

## **Minutes of the County Commissioners Regular meeting held on June 14, 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"

Mike Walker made a motion to approve the minutes of the June 4, 2021 special meeting. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the minutes of the June 7, 2021 meeting. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the plat map called West End Estates, the road will not be maintained by the County. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

GCEMA/Fire Report/Safety Director: Dale Thompson reported that he was going to verify a 911 address. Dale had PO requests and he informed the Commissioners that it is going to be hot and humid all week. Kim Duke told the Board that the Board meeting would be Tuesday night and she had some PO approvals as well. Bobby Cantu reported that there were no reportable injuries last week. Bobby updated them on the FEMA project# 116439 relocate Rd N2862 District #2. The reimbursement of \$30,784.17 has been received, there is a Wildman Bridge Road Abutment project with a total cost of \$4,168.20 that has not been received, a Gregory Road Bridge project with a cost of \$31,360.68, with a cost management of all the projects of \$4,420.87 for a total of \$70,733.92 these amounts have not come as of Monday the 14th. Bobby spoke with the Commissioners about getting the Blueprints for the Courthouse scanned and preserved. Bobby will be conducting the Quarterly Safety talk with the Sheriff's office, he is working on the Courthouse evacuation plan, and placing extra "Caution Step Up" signs in the Women and Men's restrooms. Bobby told the Board that the Radon level in the DA Complex is at a safe range of 2.64.

Ralph Beard made a motion to approve the appointment of Monte Claphan to the Grady County Fire Board as the Pioneer representative, term ending June 30 ,2026. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

No draw request from the Grady Memorial Hospital.

The Commissioners acknowledged a tort claim filed by Sarah Rueda.

Mike Walker made a motion to approve the deposit of \$5,422,550.00 into the American Rescue Plan Fund 1522. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to table the Employee Policy Handbook for the fiscal year 2020-2021. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve of a contract with spatial Data Research/Matthew Knight for 911 addressing in the amount of \$19,000.00. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

No Action on the percentage of USE Tax needed to help fund 911 Dispatch. This will be discussed at a later date.

Kirk Painter made a motion to approve the quote from Dynamic Fabrication for an awning at the Sheriff's Department in the amount of \$1,660.00. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve of a Detention Services agreement by and between Sequoyah Enterprises, Inc. and the Board of County Commissioners of Grady County. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

**Mike Walker made a motion to table the bids for the six-month commonly used items and road oils for Grady County. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.**

Ralph Beard made a motion to approve of a lease purchase agreement between the Board of county Commissioners and P& K Equipment for a John Deere 6110M Cab Tractor. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve of a deposit for the FEMA Grant reimbursement for PA FEMA DR 4438 PW170 Grady Co to District 2's M & O (1102-6-4200-2005). It was seconded by Mike Walker. 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 Parts/Supplies 216534 Chickasha Lumber Company Inc 1112.36; Repairs 216475 Lawton Communications LLC 480.00; Donations System 215984 Industry Systems Inc 3096.58; Emergency Mgmt Service 216468 Critical Comm 574.20; Uniforms 216128 Wing Ts LLC 264.00; EMS 522-ST Appropriations 216504 Town Of Rush Springs 3839.48; 216505 City Of Tuttle 15357.93; Fair Main-ST Appropriations 216506 First National Bank & Trust Co FBO Grady County Fairgrounds Trust 166933.98; General Credit Card Machines 214992 Forte 328.22; Equipment 216169 WatchGuard, Inc 4696.00; 216197 WatchGuard, Inc 19300.00; Equipment/Supplies 216458 Duncan Overhead Doors Of Chickasha 130.00; Fees 216483 Tisdal & O'Hara PLLC 31671.35; GCEMA 215875 Industry Systems Inc 1343.22; Identification System Supplies 215396 IDville Inc 961.76; Lease 216484 Pitney Bowes 748.08; 216493 Oklahoma State Bank Inc 65636.33; Office Supplies 211793 Staples Business Credit 421.25; Oil

