

Minutes of the County Commissioners Regular meeting held on April 26, 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 19, 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 228 cases, 120 deaths, and 3 new cases in Grady County.

GCEMA/Fire Report/Safety Director: Dale Thompson reported to the Commissioners that he has a State Conference Emergency Management virtual meeting on Wednesday and Thursday. Dale told the Commissioners that there is a pre-retirement seminar Thursday morning for any county employee. He informed the board that he was meeting with the Tuttle Fire Chief to go over the bidding process, and he was submitting more paperwork on the ice storm for District #3. Dale gave them the report on the severe weather chances on Tuesday and Wednesday. Kim Duke told the board that the Fire Chief's meeting was Monday night and that they would be doing more ISO testing this week. She also had PO requests. Bobby Cantu informed the Commissioners that there were no reportable injuries last week. He reported that the monthly Corporation Commission Fuel Tank Inspections for all 3 district barns and the monthly Fire Extinguisher inspection for all county facilities are completed. He told the board that April 26-30 is National Work Zone Awareness Week. He updated the Commissioners on the Usage Project with Brett Adams. Bobby informed the board about the status on the Election Board walls and an awning. Bobby asked the Board about a safety recall notice for a 2021 Ford 150 pick-up. The DA building radon level has come down to a reasonable level after installing the door.

No draw request from the Grady Memorial Hospital.

John Rousseau was present to present the board with the Plat Maps for Winter Creek Golf & County Part B.

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

Kirk Painter made a motion to approve the Greys Harbor Plat Map. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion of approval for an IT Services Agreement between Grady County and Oklahoma State University, through its Center for Local Government Technology. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

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

Kirk Painter made a motion to approve the disposal of a Nikon Tripod & Level for District 2, Serial Number 23735, inventory number 445-0003, purchased on 06/29/1990 by means of sold; of ten (10) I Beams 24", six (6) I Beams 18", fourteen (14) I Beams 18", six (6) I Beams 20", four (4) I Beams 18" for District 2, not an inventory item, by means of sold; of 30" I Beams 1000lbs for District 2, not an inventory item, by means of sold; of 28" I Beam 900lbs for District 2, not an inventory item, by means of sold; of a 2008 Ford F350 Pickup for District 2, Serial Number 1FDWF32598ED17644, inventory number 301-0058 purchased on 02/19/2008 by means of sold; of a 2008 Ford F150 Pickup for District 2, Serial Number 1FTPX14V58FB53956, inventory number 301-0060, purchased on 03/25/2008 by means of sold; of a 2008 Ford F150 Pickup for District 2, Serial Number 1FTPX14V38FB53955, inventory number 301-0059 purchased on 03/25/2008 by means of sold; of a 2004 Ford F150 Pickup for District 2, Serial Number 1FDWF36L64EB74459, inventory number 301-0054 purchased on 02/04/2004; of a 2008 Holden Tag Along Trailer for District 2, Serial Number 12HTD40338S251724, inventory number 348-0037 purchased on 05/23/2008 by means of sold; of a 2012 Sharp Color Copier, MX2600N for District 2, Serial Number 9E002465, inventory number 218-0004 purchased on 01/30/2014 by means of sold; of 2 Piece Hutch (sold with 2012 Sharp Color Copier) for District 2, inventory number 105-0006, transferred from Election Board on 07/11/2005 by means of sold; of a Cradle Point Router & Antenna (for iPad) – (sold with 2012 Sharp Color Copier) for District 2, Serial Number MM130568800454, inventory number 219-0012 purchased on 02/27/2014 by means of sold; of an Office Desk (sold with 2012 Sharp Color Copier) for District 2, inventory number 105-0005 transferred from Treasurer Office on 08/08/2001 by means of sold; in accordance with provisions set forth in Title 19 section 421. It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve the disposal of a Hydraulic Excavator for District 3, Serial Number 6CR02490, inventory number 356-0004, purchased on 05-17-2002, by means of sold for \$39,000.00; of 2010 Mack Truck for District 3, Serial Number 1M2AN09Y2AN005649, Inventory Number #302-0103, purchased on 4-28-2010, by means of sold for \$37,000.00; 2007 Pugmill & Conveyor Belt for District 3, Serial Number 407620/784307, Inventory Number #399-0030, purchased 7-12-2007 by means of sold for \$119,000.00; 2015 J&C Gooseneck Flatbed Trailer for District #3, Serial Number 1J9FS25522F1033021, Inventory Number #348-0041, purchased 6-8-2015, by means of sold for \$4,000.00; 2006 Volvo BL70 4x4 Loader Backhoe for District #3, Serial Number BL70C11083, Inventory Number #332-0030 purchased 9-18-2006, by means of sold for \$25,000.00; 2004 Volvo L110E Wheel Loader for District #3, Serial Number EV60156, Inventory Number #312-0005, purchased 2-12-2004, by means of sold for \$27,500.00; 2012 Motor Grader for District #3, Serial Number 575172, Inventory Number #305-0046, purchased 4-12-2012, by means of sold for \$46,000.00; 2013 Mack CHU613 Dump Truck for District #3, Serial Number 1M2AN09YXDM013153, Inventory Number #302-0103, purchased 7-9-2012, by means of sold for \$49,000.00; AM General Truck for District #3, Serial Number 14TSH6688E5002034, Inventory Number #302-0110, purchased 4-6-2016, by means of sold for \$5,000.00; AM General Truck for District #3, Serial Number 1TUSH6688ES539540, Inventory Number #302-0112, purchased 4-6-2016, by means of sold for \$4,000.00; Rosco GMC Patcher for District #3, Serial Number 1GDM7C1COWJ518406, Inventory Number #302-0118, purchased 12-14-2019, by means of sold for \$11,000.00; in accordance with provisions set forth in Title 19 section 421. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the bid request for one (1) used Tandem or Triaxle Dump truck for District 1. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve the bid for the 2015 Mack Day Cab Tractor for District 3 from Bruckner's in the amount of \$53,000.00 (no other bidders). 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 3064 in the amount of \$3,000.00 from OEC Foundation to the Emergency Management Donation M&O account (1235-2-2700-2005) to be used for the purchase of audio/visual equipment for the new Emergency Management training and conference room. It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

