

Minutes of the County Commissioners Regular meeting held on December 20, 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 December 13, 2021 regular meeting. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

GCEMA/Fire Report/Safety Director: Dale Thompson told the Board that he would be taking some pictures of Rush Springs, Lake Burtschi, and Ninnekah sites for the FEMA disaster so the State can finish this project. Dale stated that he was having Clifford Power come and do their annual maintenance. Dale informed the Commissioners on how to implement a Burn Ban for the County. He gave them the information on the drought monitor and the statute on how to put it in place. He said that it would have to be addressed every 14 days and to put it into place would have to be done by resolution. The Commissioners agreed to put this on the agenda to discuss next week. Kim Duke had requisition requests. She stated that she would be working on the insurance claim and the Workman's Comp claim from the Fire Department wreck last week.

Dale Thompson stated that there are 93 new cases of Covid in Grady County since last week and the vaccination rate for 12 and up is at 41.3 percent. Mr. Spellman stated that as of right now we have a 15% positivity rate, he said it fluctuates. He has vaccinated and unvaccinated patients in the hospital with Covid. Mr. Spellman explained that we are one of the only states right now who are not testing for the Omicron variant; but just because we are not testing for it doesn't mean that we don't have it here. He estimates around 15% Omicron ratio is here already. Fortunately, the Omicron is less severe, however we should still be cautious but our biggest issue is the Delta variant. He stated there could be a Supreme Court decision around the holidays about the mandate. Mr. Spellman also explained in more detail about the plan to bring in two Obstetrician doctors within the next two years and would like the Commissioners help in promoting a maternity ward in the hospital again.

No Action on ARPA.

No draw request from the Grady Memorial Hospital.

Mike Walker made a motion to table the 2022 Drug and Alcohol Testing Policy. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the bid request for grinding of County Roads for all districts. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the bid request for daily rates for equipment and equipment operators for all districts. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the Declaration of Surplus for a 2009 Crown Victoria – Ford four door, Serial Number 2FAHP71V99X112379, Inventory Number B-331-1-5, purchased 12-19-2011 for \$11,250.00 in accordance with 19 O.S. Section 339, & 441.2, for the Sheriff Department. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the disposal of the following vehicles for the Sheriff's office by means of sold in accordance with the provisions set forth in Title 19 Section 421: 2009 Ford Crown Victoria, serial number 2FAHP71V99X112379 for \$4,280.00. Date acquired 12-19-2011. Was totaled and paid by insurance for the vehicle. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve depositing a check in the amount of \$4,280.00 from ACCO, for a 2009 Crown Victoria – Ford four door into the Sheriff Service Capital Outlay account. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve depositing a check in the amount of \$500.00 from Marathon Oil Company, for the purchase of equipment and other needed items for deputies in law enforcement, into the Sheriff Maintenance and Operation Donation account. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve depositing a check in the amount of \$4,460.50 from ACCO, for the reimbursement of repairs to the Sheriff vehicle into the Sheriff Capital Outlay General Fund account. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the contract for purchasing 30 acres of land adjoining the county barn in District #1 for \$300,000.00. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter. NO: Ralph Beard.

Mike Walker made a motion to approve the utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District #2. 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 or deny payment of such purchase orders 2020-2021: General Addressing 214964 Spatial Data Research Inc 3440.00; Purchase orders 2021-2022: 911 Phone Equipment 222759 Digi Security Systems LLC 3554.86; Payroll 223458 Gross Payroll 47496.77; Phone Service 223415 AT&T 2308.90; Service 223416 OK Electric Cooperative Inc 66.61; Crt Payroll Payroll 223459 Gross Payroll 15912.32; Donations Equipment 223172 Sunny Communications, INC 3300.00; Supplies 223430 Atwood's Distributing LP 84.95; Uniforms 223207 Wing Ts LLC 170.00; EMS 522-ST Appropriations 223413 Town Of Rush Springs 4550.78; 223414 City Of Tuttle 18203.14; Fair Main-ST Appropriations 223411 First National Bank & Trust Co FBO Grady County Fairgrounds Trust 197860.17; General Cleaning Services 223032 Amos John Luke Smith 60.00; Copier Usage 222338 The Digi Group Inc 71.79; Fees 223440 Tisdal & O'Hara PLLC 105865.04; Fuel 222491 Comdata Inc 10874.39; Labor 223402 Michael J King 2300.00; Payroll 223444 Gross Payroll 18049.33; 223445 Gross Payroll 54479.39; 223446 Gross Payroll 31105.76; 223447 Gross Payroll 27467.45; 223448

