

## Minutes of the County Commissioners Regular meeting held on August 2, 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"

Mike Walker made a motion to approve the minutes of the July 26, 2021 regular meeting. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

David Floyd was present, he discussed with the Board how his law firm would be able to assist the County on the administration and give their counsel for the American Relief Plan Act Funds. Mike Walker made a motion pending DA approval to approve Floyd & Diver, PLLC legal counsel to help administrate the American Relief Plan Act Funds for 3% of the total amount the County will receive. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

GCEMA/Fire Report/Safety Director: Dale Thompson informed the Board he was currently working on the fencing around the warehouse. He was getting ready to apply for the new year EMPG Grant and closing out the Safe Room grant project. Kim had PO requests. Ralph Beard stated that he would move money from his M&O to the TRFD-3 account to help Ninnekah pay for a motor to be replaced. Bobby Cantu stated that there was one reportable MVA this week. He informed the Board that the Courthouse plumbing repair has been delayed by about 3 weeks as we are waiting on the lift station. He also stated that he would be scheduling the 3<sup>rd</sup> quarter safety meetings with all departments.

Dale Thompson presented the Board with a map indicating the Covid levels in the state. He stated that the map is about one week behind, however we are still low in our County. He stated for the whole state COVID cases are up about 60% from the prior week, and there have been 31 deaths.

No draw request from the Grady Memorial Hospital.

Paul Brown and Monte Rowell with the Grady County Conservation District were present to approach the Board with forming an agreement with the County to help with dirt work at their new location, they presented the Board with a letter they sent to the District Attorney 's Office. Mike Walker gave his opinion on the topic, he stated that he was upset the way the Conservation District has acted during the ordeal. He stated that the County Commissioner's had their feet held to the fire when they had to pay the Conservation District almost \$400,000.00 for land that they already owned. Mike Walker asked why the Conservation District could not use that money to do the work they were needing. Paul Brown stated that that money was set aside so they would be able to build the new building. He also stated that the price for materials to build had nearly doubled since they had gotten quotes. Mr. Brown also asked if they County could do an agreement with Winter Creek Golf Course, why they couldn't do one with them. Kirk Painter stated that the agreement was for a County maintained road and that the Golf Course paid \$200,000.00 to help fix it, which saved the County a lot of money. Monte Rowell stated that this kind of information needs to be made public so citizens can understand the money they were saving. The Board informed him that it is all public knowledge and can be found in the minutes.

Mike Walker stated that an interlocal agreement needs to be made with the Conservation district with the district which it is located and that the Conservation District would have to pay for the supplies and it would have to be approved by the DA's Office. Ralph Beard stated that he would also help out with the work. The Conservation District is going to bring back the agreement for the Board. Mike Walker requested the item be put on next week's agenda.

Due to no dates on the first Notice of Bid from last week, the Board approved new Notice of Bid. Mike Walker made a motion to approve to go out for bid for undercover vehicle for Sheriff's Department. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve Notice of bid for repairs to the Sheriff's Department's roof for water leaks. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the E-Cop Mapping, TRFD \$1,600.00, Fire Dept \$1,000.00, Sheriff/SWB-911 \$1,300.00, General \$1,300.00 for a total of \$5,200.00. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve to accept bids on the following properties:

James Lee Wade            TID #22098                    Amount Bid \$600.00  
Parcel ID# C001-00-097-007-0-000-00  
All Lot 7 Blk 97 Chickasha - OT

It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard. The Board wanted it known that they would not be tearing the house down.