Change 215120 Pit Stop Lube Center 297.34; Postage 216494 Quadient Finance USA, Inc. 1003.00; Radios 215401 Lawton Communications LLC 4082.50; Repairs 216289 Parham Body Shop 1435.11; 216467 Gary Null 15.00; 216521 Randy Chavers 71.94; Service 210140 Industry Systems Inc 294.00; 216082 Shred-Away 120.00; 216235 Intella Vault Backup Services Inc 350.00; 216445 Hilliary Communications LLC 208.10; 216456 Jonathan Rempe 85.00; 216470 Public Service Company Of Oklahoma 5058.14; 216539 Airespring 1782.67; 216543 Suddenlink 71.44; Subscription 215661 RELX Inc 770.00; 216476 RELX Inc 770.00; Supplies 216299 National Curriculum & Training Institute, Inc 2013.17; 216321 Staples Business Credit 713.78; 216350 Amazon Capital Services 167.16; 216439 Midwest Printing Company Inc 560.00; 216440 Staples Corporate Accounts 803.98; 216509 Waxie Enterprises, LLC 219.42; Health Lease 215724 Standley Systems 164.89; Payroll Reimbursement 214518 Ok State Department Of Health 26001.50; Supplies 216311 Quill Corporations Inc 601.52; 216331 Fort Smith Paper Company 310.53; Highway Employee Benefit Program 216164 It's A Southern Thang, LLC 400.00; Equipment 216526 Modern Communication Inc 267.00; Fuel 216452 Cowboy Express Fuel LLC 13768.31; Materials 216024 Dolese Brothers Company Inc 16682.15; 216170 Asphalt Producers Inc 3939.65; Mileage 216404 Kirk Painter 48.16; Parts 216410 FleetPride Inc 547.20; 216413 Bruckner Truck Sales/Corporate Billing 877.62; Parts/Labor 215694 Bates Repair Service 380.00; Parts/Supplies 215532 K T G Sales & Services Inc 612.65; Pikepass 215704 OTA Pikepass Inc 52.90; Rental 215417 G.W. Van Keppel Company Inc 15000.00; Repairs 216022 Standridge Equipment Company Inc 3998.95; Rock 216113 Dolese Brothers Company Inc 12772.19; 216123 Dolese Brothers Company Inc 6340.43; 216163 Dolese Brothers Company Inc 16511.68; 216181 Dolese Brothers Company Inc 6313.41; 216183 Dolese Brothers Company Inc 9514.50; Service 216030 Shawn Ledford, Inc 275.00; 216520 Public Service Company Of Oklahoma 368.38; 216536 OK Electric Cooperative Inc 752.73; Supplies 216119 Belshe Industries, Inc 1000.00; 216194 Express Tire Brake & Alignment Inc 2338.60; 216343 Delco Diesel Services Inc aka 231.00; Tires 215919 T & W Tire Company 1892.00; 216538 Gary Null 230.00; Vehicle 216050 Steve Verser 374.80; Hospital-ST Appropriations 216507 First Natl Bk & Trust Company As Trustee 147736.58; ML Fee Postage Machine Lease 214798 Quadient Leasing USA, Inc 242.04; REAP Building 213127 Joats Services, Inc. 48250.00; Rural Fire-ST Equipment 213300 Smith Power Systems LLC 10536.00; Laptop Computer 215225 Walmart 408.84; Materials 216451 T & G Construction Inc 1244.32; Oil Change 216268 Pit Stop Lube Center 191.88; Parts/Supplies 210333 Chief Fire & Safety Inc 304.00; 214117 Chickasha Industrial & Welding Inc 148.60; 214118 Chickasha Industrial & Welding Inc 390.64; Service 216415 Grady County Sheriff 3600.00; 216469 Critical Comm 108.93; 216477 Sooner Wireless 60.00; 216478 Critical Comm 1846.89; 216479 Public Service Company Of Oklahoma 427.75; 216480 Grady Co Rural Water #7 60.00; 216481 CenterPoint Energy Resources Corp 28.80; 216482 Stephens Co. Rural Water #5 25.91; 216549 Oklahoma Fiber LLC 72.52; 216550 Oklahoma Fiber LLC 154.00; 216551 Public Service Company Of Oklahoma 93.44; 216552 Public Service Company Of Oklahoma 132.91; Supplies 216109 Interstate Batteries Inc 60.95; 216192 Tractor Supply Company 111.51; Tires 215882 Justin's Tire Service Inc 301.00; 215883 Justin's Tire Service Inc 452.00; 216432 Express Tire Brake & Alignment Inc 804.60; Trash Dumpster 215952 Gills Waste Oil LLC 75.00; Water/Sewer 216529 Grady Co. RWD #3 21.00; Safe Oklahoma - AG Equipment 216167 WatchGuard, Inc 6750.00; 216314 WatchGuard, Inc 206.00; SH Svc Fee Batteries 216443 Interstate Batteries Inc 87.84; Chairs 215926 OK Correctional Industries 1613.00; Computer 216104 Craig PC Sales & Service, Inc 964.13; Fees 216453 Interstate Equine, LLC 314.60; Repairs 216438 Randy Chavers 162.00; Service 216472 Public Service Company Of Oklahoma 57.66; 216513 Daryl Sheltry 878.79; 216527 TransUnion Risk & Alternative Data Solutions Inc 513.60; Tires 216514 Express Tire Brake & Alignment Inc 118.90; SR Cit-ST Dishwasher 216399 Auto-Chlor System LLC 217.95; Dish Washer Care 215968 Auto-Chlor System LLC 163.45; Groceries 215742 Cable Meat Center Inc 3154.30; 215744 Clinks Inc 883.72; 215840

