

**Notice of a special meeting of the trustees of the Grady County School Finance Authority**

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314) notice is hereby given that the trustees of the Grady County School Finance Authority will hold a special meeting as follows:

The meeting was called to order and roll call: Kirk Painter, Mike Walker. Ralph Beard was absent.

Mike Walker made a motion to approve the minutes of the May 24, 2021 meeting. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Tyler Perryman gave a report on the financial status of the Grady County School Finance Authority presenting bank statements for the months of May, June, and July to the trustees for review and stating that the current account balance of July 30, 2021 was \$451,735.08. Mike Walker made a motion to approve the financial report. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Tyler Perryman provided all correspondence received by the Grady County School Finance Authority since the May 24, 2021 Special Meeting to the trustees for review. No action was taken.

Tyler Perryman provided the confirmation letter from Angel, Johnston & Blasingame, P.C. of the list of documents needed for the 2020-2021 Audit of the Grady County School Finance Authority. No action was taken.

Tyler Perryman presented the Internal Control Procedures that had been changed since the last audit. Mike Walker made a motion to approve the Control Procedures. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Kirk Painter made a motion to approve invoice #3199, in the amount of \$2,975.00 submitted by Perryman & Perryman, LLC, for legal services provided through August 30, 2021. It was seconded by Mike Walker. AYE: Mike Walker and Kirk Painter.

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

**Meeting Adjourned.**

**Minutes of the County Commissioners Regular meeting held on August 30, 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 August 23, 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 Emergency Management and the Grady County Fire Department had a booth at the Grady County Fair to encourage public awareness and he felt there was a good turnout. He also stated that he would be working on the paperwork for the EMPG and REAP grants this week. Kim Duke had requisition requests. Bobby Cantu reported that Grady County had one reportable injury last week. Bobby stated that the permit for the Courthouse elevator has been reissued and the X-ray machine annual inspection has been completed. Bobby gave the Board an update on the electrical status on the 3<sup>rd</sup> floor, courtroom basement, and the grinder and control panel for the Courthouse. Bobby stated that he went out on two vehicle accident calls this weekend.

Dale Thompson reported to the Board that there are 232 new COVID cases and 133 deaths altogether in Grady County. There is a 33.19 % vaccination rate at this time. As of yesterday, there are 3,338 new cases in the state. Dale stated that the Courthouse had been fumigated on Friday.

Ralph Beard gave the update on the American Rescue Plan Act Money. He told the Board that he spoke with our hired Lawyer, David Floyd on Friday, and that he suggested putting an application on the website. There would be a deadline to applications of November 1, 2021 for the first phase. Then Mr. Floyd would let Commissioner Beard know which one of the projects would qualify for the grant money. The Commissioners would have to approve which applicants would receive the money and then the next round could start. Ralph Beard stated that the second part of the American Rescue money will be given to the County in September.

No draw request from the Grady Memorial Hospital.

Mr. Corey Merritt citizen from Tuttle spoke to the Commissioners about Cemetery Road and how dangerous it is with all the traffic. Mike Walker told him that he had checked the road and he felt like the traffic flow in that area had increased due to the construction detouring from Frisco Road and when they finish this road the traffic should decrease on Cemetery Road. Mr. Merritt felt that putting stop signs in would slow people down. There was an issue of the bus having to turn around on that road. Mike Walker disagreed, he said he felt like putting stop signs in places that there has never been a stop sign could potentially cause a wreck. Mike Walker said he would speak to the school superintendent about the bus turn around. The Commissioner told Mr. Merritt that he would continue to monitor this situation. No action was taken.

DEQ & Rural District #6 project for the American Rescue Plan was acknowledged and given to Ralph Beard to submit to Floyd Law Firm for review.

Mike Walker made a motion to approve the sick leave donation. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

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

Wase Lee James TID #22098  
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.

