

Minutes of the County Commissioners Regular meeting held on January 10, 2022

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"

Ralph Beard made a motion to approve the minutes of the January 3, 2022 regular meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ally Minor with the OSU Extension office came to the Commissioners meeting asking if she could build a tire garden behind the OSU Extension building, she was trying to find a way to recycle tires. Ms. Minor told the Commissioners that she would like to see a Beautification Club with the tire gardens throughout the County. The Commissioners told her they would like her to see if the city had any regulations. Kirk painter made a motion to approve the tire garden for the OSU Extension. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson told the Board that the Southwest Emergency Management meeting was Thursday. He reported to the Board that the fencing project was underway and he is in the process of seeking quotes for a heater for the building. Dale informed them that there would be above average temperatures and no rain for the next week. Kim Duke had requisition requests. Bobby Cantu informed the Board that Grady County had one reportable injury last week. He said that 22nd Century would be here to adjust the magnets on the fire doors on the first floor. Bobby spoke about the FMSCA Clearinghouse registration for CDL drivers, and will be meeting with Dynamic Fabrication next Monday to remove the beds in the old jail. Bobby called the Department of Public Safety Records Management and the collision report on 12-16-2021 is ready.

Dale Thompson informed the Board that there had been no change to the drought conditions and no projected rainfall so he recommended that the Board continue the Burn Ban for another 14 days. Ralph Beard made a motion to approve the action to continue a burn ban for Grady County. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Dale Thompson stated that as of January 10 we have 369 cases in Grady County, that number is up 33.2%. He stated that deaths are less than 10 and we have 6 new hospitalizations. In the last 7 days there had been 424 tests and the positivity rate was 33%. Dale asked if he could bring in the company Germinator to talk about a filtration system for the County. He had been approached by the company and they would like to speak with them in an open meeting.

Ralph Beard stated that he has been in touch with David Floyd, he is going to come and speak with the Commissioners about what is next with the ARPA funds.

No draw request from the Grady Memorial Hospital.

Ralph Beard made a motion to approve the 2022 Grady Memorial Hospital Budget for further review. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the lease purchase agreement with RCB Bank for a replacement car for the Sheriff's Office. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the quote to repair a Sheriff's vehicle, as the value of the vehicle is more than the estimate to repair the vehicle; and to open a blanket PO for the vendor. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the removal of Merlene Rust and adding Barbara Savage as a board member for the Rush Springs Senior Citizens Board. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the removal of Merlene Rust and adding Barbara Savage as a Receiving Officer for the Rush Springs Senior Citizens. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the bid request for chemicals used for roadside spraying for all districts. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

Kirk Painter made a motion to approve the tabled bid for the rebidding of the construction of the Cox City Station Addition from Zachery Robinson in the amount of \$25,200.00 (see the County Clerk's Office for other bids). It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the bid for daily rates for equipment and equipment operators for all districts from SWH Construction (see bid) (no other bidders). It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

Kirk Painter made a motion to approve the sick leave donation for District #2. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the sick leave donation for District #1. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to table the burial on private property in rural Grady County. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the tax exemption acknowledgement form. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve a project agreement for Federal-Aid Railroad Project STP-226D(102)RR, J/P #35180(22) AT THE AT-GRADE CROSSING OF THE UNION PACIFIC RAILROAD AT OLD FRED ROAD NEAR NINNEKAH DOT #595513S By and Between Grady County and The Oklahoma Department of Transportation. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

There were no utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.

