

## **Minutes of the County Commissioners Regular meeting held on August 9, 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 2, 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 Board that he had a meeting with the Southwest Coordinator and the new Chickasha Emergency Management Director. He completed the NIMS compliance certification for 2021-2022. He also informed the Board that the County would have to have a single audit this year for the CARES Grant. He had the Board sign a request to allow Amanda Wilkerson to get on the EM Grant Portal as well as a request for the 1<sup>st</sup> quarter EMPG Grant payment. Kim Duke informed the Board that the Grady County Fire Department Board meetings had been moved to the Fairgrounds, she also had PO requests. Bobby Cantu reported that there were no reportable Injury/MVA. He has completed the quarterly safety meetings for the following offices: District 1, District 3, Court Clerk, and the Election Board; and will be working towards completing the other offices. He asked if he could have one employee from each of the barns come help him move some cabinets at the Courthouse this Wednesday. Mike Walker stated that he wouldn't have anyone available, Kirk Painter and Ralph Beard stated they would send an employee each. Bobby thanked District 2 for the help with cutting a pipe at the Courthouse parking lot and filling it back in with concrete.

No draw request from the Grady Memorial Hospital.

Dale Thompson presented the Board with a map indicating the Covid levels in the state, stating that Grady County was at Orange as of last week. Dale informed the Board that approximately 28.1 percent per 1,000 cases of Covid were the Delta Variant. However, he is having a hard time getting up to date information from the Health Department as they are still about a week behind on statistics. He stated the largest age group for Covid cases is still the 18-36-year-old range and about 96 percent of people getting COVID are not vaccinated. Dale Thompson also asked the Board what the protocol would be for time off for employee's that had the opportunity to be vaccinated and had not gotten it, without a medical reason. Robin Burton stated that she had informed her employees that they would have to use their sick leave. Dale then asked how we would handle time off for employees that had been exposed from people at work. He stated he just wanted us to have a plan of action. Mike Walker stated it would be at the official's discretion. Kirk Painter stated that an employee would have to provide a letter from a doctor if they had not been vaccinated stating why they did not get the vaccine. Otherwise, they would need to use their sick leave for time taken off for COVID.

Mike Walker made a motion to approve the release agreement for TIF overpayment with the City of Chickasha. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve yearly Hyper-Reach Emergency Notification System; with Sheriff's E-911 account paying \$7,000.00 and General Government paying the remaining \$7,000.00 for a total of \$14,000.00. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the yearly update of the County Emergency Operations Plan. 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 Frame MTD Toolbox, Tulsa Winch on truck mount, Fiberglass water tank, Holland 5<sup>th</sup> wheel plate (air slide), and a Holland 5<sup>th</sup> wheel plate (manual slide) for the Friend Fire Station 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 action was taken on forming an agreement with the Grady County Conservation District.

Kirk Painter made a motion to approve the maintenance agreement between Grady County and Streets, LLC in the amount of \$8,597.00. It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to accept the resignation of Debra Humphrey as Chickasha Senior Nutrition Center Director. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the appointment of Tony Williams as the Chickasha Senior Nutrition Center Director. It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve of removing Debra Humphrey as the Receiving Officer for the Chickasha Senior Nutrition Requesting Department (8302) and adding Tony Williams. It was seconded by Ralph Beard. 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 Addressing 214964 Spatial Data Research Inc 18300.00; Construction 216707 K & C Concrete & Construction 10900.00; Fees 216805 Standley Systems 187.43; Office Supplies 215812 4imprint Inc 560.02; Repairs 216797 Whittle Enterprises, Inc 17271.13; Subscription 216491 RELX Inc 760.00; Supplies 216423 Standley Systems 61.05; Travel 216010 Ally Minor 755.54; Highway Dues 215906 ACCO - Dues 825.00; Hotel 214148 Holiday Inn Express & Suites Tulsa West - Sand Springs 111.28; Parts 215200 Warren Power & Machinery Inc 6851.94; Parts/Repairs 216061 Standridge Equipment Company Inc 1183.58; Registration 216020 ACCO - Dues 70.00; Rock 216763 Dolese Brothers Company Inc 16617.02; Rural Fire-ST Printer 215348 Amazon.Com LLC 339.19; Test 216771 Myder Fire Support LLC 757.29;