Mike Walker made a motion to table an interlocal agreement with the City of Chickasha to redo Pikes Peak Road. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve an interlocal agreement with Grady County Conservation District and Grady County District 2 and 3; the Board discussed they would not pay for materials or build any fences. Assistant District Attorney has given his approval. It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the deposit of seized money into the Equitable Sharing – DOJ Capital Outlay (1243-2-0400-4110) in the amount of \$9,671.08. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the utility/pipeline road crossing permits, waterline/fastline permits, and driveway/tinhorn permits for District #3. 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 Equipment 216497 Industry Systems Inc 2820.33; 216498 Industry Systems Inc 3913.71; 216500 Industry Systems Inc 6632.13; 216501 Industry Systems Inc 3205.25; 216524 SpeedTech Lights 417.65; Registration 215900 OSU Co Training Program Income Acct 40.00; 216038 OSU Co Training Program Income Acct 120.00; Highway Parts/Repairs 214650 G.W. Van Keppel Company Inc 17012.13; Parts/Supplies 214820 Country Equipment 105.54; Rural Fire-ST Service 216605 Sooner Wireless 175.00; SR Cit-ST Electric Service 215763 Public Service Company Of Oklahoma 154.40; purchase orders 2021-2022: Assr Rev Fee Service 221285 Industry Systems Inc 303.75; Emergency Mgmt Postage 220192 Quadient Finance USA, Inc. 300.95; General Bottled Water 220002 Culligan/Douma Water Corp 80.40; Equipment/Supplies 220191 Amazon.Com LLC 299.45; Parts 221424 Mike McGill 80.00; Parts/Repairs 221293 Line-X Coatings Of Chickasha Inc 75.00; Phone Service 221323 Verizon Wireless 2537.02; Postage 220224 Quadient Leasing USA, Inc 1003.00; 220426 Quadient Finance USA, Inc. 53.90; Repairs 220626 Jimmie Barrington 100.00; 220628 Van Dyck Mechanical LLC 825.67; Service 220009 Clean Uniform Company Inc 100.00; 221233 Stephen Morgan 2950.00; 221284 Gonzalez Pest Control Inc 45.00; 221313 Shred-Away 105.00; 221397 22nd Century Environments Inc 29.00; 221428 AT&T 190.94; Supplies 220010 Cintas FAS Lockbox 140.68; 220618 Ross Seed Company, Inc 41.90; 221303 Staples Business Credit 93.86; Tires/Repair 221446 Gary Null 15.00; Travel 220909 Robin Burton 81.98; Health Service 220211 R K Black Inc 45.00; 220789 Culligan/Douma Water Corp 6.75; 221418 AT&T 1187.65; 221419 AT&T Mobility 68.33; Supplies 221201 Perspective Enterprises Inc 661.00; Highway Bottled Water 220819 Culligan/Douma Water Corp 49.75; Equipment 220948 Weld Werx LLC 2820.00; 221461 Prosperity Bank 2954.26; 221462 Armstrong Bank 48909.57; 221463 Welch State Bank Inc 45053.95; 221464 SNB Bank N.A. 32242.90; 221465 SNB Bank N.A. 28487.52; Fuel 221246 Cowboy