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: Highway Notice of Bid Ad 213867 Rush Springs Gazette 15.45; Purchase orders 2021-2022: 911 Phone Batteries 223439 Lawton Communications LLC 814.00; Contractual Services 223689 Stolz Telecom LLC 2664.21; 223725 Craig PC Sales & Service, Inc 892.40; Emergency Mgmt Service 223663 Critical Comm 421.05; General Equipment/Supplies 220201 Brandt's Inc 24.12; Fuel 223030 Comdata Inc 273.46; 223057 Comdata Inc 12517.77; 223136 Comdata Inc 188.01; Insurance 223708 ACCO - SIF Inc 50954.64; Phone Service 223674 AT&T Long Distance 16.05; Publication 221681 Rush Springs Gazette 16.50; Repairs 220624 Streets LLC 4446.00; 223268 Chad Moore 80.00; Service 222919 Sanders Welch & Wallis PC, Inc 840.00; 223651 City Of Chickasha 1259.03; 223685 AT&T 1940.51; 223691 Hilliary Communications LLC 201.26; 223738 Public Service Company Of Oklahoma 5930.90; Software 223695 TASC Inc 15625.00; Travel 222884 Lorrana L Reed 9.80; 222887 Ally Minor 61.54; Unemployment taxes 223694 OK Employment Security Comm 2658.08; Health Service 223732 Public Service Company Of Oklahoma 300.65; Highway Drug/Alcohol Testing 222008 Motionworks Industrial Safety LLC 500.00; 223712 Kirk Painter 125.00; Fuel 223701 Cowboy Express Fuel LLC 8676.21; 223702 Cowboy Express Fuel LLC 12464.86; Insurance 223703 ACCO - SIF Inc 34484.45; 223705 ACCO - SIF Inc 34484.45; 223707 ACCO - SIF Inc 34484.46; Labor 223098 Gary Null 50.00; Labor/Repairs 223720 City Paint Works LLC 300.00; Materials 223246 Dolese Brothers Company Inc 24893.37; Parts/Labor 220189 P & K Equipment Inc 33.87; 222016 C.L. Boyd Inc 83.86; Parts/Repairs 222470 Wheels Express Inc 645.00; 223043 Heavy Truck & Trailer Parts Inc 21.44; 223045 Loyd Vee Ball 32.00; 223051 Terry Lemons 677.72; 223307 Hines Garage and Equipment Inc 181.13; Parts/Supplies 222487 Chickasha Industrial & Welding Inc 479.44; 223048 Ryan Forsythe 65.01; Pikepass 223047 OTA Pikepass Inc 38.07; Repairs 223044 Justin's Tire Service Inc 270.00; Road Oils 223384 Ergon Asphalt & Emulsions Inc 15086.72; Rock 223257 Dolese Brothers Company Inc 5030.70; 223418 Dolese Brothers Company Inc 3009.32; Service 222471 Waste Connections Of Oklahoma Inc 464.99; 223645 CenterPoint Energy Resources Corp 283.71; 223680 Town Of Rush Springs 83.05; 223718 Oklahoma Department Of Transportation Comptroller Division 28716.20; Supplies 222483 J-Systems Inc 309.45; 223041 Cintas FAS Lockbox 141.20; 223046 Marshall Auto Parts 358.54; 223050 Steagall Oil Company Inc 191.40; 223404 Dub Ross Company Inc 2039.40; Tires 221964 Southern Tire Mart LLC 673.52; 223696 Wheels Express Inc 1142.00; Waste Disposal 222784 Shawn Ledford, Inc 275.00; Rural Fire-ST Equipment 223679 City Of Chickasha 10000.00; Publication 222199 The Express-Star Inc 25.25; Service 223546 Critical Comm 1930.75; 223548 Grady County Sheriff 3600.00; 223665 Critical Comm 188.20; 223668 Critical Comm 101.00; 223723 Sooner Wireless 60.00; 223724 Sooner Wireless 60.00; SH Svc Fee Bottled Water 223646 Ozarka Water & Coffee Service 16.90; 223647 Ozarka Water & Coffee Service 74.65; Cleaning Services 223697 Jennifer A. Wright 400.00; Contractual Services 223686 Standley Systems 117.68; 223706 Craig PC Sales & Service, Inc 800.00; Drug/Alcohol Testing 223642 Motionworks Industrial Safety LLC 45.00; Phone Service 223687 AT&T 735.46; 223719 AT&T 189.28; Repairs 223713 Express Tire Brake & Alignment Inc 571.00; Service 223648 Marshall Ray Hand, Jr. 750.00; 223688 Standley Systems 164.45; 223714 Craig PC Sales & Service, Inc 119.88; Supplies 222783 O'Reilly Auto Parts Inc 281.36;

