

Minutes of the County Commissioners Regular meeting held on August 16, 2021

The Board of the Grady County Commissioners met on this day for an 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"

Kirk Painter made a motion to approve the minutes of the August 9, 2021 regular meeting. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the Plat Map called Valley Ranch and that road would not be maintained by the County. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

GCEMA/Fire Report/Safety Director: Dale Thompson asked about the timesheets of Amanda Wilkerson's; if the County Clerk's office had come up with the correct numbers. The County Clerk said no, that so far, they couldn't come up with consistent numbers so it would be best to get a CPA to look at them. Dale then stated that Amanda had found some time here and there. Dale asked since the timesheets were not correct should he go ahead and sign it and the County Clerk said she would not sign an incorrect timesheet. Mike asked if Dale had an idea at what the comp time should be. Dale stated that it was currently showing 137 hours however, he thought it should be about 25 hours. Mike then asked if that was accurate and Dale responded that it was. Mike then said that he, Dale, could just write a letter to explain what happened. Dale informed the Board he has an Emergency Management meeting Tuesday morning in Mid-West City. Dale stated that he has sent out quotes for fencing for the Warehouse. Kim Duke told the Board that the Fire Board meeting was Tuesday night and she had 3 blanket Purchase Orders. Bobby reported that there were no reportable injuries last week. Bobby informed the Board that he has completed the monthly safety meeting with District #2 and the Assessor's office. Bobby reported to the Board that he finished putting up the Courthouse Fire Evacuation plans, he also updated them on the status of the Grinder and Lift Station for the new sewer system. Bobby said he responded to a single vehicle accident last week.

No draw request from the Grady Memorial Hospital.

Dale Thompson presented the Board the COVID cases in Grady County, as of August 8th, there are 63 and that we are still in the orange category. He told the Board it is hard for him to get the numbers; the State is not updating often. Mr. Spellman spoke to the Board about the rapidly growing numbers in the County and the State. Mr. Spellman stated that the ICU beds in the state are full and the Emergency Rooms are crowded with people with the disease, he stated that most of the people are unvaccinated. Mr. Spellman was concerned of the growing problem of nurses resigning, he told the Board that this is leaving hospitals with less beds because they don't have enough people to take care of the patients. They have several ideas on how to recruit some new nurses but it will take time. Dale Thompson asks the question about if an employee gets COVID at Grady County, are they supposed to take sick leave. Mike Walker told him there is no policy on this. Ms. Locke said that there was a federal law that if someone got sick, they could have administrative leave but this is no longer in place so from this point

forward then their sick leave would have to be used for time off. Dale Thompson said that he is still doing PSA's on social media.

Kirk Painter made a motion to approve the annual inspection and extended service agreement with Pro-Tec for the Grady County Sheriff's Office in the amount of \$300.00. There is a onetime exterminating fee of \$2,950.00. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve of a Legal Service Agreement and Engagement Letter between Floyd & Driver, PLLC and the Board of County Commissioners of Grady County, Oklahoma, for the purpose of setting forth the services which Attorney will provide to the County in connection with the administration of the County's American Rescue Plan Act of 2021 funds (the "ARPA Funds"). It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard. Ralph Beard also wanted to inform the Board that he had spoken to Mr. Pat Brooks about the Resurrection House grant. He told him they were still looking at this as a project and that the firm that we would be using would be getting some verbiage together soon to state that we will be looking at their application, but there would not be a decision made on whether this American Rescue Plan could support their application until 4 or 5 more months. Ralph also stated that he would like to form some sort of panel on this American Rescue Plan Act.

Kirk Painter made a motion to approve 2020-2021 Sefa Report. It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard 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.

