

Minutes of the County Commissioners Regular meeting held on February 22, 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 9, 2022 Special meeting. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the minutes of the February 14, 2022 Special meeting. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the minutes of the February 14, 2022 Regular meeting. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the minutes of the February 18, 2022 Special meeting. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the action of implementing the burn ban for Grady County for 14 days. 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 the Emergency Management was supporting the Sheriff's Department today on some County operations that are happening at a couple of facilities in the County. Dale stated that depending on the weather Wednesday, Thursday, and Friday there is a Southwest Emergency Management workshop in Canadian County. Dale informed the Commissioners that there is a 40%-70% chance of sleet and freezing rain the next two days with dangerous temperatures and wind chills. Kim Duke gave the Commissioners the Fire Board packets that included the financials and minutes from December until the last meeting which was February 15, 2022. She informed the Commissioners that the Fire Board approved a new procedure for requisitioning purchase orders. She stated that the Fire Board would like to see the requests for expenditures before they come before the BOCC. Kim had Requisition Requests for the Board to sign.

Dale Thompson stated that we have 107 cases in Grady County, the vaccine rate is 39.5%, and there have been 5 new hospitalizations in the County.

Commissioner Beard stated that he had been informed by David Floyd with Floyd & Driver that all of the smaller communities have now applied for the ARPA money. He stated that there had been other applications sent in to the consultant firm. The County has a balance of 1.6 million and will be getting the second half in June of the American Rescue Plan money. The Commissioner Beard said that the firm is still in contact with the State Auditors about raises for the County employees.

No draw request from the Grady Memorial Hospital.

Kirk Painter made a motion to approve the bid for Security Fence around the Sheriff's office from Platinum Fence & Supply for \$27,090.00. (No other bidders). It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the bid request for a Ford pickup cab and chassis for a brush truck for the Ninnekah Station. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to table the bid request 1-ton cab and chassis for a brush truck for the Farwell Station. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the removal of Cindy Robinson for the Grady County Fire Board as the Bailey Representative, effective February 22, 2022. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve creating the following Fund Mechanic Lien Cash Bond Fund 7406. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve of creating the following sub-requisitioning departments under the County Clerk requisitioning department with the same requisitioning and receiving officers: 1001- County Clerk Lien 2016-7632, 1002 County Clerk Lien 2018-23411, 1003 – County Clerk Lien 2019-8250, 1004 – County Clerk Lien 2021-1889 It was seconded by Mike Walker. 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 #1 and #3. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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 Equipment 216711 U.S.I.A Underwater Equipment Sales Corp 247.50; Rural Fire-ST Equipment 216084 Casco Industries 4502.00; Purchase orders 2021-2022: 911 Phone Agreement 223015 Stolz Telecom LLC 6848.10; Payroll 224500 Gross Payroll 51809.07; Phone Service 224445 AT&T 2311.31; Service 223126 Stolz Telecom LLC 36073.00; 224446 OK Electric Cooperative Inc 68.53; Crt Payroll Payroll 224501 Gross Payroll 15912.32; Donations Dog Supplies 224384 Atwood's Distributing LP 91.98; Emergency Mgmt Equipment 223771 U.S.I.A Underwater Equipment Sales Corp 270.00; Postage 223029 Quadient Finance USA, Inc. 311.93; General Charity Burial 224455 Absolute Economical Funeral Home 950.00; Contractual Services 223490 OSU Cooperative Ext. Service 6666.66; Fees 221732 State Auditor And Inspector 23137.81; Fuel 223613 Comdata Inc 11428.83; 223666 Comdata Inc 253.27; Juvenile Detention 224393 Communityworks 1657.50; Mileage 224356 Tonya Hodges 24.57; Payroll 224486 Gross Payroll 17205.11; 224487 Gross Payroll 54479.39; 224488 Gross Payroll 31105.76; 224489 Gross Payroll 29137.91; 224490 Gross Payroll 31272.03; 224491 Gross Payroll 16305.04; 224492 Gross Payroll 337.58; 224493 Gross Payroll 12028.38; 224494 Gross Payroll 160150.49; 224495 Gross Payroll 14961.89; 224506 Gross Payroll 7843.73; 224507 Gross Payroll 8106.69; 224508 Gross Payroll 8050.64; 224509 Gross Payroll 7906.17; 224510 Gross Payroll 6141.53; 224511 Gross Payroll 7574.54; Phone Service 224462 AT&T 44.48; Purchase Property 224480 Old Republic Title Of Oklahoma 507.80; Service 223790 Pit Stop Lube Center 586.24; 224039 Shred-Away 45.00; 224041 Intella Vault Backup Services Inc 350.00; 224055 CoStar Realty Information

