

Minutes of the County Commissioners Regular meeting held on March 14, 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"

Kirk Painter made a motion to approve the minutes of the March 7, 2022 regular meeting. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ms. Calhoun and Mr. Brock Perryman with Rural Water District 7 presented to the Board that they are requesting funds from the ARPA money to upgrade the water system in Cement and move a water tower to the Farwell area. The project will take over a million dollars but they are asking for \$810,000.00 from the Grady County ARPA funds. They have submitted their request to the Floyd Law Firm. Commissioner Beard said that when David Floyd reviews the request, he will let Commissioner Beard know and he will put it back on the agenda.

GCEMA/Fire Report/Safety Director: Dale Thompson told the Board that the Storm Spotter Class was last Thursday and there were 27 people with several fire departments in attendance. Dale said that he was still working on getting the County Road maps ready for the Commissioners. He informed the Board there were rain chances this week with nice temperatures. Kim Duke had blanket purchase orders and informed the Board that the Board meeting would be Tuesday night, March 15th. Kim introduced Nate Derr as the Ninnekah Fire Chief.

Commissioner Beard asked if there are specific rules for the Burn Ban? Dale stated we go by State Statute. Commissioner Beard wanted to know if we could put in some recommendations such as suitable fire guards, wind less than 12 miles an hour, humidity above 30%. Dale stated these are prescribed rules from the forestry department, but not with a burn ban in place.

Ralph Beard made a motion to approve the continuation of the burn ban for Grady County from February 22, 2022 for 7 days. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Commissioner Beard stated that David Floyd with Floyd & Driver is still waiting on the State Auditor's office to get back with him for the Premium Pay for the County employees.

No draw request from Grady Memorial Hospital.

Kirk Painter made a motion to approve the amended lease purchase agreement with RCB bank for a replacement car for the Sheriff's Office. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve a contract between Kone Care and Grady County. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve of employees donating sick leave. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve of a quote from Heritage Hills Construction & Roofing for the waterproofing – sheet membrane of the Land Records room in the basement in the amount of \$2,445.60. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to table the bid for asbestos removal for Chickasha Senior Nutrition Center Building. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to award the bid for a Ford F450 pickup cab and chassis for a brush truck for the Ninnekah Station for \$50,298.00 from Bob Moore Ford, LLC. (No other bidders) It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve of adding Caly Clemons as a requisitioning officer for the Court Clerk's requisitioning department. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve of removing Catherine King as a receiving officer for the County Clerk and County Clerk sub-department requisitioning and adding Letricia Bailey. 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 Glatfelter Claims Management, Inc. in the amount of \$9,344.00 into the Pioneer Station M & O account for an insurance claim on a 2002 Freightliner Pumper truck. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve of the action regarding the installation of road signs that prohibit commercial trucks. The proposed signs will read "No Commercial Trucks." The location of the proposed signs and the roads affected by the 6 new signs are located within District 1 and are more specifically described as follows: on Frisco Road between Highway 37 Southbound to Sooner Road. 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 #1. It was seconded by Mike Walker. 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 2020-2021: General Notice of Bid Ad 212368 Rush Springs Gazette 16.80; Purchase orders 2021-2022: Donations Vehicle 223979 Kansas Highway Patrol 28850.00; EMS 522-ST Appropriations 224847 Town Of Rush Springs 5167.82; 224848 City Of Tuttle 20671.26; Fair Main-ST Appropriations 224849 First National Bank & Trust Co 224687.65; General Fuel 223989 Comdata Inc 10895.27; 224205 Comdata Inc 229.89; Maintenance 224291 Pit Stop Lube Center 531.06; Phone Service 224792 Hilliary Communications LLC 208.10; Pikepass 223669 OTA Pikepass Inc 6.50; Postage 224890 Quadient Finance USA, Inc. 167.15; Prisoner Pickup 222754 Arvest Bank 1133.38; Repairs 224038 Streets LLC 1020.12; 224728 Small Engine Service & Repair LLC 120.02; 224901 Chris Alan Brown 480.00; Service 224034 Cintas Corporation Inc 880.75; 224053 InSight Mobile Data, Inc 99.80; 224809 AT&T 2305.63; 224880 Public Service Company Of Oklahoma 5932.48; 224882 Public Service Company

