

Minutes of the County Commissioners Special meeting held on January 18, 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: Ralph Beard, Kirk Painter, and Mike Walker

The meeting was opened with the "Pledge of Allegiance"

Kirk Painter made a motion to approve the minutes of the January 10, 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 plat map called Winter Park Farms Phase II and the road would not be maintained by the County. 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 he may have to cancel the LEPC meeting this week. Dale informed the Board that the automatic gate had been installed at the Emergency Management Warehouse on the Sheriff's side of the building. Dale reported that the temperatures this week were going to be up and down and he told the Commissioners that he was planning on closing the Passport Office until the end of February because of the rising cases of COVID and would be checking with the State on this issue. Kim Duke stated that the Fire Board meeting was Tuesday night and she had Requisition Requests that the Board needed to sign. Bobby Cantu had no reportable injuries in Grady County last week. Bobby said he would be conducting the monthly Corporation Commission Fuel Leak Tank, Fire Extinguisher Inspection, and the District 2 Safety meeting this week.

Ralph Beard made a motion to table the action on each County Commissioner appointing their own DER (Designated Employer Representative) for each of their district barns. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Dale Thompson stated that we have 554 cases in Grady County, that number is up 51%. Mr. Spellman was present and stated that ICU beds across the state are unavailable, and at this time he has 9 inpatient and 4 more waiting for beds.

Ralph Beard stated that David Floyd the consultant for ARPA is working on the request from the hospital for 1.4 million dollars in Capital Expenditures. Commissioner Beard reported that the Shelter was denied the grant that they were requesting from another entity and would get back in touch with the county on how to proceed. Commissioner Beard said that the Federal government has given the entities more information on the rules for the money and they could possibly look at County projects as well.

No draw request from the Grady Memorial Hospital.

Tom Smith with Germinator gave a presentation on Air Purifier systems. He gave the Commissioners a demonstration on how to use the Air Purifiers and the Commissioners agreed that they would like to see the County put these into the County buildings.

Kirk Painter made a motion to award the quote for Tube Heating System for the Emergency Management Warehouse to Van Dyck Mechanical in the amount of \$5,781.43 (see County Clerk's Office for other quotes). It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to award the quote for Fire Alarm System for the Emergency Management/Fire Department/Election Board Building with monitoring to 22nd Century Environments Inc. in the amount of \$12,876.69 (see County Clerk's Office for other quotes). It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

Ralph Beard made a motion to approve a resolution designating Kirk Painter the official Board member to Circuit engineering District 6. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve pauper's burial assistance for Jerry Don Loyd in the amount of \$950.00. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

Mike Walker made a motion to approve a Project Maintenance, financing, Utility and Right-of-Way Agreement between ODOT and Grady County for Project No. J3-3552(004)CI, JP# 33552(04), CO BR SARA ROAD OVER I-44. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

Ralph Beard made a motion to approve depositing a check from Robert Hairrell and Susan Hairrell in the amount of \$250.00 into the Sheriff's K-9 donation M&O (1235-2-0410-2005) to be used for the purchase, equipment, and care for K-9 law enforcement. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve depositing a check from ACCO in the amount of \$540.00 into the Sheriff Service Capital Outlay Account (1226-2-0400-4110) for supplemental payment on a total loss of a Sheriff vehicle. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve depositing a check from Graham Auctioneers in the amount of \$971.52 into the Highway Fund District 3's M&O (1102-6-4300-2005). It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Commissioner Beard spoke to the Board on inspection for the new building for the Health Department. The Broker has had the insurance adjuster come and evaluate the issues with the building. The Board agreed to share the cost of the new AC units and the roof issues with the company which could potentially cost \$251,900.00. The Commissioners are prepared to offer them \$575,000.00.