purchase orders 2021-2022:911 Phone Bottled Water 220962 Ozarka Water & Coffee Service 83.57; Equipment 220739 Amazon.Com LLC 262.01; Renewal 221011 Walker Companies Inc 89.50; Subscription 221050 Spatial Data Research Inc 1300.00; Supplies 221008 Amazon.Com LLC 154.64; Emergency Mgmt Service 220858 Critical Comm 578.43; General Cleaning Services 220204 Amos John Luke Smith 60.00; Fees 220631 Grady County Criminal Justice Authority 50000.00; Fuel 220277 Comdata Inc 274.40; Phone Service 221042 Hilliary Communications LLC 208.10; Pikepass 220202 OTA Pikepass Inc 10.70; Repairs 220016 Jimmie Barrington 150.00; 220019 Van Dyck Mechanical LLC 1039.00; 220386 Randall Chavers 360.78; Service 220008 Clean Uniform Company Inc 78.80; 220011 Sanders Welch & Wallis PC, Inc 840.00; 220015 Shred-Away 80.00; 220195 Suddenlink 27.69; 220965 Verizon Wireless 2313.82; 221017 Public Service Company Of Oklahoma 8290.40; 221038 AT&T 1488.02; 221045 AT&T 1788.99; Shipping 221065 Blue Box Air, LLC 159.46; Subscription 221015 Spatial Data Research Inc 1300.00; Supplies 220751 Staples Business Credit 69.53; 221006 Waxie Enterprises, LLC 1455.36; Water 220194 Culligan/Douma Water Corp 6.75; Health Cleaning Services 220207 Earnest Williamson 1000.00; Fees 220214 Standley Systems 186.59; Service 221007 Public Service Company Of Oklahoma 794.41; Supplies 220537 Versa Products 261.00; 220670 Quill Corporations Inc 27.99; 220873 Fort Smith Paper Company 201.91; Water 220212 Culligan/Douma Water Corp 38.95; Highway Fuel 220925 Cowboy Express Fuel LLC 12592.23; Hauling 220676 James D Spence 9596.35; 220742 James D Spence 12099.99; Lease 221012 Caterpillar Financial Service Corp 2902.65; Materials 220406 Haskell Lemon Construction Inc 25956.08; 220417 T & G Construction Inc 9393.15; Mileage 220548 Kimberly S. Thomas 102.68; Parts 220935 Amazon Capital Services 69.46; Parts/Repairs 220744 Standridge Equipment Company Inc 2321.12; 220933 Diesel Machine MFG Inc 285.00; Parts/Supplies 220604 Express Tire Brake & Alignment Inc 144.00; Pikepass 220068 OTA Pikepass Inc 663.10; 220185 OTA Pikepass Inc 12.05; Rental 220057 Richard Edwards 125.00; Rock 220743 Dolese Brothers Company Inc 16617.60; Service 220076 Tactical Home Solutions LLC 135.00; 220154 UniFirst Inc 1010.94; 221013 Town Of Rush Springs 83.05; 221014 CenterPoint Energy Resources Corp 37.71; 221052 AT&T Mobility 53.24; Subscription 221019 Spatial Data Research Inc 1600.00; Supplies 220051 Cintas FAS Lockbox 86.20; Tires 220931 Southern Tire Mart LLC 771.60; Rural Fire-ST Equipment 220502 Chief Fire & Safety Inc 3250.00; Equipment/Supplies 220501 Chief Fire & Safety Inc 7188.00; Maintenance 220423 Bell Construction 1750.00; Membership Dues 220878 VFAO 650.00; 220879 VFAO 550.00; 220880 VFAO 450.00; 220881 VFAO 300.00; 220884 VFAO 300.00; 220885 VFAO 550.00; 220886 VFAO 500.00; 220887 VFAO 450.00; 220888 VFAO 250.00; 220889 VFAO 450.00; 220890 VFAO 650.00; 220891 VFAO 850.00; 220892 VFAO 350.00; Rent 221028 Postmaster 322.00; Repairs 220589 Thomas R Myers 521.00; 220684 Chief Fire & Safety Inc 2541.49; Service 220371 Critical Comm 1850.47; 220372 Grady County Sheriff 3600.00; 220661 Bad Boy Signs 1500.00; 220662 Lawton Communications LLC 505.00; 220791 Gills Waste Oil LLC 75.00; 220855 Critical Comm 101.00; 220957 Public Service Company Of Oklahoma 369.13; 220958 Rural Electric Cooperative Inc 342.87; 221022 Grady Co Rural Water #7 66.00; 221023 Stephens Co. Rural Water #5 25.91; 221024 CenterPoint Energy Resources Corp 33.08; 221025 Grady County Sheriff 3600.00; 221026 Public Service Company Of Oklahoma 256.49; 221027 Critical Comm 1887.10; Subscription 221016 Spatial Data Research Inc 1000.00; Supplies 220524 Amazon.Com LLC 388.93; 220934 Sherwin-Williams Company Inc 1095.08; SH Svc Fee Bottled Water 220963 Ozarka Water & Coffee Service 16.90; Cleaning Services 221010 Jennifer A. Wright 400.00; Equipment 220755 C.O.P.S Products 417.88; 220926 Wallace Custom's 525.00; 221018 Wallace Custom's 675.00; Parts/Supplies 221057 O'Reilly Auto Parts Inc 58.37; Repairs 220947 Charles Allen Ford Lincoln Inc 522.20; 221055 Express Tire Brake & Alignment Inc 200.00; Service 221009 Walter C. Bledsoe 100.00; 221036 TransUnion Risk & Alternative Data Solutions Inc 172.30; 221039 Craig PC Sales & Service, Inc 800.00; 221043 AT&T 381.36; 221044 AT&T 185.02; 221062 Public Service Company Of Oklahoma 185.25; Supplies 220659 PB Electronics Inc 50.00; 220959