No Action was taken to enter into Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Grady County and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. [Authority: Title 25 Okla. Statute, § 307(B)(4)].

No Action was taken to return to regular meeting and vote to take any necessary action related to the Executive Session.

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: 911 Phone CAD User Fee 215657 Ok Department Of Public Safety 300.00; Computer 215255 Craig PC Sales & Service, Inc 995.00; Contractual Services 215598 Stolz Telecom LLC 2664.21; Electric Service 215650 OK Electric Cooperative Inc 68.21; MDT Mobile Data Terminal User Fee 215658 Ok Department Of Public Safety 330.00; Mesg lite terminal/user fee 215656 Ok Department Of Public Safety 300.00; OLETS User Fee 215653 Ok Department Of Public Safety 350.00; Payroll 215632 Gross Payroll 42107.48; Phone Service 215651 AT&T 2660.44; Server 215652 AT&T 5.50; Technical Service 215256 Craig PC Sales & Service, Inc 299.00; Crt Payroll Payroll 215633 Gross Payroll 15212.60; Emergency Mgmt GCEMA 215509 Quadiant Leasing USA, Inc 176.01; Postage 213581 Quadiant Finance USA, Inc. 215.57; General null 215671 Quadiant Leasing USA, Inc 209.16; 215673 Department Of The Treasury 2515.09; Brakes and Labor 215229 Knowles Auto Service 200.00; Check Paper 215230 Ann's Quick Print Inc 297.00; Computer Repairs 215254 Craig PC Sales & Service, Inc 538.93; Electrical Work 214896 3-D Electric 202.09; First Aid Supplies 212544 Cintas FAS Lockbox 87.78; Fuel 214468 Comdata Inc 9516.91; GCEMA 215223 ZOLL Medical Corporation 250.00; Inspection Fee 215672 OK Department Of Labor 275.00; Mat services 214479 Clean Uniform Company Inc 79.34; News Publication 214837 The Express-Star Inc 80.87; Oil Change 213380 Checkered Flag Oil Change Shop 810.60; Payroll 215618 Gross Payroll 16810.60; 215619 Gross Payroll 52080.31; 215620 Gross Payroll 34795.00; 215621 Gross Payroll