Kirk Painter 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 Ralph Beard. 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 purchase orders 2021-2022: 911 Phone Phone Service 223896 AT&T 2311.80; Service 223895 OK Electric Cooperative Inc 68.95; Supplies 223845 Chickasha Office Supply 802.15; General Contractual Services 222882 OSU Cooperative Ext. Service 6666.66; Copier Usage 222880 The Digi Group Inc 385.37; Drug/Alcohol Testing 222855 Motionworks Industrial Safety LLC 175.00; Oil 223339 Pit Stop Lube Center 470.90; Payroll Reimbursement 220238 OSU Cooperative Ext. Service 7738.23; 221554 OSU Cooperative Ext. Service 54.27; Pikepass 223026 OTA Pikepass Inc 7.75; Postage 223637 Quadient Finance USA, Inc. 8505.61; Registration 223764 Glock Professional Inc 250.00; Repairs 222910 Van Dyck Mechanical LLC 355.00; 223731 Duncan Overhead Doors Of Chickasha 95.00; Service 222028 MoJo's, Inc 35.00; 223134 Pit Stop Lube Center 71.95; 223545 CoStar Realty Information 395.00; 223843 Shred-Away 129.00; 223852 Suddenlink 71.44; 223899 Airespring Inc 1810.54; 223955 CenterPoint Energy Resources Corp 3371.04; 223956 AT&T 641.06; Supplies 220629 Streets LLC 4089.23; 223715 Blue Box Air, LLC 729.48; Health Payroll Reimbursement 220786 Ok State Department Of Health 25655.80; 221540 Ok State Department Of Health 25734.54; Repairs 223733 Ben Milam Heat & Air 70.00; Supplies 223003 McKesson Medical Surgical Government Solutions LLC 251.63; 223013 McKesson Medical Surgical Government Solutions LLC 449.97; 223754 McKesson Medical Surgical Government Solutions LLC 256.55; Highway Labor/Materials 223756 Melton's Heat, Air & Appliance, LLC 522.04; Labor/Repairs 223851 P & K Equipment Inc 2046.54; Lease 223902 RCB Bank 6843.42; 223903 Prosperity Bank 7501.98; Office Supplies 223757 Craig PC Sales & Service, Inc 24.95; Parts/Labor 222888 Warren Power & Machinery Inc 2454.54; Parts/Repairs 223340 Rusty Savage 410.12; Pikepass 222902 OTA Pikepass Inc 1232.79; Repairs 223539 Justin's Tire Service Inc 470.00; Rock 223657 Dolese Brothers Company Inc 17225.81; Service 223874 OK Natural Gas Inc 454.00; 223898 AT&T U-Verse 88.76; 223906 OK Electric Cooperative Inc 71.00; Supplies 223370 Tuttle Hardware Inc 16.83; 223608 Airgas USA, LLC 237.78; 223876 Delco Diesel Services Inc aka 530.80; 223879 Gary Null 300.00; 223884 J & W Grill 81.30; Supplies/Repair 222493 H & R Diesel LLC 525.00; Tire Repair/Supplies 222781 Gary Null 1465.00; Tires 223856 Southern Tire Mart LLC 2001.00; ML Fee Postage 222905 Quadient Finance USA, Inc. 500.20; Rural Fire-ST Equipment 221969 Chief Fire & Safety Inc 3500.00; 223751 Amazon.Com LLC 521.94; Parts/supplies 220318 Chickasha Oilfield Supply Inc 1102.95; 223549 Chickasha Industrial & Welding Inc 409.92; Propane 220289 OLG Propane Inc 652.08; Repairs 223292 Justin's Tire Service Inc 1342.00; 223500 Leonard Dee Williams 465.81; Service 223396 Waste Connections Of Oklahoma Inc 80.00; 223961 AtLink Services LLC 161.90; Supplies 223398 Atwood's Distributing LP 21.99; 223676 Amazon.Com LLC 40.94; 223677 Amazon.Com LLC 35.96; 223862 Amazon.Com LLC 31.58; Tires & Repairs 220297 Justin's Tire Service Inc 671.50; 220359 Justin's Tire Service Inc 75.00; Uniforms 221664 Wing Ts LLC 288.00; SH Svc Fee Phone Service 223957 AT&T 82.78; 223958 AT&T 251.92; Service 223859 Billy K. Burleson 120.00; 223897 Merit Chickasha CDJR LLC 210.00; Supplies 223747 Amazon.Com LLC 27.76; 223776 O'Reilly Auto Parts Inc 268.37; 223881 Atwood's Distributing LP 52.02; Tag/Title 223952 Ok Tax Commission 56.50; SR Cit-ST Groceries 223071 Cable Meat Center Inc 3104.44; 223072 Clinks Inc 591.80; 223167 Williams Grocery, Inc. 674.08; Janitorial Supplies 222363 Duncan Janitorial 309.15; Pest Control 222051 Environmental Chemists Inc 100.00; 222364 Environmental Chemists Inc 200.00; Professional Services 223169 Ross & Henderson PLLC 125.00; Renewal 223894 Ok State Department Of Health 125.00; Rent 223069 Rush Springs Senior Citizens Assoc Inc 3500.00; Rental 220507 Postmaster 83.00; Service 222250 John Holt Auto Group Inc 1779.72; 223597 Auto-Chlor System LLC 238.10; 223873 AT&T U-Verse 168.94; 223893 OK Natural Gas Inc 87.00; 223917 Daniel A McGill 475.00; 223918 Fesco

Inc DBA Taylor Of Oklahoma 298.25; Supplies 222512 Cable Meat Center Inc 7251.43; 223068 Ryan Forsythe 100.99; 223566 Cable Meat Center Inc 637.02; 223567 Williams Grocery, Inc. 399.55. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

There were no county officer monthly reports.

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

Audience Participation: Terry Bray was present and was inquiring about property at the end of Mocking Bird Road. Commissioner Beard stated that he was moving forward on procedures to close the road.

New Business: Commissioner Painter stated that he had a constituent approach him about needing more night deputies in the Sheriff's office, and wanted to know if it was possible to hire 3 more deputies. The constituent said he was retiring and would like a job at the County as a deputy and wanted to know if the Commissioners approved that budgetary item. Commissioner Painter asked the Board if that would need to go before the Excise Board and they said yes it was their job to do a supplement for the Sheriff's budget if there was a need, since the budget had already been approved.

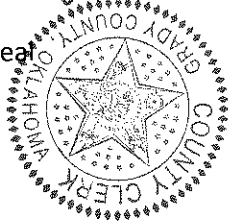
Ralph Beard made a motion to adjourn. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Meeting Adjourned.

Passed and approved on Monday, January 24, 2022.

Attest: *Jill Locke*
County Clerk

Seal



The Board of the Grady County Commissioners

Ralph Beard
Chairman

Kirk J. Painter
Vice Chairman

Michaela Well
Member