Chickasha Office Supply 8.84; 221053 Premier Biotech, Inc 162.29; Tires 221054 Express Tire Brake & Alignment Inc 619.50; SR Cit-ST Dish Washer Care 220024 Auto-Chlor System LLC 245.45; Groceries 220026 Williams Grocery, Inc. 207.01; 220105 Cable Meat Center Inc 1791.79; 220112 Williams Grocery, Inc. 456.99; Groceries/Supplies 220027 Cable Meat Center Inc 2214.14; Mileage 220108 Kay Lewis 113.68; 220109 Tami Varnell 252.00; Payroll Reimbursement 220028 Chickasha Senior Nutrition Program 4111.02; 220110 Ninnekah Sr. Citizen Committee Tax Acct. 6687.76; 220244 Alex Community Center 12309.50; 220258 Verden Senior Citizens Council 5888.20; Service 220247 Auto-Chlor System LLC 219.95; 220255 Terry L Patterson 100.00; 220262 Stefany S. Moore 200.00; 220955 Public Service Company Of Oklahoma 449.33; 221047 Waste Connections Of Oklahoma Inc 69.06; 221048 City of Minco 157.41; 221049 Minco Gas Authority 14.35; Supplies 220037 Locke Supply Inc 66.26; SUPPLIES 220030 Ross Seed Company, Inc 33.46; Water 220023 Culligan/Douma Water Corp 43.00;. 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. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities collected in July 2021 in the amount of \$32,480.46 for the month of August 2021.

The board approved the cash fund estimate of needs and request for appropriations for the following cash funds:

County Highway	1,349,768.99
County Highway-CBRI	47,589.37
911 Phone Fees	60,242.81
Assessor Revolving Fee	
Assessor Visual Inspection	.02
County Clerk Lien Fee	2,785.00
County Clerk Preservation	18,409.28
Emergency Management Revolving	1,318.44
Sheriff Service	38,803.58
Treasurer Mortgage Tax	1,425.00
Equitable Sharing – DOJ	
USE Tax	59,229.62
Sales Tax – EMS	17,636.18
Sales Tax – Fairgrounds	135,358.09
Sales Tax – Grady Memorial	135,721.91
Sales Tax – Fire Departments	76,679.04
Sales Tax – Senior Citizens	76,830.97
Excess Resale	
Law Library	
Court Clerk Preservation	2,585.50
Drug Court	2,508.23
Protest Tax Interest 2015	54.97
Protest Tax Interest 2016	99.98
Protest Tax Interest 2017	114.57
Protest Tax Interest 2018	158.75

Protest Tax Interest 2019	171.61
Protest Tax Interest 2020	345.61

Mike Walker made a motion to approve the county officer monthly reports for the Sheriff, Election Board, Court Clerk, OSU Extension, Assessor, and County 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.

**Audience Participation: Steve Cilberg was in attendance and informed the Commissioners on the Washita River project and Lucille Road projects status. Charles Sifers, ADA, was in attendance and asked Ralph Beard who owned a specific road. Ralph Beard stated that it was owned by the City of Marlow. Charles then informed the Board of his opinion of the contract drafted by Floyd and Driver PLLC, he stated that he advised the Board not to sign it. He has concerns with the lack of contingencies in the contract, and the term clause doesn't have language which would pro rate the County back. He stated that he would get in contact with David Floyd himself to come address these issues and draft a new contract.**

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

Meeting Adjourned.

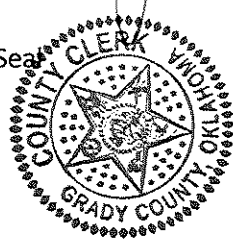
Passed and approved on Monday, August 16, 2021.

Attest:

*Jill Locke*

County Clerk

Seal



The Board of the Grady County Commissioners

*Mike Walker*

Chairman

*Kirk Painter*

Vice Chairman

*Ralph Beard*

Member