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve a lease purchase agreement on a 2016 John Deere Motor Grader for District #3. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve the closing of a section of County Road 2839 as a County maintained road; between County Street 1560 and county Street 1570, located in District #3. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve the closing of a section of County Road 1560 as a County maintained road; North of Rush Springs, west from entryway to the dead-end located in District #3. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve the closing of a section of County Road 2790 as a County maintained road; South of Chickasha, from the intersection of County Road 1470 to dead end, located in District #3. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve the pipeline road crossing permits, waterline/fastline 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: Donations Equipment 214705 CDW Government LLC 2700.00; General Bottled Water 214525 Pure Water Partners LLC 105.00; Business Cards 214864 Dearingers 122.00; Chairs 214956 Warren Products Inc 735.00; Contractual Services 211044 OSU Cooperative Ext. Service 6666.66; 211481 OSU Cooperative Ext. Service 6666.66; 212115 OSU Cooperative Ext. Service 6666.66; 212594 OSU Cooperative Ext. Service 1159.42; Electric Service 215304 Public Service Company Of Oklahoma 67.68; 215362 Public Service Company Of Oklahoma 4678.54; Fuel 214469 Comdata Inc 141.89; Housing Co. Prisoners 215063 Grady County Criminal Justice Authority 50000.00; Internet 215374 Hilliary Communications LLC 208.10; Law Librarian 215233 RELX Inc 770.00; Mileage 214091 Elizabeth Taylor 246.85; 214094 Ally Minor 14.67; 214360 Kimberly Foli 19.04; Mop & Mat Service

214475 Cintas Corporation Inc 1017.52; News Publication 214836 Washita Valley Shopper 160.32; Notary 215153 Walker Companies Inc 95.00; Part-Time Employee 210153 OSU Cooperative Ext. Service 109.90; 211480 OSU Cooperative Ext. Service 1026.75; 212768 OSU Cooperative Ext. Service 2102.07; Phone Service 215305 AT&T 347.39; 215306 AT&T 1083.86; 215307 AT&T 692.70; 215312 AT&T 1684.49; Pikepass 214244 OTA Pikepass Inc 3.90; Registration 215409 OSU Extension Center 325.00; Repairs 215253 Automatic Business Machines, Corp 229.00; 215392 Parham Body Shop 500.00; 215400 Charles Allen Ford Lincoln Inc 495.91; Supplies 210136 Ross Seed Company, Inc 50.00; 214505 Ross Seed Company, Inc 24.94; 215138 Staples Business Credit 83.47; 215288 Ross Seed Company, Inc 111.66; Travel 214521 Lorrana L Reed 18.76; Unemployment taxes 215290 OK Employment Security Comm 15659.87; Vehicle Lights 214952 SpeedTech Lights 159.69; Health Electric Service 215357 Public Service Company Of Oklahoma 298.14; Janitorial Service 214515 Earnest Williamson 1000.00; Lights 215220 Voss Electric Co 153.40; Office Supplies 214197 Quill Corporations Inc 239.87; Highway null 214962 Dolese Brothers Company Inc 25024.84; 214963 James D Spence 15943.93; 214980 KellPro Inc 304.00; 215130 J & E Metal LLC 110.40; 215132 Asphalt Producers Inc 3854.15; 215155 Amazon Capital Services 136.88; 215222 Airgas Midsouth Inc 277.42; 215237 G.W. Van Keppel Company Inc 64790.00; 215238 The Glass Shop LLC 400.47; 215240 Charles Allen Ford Lincoln Inc 38573.00; 215260 T & W Tire Company 4126.80; 215262 Kirby Smith Machinery Inc 2205.77; 215289 Amazon Capital Services 93.34; 215293 Town Of Rush Springs 83.05; 215351 Apache Farmers Cooperative Inc 80.10; 215407 Public Service Company Of Oklahoma 289.75; Blades 215164 Warren Power & Machinery Inc 2984.60; Fuel 215283 Cowboy Express Fuel LLC 13658.41; Grader Blades 214290 Dub Ross Company Inc 1145.90; Hauling 214995 James D Spence 4124.68; Lease Payment 215390 Caterpillar Financial Service Corp 2902.65; Materials 215372 J & E Metal LLC 1898.00; Parts 215391 OCT Equipment, LLC 18.74; Pest Control 213979 Tactical Home Solutions LLC 85.00; Pikepass 214429 OTA Pikepass Inc 757.88; 214535 OTA Pikepass Inc 48.05; Pipe 214902 The Railroad Yard Inc. 13724.90; Road Oils 215235 Ergon Asphalt & Emulsions Inc 4941.29; Striping roads 212752 SWH Construction 10560.00; Tires 214724 Southern Tire Mart LLC 2692.76; Tire Service 214386 T & W Tire Company 1919.40; Tires & Repairs 214451 Justin's Tire Service Inc 230.00; Waste Disposal 215071 Oklahoma Landfill Holdings, Inc 109.28; ML Fee Image/Data Upload 213490 NBS Holdings LLC 64237.38; Rural Fire-ST Camera System 211498 Chief Fire & Safety Inc 3500.00; 211501 Chief Fire & Safety Inc 3500.00; Dispatch Services 215239 Grady County Sheriff 3600.00; Electric Service 215297 Rural Electric Cooperative Inc 281.64; 215298 Public Service Company Of Oklahoma 400.29; 215370 Public Service Company Of Oklahoma 236.43; Fuel 214218 Comdata Inc 2669.66; Gas Service 215299 CenterPoint Energy Resources Corp 34.81; Headlight 215033 Amazon.Com LLC 279.98; 215103 Amazon.Com LLC 279.98; Internet Service 215295 Sooner Wireless 60.00; Lights 215247 Amazon.Com LLC 139.99; Maintenance 214833 Pit Stop Lube Center 98.95; Office Supplies 215145 Amazon.Com LLC 71.29; Pager Service 215350 Critical Comm 1770.33; Parts 214894 Marshall Auto Parts 278.29; Repairs 214832 Myder Fire Support LLC 441.00; 215248 Small Engine Service & Repair LLC 195.22; 215300 Small Engine Service & Repair LLC 47.00; Trash Dumpster 214814 Gills Waste Oil LLC 75.00; Water & Sewer 215367 Stephens Co. Rural Water #5 26.16; 215368 Grady Co. RWD #3 16.00; 215369 Grady Co Rural Water #7 73.70; Wireless Service 215296 Verizon Wireless 252.82; SH Svc Fee Phone Service 215309 AT&T 168.09; SR Cit-ST Attorney Fees 215301 Amanda Mullins PLLC 324.00; Bond Renewal 215403 Mosley Agency Inc. 257.00; Bottled Water 214679 Rothers Water Cond Inc 27.50; 214803 Culligan/Douma Water Corp 43.00; Gas Service 215356 Minco Gas Authority 221.60; Grease Trap Cleaning 213827 City Grease Trap Service 275.00; Groceries 213597 Cable Meat Center Inc 397.24; 214101 Ben E. Keith Company 1768.02; 214332 Cable Meat Center Inc 791.06; 214337 Williams Grocery, Inc. 268.46; 214340 Williams Grocery, Inc. 260.71; Insurance 212302 CompSource Oklahoma 329.00; Mileage 213284 Kay Lewis 171.92; 214335 Tami Varnell 187.60; Payroll Reimbursement 213932 Rush Springs Sr Citizens Wednesday Acct 2766.60; 214336 Ninnekah Sr. Citizen Committee Tax Acct. 5281.41; 214339 Chickasha Senior Nutrition Program 5561.17; Pest Control 214333 Gonzalez Pest

