

## **Minutes of the County Commissioners Regular meeting held on August 23, 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 amended minutes of the August 9, 2021 regular meeting. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the minutes of the August 16, 2021 regular meeting. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

GCEMA/Fire Report/Safety Director: Dale Thompson informed the Commissioners that he assisted the City of Chickasha last week on the Blue Algae in Shannon Springs Park. Dale said they brought in a fire department tanker to help push some of the Algae out into Conco Creek to help with the cleanup. Dale stated that they participated in the State 911 Web EOC Drill, there were 40 County Emergency Managers and 19 Municipalities that were involved. They do this twice a year to check the system and make sure it doesn't get overloaded. He will be having a booth at the Grady County Fair for public outreach and will be handing out preparedness information. He also received an EFT payment from the Department of Emergency Management for \$2,226.71. It is a reimbursement of Amanda's deployment to a hurricane relief effort in 2018. He asked the Board which account he should put this in and they told him General. He told Commissioner Beard that he had an update on the FEMA money that he had been working on for District #3. Dale reminded the Board to keep everyone hydrated in this heat, he said that it is going to be hot and humid this week. Kim Duke gave the Board the minutes and financial reports from the Fire Board meeting on Tuesday the 17<sup>th</sup>. She also had Requisitions that needed signed. Bobby Cantu informed the Board that there were no reportable injuries last week. Bobby said that he had completed the safety meeting with the Treasurer's office and is working on the Emergency Evacuation plans for the District Attorneys office, Sheriff's Building, and the USDA/OSU Extension Building. He spoke with the Board about the Basement Courtroom, they told him to go forward with getting the Courtroom renovated and he told them that he was still working on a small leak. Bobby said he would be working on the monthly Corporation Commission Fuel Leak Tank Inspections for all three county barns, and the monthly Fire Extinguisher Inspection for all Grady County facilities. Bobby stated that he had two vehicle accidents he went to this weekend.

Dale Thompson reported to the Board that the COVID cases were still going up. There are 15,490 cases in the state from August the 8<sup>th</sup> through the 14<sup>th</sup>. There are 82 deaths in the state and as of last Friday there are 107 cases in Grady County.

Ralph Beard made a motion to approve Emergency Management to apply for a Local Community Grant from the Walmart Foundation for Gatorade and Water. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve Emergency Management to apply for an OK-EMPG FY 21 Subgrant. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve of adding Dale Thompson as the Requisition for the following Requesting Departments: Acme Station 8201, Alex Station 8202, Bailey Station 8203, Bradley Station 8204, Cox City Station 8205, Farwell Station 8206, Friend Station 8207, Harold Station 8208, Naples Station 8209, Ninnekah Station 8210 Pioneer Station 8211, and Pocasset Station 8212. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

No Action on the American Rescue Plan Act Money.

Chief David Macy from Bridge Creek Fire Department came to speak to the Board about the American Rescue Plan Act. They would like to purchase new Cardiac Resuscitation equipment for their fire station. Chief Macy stated that the ones that they have are not compatible to what the ambulance service uses and in an emergency situation it takes too much time to switch the critical patient to another piece of equipment. It would be very helpful in heart related situations to have the most advanced equipment. He said that the equipment they have is usable and could be redistributed in other entities in the County. Commissioner Beard told him that he would be sending it to our consultant for them to review and would get back with them if this would be a purchase that we could make with this ARPA money.

No draw request from the Grady Memorial Hospital.

Mike Walker made a motion to approve the claim for the Supplement Exempt Manufacturing Reimbursement due to omission of real property for Blue Mountain Midstream for tax year 2020. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to reject the bid for the undercover vehicle for the Sheriff's Department from Bryan's Car Corner due to bid being received not in a sealed envelope and no notary signature on the invitation to bid. (No other bidders). It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the bid from Mike Coffey Plastering for \$34,560.00 for repairs to the Sheriff's Department roof for water leaks. (No other bidders). It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve the bid request for resurfacing 1 mile of Pikes Peak Road - Grady County District #3. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

The Commissioners tabled the interlocal agreement with the City of Chickasha to redo Pikes Peak Road.

Kirk Painter made a motion to approve the Transcript of Proceedings of Sale and signing of deeds for the following:

Kenneth w Furra TID #22554 Amount Bid \$442.00  
Parcel ID# C001-00-152-003-0-001-00  
W40' of N 110' Lot 3 & e 10' of N 110' Lot 4 Blk 152 – OT

Fred J Givens Sr TID #24846 Amount Bid \$200.00  
Parcel ID # C240-00-006-006-0-000-00  
All Lots 6-7 Blk 6 East Side Addn

