

Minutes of the County Commissioners Regular meeting held on June 1, 2021

The Board of the Grady County Commissioners met on this day for a 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"

Kirk Painter made a motion to approve the minutes of the May 21, 2021 special meeting. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the minutes of the May 24, 2021 meeting. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion lift the mask requirement for the Grady County Courthouse and make it optional. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

GCEMA/Fire Report/Safety Director: Dale Thompson reported to the Commissioners that there was more rain and below normal temperatures in the forecast for this week. He stated that he had over seven inches of rain at his residence for the month of May. He informed the Board that he had received a new handbook for the Oklahoma Rural Water Association, and that he would get twenty-four-hour contact numbers for each rural water department so they could contact them anytime one of the fire departments needed to pull water from them. He also stated that the building was almost complete and he presented a quote for electrical. Charles Sifers advised Dale on the construction bid limits and what he would have to place on bid. Kirk Painter asked Dale if he had finished working up the plans for where they could place Kim Duke in the Grady County Complex. Dale presented the Board a copy of the plans. Kirk then stated that they were moving Kim Duke to the Grady County Complex from Ninnekah. Kim Duke stated this would help her be more centrally located. Ralph Beard asked if the conference room could be used for the Fire Board meetings. Dale Thompson stated that he had checked with the Election Board and didn't see that it would cause a conflict with their schedule. Kim Duke reported that there is a Fire Board meeting tonight, that they had voted on a new Chief for Pioneer, and that they had found three firefighters that had retired that were still active. Kirk Painter stated he would attend the meeting tonight. Bobby Cantu informed the Board that June 1st through the 7th is the National CPR and AED Awareness week. He stated that District 1 has an AED and had been trained on it, and that he strongly encouraged the other two districts to purchase one as well. They asked the approximate cost of an AED, Dale Thompson stated that they were around \$1,250.00 and on state contract. Bobby Cantu then wanted to thank District's 2 and 3 for helping with move boxes in the Courthouse Attic. He reported that there was one reportable accident last week, he had finished the Monthly Corporation Commission Fuel leak tank and fire extinguisher inspections, the training on Phase 1 and 2 fire recall on the elevator was complete, and that he attended two vehicle accident calls this past week. He also wanted to state that the ventilator was installed in the DA Building and that the Radon level was now at 3.75 which is in a safe range. Mike Walker asked Bobby Cantu to remove the barriers in front of the new parking lot as it was completed and ready to be used.

No draw request from the Grady Memorial Hospital. Keen Spellman was in attendance to update the Board on the Capital Project of the Emergency Room Air Handlers. He stated that the cost of the units was going to be more than they were estimating however, they would save some money by doing the work themselves. He also stated that they were stopping their vaccine clinics they were having for lack of interest. However, he plans on scheduling groups to come in when they need vaccinated so they do not waste any. He reported that the clinic in Tuttle was doing very well with approximately 30 patients a day. And that they were receiving numerous calls on the old clinic building they are selling. He stated they were redoing an entrance at the administrative office at the hospital to make it more handicap accessible and would be started in June. He said that he had been doing some research over the weekend and that it is showing that air conditioner units could have a negative impact and help the Covid virus spread. He asked the Board if they had any ideas on how to promote the vaccine to the public. He stated that a lot of patients decided to get the vaccine after consulting with a physician. Dale Thompson stated that if they had a Facebook page, he would share it on the Counties Facebook page to get the information out to more people.

Kirk Painter stated that he still had not heard back from Mr. Lewis and that let him know that Mr. Lewis was not interested in being on the Fire Board. Kirk Painter made a motion to remove Mike Lewis, Pioneer Representative, from the Grady County Fire. It was seconded by Mike Walker. AYE: Mike Walker and Kirk Painter. No: Ralph Beard.