Gross Payroll 31496.72; 223449 Gross Payroll 16305.04; 223450 Gross Payroll 333.02; 223451 Gross Payroll 10602.46; 223452 Gross Payroll 157136.03; 223453 Gross Payroll 13565.38; 223461 Gross Payroll 7843.73; 223462 Gross Payroll 8106.69; 223463 Gross Payroll 8050.64; 223464 Gross Payroll 7906.17; 223465 Gross Payroll 6141.53; 223466 Gross Payroll 7489.73; Publication 222262 The Express-Star Inc 15.70; 223270 The Express-Star Inc 25.10; Repairs 223236 APS Tire & Automotive Inc 2661.03; 223417 Parham Body Shop 4460.50; Service 222325 Clean Uniform Company Inc 100.00; 222326 Cintas Corporation Inc 1016.56; 222468 Pit Stop Lube Center 412.32; 223033 Verizon Wireless 120.03; 223137 CoStar Realty Information 395.00; 223322 TASC Inc 5510.00; 223409 Suddenlink 71.44; 223420 CenterPoint Energy Resources Corp 2491.89; 223438 Airespring Inc 1774.59; Supplies 223217 Complete Telecom & Data Inc 1265.00; Vehicle 223304 OMES/Oklahoma State Surplus 16000.00; Health Fees 220208 Firetrol Protection Systems Inc. 288.00; Service 223388 CenterPoint Energy Resources Corp 231.92; Supplies 223323 Fort Smith Paper Company 97.86; Travel 223151 Jo Singleton 43.68; Highway null 222870 AEG Petroleum LLC 1159.30; Drug/Alcohol Testing 223312 Motionworks Industrial Safety LLC 270.00; Equipment 222711 C.L. Boyd Inc 103645.00; 223174 Amazon Capital Services 799.67; Equipment/Supplies 223284 Terry Lemons 1600.00; Fuel 223383 Cowboy Express Fuel LLC 9587.60; Hotel 220671 Embassy Suites Norman 297.00; 223125 Hampton Inn 104.00; Lease 223393 RCB Bank 6843.42; 223394 Prosperity Bank 7501.98; 223435 Caterpillar Financial Service Corp 5992.18; Materials 222498 Hooten Oil Company 357.50; 223391 Sunbelt Equipment & Supply Company 3995.00; Mileage /Meals 223214 Kirk Painter 61.60; Office Supplies 222896 Chickasha Office Supply 322.17; 223283 Staples Business Credit 118.97; Parts 221862 Country Equipment 463.17; 222901 Marshall Auto Parts 1168.42; 223389 P & K Equipment Inc 237.75; Parts/Labor 221725 Bates Repair Service 546.13; 222780 Kirby Smith Machinery Inc 120.54; Parts/Repairs 223390 P & K Equipment Inc 1642.18; Payroll 223454 Gross Payroll 16701.92; 223455 Gross Payroll 126704.86; 223456 Gross Payroll 115104.89; 223457 Gross Payroll 108502.78; 223467 Gross Payroll 7302.74; 223468 Gross Payroll 8327.59; 223469 Gross Payroll 8117.91; Pikepass 222536 OTA Pikepass Inc 861.49; Road Oils 223021 Ergon Asphalt & Emulsions Inc 17655.03; 223204 Ergon Asphalt & Emulsions Inc 8417.55; 223205 Ergon Asphalt & Emulsions Inc 8373.62; Rock 222767 Dolese Brothers Company Inc 15673.77; 222992 Dolese Brothers Company Inc 905.54; Service 222868 UniFirst Inc 888.92; 223253 Darcie Kimbro 130.00; 223319 Public Service Company Of Oklahoma 350.30; 223385 Oklahoma Fiber LLC 187.92; 223386 OK Electric Cooperative Inc 668.42; 223392 OK Electric Cooperative Inc 69.00; 223407 OK Natural Gas Inc 299.96; 223408 AT&T U-Verse 88.76; 223431 City Of Chickasha 346.72; Supplies 220054 Cowboy Express Fuel LLC 72.00; 220124 American Logo & Signs Inc. 162.00; 220813 Williams Grocery, Inc. 52.40; 221915 Core & Main LP 7276.00; 222469 American Sentinel Products Inc 205.26; 222533 Ross Seed Company, Inc 405.03; 222862 Sign It Up 30.00; 222865 T.H. Rogers Lumber Co. 117.19; 222871 Marshall Auto Parts 811.96; 222872 O'Reilly Auto Parts Inc 78.22; 222875 Taylor & Sons Pipe & Steel Inc 290.70; 222876 Tuttle Hardware Inc 317.36; 222890 Atwood's Distributing LP 313.08; 222893 Chickasha Industrial & Welding Inc 228.40; 223039 Brandt's Inc 19.99; 223274 Amazon Capital Services 330.42; 223426 Atwood's Distributing LP 1058.89; Supplies/Labor 222989 Craig PC Sales & Service, Inc 880.00; Tires 223314 Southern Tire Mart LLC 5404.16; Uniforms 222891 UniFirst Inc 828.76; Hospital-ST Appropriations 223410 First National Bank & Trust 175106.24; ML Fee Supplies 222318 Industry Systems Inc 290.40; Resale Payroll 223460 Gross Payroll 15407.96; Rural Fire-ST Equipment 222131 Chief Fire & Safety Inc 575.00; 222154 Line-X Coatings Of Chickasha Inc 8464.00; 222574 Line-X Coatings Of Chickasha Inc 670.00; Oil Change 222666 Pit Stop Lube Center 107.94; Parts/supplies 220330 Chief Fire & Safety Inc 2304.25; Parts/Supplies 220285 Atwood's Distributing LP 13.96; 220349 Chief Fire & Safety Inc 1704.00; Repairs 222211 Chickasha Auto & Diesel Repair 7232.22; Supplies 222113 Interstate Batteries Inc 93.47; 223295 Archangel Device, LLC 449.95; SH Svc Fee Equipment 222172 DANA Safety Supply 680.00; Phone