Mike Walker made a motion to approve adding Dale Thompson as Requisitioning for the Grady County Fire Department. 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: General null 216335 Pit Stop Lube Center 86.16; Bottled Water 216008 Pure Water Partners LLC 105.00; Car Wash/Detailing 216364 MoJo's, Inc 12.00; Contractual Services 216571 OSU Cooperative Ext. Service 2220.00; Fuel 215834 Comdata Inc 10848.93; Supplies 216786 Staples Corporate Accounts 471.29; Health Equipment 216769 Ryan Ratzlaff 14150.00; Shred Documents 213118 R K Black Inc 45.00; Highway Hotel 215678 Embassy Suites Norman 297.00; Materials 216568 Haskell Lemon Construction Inc 92097.33; Rural Fire-ST Fuel 215767 Comdata Inc 1516.08; SR Cit-ST Electric Service 216272 Public Service Company Of Oklahoma 611.51; Groceries 211445 US Foods Inc 1232.42; 214316 Cable Meat Center Inc 3692.50; 214489 Cable Meat Center Inc 978.97; 215727 Cable Meat Center Inc 4234.30; 216260 Cable Meat Center Inc 5333.27;

purchase orders 2021-2022: 911 Phone Contractual Services 220564 Spatial Data Research Inc 19000.00; 220734 Computer Projects Of Il., Inc. 180.00; Repairs 220746 Complete Telecom & Data Inc 444.95; Service 220740 OK Communications System LLC 101.68; Donations Supplies 220730 Creative Product Sourcing, Inc 366.20; Excess Resale Excess Resale 220001 Stephanie Anne Harp 4125.36; General Bottled Water 220003 Culligan/Douma Water Corp 154.20; Insurance 220860 ACCO - SIG Inc 246248.30; 220876 ACCO - SIF Inc 49470.63; Lease 220226 Quadient Leasing USA, Inc 209.16; Repairs 220691 Jimmie Barrington 65.00; Service 220007 Cintas Corporation Inc 967.22; 220623 22nd Century Environments Inc 29.00; 220910 AT&T 194.10; 220927 City Of Chickasha 1197.91; Supplies 220594 Blue Box Air, LLC 1855.56; 220698 Staples Corporate Accounts 48.47; Uniforms 220903 Small Potato Tees LLC 390.00; Health Service 220900 AT&T 1200.40; Supplies 220484 Versa Products 261.00; 220598 McKesson Medical Surgical Government Solutions LLC 62.88; 220689 Pitney Bowes 169.98; Highway null 220043 AEG Petroleum LLC 464.40; Bottled Water 220055 Culligan/Douma Water Corp 17.55; Drug/Alcohol Testing 220144 Motionworks Industrial Safety LLC 390.00; 220170 Motionworks Industrial Safety LLC 45.00; Fuel 220480 ASAP Energy Inc 13421.06; 220748 Cowboy Express Fuel LLC 6893.42; Hauling 220506 James D Spence 18176.71; 220520 James D Spence 9576.72; Insurance 220863 ACCO - SIG Inc 32782.57; 220865 ACCO - SIG Inc 32782.57; 220866 ACCO - SIG Inc 32782.56; 220867 ACCO - SIF Inc 33480.13; 220868 ACCO - SIF Inc 33480.12; 220869 ACCO - SIF Inc 33480.12; Lease 220905 Armstrong Bank 1892.78; 220907 Oklahoma State Bank Inc 6843.42; 220908 Prosperity Bank 7501.98; 220936 Prosperity Bank 1908.00; 220937 Prosperity Bank 2954.26; 220938 SNB Bank N.A. 2252.70; 220939 SNB Bank N.A. 1780.47; 220940 SNB Bank N.A. 1774.34; 220941 SNB Bank N.A. 1770.11; 220942 SNB Bank N.A. 2252.70; 220943 Armstrong Bank 946.39; 220944 Welch State Bank Inc 877.08; Maintenance 220075 Standley Systems 184.50; Materials 220669 Haskell Lemon Construction Inc 3209.37; Mileage 220733 Kirk Painter 46.48; Overage 220906 Standley Systems 27.30; Parts 220062 Kirby Smith Machinery Inc 578.98; 220143 Marshall Auto Parts 1361.29; Parts/Labor 220128 Bates Repair Service 678.62; 220155 Warren Power & Machinery Inc 1531.43; Parts/Repairs 220157 Bruckner Truck Sales/Corporate Billing 634.97; 220162 Wheels Express Inc 175.00; 220166 Loyd Vee Ball 13.50; 220169 Heavy Truck & Trailer Parts Inc 269.56; 220179 Standridge Equipment Company Inc 7.85; 220183 Terry Lemons 1686.79; Parts/Supplies 220158 Chickasha Industrial & Welding Inc 59.56; 220163 O'Reilly Auto Parts Inc 761.91; 220164 Kirby Smith Machinery Inc 31.00; 220180 Ryan Forsythe 118.47; 220181 Atwood's Distributing LP 241.06; 220428 Delco Diesel Services Inc aka 588.00; Repairs 220516 Jimmie Barrington 125.00; 220668 H & R Diesel LLC 842.70; 220899 2M's Mobile Tech Service LLC 725.00; Rock 220505 Dolese Brothers Company Inc 24963.12; Service 220072 Republic Services Inc #060 103.67; 220081 UniFirst Inc 512.11; 220159 UniFirst Inc 812.54; 220735 Darcie Kimbro 65.00; 220736 AT&T Mobility 804.08; 220752 Suddenlink 112.45; 220874 Public Service Company Of Oklahoma 700.10; 220875 AT&T 380.13; Supplies 220046 Banner Co-Operative Elevator Association 434.65; 220064 Marshall Auto Parts 76.29; 220067 O'Reilly Auto Parts Inc 149.98; 220074 Sign It Up 160.00; 220085 Williams Grocery, Inc. 30.36; 220126 Atwood's Distributing LP 167.01; 220131 Chickasha Industrial & Welding Inc 115.28; 220134 Culligan/Douma Water Corp 10.50; 220137 Hooten Oil Company 357.50; 220142 Lubrication Specialists Inc 552.00; 220149 Ross Seed Company, Inc 538.84; 220173 Steagall Oil Company Inc 1992.65; 220546 Warren Power & Machinery Inc 1904.48; 220737 Amazon Capital Services 307.70; 220904 Gary Null 700.00; Rural Fire-ST Service 220894 Public Service Company Of Oklahoma 225.88; 220895 Verizon Wireless 252.68; SH Svc Fee Office Supplies 220463 Chickasha Office Supply 548.35; Parts 220862 Express Tire Brake & Alignment Inc 291.90; Repairs 220747 Complete Telecom & Data Inc 340.00; 220871 Randall Chavers 157.11; Service 220753 Suddenlink 194.90; 220754 Suddenlink 707.16; 220928 City Of Chickasha 106.00; Supplies 220728 Summit Mailing And Shipping Systems 173.95; SR Cit-ST Dish Washer Care 220103 Auto-Chlor System LLC 217.95; Groceries 220091 US Foods

