

## **Minutes of the County Commissioners Regular meeting held on April 5, 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 March 29, 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 the Covid-19 deaths were up 2.1% and the actual cases were down 3.5%.

GCEMA/Fire Report/Safety Director: Dale Thompson reported to the Commissioners that he would be visiting all three districts to train the Commissioners and their first deputies on the new 911 App., he said tornado season is getting ready to start and we need to be prepared. He had PO approvals. Kim Duke was present and she had PO approvals. Bobby Cantu reported there were no reportable injuries in Grady County last week. Bobby gave a status report on the elevator permit, the Election Board ramp project, the 22<sup>nd</sup> Century Fire Alarm Progress and the DA's complex basement status which is estimated to cost around \$2,400.00 to fix the Radon issue. The Radon level is 16.83 which is over the safe range of 4.00. He would have a weekly call with Benneh from FEMA, and he conducted a Safety talk with the Courthouse Security. The Commissioners told Bobby Cantu they had the truck ordered for him and asked the clerk to transfer the money from each of the highway accounts which was \$10,220.00.

Mike Walker made a motion to approve the disposal of seven (7) Complete SCBA's and eleven (11) Extra Tanks for the Grady County Fire Department, purchased in 2002, donated to Beaver County Emergency Management in accordance with 19 O.S. §§ 339, & 421 thru 421.2. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

No draw request from the Grady Memorial Hospital.

Mike Walker made a motion to remove the requirement of masks to be worn and temperature checks at the Courthouse for employees, it will still be mandatory for public to wear the masks inside the Courthouse. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion for the declaration of an emergency for the purchase of a 911 communications repeater for the Sheriff's department at the Minco Red Hill site within Grady County. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the OTC Five Year Manufacturers Exemption. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion of the appointment of Ms. LaRonda McCarther to the Grady County Board of Health; term will expire June 30, 2025. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve the Bid request for one (1) used Mack Day Cab Tractor for District 3. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve removing Sabra Martin as Receiving Officer and adding Darrell Pitchford; and adding Sabra Martin as Requisitioning Officer for the following departments: Sheriff, Sheriff K9 Horses, Courthouse Security, and E-911. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the Supplemental and Modification Agreement No. 1 to the County Improvements for Roads and Bridges Project Agreement between the Board of County Commissioners in and for Grady County and the Department of Transportation of the State of Oklahoma. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the reimbursement to the General Fund Account (0001-1-2200-1100) for the Reimbursement of the CEB Staff Overtime in the total amount of \$977.36. 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/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: 911 Phone Office Supplies 215274 Chickasha Office Supply 948.33; 215279 Chickasha Office Supply 33.75; Service Agreement 215218 OK Communications System LLC 50.84; Assr Rev Fee Technical Service 213740 AF3 Technical Solutions 2356.53; Emergency Mgmt GCEMA 215147 Industrial Networking Solutions 180.00; General Bottled Water 212549 Culligan/Douma Water Corp 85.00; Commissioner s Proceeding 213819 Mustang Times LLC 659.40; Fire Alarm Monitoring 214480 22nd Century Environments Inc 29.00; Internet Service 215277 Suddenlink 91.45; 215280 Suddenlink 359.70; Oil Change 212440 Pit Stop Lube Center 251.08; Professional Services 214476 Sanders Welch & Wallis PC, Inc 785.00; Repairs 215152 PB Electronics Inc 40.00; Stamp 215031 Ann's Quick Print Inc 39.55; Supplies 214507 Brandt's Inc 8.97; 215232 Amazon Capital Services 61.00; SUPPLIES 214381 TM Consulting Inc 130.66; Tag/Title 215273 Tuttle Tag Agency 30.00; Water & Sewer 215162 City Of Chickasha 1054.47; Health Bottled Water 214516 Culligan/Douma Water Corp 25.15; Gas Service 215150 CenterPoint Energy Resources Corp 361.98; Parts 214986 Grainger Inc 101.47; Payroll Reimbursement 212532 Ok State Department Of Health 9800.44; 213115 Ok State Department Of Health 7067.49; 213404 Ok State Department Of Health 25110.17; Highway null 214958 Dolese Brothers Company Inc 12707.25; 214965 Standridge Equipment Company Inc 1589.00; 215136 Steve Verser 125.00; 215148 Line-X Coatings Of Chickasha Inc 225.00; 215242 CenterPoint Energy Resources Corp 224.13; Bottled Water 214681 Culligan/Douma Water Corp 10.50; Cleaning Services 215084 Darcie Kimbro 100.00; Electric Service 215144 Public Service Company Of Oklahoma 574.08; Fuel 215156 Cowboy Express Fuel LLC 5901.82; Internet Service 215241 Suddenlink 112.45; 215250 AT&T Mobility 53.24; Lease 215166 Prosperity Bank 7501.98; Lease Payment 215165 Oklahoma State Bank Inc 6843.42; 215268 SNB Bank N.A. 1780.47; 215269 SNB Bank N.A. 1770.11; 215270 SNB Bank N.A. 1774.34; 215272 Prosperity Bank 2954.26; Repairs 214620 Warren Power & Machinery Inc 1155.00; Rock 214866 Dolese Brothers Company Inc 8172.32; 214893 Dolese Brothers Company Inc 8548.19; 214994 Dolese Brothers Company Inc 8477.41; Supplies 214996 Smileys OK City, LP 19.96; Tinhorns & Parts 214901 Dub Ross