Of Oklahoma 741.28; 224914 Airespring Inc 1823.29; Supplies 223327 Ross Seed Company, Inc 78.48; 224145 OSU Bursar's Office 669.44; 224347 DANA Safety Supply 84.00; 224744 Waxie Enterprises, LLC 319.86; 224881 Ann's Quick Print Inc 200.95; 224883 K & M Safety Solutions 462.50; Travel Expenses 223699 Laura Stephens 60.84; Health Fees 224212 Standley Systems 200.72; Service 224810 Public Service Company Of Oklahoma 322.19; 224878 City Of Chickasha 82.93; Supplies 224337 Fort Smith Paper Company 208.89; 224762 Fort Smith Paper Company 98.44; Highway Drug/Alcohol Testing 224322 Motionworks Industrial Safety LLC 175.00; Fuel 224789 Cowboy Express Fuel LLC 20657.63; 224851 Cowboy Express Fuel LLC 19537.44; Land 223517 Cochran Abstract Company Inc 302800.00; Lease 224780 RCB Bank 6843.42; 224782 Prosperity Bank 7501.98; Materials 224703 Frontier Material Company, LLC 2962.36; Office Supplies 224707 Standley Systems 138.34; Parts 223364 P & K Equipment Inc 808.57; 223812 Warren Power & Machinery Inc 3254.65; 223912 FleetPride Inc 198.98; 224022 Butler Brothers 548.05; 224297 Butler Brothers 479.63; 224321 Marshall Auto Parts 1082.40; Parts/Labor 223042 G.W. Van Keppel Company Inc 1593.90; 223992 Bates Repair Service 2225.11; 224193 C.L. Boyd Inc 28.66; Parts/Repairs 221976 Bruckner Truck Sales/Corporate Billing 254.23; 223789 Warren Power & Machinery Inc 548.04; 224325 P & K Equipment Inc 33.56; Parts/Supplies 223351 D&H United Fueling Solutions, Inc 2338.75; Pikepass 224188 OTA Pikepass Inc 8.05; Rock 224403 Dolese Brothers Company Inc 16967.92; 224430 Dolese Brothers Company Inc 27163.00; 224485 Dolese Brothers Company Inc 8395.36; Service 223524 Waste Connections Of Oklahoma Inc 474.92; 224003 Republic Services Inc #060 103.67; 224019 Blue Beacon International, Inc 144.60; 224791 Town Of Rush Springs 84.71; 224877 City Of Chickasha 299.20; Supplies 223366 T.H. Rogers Lumber Co. 130.11; 223372 Marshall Auto Parts 391.23; 223998 Tuttle Hardware Inc 50.95; 224000 Taylor & Sons Pipe & Steel Inc 524.98; 224008 O'Reilly Auto Parts Inc 674.07; 224010 Marshall Auto Parts 66.41; 224016 AEG Petroleum LLC 750.75; 224024 Cintas FAS Lockbox 117.88; 224177 Marshall Auto Parts 431.98; 224303 Marshall Auto Parts 739.57; 224313 Atwood's Distributing LP 365.99; 224314 Brandt's Inc 103.08; 224382 Craig PC Sales & Service, Inc 7805.00; 224427 Chickasha Lumber Company Inc 21.36; Tire Repair/Supplies 223787 Justin's Tire Service Inc 1897.00; Tires 224243 Southern Tire Mart LLC 4207.55; 224797 Wheels Express Inc 377.90; Uniforms 224327 UniFirst Inc 1001.15; Waste Disposal 222903 Oklahoma Landfill Holdings, Inc 469.58; Hospital-ST Appropriations 224850 First National Bank & Trust 198848.57; ML Fee Lease 222907 Quadient Leasing USA, Inc 242.04; Mileage 224180 Trish Bailey 5.44; Supplies 224709 Amazon Capital Services 139.95; 224710 Staples Business Credit 170.10; Rural Fire-ST Batteries 224749 Interstate Batteries Inc 74.95; Equipment 223091 Lawton Communications LLC 110.00; 224253 Amazon.Com LLC 367.63; Fuel 223184 Comdata Inc 4039.98; 223547 Comdata Inc 3787.44; Labor 224108 Zachery Robinson 12600.00; Parts 224107 Chief Fire & Safety Inc 4235.00; Parts/Supplies 220315 Chief Fire & Safety Inc 931.00; 221569 Chief Fire & Safety Inc 102.00; 223177 Chief Fire & Safety Inc 527.00; 223178 Chief Fire & Safety Inc 184.00; 223399 Chief Fire & Safety Inc 611.00; Registration 221829 OSU Fire Service Training 1300.00; Repairs 222573 Express Tire Brake & Alignment Inc 15.00; Service 224715 Grady County Sheriff 3600.00; Supplies 223264 Chief Fire & Safety Inc 422.00; 224134 Brandt's Inc 127.58; 224135 Brandt's Inc 239.98; 224137 Brandt's Inc 249.98; 224263 Amazon.Com LLC 59.89; 224423 Amazon.Com LLC 137.87; Supplies/Labor 220300 Chickasha Oilfield Supply Inc 292.59; SH Svc Fee Bottled Water 224806 Ozarka Water & Coffee Service 74.65; 224807 Ozarka Water & Coffee Service 16.90; Equipment 223978 DANA Safety Supply 1891.00; Phone Service 224811 AT&T 787.51; 224812 AT&T 741.00; 224896 AT&T 5.50; Repairs 223773 Parham Body Shop 16652.45; 224775 Charles Allen Ford Lincoln Inc 260.00; Service 224354 TransUnion Risk & Alternative Data Solutions Inc 175.00; 224776 Cavin Wrecker Service 90.00; Software 224519 Grady County Criminal Justice Authority 359.40; Supplies 223514 MTM Recognition Corporation 732.00; 224766 Chickasha Lumber Company Inc 84.08; 224803 Chickasha Lumber Company Inc 139.95; Tire Repair/Supplies 224521 Justin's Tire Service Inc 50.00; SR Cit-ST Dish Washer Care 224592 Auto-Chlor System LLC 217.95; Fees 221614 Grady County Clerk 100.00; 224912 Grady County Clerk 100.00; Groceries 224077 Cable Meat Center Inc 2249.52;