395.00; 224099 Ralph & Sons Tires Inc 202.82; 224200 Verizon Wireless 120.03; 224399 Airespring Inc 1841.01; 224418 Suddenlink 71.44; 224425 CenterPoint Energy Resources Corp 4084.87; 224438 AT&T 606.05; Subscription 223959 OSU Bursar's Office 420.75; Supplies 224414 O'Reilly Auto Parts Inc 108.44; 224417 Craig PC Sales & Service, Inc 1144.46; Travel 223488 Lorrana L Reed 10.35; Health Repairs 224240 Clifford Power 651.21; Service 224406 CenterPoint Energy Resources Corp 494.98; Supplies 224112 Quill Corporations Inc 462.68; 224258 Grainger Inc 40.66; Highway Drug/Alcohol Testing 223345 Motionworks Industrial Safety LLC 130.00; Fuel 224392 Cowboy Express Fuel LLC 14167.24; Hauling 224088 James D Spence 19379.35; Lease 224456 Caterpillar Financial Service Corp 2515.74; 224458 Caterpillar Financial Service Corp 5992.18; Materials 221798 Calvin Eugene Overton 2000.00; 221799 Verna G. Overton 2000.00; 224260 Frontier Material Company, LLC 3676.12; Office Supplies 224400 Staples Business Credit 144.76; Parts 223778 Marshall Auto Parts 1493.90; 224398 Craig PC Sales & Service, Inc 1500.00; 224405 C.L. Boyd Inc 3977.38; Parts/Labor 223774 Warren Power & Machinery Inc 2374.33; 223775 Holt Truck Centers Of Oklahoma, LLC 107.44; 223991 Bates Repair Service 812.95; 224408 Armadillo Auto, LLC 366.78; Parts/Repairs 223788 Bruckner Truck Sales/Corporate Billing 569.44; 224257 Chappell Supply Inc 594.59; Payroll 224496 Gross Payroll 16701.92; 224497 Gross Payroll 114135.61; 224498 Gross Payroll 112623.39; 224499 Gross Payroll 110856.44; 224512 Gross Payroll 7302.74; 224513 Gross Payroll 8327.59; 224514 Gross Payroll 8117.91; Pikepass 223355 OTA Pikepass Inc 1434.23; Reimbursement 224153 Bobby Cantu 62.50; Rock 223671 Dolese Brothers Company Inc 8345.58; Service 223905 Oklahoma Fiber LLC 186.78; 224435 OK Natural Gas Inc 730.57; 224436 City Of Chickasha 373.78; 224437 AT&T U-Verse 78.77; Supplies 222786 Chickasha Industrial & Welding Inc 890.95; 223347 Hooten Oil Company 357.50; 223781 Brandt's Inc 45.93; 223782 Chickasha Industrial & Welding Inc 81.01; 223783 Chickasha Lumber Company Inc 68.53; 223784 Atwood's Distributing LP 136.64; 223785 Ross Seed Company, Inc 40.73; 224025 Chickasha Industrial & Welding Inc 490.00; 224387 DCAM/Federal Surplus Property 751.00; ML Fee Supplies 223337 Industry Systems Inc 221.81; Resale Payroll 224502 Gross Payroll 15407.96; Rural Fire-ST Bunker Gear 223841 Casco Industries 250.00; Equipment 222664 Chief Fire & Safety Inc 2628.00; 223318 Casco Industries 140.00; 224239 Marshall Auto Parts 2999.98; Labor 224108 Zachery Robinson 12600.00; Repairs 222446 Duncan Overhead Doors Of Chickasha 3053.28; 223834 Chickasha Auto & Diesel Repair 3311.56; Service 223883 Waste Connections Of Oklahoma Inc 80.00; 224248 Grady County Sheriff 3600.00; 224424 AtLink Services LLC 75.95; Supplies 224237 Marshall Auto Parts 1240.00; 224290 Locke Supply Inc 534.06; SH Svc Fee Contractual Services 224465 Craig PC Sales & Service, Inc 169.88; Phone Service 224368 AT&T 728.03; 224369 AT&T 5.50; 224370 AT&T 393.46; Repairs 224457 Randall Chavers 194.93; Water 224419 Ozarka Water & Coffee Service 16.90; 224420 Ozarka Water & Coffee Service 74.65; SR Cit-ST Dish Washer Care 223551 Auto-Chlor System LLC 427.45; Groceries 223378 Cable Meat Center Inc 2890.85; 223381 Clinks Inc 1479.14; 223555 Williams Grocery, Inc. 337.42; Groceries/Supplies 223554 Cable Meat Center Inc 3128.89; Janitorial Supplies 223073 Duncan Janitorial 177.35; Mileage 223591 Patty Baker 80.15; 223594 Charlene Shaw 323.44; 223600 Lane Howerton 377.33; Payroll Reimbursement 223584 Minco Senior Citizens Activity Fund 7901.59; Rent 223377 Rush Springs Senior Citizens Assoc Inc 3500.00; Repairs 224402 Hagar Restaurant Service Inc 309.60; Service 222633 Terry L Patterson 100.00; 224342 Public Service Company Of Oklahoma 413.69; 224463 Dish 34.09; 224466 OK Natural Gas Inc 325.62; 224467 Gonzalez Pest Control Inc 50.00; 224477 OK Natural Gas Inc 108.00; 224478 Rise Broadband 80.93; 224479 AT&T 117.95; Steamer 221878 Michael Meadows 398.00; Supplies 222311 Oklahoma Restaurant Supply 698.00; 223376 Ryan Forsythe 77.91; 223596 Cable Meat Center Inc 4582.24; 224069 Ben E. Keith Company 1541.71; 224351 Central Products LLC 131.08. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

No monthly reports.

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

Audience Participation: Rodney Young and Travis Stewart were in attendance; they asked the Board if they could get a copy of the inventory records for the Grady County Fire Department and informed the Board that they were now in possession of the Grady County Fire Department pickups.

Kirk Painter 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 Monday, February 28, 2022.

The Board of the Grady County Commissioners

Attest:

Jill Locke

County Clerk

Ralph Beard

Chairman

Kirk Painter

Vice Chairman

Seal



Member