

Notice of a special meeting of the trustees of the Grady County School Finance Authority

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314) notice is hereby given that the trustees of the Grady County School Finance Authority will hold a special meeting as follows:

The meeting was called to order and roll call: Kirk Painter, Mike Walker, and Ralph Beard.

Ralph Beard made a motion to approve the minutes of the March 8, 2021 meeting. It was seconded by Mike Walker. AYE: Kirk Painter, Mike Walker and Ralph Beard.

Mike Walker made a motion to approve the 2020 Audit Memorandum, Client Representation Letter, Draft Audit Report, and the Subsequent Events Memorandum for 2019-2020 Audit from Angel Johnston, Blasingame. It was seconded by Kirk Painter. AYE: Kirk Painter, Mike Walker, and Ralph Beard.

Tyler Perryman gave a report on the status of the audits stating that the documents that were just signed would help to conclude the 2020 audits.

Tyler Perryman gave a report on the financial status of the Grady County School Finance Authority presenting bank statements for the months of February and March to the trustees for review and stating that the current account balance of March 31, 2021 was \$460,385.08.

Tyler Perryman provided all correspondence received by the Grady County School Finance Authority since the March 8, 2021 Special Meeting to the trustees for review.

Mike Walker made a motion to approve the Invoice #2677, in the amount of \$1,825.00 submitted by Perryman & Perryman, LLC, for legal services provided through April 16, 2021. It was seconded by Kirk Painter. AYE: Kirk Painter, Mike Walker, and Ralph Beard.

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

Meeting Adjourned.

Minutes of the County Commissioners Regular meeting held on April 19, 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 minutes of the April 12, 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 227 cases and 7 new cases in Grady County. He told the board that probably the last pod site would be this Friday at the United Methodist Church, as there are many pharmacies that can now administer the vaccine. He also informed the board that as of right now they are uncertain if the vaccine will require a booster shot as there is not enough information on this yet.

GCEMA/Fire Report/Safety Director: Dale Thompson reported to the Commissioners that he had received the OEC Grant for \$3,000.00 for the training and conference room equipment. He had a PO request for tint of three windows in his new offices. He also stated that Mike Walker and himself attended a Fire Chief retirement and it had a good turnout. Kim Duke stated that she forgot to bring her PO request, she would email it to Kirk later on in the day for approval. She stated that the Board meeting was cancelled for Tuesday. Charles Sifers, ADA, asked when this cancellation took place. Kim replied last Thursday she was told to cancel the meeting. Ralph Beard stated that cancellations, any change to the annual meetings, or special meetings have to be filed with the County Clerk's office to follow the Open Meeting Law. He asked Charles the time frame for cancellation of a meeting. Charles stated that according to the statutes any time there is a change of meeting, time or place, it needed to be filed 10 days prior. Bobby Cantu reported to the board there were no reportable injury/MVA last week. He stated that the Courthouse elevator needed to have a maintenance log every time Kone comes. He will be attending a webinar over "Diversity and Inclusion in the workplace." He stated that the EM LEPC meeting was very informative. He also has a weekly call with Benneh FEMA PDM and there was a safety meeting with District 2 this morning. He updated the board on the status of the Election Board's construction for a new wall outside the Election Board door and the basement of the Courthouse radon level was .32 which is within the safe range.

No draw request from the Grady Memorial Hospital.

The Commissioners acknowledged the tort claim by Justin Paul Anderson.

John Rousseau was present to present the board with the Plat Maps for Winter Creek Golf & County Part D, Phase II, Part K, and Part L. He also had Part B, which his company missed when adding them to the agenda. The board informed him that Part B would have to be added to next week's agenda, as they could not approve it without it being on there.