Insurance 224899 CompSource Oklahoma 624.50; Mileage 224226 Charlene Shaw 138.06; Payroll Reimbursement 224078 Rush Springs Sr Citizens Wednesday Acct 3132.09; 224079 Minco Senior Citizens Activity Center 7762.41; 224217 Alex Community Center 9847.60; Pest Control 223074 Environmental Chemists Inc 115.00; Professional Services 223556 Ross & Henderson PLLC 125.00; Publication 224341 The Express-Star Inc 51.12; Rent 224089 Rush Springs Senior Citizens Assoc Inc 3500.00; Repairs 223552 RRR Inc 201.25; Service 223599 H & R Block 150.00; 224220 Auto-Chlor System LLC 219.95; 224800 Public Service Company Of Oklahoma 247.46; 224801 Waste Connections Of Oklahoma Inc 73.81; 224802 AT&T 135.08; 224808 Town Of Verden 50.95; 224870 AT&T U-Verse 168.94; 224871 City of Minco 733.74; 224898 Alex Municipal Authority 25.00; 224904 Public Service Company Of Oklahoma 399.60; 224905 City Of Chickasha 49.74; Supplies 223722 Oklahoma Restaurant Supply 499.00; 224072 Ben E. Keith Company 2278.19; 224074 Clinks Inc 552.18; Water 224071 Rothers Water Cond Inc 73.50; UseTax Appropriations 224846 Grady Memorial Hospital 71329.03. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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

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

Audience Participation: Mr. Spellman stated that he was not able to use the ARPA money that was allotted to the hospital for the traveling nurses; however, if the Board agreed, they would like to use this money on the internal staff for retention. The Board told him to speak with David Floyd about replacing the traveling nurse's category with staff retention category. Mr. Spellman said he would put in this request to our ARPA attorney. Mr. Spellman informed the Board that there were new RN courses coming to USAO around six months from now, they will be using OU as the medical school to teach the course over the internet and Grady Memorial Hospital will be the clinical site for the nurses.

Jim Weir spoke to the Board about his issue with the Safety Policy Handbook. He stated that there were items in the handbook that if his office followed these policies, it would hinder his officers in doing their jobs. He had spoken to the Assistant District Attorney about these items and the ADA agreed and was going to write a resolution stating that Law Enforcement would be exempt from the Safety Policy Handbook because the Sheriff has his own Safety Policies he has in place at this time.

Craig Parham, Mayor of Amber, spoke to the Board concerning help with the storm drainage system they are wanting to install. He informed them the city had a study done by an engineering company called Sullivan. Mr. Parham stated that the City of Amber has received around \$45,000.00 from an ASCOG REAP grant but would like to see if the County could help with some of the ARPA funds as well. They also need some labor and installation of Tin Horns in several easement locations. Mr. Parham spoke about the land they have recently acquired for a new fire station for the Town of Amber and asked if the County could help with leveling the land for the building so they could use the space for events like a Farmers Market until they start construction on a building.

Kirk Painter 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, March 21, 2022.

The Board of the Grady County Commissioners

Attest:

Gill Locke

County Clerk



Ralph Brandy

Chairman

Josh L. Vanter

Vice Chairman

Brandon Welch

Member