Control Inc 38.00; Professional Services 214686 Sanders Welch & Wallis PC, Inc 145.00; Supplies 213593 Harris Hardware LLC 29.79; 215106 Ross Seed Company, Inc 46.67; 215146 Ross Seed Company, Inc 25.99; 215157 Hubert Company LLC 85.50; Telephone/Internet Service 215292 AT&T U-Verse 123.57; 215404 AT&T U-Verse 161.58; Water & Sewer 215354 Town Of Verden 49.50; 215355 City of Minco 176.50;. 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 County Clerk, Court Clerk, OSU Extension, Sheriff, and the 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 Sheriff, Visual Inspection, General, County Clerk, Sales TAX FD. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities collected in March 2021 in the amount of \$17,948.76 for the month of April 2021.

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

County Highway	883,060.50
County Highway-CBRI	32,015.78
911 Phone Fees	37,391.23
Assessor Visual Inspection	.01
Assessor Revolving Fee	743.00
County Clerk Lien Fee	3,051.00
County Clerk Preservation	11,216.70
Emergency Management Revolving	2,815.05
Sheriff Service	14,454.89
Treasurer Mortgage Tax	1,460.00
USE Tax	71,257.08
Sales Tax – EMS	17,481.47
Sales Tax – Fairgrounds	152,012.77
Sales Tax – Grady Memorial	134,531.30
Sales Tax – Fire Departments	76,006.38
Sales Tax – Senior Citizens	76,006.38
Law Library	10,663.85
Court Clerk Preservation	2,035.75
Drug Court	57.69
Protest Tax Interest 2015	51.31
Protest Tax Interest 2016	93.31
Protest Tax Interest 2017	106.93
Protest Tax Interest 2018	148.17
Protest Tax Interest 2019	186.60
Protest Tax Interest 2020	393.97
Court Clerk Payroll	45,300.00

Audience Participation: The following were present at the meeting to introduce themselves to the Board: Retiring Bridge Creek Fire Chief, John Craft; Incoming Bridge Creek Fire Chief, David Macy; Tuttle Fire Chief, Ryan Allen; Intern Fire Chief, William Smith; and new Amber Fire Chief, Cutter Haney. The Board welcomed them all and thanked them for their service.

New Business: Commissioner Beard told the Board that he had been told that the Fairgrounds where they usually hold their Fire Board meetings is already booked for next Tuesday night April the 20th, so he is trying to find a different meeting room. The Commissioners discussed the property they are wanting to buy to build a parking lot.

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

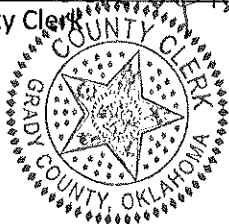
Meeting Adjourned.

Passed and approved on Monday, April 19, 2021.

Attest:

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member