

MINUTES OF THE COUNTY COMMISSIONERS MEETING HELD ON March 15, 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, Ralph Beard.

The meeting was called to order and roll call: Mike Walker, Kirk Painter, Ralph Beard.

The meeting was opened with the "Pledge of Allegiance"

Mike Walker made a motion to approve the minutes of the March 8, 2021 meeting. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Dale Thompson spoke to the board about the status of COVID-19 in regards of the threat to Grady County public safety COVID-19 (Coronavirus) posed. Dale reported that there are 215 active cases and 80 deaths in Grady County. Dale told the Commissioners that Grady County had turned to yellow level on the Oklahoma State Department of Health's alert map.

GCEMA/Fire Report/Safety Director: Dale Thompson reported to the Commissioners that there is 70% chance of rain on Tuesday. He informed Commissioner Beard that he would be changing the Ice Storm Assessment from a Small Project to a Large Project due to the amount of damage. He told the Commissioners the Vaccination Site is on schedule again for this Friday. He also had PO requests. Kim Duke updated the Commissioners that the board meeting would be Tuesday night at 7:00 p.m. Kim informed them that the 2020 run reports have been completed and she had a PO request. Bobby Cantu informed the Commissioners that the county had no reportable injuries last week. Bobby told them that he would be conducting a new hire employee safety orientation for District #2 and a conference call to PDM for FEMA Benneh. Bobby discussed the doors in the courthouse need to be brought up to code by using magnets to hold them open and explained how they would shut in case of a fire. Bobby brought to the attention of the board again his concern about the Radon level in the basement of the District Attorney building being so high, Commissioner Walker told him he would speak to the DA and address his concern.

Kirk Painter made a motion to not re-appoint Gary Hayes to the Grady County Fire Board as Friend Representative for a five-year term - February 2021 to February 2026. It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to not re-appoint Silke Barthelme to the Grady County Fire Board as Friend Representative for a five-year term - February 2021 to February 2026. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

No draw request for Grady Memorial Hospital.

Mike Walker made a motion to approve the updating the Grady County Covid Policy to follow CDC guidelines and FFCRA. It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

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

Mike Walker made a motion to approve the payment and processing agreement between Forte and the Grady County Clerk's office. 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/fastline 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: EMS 522-ST Appropriations 214826 City Of Tuttle 14390.09; 214828 Town Of Rush Springs 36974.38; Fair Main-ST Appropriations 214824 First National Bank & Trust Co FBO Grady County Fairgrounds Trust 156414.07; General Construction 212725 Michael J King 4800.00; Door 214722 Allen Wayne Christian Jr. 450.00; Drug/Alcohol Testing 210876 Motionworks Industrial Safety LLC 45.00; Drug Testing 212604 Motionworks Industrial Safety LLC 45.00; 213571 Motionworks Industrial Safety LLC 150.00; Electric Service 214767 Public Service Company Of Oklahoma 1527.76; 214774 Public Service Company Of Oklahoma 639.92; 214788 Public Service Company Of Oklahoma 50.20; Fax Machine 214842 AT&T 911.88; Filters 214760 Joe's Maytag Home Appliance Center Inc 131.96; Fuel 213953 Comdata Inc 6648.17; 214212 Comdata Inc 172.10; Internet Service 214849 Airespring 1780.49; Juvenile Detention 214768 Communityworks 492.00; Meals 214790 Sydney Richardson 54.66; Mileage 213759 Ally Minor 45.02; Mileage /Meals 214789 Haley Holding 0.00; Mop & Mat Service 213816 Cintas Corporation Inc 967.22; Notice Of Bid Ad 211496 The Express-Star Inc 49.28; Office Supplies 214738 Staples Business Credit 423.60; Oil Change 214748 Pit Stop Lube Center 79.70; Phone Service 214843 AT&T 907.58; 214857 Hilliary Communications LLC 208.10; Supplies 214315 OSU Extension Center West District 90.39; 214712 Staples Corporate Accounts 85.99; 214859 Atwood's Distributing LP 299.49; SUPPLIES 214609 Staples Corporate Accounts 407.97; User Fee 214715 KellPro Inc 165.75; Health Janitorial Service 213922 Earnest Williamson 1000.00; Office Supplies 214602 Quill Corporations Inc 153.15; Pest Control 214761 Stephen Morgan 175.00; Phone Service 214875 AT&T 1054.08; Postage Machine Lease 213401 Pitney Bowes 216.63; Supplies 214390 Quill Corporations Inc 229.19; 214744 Fort Smith Paper Company 197.89; Travel 213122 Rhonda Bray 21.95; Highway Asphalt 214240 T & G Construction Inc 12508.66; Electric Service 214884 OK Electric Cooperative Inc 667.15; Fuel 214695 Cowboy Express Fuel LLC 10983.67; 214727 Stephens Oil Company Inc 5472.50; Fuel And Supplies 214461 Steagall Oil Company Inc 1409.60; Interest Due 214852 Community National Bank Of Okarche 85.48; 214853 Community National Bank Of Okarche 85.48; Internet Service 214883 Oklahoma Fiber LLC 301.01; Maps 214740 Richard's Printing LLC 36.00; Meals 214758 Pizza Hut 100.00; Painting 214385 Turner's Welding Inc 665.00; Parts/Labor 212647 G.W. Van Keppel Company Inc 749.00; Parts/Repairs 214463 Bates Repair Service 887.13; 214755 Charles Allen Ford Lincoln Inc 139.10; Parts/supplies 213987 Chickasha Industrial & Welding Inc 490.00; Parts/Supplies 213980 Country Equipment 720.14; Phone Service 214841 AT&T 353.34; Rock 214289 Dolese Brothers Company Inc 8546.24; Supplies 210868 OK Correctional Industries 724.40; 211933 Sheppard Supply Company Inc 171.00; 214662 Allied 100 LLC 1195.00; 214759 J & E Metal LLC 340.00; 214775 K & M Safety Solutions 80.15; Tires 214723 T & W Tire Company 1892.00; Tires & Repairs 214207 Justin's Tire Service Inc 2068.60; Truck Seats 214757 Penske Commercial Vehicles 2339.97; Hospital-ST Sales Tax 214825 First Natl Bk & Trust Company As Trustee 138426.46; ML Fee Image/Data Upload 213490 NBS Holdings LLC 9983.36; Postage Machine Lease 213289 Quadiant Leasing USA, Inc 242.04; Rural Fire-ST Electric Service 214779 Rural Electric Cooperative Inc 315.83; 214781 Public Service Company Of Oklahoma 454.91; 214840 Public Service Company Of Oklahoma 159.85; 214886 Public Service Company Of Oklahoma 99.34; Fuel 213157 Comdata Inc 2500.12; 213623 Comdata Inc 2696.89; Gas Service 214780 CenterPoint Energy Resources