Service 223324 AT&T 5.50; Supplies 223303 Atwood's Distributing LP 118.43; 223421 Brandt's Inc 19.77; Tag/Title 223313 Ok Tax Commission 35.00; Tires 223291 Express Tire Brake & Alignment Inc 286.40; SR Cit-ST Mileage 222499 Lane Howerton 318.08; Plumbing Repair 221876 Carrell's Plumbing LLC 95.00; Repairs 222804 Hagar Restaurant Service Inc 904.94; Service 222505 Gonzalez Pest Control Inc 37.00; 223422 OK Natural Gas Inc 147.95; 223432 Public Service Company Of Oklahoma 543.73; 223433 OK Natural Gas Inc 80.00; 223434 Rise Broadband 80.93; Supplies 221224 Harris Hardware LLC 28.97; 223080 Ben E. Keith Company 1750.18; 223081 Ben E. Keith Company 1045.35; 223238 Harris Hardware LLC 129.99; Water 222355 Rothers Water Cond Inc 66.35; UseTax Appropriations 223412 Grady Memorial Hospital 50119.39;. It was seconded by Mike Walker. 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.

Kirk Painter made a motion to approve the estimate of needs, request for appropriations, and transfer of appropriations for Assessor and General Gov. Transfer of Funds – Sheriff General to Sheriff Donation, Sales Tax FD – Naples to Farwell. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

New Business: Commissioner Beard stated that he had the new Health Department building inspected and there are significant problems that will need to be addressed on the contract agreement with the seller. Mr. Beard stated there is need for roof repair and 15 air conditioner units that need repaired or replaced. He was concerned that we would need to negotiate the price pending the inspection.

Audience Participation: Undersheriff Gary Boggess was in attendance and told the Commissioners that he would be picking up the vehicle intended for Larry Schones today. It is a 2014 and has 107,000 miles for \$16,000.00.

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, December 27, 2021.

Attest:

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member