

## **Minutes of the County Commissioners Regular meeting held on December 6, 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 November 29, 2021 regular meeting. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the minutes of the November 29, 2021 special 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 needed to get electricity brought over to the new gate, at the new warehouse and he did not put it in the original quote. The Commissioners told him to open a purchase order out the building fund. He stated that he had a Camino Resource exercise scheduled for 9:00 December the 8th in Amber. Dale told the Board about additional funding he could get from the State Emergency Management office; it was a separate grant that he could apply for to get a generator for the fairgrounds and a Water Buffalo for the County. The Commissioners told him to go forward with the generator but to wait on the Water Buffalo. Kim Duke told of the Run report training class the Fire Board presented last Saturday morning. The Fire Board would meet on December 21, 2021 and she would be getting the schedule of regular meetings filed today. Kim had purchase order requests. Bobby Cantu was in attendance and spoke to the Board about the Safety Conference on December 9<sup>th</sup> and 10<sup>th</sup> and there would be some changes in the drug policy. He told them of a vehicle fire this weekend and that he scheduled his vacation for the end of the month.

Dale Thompson reported to the Board that as of December 3, 2021 there are 126 active cases.

There was no action on the ARPA.

No draw request from the Grady Memorial Hospital.

Kirk Painter made a motion to approve an amended Holiday Pay Policy for Grady County. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to table the Tax -Exempt Acknowledgement for Grady County. 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 jury chairs for Courtroom 3 – Judge Young. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to table the six month commonly used items. It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve creating the Sheriff Capital Outlay account within the Donation Fund, and setting Sheriff as the requisitioning department. (1235-2-0400-4110). It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve depositing a check in the amount of \$50,000.00 from the Chickasaw Nation Department of Commerce, for the purchase of a new law enforcement vehicle, into the Sheriff Capital Outlay Donation account (1235-2-0400-4110). It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the reimbursement Claim 324A in the amount of \$7,700.00 for Smith Roberts Land Service for the Land Service for the Grady County Cottonwood Rd; J/P 31803(04). It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve the removal of a County Road located as follows: East of Rush Springs on Cox City Road to 1560. Three and a half miles East on 1560 then one-mile North on 2980 then East one mile on CR 1550 a half mile South of 1550 on 2990. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to table the contract for purchasing 30 acres of land adjoining the county barn in District #1 for \$300,000.00. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

The Commissioners acknowledged a Tort Claim filed by John Williams.

Mike Walker made a motion to approve the utility/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.

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 2021-2022: 911 Phone Batteries 223124 Interstate Batteries Inc 181.90; Phone Service 223001 AT&T 2073.36; 223108 OK Communications System LLC 50.84; Registration 222942 The Public Safety Group LLC 798.00; Service 222983 OK Electric Cooperative Inc 68.39; Emergency Mgmt Service 223034 Critical Comm 405.20; General Batteries 223176 Interstate Batteries Inc 211.89; Bottled Water 221838 Culligan/Douma Water Corp 139.55; 222337 Pure Water Partners LLC 105.00; Drug/Alcohol Testing 223203 Motionworks Industrial Safety LLC 195.00; Equipment/Supplies 220196 Ross Seed Company, Inc 8.46; Fees 222859 Grady County Criminal Justice Authority 50000.00; 223017 Complete Telecom & Data Inc 377.50; 223020 Quadient Finance USA, Inc. 39.00; 223109 Tisdal & O'Hara PLLC 44064.50; 223122 National Association Of Counties (NACo) 1049.00; Lease 223019 Quadient Leasing USA, Inc 2365.11; Phone Service 222976 AT&T 44.21; 222999 Verizon Wireless 2545.24; Publication 222815 The Express-Star Inc 25.10; Registration 222226 National Tactical Officers Asso Inc 725.00; Repairs 221449 Mike Coffey Plastering 34560.00; 222604 Joe's Maytag Home Appliance Center Inc 374.93; Service 221987 Suddenlink 27.69; 222029 Pit Stop Lube Center 111.93; 222323 Earnest Williamson 1200.00; 222655 Suddenlink 27.69; 222914 Shred-Away 45.00; 222918 22nd Century Environments Inc 29.00; 222932 3-D Electric 1080.00; 223105 AT&T 190.57; 223127 Complete Telecom & Data Inc 675.00; 223193 City Of Chickasha 1266.62; 223199 LeadsOnline LLC 1758.00; 223211 Hilliary

