

## **Minutes of the County Commissioners Regular meeting held on January 24, 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 January 18, 2022 special meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve the plat map called Lincoln Ridge Section 2 and the road would not be maintained by the County. Isaac Christian was in attendance to present to the Board. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson told the Board that the LEPC meeting was held last Friday at the Grady County Fairgrounds. Dale gave Commissioner Beard an update on the FEMA reimbursement and said he would be giving out masks to all departments this week. Kim Duke informed the Board that the Fire Board meeting was canceled last week due to lack of quorum. Kim had requisition requests. Kirk Painter was concerned about the marijuana plants starting fires with the fire ban in place. He said they would be giving fines if they continue to have fires. Bobby Cantu reported that Grady County had no reportable injuries last week. He informed the Board that he would be working on the 2021 work related injuries and illnesses OK form 300 log for the February- March 2022 posting. Bobby reported that the fire door magnet on the 1<sup>st</sup> floor has been fixed. He stated that the Pipeline Safety Awareness will be coming up on February 2<sup>nd</sup> and County Employees are encouraged to attend and need to register at [https://ok.pipeline-awareness.com/meeting\\_schedule](https://ok.pipeline-awareness.com/meeting_schedule). Bobby stated that he is looking at taking the beds in the old jail out on President's Day, February 21, 2022.

Ralph Beard made a motion to approve the action on each County Commissioner appointing their own DER (Designated Employer Representative) for each of their district barns to be fully responsible on running each of their CDL employees annual and pre-employment queries for the FMCSA Clearinghouse Drug and Alcohol. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the action of the continuation of the burn ban for Grady County that was issued December 27, 2021 for another 14 days. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Dale Thompson stated that we have 1,310 cases in Grady County, that number is up 127%. There have been 7 hospitalizations in the County. The trend in the other parts of the country makes us hopeful that we should peak sometime in the next three weeks.

Ralph Beard stated that he would be visiting with David Floyd the consultant for ARPA this week and hopefully he will come to the meeting next week and give us a report on the expenditures.

No draw request from the Grady Memorial Hospital.

Jewel Liggons Givens was present to discuss concerns on possible fraudulent activity concerning property. Ms. Givens' first question to the Board was if the Board had anything in place to stop fraudulent filing in the Grady County Courthouse? Commissioner Beard answered he did not know at this time as those are matters in other offices. The ADA, Mr. Charles Sifers said it would be a matter for the courts. Ms. Givens wanted to know if the County mapping deputy is a legal surveyor of the state of Oklahoma. The Commissioner's response was that it would be a question for the Assessor. She said she was told by the City of Chickasha that the County is the authority of the City of Chickasha when it comes to property, and the Board told her that was not true. She stated that the city had been trying to steal her property since 2004 and she was also told by the City of Chickasha that the Assessor's office gave the city her property. The Board recommended her speaking with the Assessor. The Commissioners told her that she should speak with her attorney on these matters. She would like to be able to go to the attic to look up records and wanted information on taxes being paid on that land.

Kirk Painter made a motion to approve the item for 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 bid request for a security fence around the Sheriff's Office. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

Ralph Beard made a motion to table the item for the Sheriff to go forward with disposing of a list of vehicles that were previously disposed of but have no paperwork. 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 \$17,868.25 for repairs into the Sheriff Service Capital Outlay Account (1226-2-0400-4110). It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve of the Declaration of Surplus for a 2001 Ford Expedition - 4 Door SUV, in accordance with 19 O.S. Sec. 339 & 421 thru 421.2 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 of the disposal of a 2001 Ford Expedition - 4 door SUV for the Sheriff's Office by means of donation, in accordance with the provisions set forth in Title 19 Section 421. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve a ODOT change order for bridge and approaches county road (NS-2958): Over Rush Creek 5.4 miles North of the SH-29 junction near Cox City length = 0464 mile. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve of the Circuit Engineering District Auction Policies. 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 #2 & #3. It was seconded by Kirk Painter. 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 Payroll 223937 Gross Payroll 48507.24; Phone Service 223896 AT&T 2311.80; Service 223895 OK Electric Cooperative Inc 68.95; Supplies 223845 Chickasha Office Supply 802.15; Crt Payroll Payroll 223938 Gross Payroll 17203.48; 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 223923 Gross Payroll 17205.11; 223924 Gross Payroll 54479.39; 223925 Gross Payroll 32471.41; 223926 Gross Payroll 29871.45; 223927 Gross Payroll 31496.72; 223928 Gross Payroll 16677.49; 223929 Gross Payroll 485.27; 223930 Gross Payroll 10677.82; 223931 Gross Payroll 155327.79; 223932 Gross Payroll 14589.44; 223940 Gross Payroll 7843.73; 223941 Gross Payroll 8106.69; 223942 Gross Payroll 8050.64; 223943 Gross Payroll 7906.17; 223944 Gross Payroll 6141.53; 223945 Gross Payroll 7514.87; 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; Payroll 223933 Gross Payroll 16701.92; 223934 Gross Payroll 123552.70; 223935 Gross Payroll 116526.52; 223936 Gross Payroll 109504.41; 223946 Gross Payroll 7302.74; 223947 Gross Payroll 8327.59; 223948 Gross Payroll 8117.91; 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; Law Library Law Librarian 220005 Mary Allen 600.00; Law Library Revolving Fund 220006 Administrative Office Of The Courts 6502.08; ML Fee Postage 222905 Quadient Finance USA, Inc. 500.20; Resale Payroll 223939 Gross Payroll 15407.96; 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. Burlson 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. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

**New Business: Tom Smith Germinator gave the quote to install air purifiers in the Grady County buildings. The quote was \$91,040.00 for The Courthouse, Emergency Management, Sheriff, OSU Extension buildings & DA Office. The Commissioners said they would like to look into using the ARPA money for this.**

**Commissioner Beard informed the Board that he had been in touch with the broker for the new building and the owners made a counter offer for \$660,000.00; which is \$40,000.00 less than the original asking price. The broker stated that they have spoken with their insurance company and their insurance company said it could qualify but the broker said whatever money they received would go towards the company who owns the building because the County does not have possession at this time. The Commissioners agreed to make another offer of \$650,000.00. Commissioner Beard said he would be making this offer as of today because they are on a deadline to finish this process up.**

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

Meeting Adjourned.

Passed and approved on Monday, January 31, 2022.

Attest: Jill Locke  
County Clerk

The Board of the Grady County Commissioners

Kirk Painter  
Chairman  
Mike Walker  
Vice Chairman  
Ralph Beard  
Member