223640 Atwood's Distributing LP 439.94; 223641 Amazon.Com LLC 227.81; 223721 Craig PC Sales & Service, Inc 1053.00; Tires 223704 Express Tire Brake & Alignment Inc 537.60; Uniforms 222394 C.O.P.S Products 778.81; SR Cit-ST Grease Trap Cleaning 220025 City Grease Trap Service 600.00; Groceries 223157 Cable Meat Center Inc 1351.38; 223164 Williams Grocery, Inc. 406.45; Groceries/Supplies 222641 Cable Meat Center Inc 2759.85; Insurance 223585 CompSource Oklahoma 314.25; 223649 Mosley Agency Inc. 3304.02; Mileage 223160 Kay Lewis 186.48; 223161 Tami Varnell 113.68; Payroll Reimbursement 223138 Alex Community Center 12309.50; 223162 Ninnekah Sr. Citizen Committee Tax Acct. 6799.72; Professional Services 223159 Sanders Welch & Wallis PC, Inc 285.00; Repairs 220977 RRR Inc 605.44; Service 223644 City of Minco 133.86; 223650 Public Service Company Of Oklahoma 166.01; 223709 Minco Gas Authority 337.43; 223730 Waste Connections Of Oklahoma Inc 183.18; 223734 Public Service Company Of Oklahoma 391.28; Supplies 220033 Oliver Packing & Equipment Co Inc 2384.00; 223059 Williams Grocery, Inc. 1744.07; 223083 Ben E. Keith Company 1900.33; 223139 Williams Grocery, Inc. 1462.79; Water 223065 Culligan/Douma Water Corp 38.00; 223075 Rothers Water Cond Inc 68.65. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

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

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities collected in December 2021 in the amount of \$33,865.77 for the month of January 2022.

The board approved the cash fund estimate of needs and request for appropriations for the following cash funds:

County Highway	2,036,558.07
County Highway-CBRI	53,341.21
911 Phone Fees	65,547.13
Assessor Visual Inspection	.02
Assessor Revolving Fee	
County Clerk Lien Fee	3,784.00
County Clerk Preservation	15,107.31
Court Clerk Payroll	35,177.00
Emergency Management Revolving	1,490.65
Sheriff Service	31,834.28
County Donations	50,500.00
Treasurer Mortgage Tax	1,265.00
USE Tax	70,966.60
Sales Tax – EMS	20,002.12
Sales Tax – Fairgrounds	173,931.52
Sales Tax – Grady Memorial	153,929.39
Sales Tax – Fire Departments	86,965.76
Sales Tax – Senior Citizens	86,965.76
Law Library	2,148.57
Court Clerk Preservation	2,554.50
Drug Court	626.19

American Rescue Plan Act 2021	331.27
Protest Tax Interest 2015	54.97
Protest Tax Interest 2016	99.98
Protest Tax Interest 2017	114.57
Protest Tax Interest 2018	158.75
Protest Tax Interest 2019	171.63
Protest Tax Interest 2020	333.52

Audience Participation: Jim Gerlach was in attendance and gave the Commissioners an update on the Grady County Jail and how they were handling the new Covid strain and the other illnesses in the jail. Bob Moore from Hillary Communication was present. Mr. Sifers, Assistant District Attorney suggested to the Board about holding the Commissioner meetings at the Fairgrounds due to the uprise in Covid cases. Kean Spellman also spoke on the Covid issues at the hospital. He stated that Omicron has penetrated the vaccine. He also wanted the public to know not to come to the ER for a COVID test, instead they will need to contact Express Care, PCP, or the Health Department.

New Business: Ralph Beard spoke to the Board on issues with the new building. Van Dyck has inspected the building and gave him an estimated \$186,000.00, is what it would cost to replace the air conditioner units. The roof was inspected and he said it would cost \$83,912.00 to make repairs to the roof. The seller's insurance adjuster is coming to inspect the building to see if the seller's insurance would cover any of the costs. Ralph asked the Board what they would like to see happen if the insurance would not pay for replacement of air conditioners and repairs to the roof. The Board decided that they would like to negotiate the price down or possibly split the cost of repairs. Commissioner Beard also stated that the \$10,000.00 that was paid in earnest money could potentially be lost if we decided not to move forward with purchasing the building. Commissioner Beard said he would get more detail and put it on the agenda for next week.

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, January 18, 2022.

Attest: *Jill Locke*
County Clerk

The Board of the Grady County Commissioners
Ralph Beard
Chairman

Kirk Painter
Vice Chairman

Mike Walker
Member