Express Fuel LLC 6785.90; Fuel/Supplies 220153 Steagall Oil Company Inc 1412.95; 220762 Lubrication Specialists Inc 552.00; Hauling 221078 James D Spence 11997.36; 221158 James D Spence 9551.42; 221283 James D Spence 7183.63; Labor 221306 Earnest E. Pelley 67.50; Lease 221413 Prosperity Bank 7501.98; 221415 Oklahoma State Bank Inc 6843.42; 221426 Caterpillar Financial Service Corp 4368.52; 221468 Prosperity Bank 1908.00; 221469 SNB Bank N.A. 2252.70; 221470 SNB Bank N.A. 2252.70; 221471 SNB Bank N.A. 1774.34; Materials 220945 Haskell Lemon Construction Inc 35414.54; 220953 T & G Construction Inc 5632.25; 221005 Haskell Lemon Construction Inc 98273.19; Mileage 221302 Kirk Painter 48.72; Oil/Supplies 220812 AEG Petroleum LLC 372.30; 220837 Steagall Oil Company Inc 954.25; Parts 220053 Country Equipment 229.58; 220761 Marshall Auto Parts 975.08; 220821 Bruckner Truck Sales/Corporate Billing 62.99; 220824 P & K Equipment Inc 725.11; 221441 Chickasha Oilfield Supply Inc 8.38; Parts/Labor 220828 Warren Power & Machinery Inc 911.52; 221167 William Douglas 175.00; Parts/Repairs 220152 Standridge Equipment Company Inc 1455.33; Parts/Supplies 220187 Redneck Trailer Supplies Inc 78.19; 221235 Warren Power & Machinery Inc 210.46; Repairs 220071 Penske Commercial Vehicles 505.92; 220160 Express Tire Brake & Alignment Inc 27.00; Rock 220398 Dolese Brothers Company Inc 14084.45; 220954 Dolese Brothers Company Inc 9849.75; 221077 Dolese Brothers Company Inc 21370.31; 221157 Dolese Brothers Company Inc 27062.43; 221282 Dolese Brothers Company Inc 20353.65; Service 220811 UniFirst Inc 692.38; 221204 Darcie Kimbro 130.00; 221307 Earnest E. Pelley 300.18; 221422 Public Service Company Of Oklahoma 675.06; 221423 Suddenlink 112.45; 221429 AT&T 382.80; 221430 AT&T 439.94; 221450 AT&T Mobility 63.11; 221451 AT&T Mobility 804.08; Shipping 220950 Standley Systems 7.50; Supplies 220079 Tuttle Hardware Inc 60.33; 220129 Brandt's Inc 339.96; 220171 Cintas FAS Lockbox 420.12; 220766 Chickasha Industrial & Welding Inc 625.86; 220768 Atwood's Distributing LP 286.87; 220818 O'Reilly Auto Parts Inc 2161.32; 220842 O'Reilly Auto Parts Inc 103.47; 220843 Standridge Equipment Company Inc 556.39; 220844 Ryan Forsythe 47.42; 220845 Loyd Vee Ball 358.96; 220847 Wheels Express Inc 730.80; 220848 Heavy Truck & Trailer Parts Inc 72.75; 221075 Liberty Drug Inc 56.84; 221105 Apache Farmers Cooperative Inc 87.50; 221117 Ross Seed Company, Inc 379.95; Supplies/Repair 220833 Atwood's Distributing LP 403.66; 220835 Terry Lemons 350.62; 220841 Chickasha Industrial & Welding Inc 308.99; Temp Work 221289 Express Personnel Service Inc 757.60; Test 220065 Motionworks Industrial Safety LLC 275.00; Tires 221444 Southern Tire Mart LLC 5504.00; Uniforms 220839 UniFirst Inc 1028.63; LEPC Equipment 220685 Amazon.Com LLC 314.38; ML Fee Supplies 220588 Staples Business Credit 846.53; 221120 Staples Business Credit 449.06; 221185 Staples Business Credit 262.72; Rural Fire-ST Equipment 221122 Amazon.Com LLC 2004.00; 221433 Town Of Bray 2750.00; Parts 221060 Chief Fire & Safety Inc 4760.00; Parts/Supplies 220287 Chief Fire & Safety Inc 4212.00; Propane 220335 OLG Propane Inc 525.00; Repairs 220492 Ralph & Sons Tires Inc 569.00; Service 221061 Tristan Gibson 80.00; 221314 AtLink Services LLC 75.95; 221315 CenterPoint Energy Resources Corp 30.10; 221438 Bad Boy Signs 1500.00; Supplies 221180 Chickasha Lumber Company Inc 316.60; Tire Service 220367 Express Tire Brake & Alignment Inc 15.00; Uniforms 221173 Wing Ts LLC 778.00; Water 221187 Culligan/Douma Water Corp 396.00; SH Svc Fee Bottled Water 221319 Ozarka Water & Coffee Service 91.16; 221320 Ozarka Water & Coffee Service 16.90; Service 221443 Suddenlink 353.58; SR Cit-ST Payroll Reimbursement 220804 Rush Springs Sr Citizens Wednesday Acct 2815.05; Service 220986 Auto-Chlor System LLC 217.95; 221455 TDS Telecom Inc 98.90; Steamer 220100 Michael Meadows 398.00; Supplies 220987 Cable Meat Center Inc 1416.62; 220989 Williams Grocery, Inc. 722.76; 221215 US Foods Inc 862.68; 221218 Ben E. Keith Company 825.42. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

No action on the county officer monthly reports.

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.

**New Business:** Ms. Locke asked the Assistant District Attorney for his opinion on the credit card issue. The issue was brought to the Commissioners attention on July 6<sup>th</sup>; a citizen was concerned that the offices in the Courthouse was charging fees to use a credit/debit card for transactions in the Courthouse. The Assistant District Attorney researched this issue and obtained an opinion from the State Senator and from the State Auditor. The Assistant District Attorney found that there was no problem with the current procedure. As the payment and fee is taken by the credit card company then the payment portion owed to the County is paid to the County from the credit card company. Ms. Locke then asked if it was allowable for a county department to pay for the customers service fee, the Assistant District Attorney said no, the County cannot only receive the service fee payment nor can the County pay for the service fee. Kirk Painter said that there had been numerous calls from OMMA applicants. He has contacted the State Fire Marshall on this issue. He also has spoken to the Code Enforcer and he wants the County to stop signing the applications and give them a Certificate of Compliance letter instead. Kirk Painter shared the letter that the Muskogee Commissioners has been giving out to applicants. The Assistant District Attorney said he would look into the matter.

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 Tuesday, September 7, 2021.

Attest:

*Jill Locke*

County Clerk

Seal



The Board of the Grady County Commissioners

*Mike Walker*

Chairman

*Kirk Painter*

Vice Chairman

*Ralph Beard*

Member