Communications LLC 211.52; 223218 Public Service Company Of Oklahoma 5177.24; Supplies 221843 Cintas FAS Lockbox 52.62; 222122 Waxie Enterprises, LLC 1703.06; 222588 Waxie Enterprises, LLC 1409.25; 222995 Van Dyck Mechanical LLC 2081.22; Health Cleaning Services 222526 Earnest Williamson 1000.00; Fees 223014 Grady County Treasurer 15739.12; Service 222057 Culligan/Douma Water Corp 57.35; 223103 AT&T Mobility 67.61; 223104 AT&T 1313.51; 223213 Public Service Company Of Oklahoma 281.80; Supplies 222750 C & R Print Shop Inc 110.00; 222974 Airgas USA, LLC 15.00; 22993 Quill Corporations Inc 198.91; 223008 Grainger Inc 49.08; Travel 222523 Sherry Reed 105.17; Highway null 223087 Office Of Management & Enterprise Services, Fund 295 175000.00; Asphalt 222606 T & G Construction Inc 8366.15; 222814 T & G Construction Inc 99166.84; 222831 T & G Construction Inc 75129.50; Equipment 222808 Kirby Smith Machinery Inc 59554.31; Equipment/Supplies 222330 Chickasha Industrial & Welding Inc 610.87; Fuel 223086 ASAP Energy Inc 9605.62; 223099 Cowboy Express Fuel LLC 15582.07; Hauling 222748 James D Spence 12121.94; 222835 James D Spence 9596.02; Lease 223221 SNB Bank N.A. 2803.88; 223222 SNB Bank N.A. 2252.70; 223223 SNB Bank N.A. 2252.70; 223224 SNB Bank N.A. 1774.34; 223225 Prosperity Bank 1908.00; 223226 Caterpillar Financial Service Corp 4368.52; Meals 222764 Brandie Sosa 1100.00; Mileage 222851 Kirk Painter 50.40; Oil 223096 Griffith's Service, Inc. 20.00; Oil/Supplies 223097 Marshall Auto Parts 51.62; Parts 222758 P & K Equipment Inc 712.32; 222867 Butler Brothers 2375.97; 222941 Redneck Trailer Supplies Inc 968.90; 222975 Marshall Auto Parts 1363.81; 222977 Standridge Equipment Company Inc 1149.93; 223002 DJ Trailers & Welding Inc. 185.00; Parts/Labor 221494 Bates Repair Service 694.37; 222020 G.W. Van Keppel Company Inc 1241.65; Parts/Repairs 222015 Bruckner Truck Sales/Corporate Billing 515.12; 222266 Rusty Savage 478.41; 222473 Terry Lemons 1673.78; 222475 Standridge Equipment Company Inc 705.90; 222481 Loyd Vee Ball 180.00; Parts/Supplies 222476 Ryan Forsythe 246.51; 222479 O'Reilly Auto Parts Inc 790.02; 222489 Atwood's Distributing LP 639.98; Registration 221745 ACCO - Dues 270.00; 221781 ACCO - Dues 70.00; Rental 222350 Richard Edwards 74.88; Repairs 222482 Justin's Tire Service Inc 267.50; 222583 Butler Brothers 1975.00; Road Materials 222843 Core & Main LP 1386.00; Road Oils 222457 Ergon Asphalt & Emulsions Inc 22501.85; 222830 Ergon Asphalt & Emulsions Inc 3442.54; Road Work 222611 SWH Construction 125973.63; Rock 222586 Dolese Brothers Company Inc 20813.82; 222594 Dolese Brothers Company Inc 2032.58; 222834 Dolese Brothers Company Inc 17092.93; Service 221358 Waste Connections Of Oklahoma Inc 496.01; 222342 Republic Services Inc #060 1033.68; 222472 UniFirst Inc 1229.44; 222994 AT&T U-Verse 88.76; 223022 Darcie Kimbro 130.00; 223100 AT&T 375.05; 223101 Public Service Company Of Oklahoma 588.26; 223102 AT&T 431.20; 223128 AT&T Mobility 60.26; 223129 AT&T Mobility 807.62; 223182 Suddenlink 112.45; 223183 CenterPoint Energy Resources Corp 193.32; 223206 AT&T Mobility 53.24; Supplies 222022 Marshall Auto Parts 149.27; 222474 Steagall Oil Company Inc 977.00; 222486 Cintas FAS Lockbox 103.45; 222693 Amazon Capital Services 618.72; 222826 Craig PC Sales & Service, Inc 150.00; 222892 Brandt's Inc 749.97; Supplies/Labor 222806 Small Engine Service & Repair LLC 25.00; Test 222347 Motionworks Industrial Safety LLC 195.00; Tire Repair/Supplies 222332 Wheels Express Inc 492.90; Tires 222825 Southern Tire Mart LLC 4921.80; 222937 Southern Tire Mart LLC 11898.81; Water 222494 Culligan/Douma Water Corp 10.50; LEPC Software 222775 CDW Government LLC 213.74; ML Fee Supplies 222701 Amazon Capital Services 148.86; 222998 Staples Business Credit 28.36; 223123 Staples Business Credit 37.49; Rural Fire-ST Parts/Labor 222676 Melton's Heat, Air & Appliance, LLC 3292.51; Parts/Supplies 220364 Chief Fire & Safety Inc 1917.00; 221240 Chief Fire & Safety Inc 2003.10; Propane 220343 OLG Propane Inc 850.00; Repairs 222703 McNair Tire & Alignment 90.00; Service 223024 Critical Comm 188.20; 223038 Critical Comm 101.00; 223111 AtLink Services LLC 151.90; 223112 AtLink Services LLC 131.90; 223113 OK Natural Gas Inc 198.46; 223114 OK Electric Cooperative Inc 95.00; 223115 Oklahoma Fiber LLC 66.00; 223116 Grady Co. RWD #3 21.00; 223117 Public Service Company Of