Cable Meat Center Inc 2700.13; 215857 Ben E. Keith Company 1286.09; Mileage 215189 Charlene Shaw 147.28; Payroll Reimbursement 215845 Alex Community Center 7752.89; 215860 Minco Senior Citizens Activity Fund 9978.11; Pest Control 214942 Environmental Chemists Inc 100.00; Professional Services 215846 H & R Block 150.00; Rent 215741 Rush Springs Senior Citizens Assoc Inc 3500.00; Service 216454 Minco Gas Authority 27.85; 216455 City of Minco 119.25; 216457 Public Service Company Of Oklahoma 108.75; 216460 Alex Municipal Authority 25.00; 216461 Public Service Company Of Oklahoma 196.25; 216462 Waste Connections Of Oklahoma Inc 69.06; 216492 AT&T U-Verse 161.58; 216545 Waste Connections Of Oklahoma Inc 172.54; Use Tax Appropriations 216508 Grady Memorial Hospital 46187.65. 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 OSU and Health Dept. 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 Excise/Equalization, Assessor, and Visual Inspection. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

**Audience Participation: The Sheriff was in attendance to talk to the Commissioners about the 2014 Ford Explorer that was totaled with hail damage he wanted to know if they could buy it back and still use it, the Commissioners said they were fine with that. John Hurst was present and he gave the Board of County Commissioner's his credentials as a firefighter. He feels that there needs to be more training for the Volunteer Fire Fighters. As well, there needs to be more transparency between the Commissioners and the Fire Board. He wanted to know if the Commissioners have tried meeting with the Fire Board. The Commissioners said they have met with them at various times. Discussion was held about funding concerns Mr. Hurst had for the future of the Grady County Fire Department. Ralph Beard stated that they would take care of the volunteer fire dept if the time ever came when they did not have sufficient funds. However, they are hoping that the Sales tax gets put back into place. Mr. Hurst then discussed issues the retired fire fighters are having. Mike Walker stated that transparency was key, and any entity receiving tax payer's money should create a budget so everyone knows what the tax payer's money is being spent on. Ralph Beard also stated that they had taken steps to help by making changes with the Fire Board Members.**

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

Meeting Adjourned.

Passed and approved on Monday, June 21, 2021.

Attest:       Jill Locke        
County Clerk



The Board of the Grady County Commissioners  
      [Signature]        
Chairman  
      [Signature]        
Vice Chairman

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Member