Kirk Painter made a motion to approve the Winter Creek Golf & Country Club Part D, Phase II. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the Winter Creek Golf & Country Club Part K. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the Winter Creek Golf & Country Club Part L. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

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

Kirk Painter made a motion to approve the Grady County projects for the CIRB 2022-2026 Five Year Plan. It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the OTC reimbursement claim for additional Homestead Exemption. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve bid request for typesetting, printing, and delivery of Ballot Proofs, Optech Ballot Cards and Sample Ballots for all Ballot orders placed during the period from July 1, 2021 to June 30, 2022 for the Grady County Election Board. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve a detention service agreement between the Sac and Fox Nation and the Board of Commissioners of Grady County. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve a detention service agreement between the Board of Commissioners for Tulsa County and the Board of Commissioners of Grady County. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the disposal of a 2013 Ford Taurus for the Sheriff's Department, Serial Number 1FAHP2M8XDG115086, purchased on 09/16/2019 by means of sold; of a 2007 Dodge Charger for the Sheriff's Department, Serial Number 2B3KA43G7H882760, purchased on 02/04/2010 by means of sold; of a 2013 Dodge Charger for the Sheriff's Department, Serial Number 2C3CDHXAT9DH54442, purchased on 05/28/2015 by means of sold; of a 2013 Dodge Charger for the Sheriff's Department, Serial Number 2C3COXAT7DHG43700, purchased on 03/20/2015 by means of sold; of a 2005 Chevrolet Trail Blazer for the Sheriff's Department, Serial Number 1GNNDT135752196212, purchased on 03/20/2009 by means of sold; of a 2005 Chevrolet Trail Blazer for the Sheriff's Department, Serial Number 1GNNDT135032362745, purchased on 01/12/2010 by means of sold; of a 2007 Chevrolet Impala for the Sheriff's Department, Serial Number 2G1W555R679157811, purchased on 02/05/2010 by means of sold in accordance with provisions set forth in Title 19 section 421. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the action to deposit check number 1912 in the amount of \$7,682.00 from Graham Auctioneers to the Sheriff Service Capital Outlay account (1226-2-0400-4110) for the items sold at auction. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the pipeline road crossing permits, waterline/fast-line 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: Emergency Mgmt FIRE DEPT. 215345 Critical Comm 574.20; EMS 522-ST

