

Minutes of the County Commissioners Regular meeting held on February 14, 2022

The Board of the Grady County Commissioners met on this day for an regularly scheduled meeting with the following board members: Ralph Beard, Kirk Painter, and Mike Walker.

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

The meeting was opened with the "Pledge of Allegiance"

Ralph Beard made a motion to approve the minutes of the February 7, 2022 regular meeting. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson told the Board that he was preparing for the Fire Department CPR classes next month. Dale stated that he heard from several Fire Chiefs in the County and they have requested for the Fire Ban to be reinstated in the County. Kim Duke informed the Commissioners on the Fire Board meeting Tuesday night and she had requisition requests that needed to be signed.

Dale Thompson stated that we have 218 new cases in Grady County, the vaccine rate is 39.9%, and there have been 2 new hospitalizations in the County.

Commissioner Beard stated that he had spoken to David Floyd with Floyd & Driver and they are working on the request for Grady Memorial Hospital, he then asked if the Board would like to pursue the Employee Premium Pay with the ARPA money. Commissioner Painter said that he would like too, Mike Walker did not agree.

Ralph Beard made a motion to approve the use of funds from Grady County from its American Rescue Plan Act ("ARPA") funds for the use by the Grady Memorial Hospital for capital expenditure needs related to the ongoing COVID-19 public health emergency related to the Grady Memorial Hospital as described in the application presented to the Board of County Commissioners on February 7, 2022; approving the execution of a subaward agreement in accordance with U.S. Treasury guidelines with the Grady Memorial Hospital Authority for use of such funds in an amount no to exceed \$1,480,268.00. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

No draw request from the Grady Memorial Hospital.

Acknowledgement of the change of meeting location for the Board of Grady County Commissioner's back to the Commissioner's meeting room effective February 22, 2022.

Ralph Beard made a motion to approve the pauper's burial for Boyd L. Mayes. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District #3. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard 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

209241.96; LEPC Subscription 224116 Zoom Imaging Solutions, Inc. 149.90; ML Fee Supplies 224118 Amazon Capital Services 572.88; Rural Fire-ST Bunker Gear 223840 Casco Industries 1334.00; Equipment 223202 North America Fire Equipment Co Inc 2598.00; 224098 J & T Truck Accessories 1755.00; Insurance 224373 The Burrows Agency 930.00; Parts 224166 Terry Lemons 41.69; Parts/Labor 224139 Van Dyck Mechanical LLC 521.00; Parts/supplies 220350 Chickasha Oilfield Supply Inc 7.85; Parts/Supplies 220314 Chickasha Oilfield Supply Inc 829.01; 223887 Chickasha Oilfield Supply Inc 126.24; Propane 220303 Keck's Propane LLC 1000.00; Repairs 223735 Justin's Tire Service Inc 1514.00; Service 224199 Critical Comm 101.00; 224204 Critical Comm 188.20; 224249 Critical Comm 1850.97; 224254 Small Engine Service & Repair LLC 217.29; 224374 Sooner Wireless 60.00; 224375 Verizon Wireless 253.50; 224376 CenterPoint Energy Resources Corp 181.64; 224377 Stephens Co. Rural Water #5 26.69; 224378 Grady Co. RWD #3 21.00; 224379 Grady Co Rural Water #7 66.00; 224380 Public Service Company Of Oklahoma 1089.98; 224381 Rural Electric Cooperative Inc 452.82; Supplies 221031 Keith Gammel 80.00; 224140 Amazon.Com LLC 249.99; SH Svc Fee Cleaning Services 224264 Jennifer A. Wright 400.00; Contractual Services 224265 Standley Systems 164.45; Equipment/Supplies 224147 Amazon.Com LLC 76.16; Software 220591 KellPro Inc 764.00; Supplies 223425 Creative Product Sourcing, Inc 77.25; 223857 Amazon.Com LLC 64.60; 223863 O'Reilly Auto Parts Inc 202.16; 223922 Amazon.Com LLC 1107.95; 224129 Chickasha Office Supply 217.77; 224165 O'Reilly Auto Parts Inc 310.34; 224169 Storage R Us LLC 74.49; 224267 Chickasha Office Supply 176.73; 224278 Chickasha Lumber Company Inc 200.96; 224279 Atwood's Distributing LP 43.92; Tag/Title 224329 Ok Tax Commission 60.00; Uniforms 224170 C.O.P.S Products 11.00; SR Cit-ST Dish Washer Care 224056 Auto-Chlor System LLC 217.95; Groceries 223572 Cable Meat Center Inc 1957.47; 223574 Williams Grocery, Inc. 594.05; Insurance 224270 Progressive Northern Ins Co 2038.00; 224383 Taylor - Shebester Insurance Agency LLC 2411.50; Mileage 223568 Tami Varnell 185.45; 223570 Kay Lewis 168.48; Payroll Reimbursement 223380 Rush Springs Sr Citizens Wednesday Acct 2734.32; 223558 Verden Senior Citizens Council 4514.74; 223573 Ninnekah Sr. Citizen Committee Tax Acct. 5380.35; 223590 Alex Community Center 9847.60; Professional Services 223571 Sanders Welch & Wallis PC, Inc 250.00; Rent 224269 Postmaster Verden 62.00; Repairs 224160 Melton's Heat, Air & Appliance, LLC 505.38; Service 222360 Sanders Welch & Wallis PC, Inc 3000.00; 224171 H & R Block 300.00; 224172 AT&T 132.92; 224175 Public Service Company Of Oklahoma 196.00; 224268 Town Of Verden 53.45; 224275 Alex Municipal Authority 25.00; 224276 Public Service Company Of Oklahoma 292.32; 224330 City of Minco 85.53; 224331 Minco Gas Authority 529.96; 224343 Waste Connections Of Oklahoma Inc 183.18; 224346 Public Service Company Of Oklahoma 305.05; 224350 AT&T U-Verse 178.93; 224367 Waste Connections Of Oklahoma Inc 73.81; Supplies 223587 Ben E. Keith Company 2421.62; 223588 Ben E. Keith Company 209.51; 224066 Zachary Davis 1743.07; 224068 Ben E. Keith Company 1620.79; Water 223582 Rothers Water Cond Inc 75.65; UseTax Appropriations 224332 Grady Memorial Hospital 70460.04. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the county officer monthly reports for the Sheriff, OSU Extension, Court Clerk, Election Board, and Health Dept. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the estimate of needs, request for appropriations, transfer of appropriations for Sales Tax FD and County Highway. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

New Business: Ralph Beard informed the Board that the closing for the new building did not take place and that they have set a new date February 18, 2022. There would be a new amount to close therefore the Commissioners would have to set up a special meeting for payment on the closing.

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

Meeting Adjourned.

Passed and approved on Tuesday, February 22, 2022.

The Board of the Grady County Commissioners

Attest: Jill Locke
County Clerk



 Ralph Beard
Chairman
 Kirk J. Painter
Vice Chairman
 Mike Walker
Member