Kirk Painter 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: CBRI Road Oils 216580 Ergon Asphalt & Emulsions Inc 10322.41; General Commissioners Proceeding 215559 The Express-Star Inc 1366.40; Equipment 216573 Bearcom 665.00; 216783 Ok Department Of Public Safety 4000.00; Labor/Materials 216495 American Awnings 1250.00; Lease 216567 Standley Systems 400.84; Publication 216095 The Express-Star Inc 25.85; 216503 The Express-Star Inc 31.25; Highway Registration 216019 ACCO - Dues 95.00; Rural Fire-ST Parts/Supplies 213386 Marshall Auto Parts 473.12; Vehicle 213808 Chief Fire & Safety Inc 35434.00; SR Cit-ST Groceries 216395 Williams Grocery, Inc. 690.59; Professional Services 215739 Sanders Welch & Wallis PC, Inc 250.00; Purchase orders 2021-2022: 911 Phone Service 221082 Bearcom 2920.00; Subscription 221136 Hyper Reach 7000.00; Supplies 221096 Amazon.Com LLC 58.25; CBRI Materials 220681 Haskell Lemon Construction Inc 46589.88; EMS 522-ST Appropriations 221128 Town Of Rush Springs 3527.24; 221129 City Of Tuttle 14108.94; Fair Main-ST Appropriations 221130 First National Bank & Trust Co FBO Grady County Fairgrounds Trust 153358.09; General Drug/Alcohol Testing 220792 Motionworks Industrial Safety LLC 195.00; Dues 221095 County Clerks & Deputies Association Of Okla. 350.00; Equipment 220699 Industry Systems Inc 874.92; Fuel 220203 Comdata Inc 454.88; 220231 Comdata Inc 11797.25; 221165 Comdata Inc 11050.78; Handbook 220606 Ann's Quick Print Inc 770.00; Juvenile Detention 221089 Comanche County Regional 3040.00; Lease 221079 Lawton Communications LLC 1300.00;

Parts/Supplies 221067 Atwood's Distributing LP 588.19; Registration 221118 CODA 250.00; Rental 220961 Enterprise Rent-A-Car 347.44; Repairs 220893 Chris Alan Brown 810.00; Service 220014 Gonzalez Pest Control Inc 150.00; 220017 Stephen Morgan 475.00; 220229 Pit Stop Lube Center 129.24; 220230 Checkered Flag Oil Change Shop 369.08; 220679 Richard's Printing LLC 150.00; 221132 Suddenlink 71.44; 221148 Airespring 1774.89; Subscription 221149 Hyper Reach 7000.00; Supplies 220964 Staples Business Credit 58.18; 221073 Industry Systems Inc 69.01; Health Supplies 220410 Grainger Inc 72.62; 221083 Amazon Capital Services 35.40; Highway Equipment 221037 Evans Enterprises Inc 1288.46; 221116 Electrical Surplus Inc 165.00; Fuel 221040 Cowboy Express Fuel LLC 6924.34; 221146 Cowboy Express Fuel LLC 15385.93; Materials 220701 T & G Construction Inc 3868.15; Office Supplies 220133 Chickasha Office Supply 392.93; Parts 220069 P & K Equipment Inc 434.16; 220084 Warren Power & Machinery Inc 1560.51; Parts/Supplies 220147 Petroleum Marketers Inc 461.80; Repairs 221034 Rush Truck Center Of Oklahoma 339.80; 221051 Electrical Technologies Inc. 1650.00; 221058 Hoidale Co Inc 321.52; Road Work 221004 SWH Construction 11400.00; Rock 220379 Dolese Brothers Company Inc 25508.80; 220382 Dolese Brothers Company Inc 9149.38; 220429 Dolese Brothers Company Inc 8126.11; 220519 Dolese Brothers Company Inc 17058.58; 220675 Dolese Brothers Company Inc 17093.56; Service 220165 Waste Connections Of Oklahoma Inc 1338.91; 220822 Darcie Kimbro 130.00; 221121 Public Service Company Of Oklahoma 537.64; 221134 Oklahoma Fiber LLC 187.38; 221135 OK Electric Cooperative Inc 967.12; 221169 City Of Chickasha 413.38; 221170 OK Natural Gas Inc 94.03; 221171 Griffith's Service, Inc. 20.00; 221176 Standley Systems 1434.69; Supplies 221063 Cintas FAS Lockbox 217.92; Tag/Title 221032 Ok Tax Commission 177.50; Tire Repair/Supplies 220140 Justin's Tire Service Inc 790.00; Hospital-ST Appropriations 221131 First National Bank & Trust 135721.91; ML Fee Service 221154 Standley Systems 850.00; Resale Abstract 220009 Cochran Abstract Company Inc 800.00; RM&P Agreement 221094 Industry Systems Inc 567.00; Rural Fire-ST Batteries 221084 Interstate Batteries Inc 232.90; Copier Usage 221085 Standley Systems 758.33; Parts/Supplies 220339 Chickasha Oilfield Supply Inc 49.66; 220341 Chickasha Industrial & Welding Inc 35.00; Service 221139 OK Electric Cooperative Inc 146.00; 221140 Grady Co. RWD #3 21.00; 221141 Oklahoma Fiber LLC 55.00; 221142 Public Service Company Of Oklahoma 198.29; SH Svc Fee Batteries 221056 Interstate Batteries Inc 77.94; Repairs 221159 Randall Chavers 211.68; Service 221133 AT&T 5.50; Software 220929 Craig PC Sales & Service, Inc 220.00; Supplies 221066 Amazon.Com LLC 76.20; 221161 Chickasha Office Supply 229.69; Tires 221160 Express Tire Brake & Alignment Inc 689.60; SR Cit-ST Bond Renewal 220278 Mosley Agency Inc. 359.00; 221168 Ratterman Insurance Inc 409.00; Dish Washer Care 220089 Robert L Hiner 697.96; Groceries 220116 Cable Meat Center Inc 2367.43; 220120 Clinks Inc 1211.78; Insurance 221076 American Farmers & Ranchers Mutual Insurance Co 1263.00; Janitorial Supplies 220121 Duncan Janitorial 215.95; Payroll Reimbursement 220119 Rush Springs Sr Citizens Wednesday Acct 2806.98; Pest Control 220106 Gonzalez Pest Control Inc 38.00; 220117 Environmental Chemists Inc 100.00; Professional Services 220107 Sanders Welch & Wallis PC, Inc 270.00; Rent 220114 Rush Springs Senior Citizens Assoc Inc 3500.00; Service 220249 H & R Block 150.00; 221035 H & R Block 350.00; 221072 Town Of Verden 62.80; 221086 Waste Connections Of Oklahoma Inc 172.54; 221088 Alex Municipal Authority 25.00; 221097 Public Service Company Of Oklahoma 329.62; 221137 AT&T U-Verse 176.14; 221162 Rise Broadband 79.63; Supplies 220113 Ryan Forsythe 45.49; 220245 Williams Grocery, Inc. 932.76; 220246 Cable Meat Center Inc 2580.39; 220260 Cable Meat Center Inc 865.40; 220261 Williams Grocery, Inc. 2357.67; 220797 Ben E. Keith Company 1072.03; 220798 Ben E. Keith Company 1406.58; Water 220088 Rothers Water Cond Inc 74.60; 220256 Culligan/Douma Water Corp 38.00; UseTax Appropriations 221127 Grady Memorial Hospital 42306.87; It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the county officer monthly reports for the Treasurer, Court Clerk, 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, Sale Tax FD and Treasurer. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