Corp 189.24; Heater 214415 Tractor Supply Company 284.97; Heaters 214670 Brandt's Inc 869.97; Internet Service 214885 AtLink Services LLC 65.95; Parts/Supplies 213276 Marshall Auto Parts 471.98; 213715 Chief Fire & Safety Inc 2456.00; Subscription 214762 Turnout TopCo LLC 1224.72; Tires & Repairs 212935 Justin's Tire Service Inc 103.50; Trash Dumpster 214343 Gills Waste Oil LLC 75.00; Truck 212814 Bob Moore Nissan Of Norman LLC 35692.00; Water & Sewer 214776 Stephens Co. Rural Water #5 25.91; 214838 Grady Co Rural Water #7 60.00; 214839 Grady Co. RWD #3 21.00; Wireless Service 214777 Sooner Wireless 60.00; 214778 Verizon Wireless 252.86; SH Svc Fee Batteries 214869 Interstate Batteries Inc 265.90; Internet Service 214888 Suddenlink 358.70; Parts/Repairs 214887 Randy Chavers 210.26; Repairs 214870 Parham Body Shop 5047.39; 214871 Parham Body Shop 300.00; Shirts 212840 C.O.P.S Products 130.18; Tires 214858 Express Tire Brake & Alignment Inc 249.60; Uniform Jacket 214642 C.O.P.S Products 723.06; Water & Sewer 214829 City Of Chickasha 97.07; SR Cit-ST Attorney Fees 214797 Amanda Mullins PLLC 1458.00; Bottled Water 213939 Culligan/Douma Water Corp 38.00; 214103 Rothers Water Cond Inc 20.50; Electric Service 214770 Public Service Company Of Oklahoma 142.38; 214863 Public Service Company Of Oklahoma 255.77; Groceries 213407 Cable Meat Center Inc 3004.16; 213418 Williams Grocery, Inc. 1127.19; 213604 Ben E. Keith Company 2000.40; 213927 Cable Meat Center Inc 1775.88; 213931 Clinks Inc 436.29; Groceries/Supplies 213408 Williams Grocery, Inc. 1017.32; Internet Service 214876 Rise Broadband 170.71; Payroll Reimbursement 213930 Rush Springs Sr Citizens Wednesday Acct 2766.60; 214105 Minco Senior Citizens Activity Fund 6642.38; Pest Control 213928 Environmental Chemists Inc 100.00; Phone Service 214787 AT&T U-Verse 123.57; Plumbing Repair 214783 Copeland Plumbing 150.00; Professional Services 213921 Ross & Henderson PLLC 125.00; Rent 213926 Rush Springs Senior Citizens Assoc Inc 3500.00; Supplies 213422 Ryan Forsythe 74.49; 214784 Ross Seed Company, Inc 15.96; Telephone/Internet Service 214850 AT&T U-Verse 170.85; Water & Sewer 214771 Town Of Verden 50.40; UseTax Used Sales Tax 214823 Grady Memorial Hospital 51071.80;. 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 Treasurer and the 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 the Visual Inspection. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

**New Business: Ralph Beard informed the rest of the board that they have received notification that Dub Ross would not be able to honor their 6-month bid for tin horns. He is afraid that the price may continue to go up.**

**Kirk Painter gave the Commissioners some information on some property they might want to buy for extra parking.**

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

Meeting Adjourned.

Passed and approved the 22nd day of March 2021.

Attest:

*Jill Roche*

County Clerk



The Board of the Grady County Commissioners

*Richard A. Walker*

Chairman

*Bob L. Smith*

Vice Chairman

Member