

**Notice of a special meeting of the trustees of the Grady County School Finance Authority**

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314) notice is hereby given that the trustees of the Grady County School Finance Authority will hold a special meeting as follows:

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

Ralph Beard made a motion to approve the minutes from the Special Meeting of the Grady County Finance Authority on November 15, 2021. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

Ralph Beard made a motion to approve the 2021 Audit Memorandum, Client Representation Letter, Draft Audit Report and Subsequent Events Memorandum for 2020-2021 Audit. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

Ralph Beard made a motion to approve the Financial Report. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

The Commissioners reviewed the correspondence received since the previous meeting and took no action.

Kirk Painter made a motion to approve the request for payment of \$1,550.00 for attorney fees for actions taken by Perryman & Perryman L.L.P. on behalf of the Grady County School Finance Authority. It was seconded by Ralph Beard. AYE: Ralph Beard and Kirk Painter.

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

**Meeting Adjourned.**

**Minutes of the County Commissioners Regular meeting held on February 28, 2022**

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

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

The meeting was opened with the "Pledge of Allegiance"

Ralph Beard made a motion to approve the minutes of the February 22, 2022 regular meeting. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

GCEMA/Fire Report/Safety Director: Dale Thompson told the Board that Van Dyck installed the heater in the Emergency Management Warehouse and now they are waiting on the gas company to install a new line. Dale informed the Commissioners of a Storm Spotter class on March the 10<sup>th</sup> at 7:00 pm at the Tech Center and he encouraged everyone to come; it is open to the public. Kim Duke had Requisition Requests for the Commissioners to sign. Bobby Cantu reported that he would be rescheduling the safety

meetings and Corporation Commission Fuel Leak Tank and Fire Extinguisher Inspections due to the bad weather last week. He gave the Board an update on the jail and informed them that the old beds and mesh was ready to be removed and then painting could proceed. Bobby stated that he would be meeting with Rick Gilleland on getting some Fire Extinguishers and Jimmy Barrington about getting some new exit signs for the new building, and informed the Board that he was at a GCFD training on Personal Protective Equipment Practices and Skills with PPE's at Naples on February 20.

Dale Thompson stated that we have 67 cases in Grady County, and there are no new hospitalizations in the County. Mr. Spellman was in attendance and stated that they are still having positive cases but it has slowed down. He stated that there is yet another variant but don't know when we will see those cases.

No action on the American Rescue Plan Act money.

No draw request from the Grady Memorial Hospital.

**Ralph Beard made a motion to table the bid for Air Filtration/Purifier System for Grady County buildings - Courthouse, District Attorney building, Election Board/Emergency Management building, Sheriff Office building, and OSU building for further review. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.**

**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 and Kirk Painter.**

Ralph Beard made a motion to approve the deposit of the following EFT's into the Sheriff Equitable Sharing – DOJ Capital Outlay account: DEA-659863 in the amount of \$898.46, DEA-659592 in the amount of 659592 in the amount of \$4323.15, DEA-648394 in the amount of \$1070.94. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

Ralph Beard 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: Ralph Beard and Kirk Painter.

Ralph Beard made a motion to approve the purchase orders generated by the Grady County governing bodies. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

No monthly reports.

No estimate of needs, request for appropriations, transfer of appropriations.

**Audience Participation: Lynn Cobb representing Lochner was present. Mr. Spellman and Mr. Mosley addressed the Board on Property insurance for the hospital. Mr. Spellman has been informed that the insurance company that the hospital has at this time is dropping their coverage. Mr. Spellman and Mr. Mosley have been working together to try and get other insurance however they have not found a carrier at this time. They wanted the Commissioners to check with the County insurance company and see what they could do. Mr. Spellman stated they were looking at some other insurance options as well. The Board stated that they would make sure that ACCO was contacted.**

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

Meeting Adjourned.

Passed and approved on Monday, March 7, 2022.

The Board of the Grady County Commissioners

Attest:

*Jill Locke*

County Clerk

Seal



*Ralph Beard*

Chairman

*Kirk J. Painter*

Vice Chairman

Member