Kirk Painter made a motion to accept the ACCO-SIF Workman's Compensation renewal quote with option two, making two payments, for 2021-2022 fiscal year. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve a resolution to Execute the Agreement establishing the Association of County Commissioner of Oklahoma. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve of the annual contract between Comanche County Regional Juvenile Center, a political subdivision of the State of Oklahoma and Grady County, a political subdivision of the State of Oklahoma for juvenile detention for 2021-2022 fiscal year. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the reimbursement claim form 324A in the amount of \$3,750.00 for Smith Roberts Land Service for the Land Services for the Grady County Lucille Road; J/P 28442(04). It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve of depositing \$19,079.73 from the DEA for seized money into the Equitable Sharing – DOJ Capital Outlay (1243-2-0400-4110). It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the purchase orders generated by the Grady County governing bodies during the current and previous months and authorize of deny payment of such purchase orders 2020-2021: 911 Phone Office Supplies 213878 Staples Business Credit 448.95; Phone Service 216196 OK Communications System LLC 101.68; Radio Tower 215363 Lawton Communications LLC 8794.00; Repairs 216166 Randy Chavers 161.88; Supplies 214060 Amazon.Com LLC 407.03; General Contractual Services 215554 OSU Cooperative Ext. Service 10857.14; Janitorial Service 215565 Earnest Williamson 1200.00; Juvenile Detention 216293 Canadian County Juvenile 432.00; Lease 216174 Streamline Oil & Gas Inc. 1.15; Monitoring 215566 22nd Century Environments Inc 29.00; Payroll Reimbursement 213163 OSU Cooperative Ext. Service 3330.00; Registration 216175 Oklahoma Dare Officer's Association 150.00; Repairs 212462 22nd Century Environments Inc 226.86; Service 216290 AT&T 204.82; Supplies 215560 Ross Seed Company, Inc 128.93; Water 215052 Culligan/Douma Water Corp 138.00; 216328 Ozarka Water & Coffee Service 58.75; Health Phone Service 216278 AT&T 1247.39; Service 216186 AT&T Mobility 68.31; 216198 City Of Chickasha 83.58; Travel 214815 Rhonda Bray 60.54; Water 215725 Culligan/Douma Water Corp 61.95; Highway Asphalt 215475 Haskell Lemon Construction Inc 26226.67; 215891 Asphalt Producers Inc 3800.00; Cleaning Services 216051 Darcie Kimbro 130.00; Drug/Alcohol Testing 213439 Motionworks Industrial Safety LLC 195.00; 214453 Motionworks Industrial Safety LLC 195.00; 215702 Motionworks Industrial Safety LLC 475.00; First Aid Supplies 215707 Cintas FAS Lockbox 144.03; Fuel 216131 ASAP Energy Inc 15223.87; 216275 Cowboy Express Fuel LLC 7562.41; Fuel Additive 215582 Lubrication Specialists Inc 1012.00; Fuel/Supplies 215942 Steagall Oil Company Inc 685.30; Hauling 215941 James D Spence 15909.14; Lease 216282 Caterpillar Financial Service Corp 4368.52; 216302 Oklahoma State Bank Inc 6843.42; 216303 Prosperity Bank 7501.98; 216337 Prosperity Bank 1908.00; 216338 SNB Bank N.A. 1770.11; 216339 SNB Bank N.A. 1780.47; 216340 Prosperity Bank 2954.26; 216341 SNB Bank N.A. 1774.34; Maps 214872 Richard's Printing LLC 36.00; Mileage 216130 Kirk Painter 51.52; Oil Additive 215076 Hooten Oil Company 357.50; Parts 214851 Splash Sales LLC 95.00; 215583 Marshall Auto Parts 1696.58; 216162 Modern Communication Inc 420.00; Parts/Labor 215098 Kirby Smith Machinery Inc 419.04; 215585 Robert's Truck Center Of Okla LLC 1047.96; Parts/Repairs 215698 Bruckner Truck Sales/Corporate Billing 1879.40; 215701 Terry Lemons 1163.03; 215706 C.L. Boyd Inc 100.00; 215709 O'Reilly Auto Parts Inc 386.47; 215710 Standridge Equipment Company Inc 54.64; 215713 Loyd Vee Ball 110.94; 215714 Wheels Express Inc 1358.20; 215831 J & E Metal LLC 57.12; Parts/Supplies 213079 Redneck Trailer Supplies Inc 249.67; 215042 Chickasha Industrial & Welding Inc 695.91; 215528 Taylor & Sons Pipe & Steel Inc 638.95; 215529 Bruckner Truck Sales/Corporate Billing 63.65; 215531 Chickasha Industrial & Welding Inc 158.75; 215537 Atwood's Distributing LP 203.67; 215545 Marshall Auto Parts 588.98; 215715 Heavy Truck & Trailer Parts Inc 910.58; Pest Control 215534 Tactical Home Solutions LLC 30.00; Rental 215154 Richard Edwards 125.00; Repairs 215201 2M's Mobile Tech Service LLC 4221.00; 216111 The Glass Shop LLC 380.00; Rock 214297 Dolese Brothers Company Inc 46349.38; 215525 Dolese Brothers Company Inc 16570.72; 215808 Dolese Brothers Company Inc 17039.11; 215877 Dolese Brothers Company Inc 6255.25; 215940 Dolese Brothers Company Inc 24970.22; 216012 Dolese Brothers Company Inc 6382.15; Septic System 215766 M & T Septic & Backhoe Service Inc 8000.00; Service 215705 UniFirst Inc 521.86; 216171 AT&T Mobility 68.27; 216286 AT&T 409.85; 216301 AT&T Mobility 805.82; Supplies 212793 Sheppard Supply Company Inc 465.00; 215043 J-Systems Inc 304.00; 215079 Chickasha Lumber Company Inc 383.77; 215536 Tuttle Hardware Inc 163.95; 215579 Brandt's Inc 203.13; 215586 Ross Seed Company, Inc 134.09; 215703 Steagall Oil Company Inc 1283.75; 215927 CDW Government LLC 64.48; 215928 Amazon.Com LLC 119.74; 216023 Chickasha Industrial & Welding Inc 1297.56; 216054 Gary Null 355.00; 216124 AEG Petroleum LLC 668.36; 216217 Ryan Forsythe 81.41; Tag/Title 215541 Tuttle Tag Agency 30.00; Tires