26009.91; 215622 Gross Payroll 32596.26; 215623 Gross Payroll 14820.10; 215624 Gross Payroll 279.20; 215625 Gross Payroll 11240.30; 215626 Gross Payroll 141602.37; 215627 Gross Payroll 12036.73; 215637 Gross Payroll 7830.81; 215638 Gross Payroll 8093.77; 215639 Gross Payroll 8096.87; 215640 Gross Payroll 7893.25; 215641 Gross Payroll 5867.38; 215642 Gross Payroll 7476.81; Phone Service 215609 AT&T 527.03; Plumbing Repair 212774 Van Dyck Mechanical LLC 459.36; Postage 213573 Quadient Leasing USA, Inc 2000.00; Postage By Phone 215669 AT&T 48.10; Professional Services 215608 State Auditor And Inspector 1034.65; Registration 214624 OSU Co Training Program Income Acct 195.00; Supplies 214799 Ross Seed Company, Inc 8.58; 215142 KellPro Inc 304.00; 215213 Staples Business Credit 363.73; Tracking Services 214473 InSight Mobile Data, Inc 99.80; Uniforms 214718 C.O.P.S Products 525.37; 215128 C.O.P.S Products 394.86; Vehicle Repairs 215285 Keith's Transmission 2662.97; Health Books 215221 Brookes Publishing 112.89; Office Supplies 214517 Walmart 35.35; Supplies 213214 Fort Smith Paper Company 81.87; 215314 Fort Smith Paper Company 267.41; Water & Sewer 215595 City Of Chickasha 79.15; Highway null 215271 Hoidale Co Inc 619.30; 215316 Bates Repair Service 2360.15; 215359 James D Spence 10601.85; 215360 Dolese Brothers Company Inc 16640.14; 215384 Hoidale Co Inc 222.00; 215421 James D Spence 8318.54; 215429 Chappell Supply Inc 5968.64; 215460 Chappell Supply Inc 427.14; 215485 T & G Construction Inc 2492.42; 215497 Chappell Supply Inc 95.00; 215498 Southern Tire Mart LLC 5494.24; 215500 Amazon Capital Services 268.54; 215510 Chappell Supply Inc 175.06; 215511 Duncan Overhead Doors Of Chickasha 275.00; 215513 City Of Chickasha 1095.75; 215523 Marshall Auto Parts 1457.94; 215600 OK Electric Cooperative Inc 173.00; 215601 OK Natural Gas Inc 178.78; 215605 Wheels Express Inc 791.60; 215613 Line-X Coatings Of Chickasha Inc 2270.00; 215617 Terry Lemons 820.00; 215659 Harry Brown Sales Corp Inc 377.11; 215668 J & E Metal LLC 84.80; Asphalt 214726 T & G Construction Inc 14853.88; Fuel 215389 ASAP Energy Inc 9650.00; Fuel Additive 215073 Lubrication Specialists Inc 552.00; Internet Service 215512 AT&T U-Verse 78.77; Lease Payment 215635 Caterpillar Financial Service Corp 4368.52; 215677 Welch State Bank Inc 877.08; Oil And Supplies 215096 AEG Petroleum LLC 431.75; Parts 215072 Marshall Auto Parts 1444.25; Parts/Labor 215069 Robert's Truck Center Of Okla LLC 497.66; 215102 P & K Equipment Inc 372.02; Parts/Repairs 215066 Standridge Equipment Company Inc 30.00; Parts/supplies 214438 Taylor & Sons Pipe & Steel Inc 969.58; Parts/Supplies 214427 HOW Rubber Company Inc 283.95; 215085 Tuttle Hardware Inc 285.10; 215087 Marshall Auto Parts 113.80; 215092 O'Reilly Auto Parts Inc 1072.52; 215095 Chickasha Oilfield Supply Inc 348.77; 215097 K T G Sales & Services Inc 583.40; 215099 Chickasha Industrial & Welding Inc 414.39; 215100 T.H. Rogers Lumber Co. 82.09; 215101 Bruckner Truck Sales/Corporate Billing 1010.10; Payroll 215628 Gross Payroll 15970.58; 215629 Gross Payroll 113730.46; 215630 Gross Payroll 102938.12; 215631 Gross Payroll 98525.24; 215643 Gross Payroll 7349.49; 215644 Gross Payroll 8314.67; 215645 Gross Payroll 8104.99; Phone Service 215636 AT&T 411.00; Signs & Supplies 213984 Sign It Up 40.00; 214460 American Logo & Signs Inc. 510.10; Supplies 213990 Williams Grocery, Inc. 31.20; 214447 Atwood's Distributing LP 401.56; 214448 Brandt's Inc 181.76; 215068 Ross Seed Company, Inc 147.74; 215080 Chickasha Industrial & Welding Inc 244.07; Tag/Title 215503 Ok Tax Commission 51.00; Tires 215026 Southern Tire Mart LLC 12294.08; Uniform Cleaning 215089 UniFirst Inc 817.89; LEPC GCEMA 215469 Subway #10911 142.68; ML Fee Paper 215398 Waxie Enterprises, LLC 146.28; Resale Payroll 215634 Gross Payroll 14287.09; Rural Fire-ST Door Repairs 215257 Duncan Overhead Doors Of Chickasha 285.00; Electric Service 215520 Public Service Company Of Oklahoma 104.30; 215522 OK Electric Cooperative Inc 92.00; Equipment 215453 Brandt's Inc 315.96; FIRE DEPT. 215502 Chief Fire & Safety Inc 1106.00; Flat Repair 214350 Justin's Tire Service Inc 75.00; Gas Service 215519 OK Natural Gas Inc 303.81; 215675 CenterPoint Energy Resources Corp 145.10; Internet Service 215521 AtLink Services LLC 97.90; Laptop Computer 214999 Walmart 399.00; Light Bulbs 215310 Hunzicker Brothers Inc 730.51; Lights 215423 Locke Supply Inc 291.54; Parts/supplies

