

Minutes of the County Commissioners Regular meeting held on June 7, 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 1, 2021 meeting. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to table the plat map called West End Estates. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

James Buckley presented a plat map to the Commissioners. Kirk Painter made a motion approve the plat map called Winter Creek Golf and Country Club D-2 Amended and that the road would 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 there will be hot & humid conditions this week and everyone should be careful. He spoke about sending out 3 quotes to concrete companies for the new building and he told them that the overhead doors have been installed. Dale informed the Commissioners that the Spatial Data Research was 30% done with verifying addresses. Dale had three PO requests. Kim Duke told the Board that there was a Fire Board meeting next Tuesday and she had a PO request.

Kirk Painter made a motion to approve the Declaration of Surplus a Hydraulic Wench, 2- 5th Wheel Hitches, Toolbox, One Fiberglass Water tank, no inventory numbers in accordance with 19 O.S. §§ 339, & 421 thru 421.2 for the Grady County Fire Department, Friend Station. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

No draw request from the Grady Memorial Hospital.

Kirk Painter made a motion to approve the Purchase Order Request for an Awning for the Election Board in the amount of \$1,250.00. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

The Sheriff spoke to the Commissioners about the issues with the 911 addressing, how using this company would be a better option as it is hard to find an employee to work part time as the 911 addressing coordinator. He stated that he would be making Josh Huffines the point of contact. He requested that the Commissioners look at funding the 911, his funding he gets from the state does not cover his expenditures and needs to be supplemented. The Board discussed giving some Use Tax money to help make up the deficit in his 911 Dispatching Fund.

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

Mike Walker made a motion to approve a service contract between the Grady County Sheriff's Office and Craigs PC for the fiscal year 2021-2022. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve of a software lease and maintenance agreement between the Grady County Treasurer's Office and TM Consulting, Inc. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to appoint of Heath McDonald to the Grady County Fire Board as the Ninnekah representative, term ending June 30, 2026. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to re-appoint Donna Strother as the Northern District Trustee for the Grady EMS District Board; term ending June 30, 2026. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to re-appoint Paulette Nicholas as the Central District Trustee for the Grady EMS District Board; term ending June 30, 2026. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to re-appoint Richard Bennett as the Southern District Trustee for the Grady EMS District Board; term ending June 30, 2026. 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.

No action on the pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.

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 Service 216430 Ok Department of Public Safety 350.00; Assr Rev Fee Service 216325 Industry Systems Inc 255.00; General Addressing 214964 Spatial Data Research Inc 18800.00; Construction 215768 Gavi's Masonry Inc 3100.00; Fuel 215838 Comdata Inc 312.00; GCEMA 215364 Motionworks Industrial Safety LLC 205.00; 215718 Ross Seed Company, Inc 5.99; Hotel 215141 Holiday Inn Hotel & Suites Of Stillwater Inc 384.00; Hotel/Meals 215835 Arvest Bank 155.24; Housing Co. Prisoners 216276 Grady County Criminal Justice Authority 50000.00; Labor/Repairs 215451 Jimmie Barrington 2376.00; Maintenance 216280 Ralph & Sons Tires Inc 725.37; Mop & Mat Service 215561 Cintas Corporation Inc 967.22; Oil Change 215121 Checkered Flag Oil Change Shop 770.65; Professional Services 215564 Sanders Welch & Wallis PC, Inc 840.00; Rent 216416 Postmaster