Company Inc 1693.20; Title 213992 Tuttle Tag Agency 37.80; 215151 Rush Springs Tag Agency 54.80; Trash Disposal 214430 Republic Services Inc #060 820.38; Wireless Service 215244 AT&T Mobility 53.50; Rural Fire-ST Helmet 214669 Casco Industries 326.00; Service 214311 Casco Industries 937.47; Service Agreement 214699 ZOLL Medical Corporation 10678.50; Sign 212818 Rush Springs FFA 391.50; SR Cit-ST Electric Service 215161 Public Service Company Of Oklahoma 187.01; 215231 Public Service Company Of Oklahoma 165.52; 215243 Public Service Company Of Oklahoma 137.59; 215267 Public Service Company Of Oklahoma 262.88; Groceries 213596 Cable Meat Center Inc 517.96; 214100 Ben E. Keith Company 1757.94; Insurance Premium 214490 Blue Cross Blue Shield Of Oklahoma 1864.08; Mileage 214145 Charlene Shaw 101.92; Payroll Reimbursement 214494 Verden Senior Citizens Council 3935.93; 214495 Alex Community Center 8181.52; Pest Control 214491 Orkin 35.63; Phone Service 215219 AT&T 102.10; Plumbing Repair 211586 Carrell's Plumbing LLC 125.00; Repairs 215140 Firestone Air Conditioning 225.00; Steamer 212079 Michael Meadows 398.00; Travel 214142 Patty Baker 57.12; Water & Sewer 215246 Alex Municipal Authority 25.00. 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 Treasurer, Election Board, and Sheriff. 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.

**Audience Participation: Ryan Bellatti with Guy Engineering came to the meeting to check in and see if the Commissioners needed any information from him. Mr. & Mrs. Ware were present at the meeting, they needed to speak with Commissioner Beard about the tin horn that District #3 was putting in and how it affected their driveway. Judge Kirkland, Judge Young, and Judge Lowe were present & spoke with the Commissioners about updating Judge Young & Judge Lowe's courtrooms. The Commissioners informed everyone that they would be walking across the street to look at parking.**

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 12, 2021.

Attest: *Jill Locke*  
County Clerk



The Board of the Grady County Commissioners  
*Frank A. Wall*  
Chairman  
*Kirk Painter*  
Vice Chairman  
*Ralph Beard*  
Member