214110 Marshall Auto Parts 105.30; Parts/Supplies 213607 Atwood's Distributing LP 7.76; 214114 Marshall Auto Parts 414.94; 214344 Chief Fire & Safety Inc 481.00; 214345 Marshall Auto Parts 24.08; 214347 Marshall Auto Parts 4.76; 214811 Chief Fire & Safety Inc 48.00; 215116 Terry Lemons 741.42; Propane 210344 OLG Propane Inc 563.86; 214348 OLG Propane Inc 249.50; 214465 OLG Propane Inc 591.25; 214812 OLG Propane Inc 1010.75; Supplies 215488 Allied 100 LLC 539.10; 215494 Allied 100 LLC 180.90; Tools 213618 Marshall Auto Parts 28.70; Vehicle 213808 Chief Fire & Safety Inc 43763.00; SH Svc Fee Bottled Water 215504 Ozarka Water & Coffee Service 50.70; Equipment 215662 C.O.P.S Products 63.00; Gas Service 215646 CenterPoint Energy Resources Corp 112.52; Office Supplies 215524 Chickasha Office Supply 94.89; Uniforms 215663 C.O.P.S Products 294.06; Vehicle Repairs 215518 Randy Chavers 248.13; 215597 Randy Chavers 54.00; Windshield 215516 Johnsons Auto Glass Inc 270.00; SR Cit-ST Bottled Water 214487 Culligan/Douma Water Corp 38.00; Dish Washer Care 214676 Auto-Chlor System LLC 217.95; Electric Service 215606 Public Service Company Of Oklahoma 260.48; 215670 Public Service Company Of Oklahoma 201.29; Gas Service 215602 OK Natural Gas Inc 100.49; Groceries 213941 Cable Meat Center Inc 969.11; 214338 Williams Grocery, Inc. 427.14; 214496 Williams Grocery, Inc. 780.11; 214683 Cable Meat Center Inc 1302.66; 215191 Ben E. Keith Company 1144.77; Insurance Premium 215174 Blue Cross Blue Shield Of Oklahoma 1805.53; Payroll Reimbursement 214324 Rush Springs Sr Citizens Wednesday Acct 2766.60; Pest Control 215184 Gonzalez Pest Control Inc 37.00; Phone Service 215603 TDS Telecom Inc 94.12; Repairs 215480 Melton's Heat, Air & Appliance, LLC 400.00; Telephone/Internet Service 215654 AT&T U-Verse 124.05. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

No county officer monthly reports.

Mike Walker made a motion to approve the estimate of needs, request for appropriations, and transfer of appropriations for Rural Fire-Sales Tax, General Fund, and 911-Dispatch to General Fund. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

New Business: County Clerk, Jill Locke reported that after speaking with Charles Siphers ADA, he advised that from this point forward there needed to be proper procedures put into place when having a Grady County School Finance Authority meeting. The Commissioners decided to move Brenda Bryant to 3rd deputy. The Commissioners spoke about giving the building owner an offer on the building that they would like to buy for parking.

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, May 3, 2021.

Attest: *Jill Locke*
County Clerk

Seal



The Board of the Grady County Commissioners
Stephen A. Walker
Chairman
David L. Famborn
Vice Chairman
Robert Brad
Member