Oklahoma 194.11; 223185 Critical Comm 1895.87; 223188 CenterPoint Energy Resources Corp 95.59; 223189 Rural Electric Cooperative Inc 225.35; 223190 Stephens Co. Rural Water #5 25.91; 223191 Public Service Company Of Oklahoma 663.33; 223192 Verizon Wireless 253.45; Supplies 221617 Charles Allen Ford Lincoln Inc 2.55; SH Svc Fee Batteries 223107 Interstate Batteries Inc 141.95; 223209 Interstate Batteries Inc 50.00; Parts 223016 Line-X Coatings Of Chickasha Inc 400.00; Phone Service 222996 AT&T 124.23; Repairs 222828 Johnsons Auto Glass Inc 285.00; 222986 Craddock Fence Inc 67.50; Service 223198 Checkered Flag Oil Change Shop 447.19; 223200 Suddenlink 117.78; 223201 Suddenlink 353.58; Supplies 221785 MTM Recognition Corporation 179.38; 222838 Amazon.Com LLC 522.95; 222847 Atwood's Distributing LP 141.70; 222856 Amazon.Com LLC 165.28; 223004 Sirchie Acquisition Company LLC 140.90; 223018 Amazon.Com LLC 133.87; 223088 Atwood's Distributing LP 89.96; 223120 Creative Image 30.00; SR Cit-ST Dish Washer Care 222640 Auto-Chlor System LLC 225.15; Groceries 222542 Cable Meat Center Inc 1877.07; 222543 Cable Meat Center Inc 1163.60; 222548 Williams Grocery, Inc. 651.17; 222549 Williams Grocery, Inc. 312.25; Mileage 222550 Kay Lewis 184.80; 222551 Tami Varnell 178.64; Payroll Reimbursement 222366 Rush Springs Sr Citizens Wednesday Acct 3275.80; 222502 Alex Community Center 8986.40; 222540 Ninnekah Sr. Citizen Committee Tax Acct. 5480.46; 222630 Verden Senior Citizens Council 5527.45; Repairs 222700 RRR Inc 448.29; Service 221409 Gonzalez Pest Control Inc 37.00; 222041 Orkin 71.26; 222506 Auto-Chlor System LLC 219.95; 222545 Gonzalez Pest Control Inc 38.00; 223012 ADT Security Services Inc 58.77; 223058 Sharod Hoffman 175.00; 223131 Public Service Company Of Oklahoma 278.67; 223210 Public Service Company Of Oklahoma 265.82; 223215 Minco Gas Authority 170.38; 223216 City of Minco 142.20; Supplies 220536 Oklahoma Restaurant Supply 887.15; 222036 Empire Paper 270.05; 222042 Cable Meat Center Inc 929.77; 222357 Ben E. Keith Company 2064.24. 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 Sheriff, OSU Extension, and Treasurer. 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 County Highway and Rural Fire - ST. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

**New Business: Commissioner Beard told the Board that there was one office open at the new building and someone had approached him about leasing it. He stated he was in favor of leasing it if they were fine with that.**

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, December 13, 2021.

Attest:

*Jill Locke*

County Clerk

The Board of the Grady County Commissioners

*Myron A. Webb*

Chairman

*Keith J. Pantin*

Vice Chairman

*Ralph Braud*

Member