Inc 2631.26; 220092 Williams Grocery, Inc. 203.75; 220102 Ben E. Keith Company 2792.85; 220104 Cable Meat Center Inc 807.34; 220111 Williams Grocery, Inc. 238.23; Inspection 220756 James R. Gaylor 800.00; Insurance 220738 Progressive Northern Ins Co 2085.00; 220741 Blue Cross Blue Shield Of Oklahoma 1864.08; Payroll Reimbursement 220118 Rush Springs Sr Citizens Wednesday Acct 2804.28; Service 220745 AT&T 157.36; 220921 AT&T 121.82; 220923 Public Service Company Of Oklahoma 581.07. 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 Sheriff Office and 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 Sale Tax FD and Highway. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

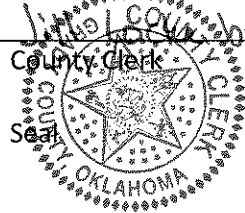
**New Business: Ralph Beard told the Board he received a letter from Betty Freeman with CERF, to apply for a piece of equipment and the deadline is October 31<sup>st</sup>. Kirk Painter and Mike Walker stated they weren't sure if we would qualify but it wouldn't hurt to apply. Ralph then stated that he would get the ASCOG Verification Form filled out and turned in.**

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, August 9, 2021.

Attest:



*Kealee Romero*  
County Clerk

The Board of the Grady County Commissioners

*Protona Walker*  
Chairman

*Kirk J. Painter*  
Vice Chairman

*Ralph Beard*  
Member