558.00; Repairs 216287 Randy Chavers 1051.06; 216344 Charles Allen Ford Lincoln Inc 316.66; Service 216291 Suddenlink 27.64; 216417 City Of Chickasha 1087.01; 216420 AT&T 1101.69; 216421 AT&T 378.29; Supplies 211015 Marshall Auto Parts 17.90; 216309 Staples Corporate Accounts 738.40; 216403 McComas & Associates LLC 30.22; Water 215179 Culligan/Douma Water Corp 6.75; Health Janitorial Service 215722 Earnest Williamson 1000.00; Office Supplies 215381 Walmart 58.25; Pest Control 215379 Stephen Morgan 175.00; Service 216120 R K Black Inc 45.00; 216437 Public Service Company Of Oklahoma 381.30; Supplies 216016 C & R Print Shop Inc 145.00; 216045 Grainger Inc 233.05; 216168 Amazon Capital Services 14.86; Highway Equipment 216313 OKC Tarp & Supply 2847.39; Lease 216412 Caterpillar Financial Service Corp 2902.65; 216450 Armstrong Bank 946.39; Materials 216320 J & E Metal LLC 872.00; Parts 216304 Evco Service 125.00; 216318 Southwest Trailers & Equipment Inc 601.00; Parts/Supplies 215539 O'Reilly Auto Parts Inc 898.20; Pikepass 215533 OTA Pikepass Inc 1829.39; Rental 216236 Richard Edwards 125.00; Rock 216004 Dolese Brothers Company Inc 12810.67; Service 216114 James D Spence 6214.29; 216182 James D Spence 3071.78; 216185 James D Spence 3080.19; 216405 Suddenlink 112.45; 216406 CenterPoint Energy Resources Corp 60.23; 216408 Public Service Company Of Oklahoma 536.29; 216411 Town Of Rush Springs 83.05; 216426 AT&T Mobility 53.24; Shipping 216277 Standley Systems 7.50; Supplies 216296 Amazon Capital Services 204.62; 216300 Amazon.Com LLC 677.99; 216330 HOW Rubber Company Inc 309.40; 216402 Marshall Auto Parts 733.80; Tires 216326 Southern Tire Mart LLC 1996.08; Waste Disposal 215538 Republic Services Inc #060 82.28; Rural Fire-ST Parts/Supplies 214934 Marshall Auto Parts 545.40; SH Svc Fee Installation 216353 Wallace Custom's 450.00; Maintenance 216419 Walter C. Bledsoe 200.00; Phone Service 216431 AT&T 72.26; Repairs 216352 Wallace Custom's 225.00; Service 216345 Suddenlink 103.45; 216346 Suddenlink 359.70; 216357 City Of Chickasha 96.74; 216418 Jennifer A. Wright 400.00; 216429 AT&T 1768.41; 216441 AT&T 172.16; Window Tinting 216428 Pats Pickup Accessories/Window Tinting 145.00; SR Cit-ST Attorney Fees 215339 Amanda Mullins PLLC 252.00; Dish Washer Care 215945 Auto-Chlor System LLC 217.95; Groceries 215322 Williams Grocery, Inc. 251.58; 215732 Cable Meat Center Inc 1316.80; 215738 Williams Grocery, Inc. 479.82; 215856 Ben E. Keith Company 1772.32; Groceries/Supplies 215323 Cable Meat Center Inc 1645.15; Lawn Care 213181 Stefany S. Moore 200.00; Light Fixtures 215515 Jimmie Barrington 720.00; Mileage 215734 Kay Lewis 190.96; 215735 Tami Varnell 119.28; Payroll Reimbursement 214939 Rush Springs Sr Citizens Wednesday Acct 2766.60; 215325 Chickasha Senior Nutrition Program 3757.64; 215736 Ninnekah Sr. Citizen Committee Tax Acct. 5367.98; 215757 Verden Senior Citizens Council 3626.01; Pest Control 215171 Orkin 35.63; Professional Services 215956 Sanders Welch & Wallis PC, Inc 160.00; Renewal 215955 Ok State Department Of Health 125.00; Service 216356 Public Service Company Of Oklahoma 205.15; 216414 Town Of Verden 52.60; Supplies 214968 Oklahoma Restaurant Supply 455.15; 215332 Empire Paper 276.24; 215859 Harris Hardware LLC 27.73; Water 215858 Rothers Water Cond Inc 52.15; Water/Sewer 216442 Grady Co Rural Water #7 31.55. 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 Assessor, Sheriff, Treasurer, OSU, County Clerk and the Election Board. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities collected in May 2021 in the amount of \$35,317.12 for the month of June 2021.

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

County Highway	2,223,705.37
County Highway-CBRI	30,085.45
911 Phone Fees	31,217.41
Assessor Revolving Fee	440.00
Assessor Visual Inspection	.02
County Clerk Lien Fee	8,129.00
County Clerk Preservation	17,502.09
Emergency Management Revolving	1,572.75
GCEMA Local EMG Planning Comm	1,000.00
Sheriff Service	19,148.08
Treasurer Mortgage Tax	1,270.00
Equitable Sharing – DOJ	548.79
USE Tax	92,375.30
Sales Tax – EMS	19,197.41
Sales Tax – Fairgrounds	166,933.98
Sales Tax – Grady Memorial	147,736.58
Sales Tax – Fire Departments	83,466.99
Sales Tax – Senior Citizens	83,515.64
Medical Reserve Corps Grant	5,000.00
Law Library	2,459.65
Court Clerk Preservation	2,862.16
Drug Court	724.68
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	199.93
Protest Tax Interest 2020	325.85

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

New Business: Mike Walker ask the question what has happened with the overpayment of 300,000.00 from the Treasurer’s Office to Chickasha Schools. Kirk Painter said that it was sent to the City of Chickasha so it just needed to be rolled over to Chickasha Schools. Mike Walker asked if it was supposed to be given back. Kirk replied that the City of Chickasha would have to pay it back to the school and it was due to an accounting error.

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 14, 2021.

Attest: Gill Locke
County Clerk

Seal



The Board of the Grady County Commissioners

William A. Wells
Chairman

Bill F. Painter
Vice Chairman

Ralph Beard
Member