Appropriations 215456 Town of Rush Springs 3496.30; 215457 City Of Tuttle 13985.17; Fair Main-ST Appropriations 215458 First National Bank & Trust Co FBO Grady County Fairgrounds Trust 152012.77; General Attorney Fees 215491 Tisdal & O'Hara PLLC 1669.60; 215492 Tisdal & O'Hara PLLC 217.95; 215493 Tisdal & O'Hara PLLC 25673.51; Back Up Service 215061 Intella Vault Backup Services Inc 350.00; Commissioners Proceeding 214483 Rush Springs Gazette 1400.85; Contractual Services 215462 Standley Systems 164.45; 215482 TASC Inc 15625.00; 215483 TASC Inc 22040.00; Fees 215507 Department Of Environmental Quality 255.73; Fuel 214509 Comdata Inc 265.98; Gas Service 215466 CenterPoint Energy Resources Corp 1637.94; GCEMA 215236 KellPro Inc 730.40; 215302 Richard's Printing LLC 29.00; 215397 Verizon Wireless 120.03; Internet Service 215467 Airespring 1797.36; Janitorial Service 215286 Jennifer A. Wright 400.00; Juvenile Detention 215428 Communityworks 656.00; Maintenance 210359 Summit Mailing And Shipping Systems 110.00; Office Supplies 215383 Staples Corporate Accounts 50.77; Parts/Supplies 215245 Chickasha Lumber Company Inc 126.43; Repairs 215393 Charles Allen Ford Lincoln Inc 106.21; 215394 Parham Body Shop 3099.13; Shred Documents 214484 Shred-Away 90.00; Software 210354 Industry Systems Inc 192.00; Stamps 215294 Ann's Quick Print Inc 75.50; Supplies 215311 Staples Corporate Accounts 330.52; 215413 O'Reilly Auto Parts Inc 101.92; Technical Service 215508 Industry Systems Inc 292.38; Telephone Service 215473 Suddenlink 77.65; Towing 215416 Billy K. Burleson 343.74; Vehicle Repairs 215159 Randy Chavers 244.76; Health Gas Service 215505 CenterPoint Energy Resources Corp 164.49; Highway null 214984 Apache Farmers Cooperative Inc 5506.05; 215275 Dolese Brothers Company Inc 17084.67; 215276 James D Spence 8312.55; 215278 Dolese Brothers Company Inc 1587.37; 215287 J & T Truck Accessories 9795.00; 215315 Darcie Kimbro 130.00; 215414 Staples Business Credit 126.47; 215430 Spivey Septic 500.00; 215454 Cowboy Express Fuel LLC 8128.32; 215463 OK Electric Cooperative Inc 699.52; 215464 Oklahoma Fiber LLC 187.87; 215465 Public Service Company Of Oklahoma 47.84; 215478 Chickasha Industrial & Welding Inc 668.29; Asphalt 214827 Haskell Lemon Construction Inc 35554.56; 215373 Haskell Lemon Construction Inc 34954.95; First Aid Supplies 214443 Cintas FAS Lockbox 298.14; Gas Service 215470 OK Natural Gas Inc 205.92; Lease Payment 215471 Caterpillar Financial Service Corp 5992.18; Parts/Labor 215081 Bates Repair Service 1610.54; Parts/Supplies 213986 Atwood's Distributing LP 726.01; Pikepass 214455 OTA Pikepass Inc 1014.51; Rock 215028 Dolese Brothers Company Inc 7223.16; Supplies 212875 American Sentinel Products Inc 195.70; Supplies/Labor 212108 Industry Systems Inc 825.68; Tires 215382 Direct Discount Tire Of Stillwater LLC 328.54; Vehicle 215352 John Vance Motors Inc 30654.00; Hospital-ST Appropriations 215459 First Natl Bk & Trust Company As Trustee 134531.30; Rural Fire-ST FIRE DEPT. 215343 Critical Comm 110.10; 215344 Charles Allen Ford Lincoln Inc 315.40; 215371 Chief Fire & Safety Inc 600.00; 215402 Armadillo Auto, LLC 59.99; Parts/Supplies 212343 Marshall Auto Parts 324.87; Propane 214109 OLG Propane Inc 665.43; Radio And Accessories 214152 Lawton Communications LLC 581.00; Shirts 215227 Wing Ts LLC 840.00; SR Cit-ST A/C Repair 215337 Firestone Air Conditioning 425.50; Dishwasher 215186 Auto-Chlor System LLC 217.95; Dish Washer Care 215320 Auto-Chlor System LLC 170.00; Gas Service 215477 OK Natural Gas Inc 83.00; 215479 OK Natural Gas Inc 105.07; Groceries 213946 Williams Grocery, Inc. 1817.16; 214322 Cable Meat Center Inc 3361.49; 214326 Clinks Inc 1215.59; 214678 Ben E. Keith Company 1202.92; Groceries/Supplies 214802 Cable Meat Center Inc 1245.59; Insurance 215419 CompSource Oklahoma 457.25; Internet Service 215422 Rise Broadband 5.00; Lawn Care 214321 Karen Payne 70.00; Payroll Reimbursement 214680 Minco Senior Citizens Activity Fund 6670.29; Pest Control 214323 Environmental Chemists Inc 100.00; Professional Services 210220 Ross & Henderson PLLC 600.00; 210715 Ross & Henderson PLLC 350.00; 214499 H & R Block 150.00; 214804 Ross & Henderson PLLC 125.00; Rent 214320 Rush Springs Senior Citizens Assoc Inc 3500.00; Storage Rental 213551 Spartan Storage 174.00; Supplies 214319 Ryan Forsythe 117.61; 215143 Oklahoma Restaurant Supply 518.45; Trash Disposal 215415 Waste Connections Of Oklahoma Inc

172.54; 215418 Waste Connections Of Oklahoma Inc 69.06; UseTax Used Sales Tax 215455 Grady Memorial Hospital 35628.54. 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 Court Clerk. 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 Highway. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

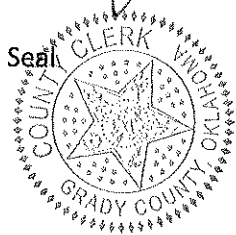
New Business: Kealee Romero asked the Board if one of them could contact the Post Office and see if they could not relocate the Post Office's Drop Box to the back of the building near the Courthouse Security Vestibule. The Commissioner's stated that it was a Federal issue.

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

Meeting Adjourned.

Passed and approved on Monday, April 26, 2021.

Attest: *Jill Locke*
County Clerk



The Board of the Grady County Commissioners
Melinda Wash
Chairman
Kirk L. Painter
Vice Chairman
Ralph Beard
Member