It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve creating the Protest Tax 2021 Fund (7416) and Protest Tax Interest Fund (7426) and setting the Treasurer's Office as the Requestioning Department. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the Declaration of Surplus of a Wheelwriter 3500 by Lexmark typewriter, Serial Number 11ZF685, Inventory number C 201-1, purchased in 2003 for \$828.00, in accordance with 19 O.S. Section 339, & 441.2, for the Treasurer's office. 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 Wheelwriter 3500 by Lexmark typewriter, Serial Number 11ZF685, inventory number C 201-1, purchased in 2003 for \$828.00, by means of junked in accordance with 19 O.S. Section 339, & 441.2, for the Treasurer's office. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve the Declaration of Surplus of equipment for District #3, Hydraulic Press, Serial number 3800, Inventory Number 263-423-0002 in accordance with 19 O.S. Section 339, & 441.2. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve the disposal of equipment for District 3, Hydraulic Press, Serial number 3800, Inventory Number 263-423-0002 by means of junked in accordance with the provisions set forth in Title19 Section 421. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the contract with Lighthouse Web Design & Marketing for the Sheriff's Department. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

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

Ralph Beard informed the Board on the Grady County Justice Authority would be in agreement to pay for the grinder and Grady County would pay to have it installed. The City of Chickasha spoke to Ralph Beard and said they would like to work together on this project. Commissioner Beard said that H & H should be here this week to start on this project.

Kirk Painter made a motion to approve the project agreement for CO BR. ON (EW-139) OVER WASHITA RIVER, 1.7 MILES SOUTH and 4.5 MILES EAST of JCT 1-44/US81. Project number j3-1803(004) CI, State Job Piece Number 31803(04), by and between Grady County and the Oklahoma Department of Transportation. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the Contract for Juvenile Detention between Sequoyah Enterprises and Grady County for the 21-22 Fiscal Year. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the deposit of the settlement proceeds in the Class Action Allicks, et al. v. Omni Specialty Packaging, LLC check in the amount of \$18.34 into the General Fund. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the deposit of the settlement proceeds in the Class Action Simmons vs. Anadarko Petroleum Corporation check in the amount of \$1,523.85 into General Fund. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the deposit of a reimbursement check number 2035 from Rasila Bhakta, DDS into the Assessor's General Fund (0001-1-1700-2005) in the amount of \$360.00. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the deposit check number 64200 in the amount \$5,000.00 from National Association of County and City Health Officials to the Medical Reserve Corps Grant Account (1530-3-5000-2005). It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the deposit check number 034988 in the amount of \$13,001.59 from ACCO for the total loss Sheriff vehicle from accident on 8-1-2021 in to Sheriff Service Capital Outlay (1226-0-0400-4110). It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the deposit check number 005729 in the amount of \$11,381.00 from the District Attorney's Office for Drug Asset Distribution from case number CV-21-57 into the Sheriff Drug Forfeiture M & O Account (1225-2-0400-2005). It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

No action on the pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.

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 Supplies 216788 Richard's Printing LLC 2074.00; Uniforms 216782 MTM Recognition Corporation 497.29; Highway Parts/Repairs 215700 OK Correctional Industries 1028.50; SR Cit-ST Groceries/Supplies 215169 Williams Grocery, Inc. 1170.05; Purchase orders 2021-2022: 911 Phone Payroll 221263 Gross Payroll 42585.80; Repairs 221239 Complete Telecom & Data Inc 390.00; Service 221236 AT&T 2740.62; 221238 OK Electric Cooperative Inc