216100 Southern Tire Mart LLC 12784.62; Uniform Cleaning 215540 UniFirst Inc 943.43; Waste Disposal 215696 Waste Connections Of Oklahoma Inc 1331.55; Water 215544 Culligan/Douma Water Corp 17.55; Rural Fire-ST Air Conditioner 215489 Amazon.Com LLC 413.98; Fuel 214467 Comdata Inc 7978.55; Internet Service 215347 Oklahoma Fiber LLC 100.00; Oil Change 214107 Pit Stop Lube Center 86.19; Parts 214786 Penske Commercial Vehicles 428.54; Parts/Supplies 213609 Chief Fire & Safety Inc 760.00; 214111 Chief Fire & Safety Inc 2565.00; 214113 Marshall Auto Parts 216.70; 214810 Chief Fire & Safety Inc 2057.00; 215438 Chief Fire & Safety Inc 2205.00; Propane 214346 Keck's Propane LLC 800.00; Radio And Accessories 215867 Lawton Communications LLC 651.00; Service 216199 Oklahoma Fiber LLC 75.17; 216200 AtLink Services LLC 75.95; 216310 OK Natural Gas Inc 345.33; 216312 CenterPoint Energy Resources Corp 122.47; 216332 Verizon Wireless 252.90; 216333 Rural Electric Cooperative Inc 270.79; 216334 Public Service Company Of Oklahoma 192.80; Safe Oklahoma - AG Camera 213228 WatchGuard, Inc 28044.00; SH Svc Fee Repairs 215969 Justice Golf Car Co, Inc 1446.50; Supplies 216165 Chickasha Office Supply 130.50; Tires 216284 Express Tire Brake & Alignment Inc 499.20; Water 216327 Ozarka Water & Coffee Service 25.35; SR Cit-ST Groceries 215855 Ben E. Keith Company 1038.20; Heat And Air Repairs 210818 Bauman Heat & Air 590.00; Mileage 212230 Charlene Shaw 184.24; Phone Service 216307 AT&T 119.23; Professional Services 215321 Ross & Henderson PLLC 125.00; Service 216000 Automatic Fire Control Inc 328.24; 216172 AT&T 116.24; 216195 Public Service Company Of Oklahoma 237.14; 216316 TDS Telecom Inc 99.24; 216322 AT&T U-Verse 114.06; 216342 Public Service Company Of Oklahoma 271.29; Water 215334 Culligan/Douma Water Corp 43.00; 215758 Culligan/Douma Water Corp 38.00. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the county officer monthly reports for the Court Clerk. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the estimate of needs, request for appropriations, and transfer of appropriations for OSU Extension and a Transfer of Fund from the Treasurer to the Sheriff. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

New Business: Charles Sifers stated that he would have to call for a Special Commissioner's Meeting as he had not been able to come to an agreement yet for the film crew to film in the Court Room. Mike Walker stated that Charles needed to get ahold of Jim Weir for the security to be there. Ralph Beard stated that he had applied for the American Rescue Plan Act money and should be hearing back before long.

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

Meeting Adjourned.

Passed and approved on Monday, June 7, 2021.

Attest: *Joel Locke*
County Clerk

The Board of the Grady County Commissioners

 Mason A. Wall
Chairman

 Brian T. Kuntz
Vice Chairman

 Ralph Beard
Member