New Business: Kirk Painter wanted to address the Federal lawsuit that had just been brought up in the news against the Sheriff, former Undersheriff, Friend and Ninnekah School administrators. He told of what the news reported and informed the Board of what was going on and stated he would like to find out more detail. Ralph Beard stated according to what he had been told that the people who were named in the lawsuit were named because they had known about it and failed to report it. Kirk Painter asks if the lawsuit had ever been settled that was against Grady County vs. McCarthey. Mike Walker said the last thing he had heard was that ACCO was not going to pay it. Ralph Beard also spoke to the Board about ACCO and an invoice from Boomer Environmental for \$24,500.00 for pumping out the sewer in the Courthouse. They told Commissioner Beard that once they have investigated this invoice, they would get back with him in regards to whether ACCO would cover this as a claim. Mr. Spellman introduced a new surgeon Dr. Lucas Toho to the Commissioners. Ralph Beard spoke of one of his employees' children who had surgery and was now doing very well. The Commissioners talked about Covid and Mr. Painter said that he told his employees that if they didn't get the vaccination then they needed to go to the pharmacy and get a vitamin pack approved by the CDC.

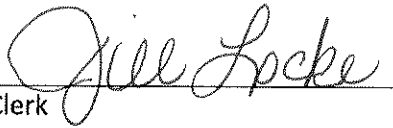
Kirk Painter made a motion to adjourn. It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Meeting Adjourned.

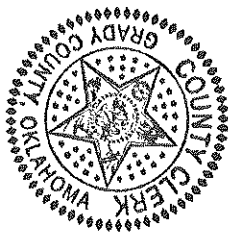
Passed and approved on Monday, August 23, 2021.

Attest:

County Clerk

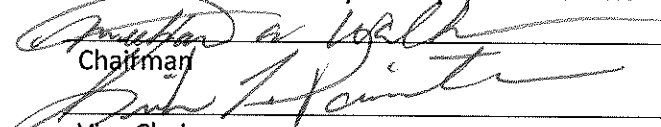


Seal



The Board of the Grady County Commissioners

Chairman



Vice Chairman



Member