68.51; CBRI Materials 221112 Ergon Asphalt & Emulsions Inc 120247.52; Crt Payroll Payroll 221264 Gross Payroll 15250.09; General Agreement 220495 Standley Systems 1207.50; Bottled Water 220233 Pure Water Partners LLC 105.00; Cleaning Services 220850 Amos John Luke Smith 60.00; Contractual Services 221228 TASC Inc 15625.00; Drug/Alcohol Testing 220273 Motionworks Industrial Safety LLC 195.00; Dues 221192 OK Public Employees Retirement System 1533.48; Fees 221229 Tisdal & O'Hara PLLC 5745.84; Maintenance 220508 Standley Systems 3231.00; Meals 220694 Sandi McCurley 131.48; 220695 Paulette Gray 138.27; 220696 Samantha Bari Firestone 152.91; 220783 Shannon Wimberly 131.51; 220784 Cindy Gelnar 127.93; Mileage 221099 Jordan Pruitt 9.07; 221125 Lori Dorman 50.40; Payroll 221249 Gross Payroll 17842.52; 221250 Gross Payroll 52206.10; 221251 Gross Payroll 34880.91; 221252 Gross Payroll 31595.33; 221253 Gross Payroll 23623.56; 221254 Gross Payroll 15625.38; 221255 Gross Payroll 240.62; 221256 Gross Payroll 10130.35; 221257 Gross Payroll 134842.63; 221258 Gross Payroll 14479.36; 221272 Gross Payroll 7843.73; 221273 Gross Payroll 8106.69; 221274 Gross Payroll 8050.64; 221275 Gross Payroll 7906.17; 221276 Gross Payroll 5880.30; 221277 Gross Payroll 7489.73; Phone Service 221267 AT&T Long Distance 47.60; Registration 220511 OSU Co Training Program Income Acct 80.00; 220911 OSU Co Training Program Income Acct 160.00; 220912 OSU Co Training Program Income Acct 130.00; 221098 OSU Co Training Program Income Acct 320.00; 221166 OSU Extension Center West District 50.00; Repairs 221155 Van Dyck Mechanical LLC 285.67; Service 220234 The Digi Group Inc 161.91; 220622 Earnest Williamson 1200.00; 220627 Intella Vault Backup Services Inc 350.00; 221178 CoStar Realty Information 535.16; 221186 Verizon Wireless 120.03; 221230 AT&T 572.21; 221248 CenterPoint Energy Resources Corp 501.91; Supplies 220700 Quadiant Finance USA, Inc. 279.46; 221197 O'Reilly Auto Parts Inc 22.76; Travel 220236 Lorrana L Reed 11.54; 220240 Elizabeth Taylor 595.80; 220917 Lynn Davis 42.34; 220918 Regina Sutton 23.30; 220919 Cassie Houser 23.86; Health Repairs 220966 Ben Milam Heat & Air 94.50; 221046 Allied Refrigeration 500.00; 221163 Van Dyck Mechanical LLC 544.00; Service 221198 CenterPoint Energy Resources Corp 38.88; Supplies 221064 Quill Corporations Inc 414.64; Highway Fuel 221164 ASAP Energy Inc 9983.20; 221226 Cowboy Express Fuel LLC 1293.50; Hauling 220952 James D Spence 9596.02; Lease 221183 Warren Power & Machinery Inc 5992.18; 221245 Caterpillar Financial Service Corp 2515.74; Materials 220870 Ergon Asphalt & Emulsions Inc 11926.87; Parts/Labor 220763 Bates Repair Service 1375.91; Parts/Repairs 221202 Rusty Savage 361.50; Payroll 221259 Gross Payroll 17002.54; 221260 Gross Payroll 113613.31; 221261 Gross Payroll 108348.99; 221262 Gross Payroll 109985.87; 221278 Gross Payroll 7302.74; 221279 Gross Payroll 8327.59; 221280 Gross Payroll 8117.91; Pikepass 220146 OTA Pikepass Inc 843.98; Road Oils 221152 Ergon Asphalt & Emulsions Inc 8568.79; Rock 220633 Dolese Brothers Company Inc 12756.88; 220951 Dolese Brothers Company Inc 17092.89; Service 221244 OK Electric Cooperative Inc 158.00; 221294 OK Natural Gas Inc 95.23; Supplies 220758 Ross Seed Company, Inc 710.81; 221153 OKC Tarp & Supply 939.75; 221177 Amazon Capital Services 185.47; Temp Work 220829 Express Personnel Service Inc 5314.56; Tire Repair/Supplies 220136 Gary Null 1145.00; ML Fee Equipment 221145 KellPro Inc 304.00; REAP Construction 220854 K & C Concrete & Construction 2700.00; Resale Payroll 221265 Gross Payroll 14767.85; Rural Fire-ST Parts/Supplies 220366 Marshall Auto Parts 399.00; Service 221181 AtLink Services LLC 65.95; 221182 OK Natural Gas Inc 184.72; SH Svc Fee Contractual Services 221179 Standley Systems 288.75; Equipment 221243 Lawton Communications LLC 245.00; Reimbursement 221288 Terry Alexander 30.29; Service 221188 CenterPoint Energy Resources Corp 29.68; 221189 Grady Memorial Hospital 25.00; 221237 AT&T 112.71; SR Cit-ST Insurance 220982 Blue Cross Blue Shield Of Oklahoma 1640.00; Mileage 220250 Patty Baker 80.08; 220252 Stacy Price 47.60; 220253 Charlene Shaw 133.84; 220254 Lane Howerton 57.12; Payroll Reimbursement 220098 Minco Senior Citizens Activity Fund 7508.53; Professional Services 220029 Ross & Henderson PLLC 125.00; Service 221184 OK Natural Gas Inc 102.63; 221191 Public Service Company Of Oklahoma 805.95; 221281 OK Natural Gas Inc 63.27;

221291 Public Service Company Of Oklahoma 837.19; 221295 OK Natural Gas Inc 79.00; 221297 AT&T 114.01. 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 Sale Tax SC. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

**Audience Participation:** Mr. Merritt spoke to the Board about South Cemetery Road in Tuttle. He stated there is an extreme amount of traffic on this road and would like to see stop sign's put up to help with speeding. Commissioner Walker told him he would look into it and get back with him.

**New Business:** The Sheriff was in attendance and needed the Board to approve the purchase of a vehicle for his new investigator. He has a letter from the Assistant District Attorney. He stated that Kansas Highway Patrol contacted him and told him they had a loaded Tahoe that was specialized and unique for use of an undercover vehicle. Kirk Painter made a motion to approve the vehicle from Kansas State Highway upon a letter from the Assistant District Attorney. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

The Sheriff also wanted to let the Commissioners know that he had a deputy interviewing a victim for an investigation last week and this person has come down with Covid. He sent this employee to get tested and would like for Grady County to pick up her copay since she is an essential employee. The Board said that the County does not have this procedure in place at this time.

Ralph Beard asked what had changed in the handbook and Jill Locke told him the only thing was the military FMLA.

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 30, 2021.

Attest: Jill Locke  
County Clerk



The Board of the Grady County Commissioners  
[Signature]  
Chairman  
[Signature]  
Vice Chairman  
[Signature]  
Member