Minutes of the County Commissioners Regular meeting held on March 7, 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"

Ralph Beard made a motion to approve the minutes of the February 28, 2022 Regular meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Abstain: Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson told the Board he has spoken to ODOT and has requested a PDF of all maintained County roads. Dale said there is a Southwest Emergency Management meeting on Wednesday, Thursday, and Friday this week at El Reno and a meeting with the Sheriff and Undersheriff this week about Communications. Dale said that he has closed out the 911 grant and should be receiving the funds from this grant soon. Kim Duke reported that it was a busy weekend for firefighters, she stated there were lots of calls. Kim said that they are starting the Emergency Vehicle Training soon and the Fire Board next meeting is March 15, 2022. Kim had Requisition Requests. Bobby Cantu was present and informed the Board that he has completed the Monthly Fuel Leak Tank Inspections for all three county barns. He stated that there is a Spill Prevention Control and Countermeasures Plan updated and there is an annual training needed for District #1. Bobby gave the Commissioners an update to the old jail renovation. Bobby stated that some of the equipment that is being stored in the attic is going to have to be taken off site and stored for a county auction. The storage room downstairs needs to be addressed, he received a quote from Heritage Hills about the leaking issue.

Kirk Painter made a motion to approve disposing of the beds from the old jail and sell them as scrap metal and deposit the funds into the Sheriff's Department M & O. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the continuation of the burn ban for Grady County 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.

Ralph Beard made a motion to approve the Oklahoma Department of Transportation County action report on opening a road for District #3. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ms. Kuykendall, who owns Southern Blossom Boutique, was present and wanted to discuss the issues she was having with the Assessor's office. She stated she felt she wasn't being heard and her questions were not being answered properly. Therefore, she contacted the Oklahoma Tax Commission and the Board of Equalization, and they suggested going to the Board of Commissioners or the District Attorney about being overtaxed. Ms. Kuykendall wanted to know how they came up with the amounts. The bill she received does not reflect the inventory that she has on her property, she stated she may have

\$10,000.00 to \$12,000.00 in inventory not \$60,000.00 to \$80,000.00 as on her assessment. Ms. Kuykendall asked how it is determined whose businesses are taxed and whose are not. Mrs. Kuykendall stated when she called the Board of Equalization, they said that I should have been given the right to an appeal and I was never told that. Ms. Kuykendall stated that Ms. Burton, the Grady County Treasurer has been great and wanted to thank her, but she wanted to know why doesn't the Treasurer's office take half payments after a certain day. Ms. Firestone gave the Board a copy of the State Statute that describes personal property, discovery and assessment, its regarding personal property is supposed to be rendered by March 15th. No assessment of personal property not listed within the County Assessor shall become final until 10 days after the County Assessor has mailed to the last known address of a person, firm, association, corporation or company that believes to be the owner to the person in charge of such property. Ms. Firestone said 2019 should have been the first year that she was taxed and we are supposed to go back three years for taxation. Ms. Firestone stated they are currently verifying businesses that are not on the tax roll. Ms. Firestone stated that since Ms. Kuykendall didn't render, she had to go with "like businesses". Ms. Firestone, said you have the Assessor notice that is dated 7/22/2021 and had 10 days to protest. Ms. Burton said the reason the Treasurer can't take half of the payment after the January 15th deadline is because of State Statute and she doesn't have an option to accept half payments. Commissioner Beard asked that Ms. Kuykendall and the Assessor's office could talk about this to see if anything can be worked out and if not, then if she felt she needed to go to the District Attorney, she has the right to do that.

Ralph Beard made a motion to award the quotes for the Election Board HVAC Units to DeHart Air Conditioning for \$14,900.00. It was seconded by Kirk Painter. 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 Air Filtration/Purifier System for Grady County buildings - Courthouse, District Attorney building, Election Board/Emergency Management building, Sheriff Office building, and OSU building to Van Dyck Mechanical for \$52,576.14. The other bidder was Germinator. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

No action on the bid request 1-ton cab and chassis for a brush truck for the Farwell Station.

Ralph Beard made a motion to re-bid for Asphalts for District #3 – Hot Mix Cold Lay, Vinsonite or Equivalent, Type A, B, and C Hot Mix due to poor quality of the product of the vendor they are using now. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the action regarding a road closure on South 2800 off Highway 277 in District #3. 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 #3. 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 2021-2022 911 Phone Phone Service 224636 OK Communications System LLC 50.84; ARPA 2021 Fees 221478 Floyd & Driver, PLLC 14788.77; Donations Food 224602 Domino's Pizza 350.00; Supplies 224633 Atwood's Distributing LP 71.76; Emergency Mgmt Service 224542 Critical Comm 652.78; General null 224473 O'Reilly Auto Parts Inc 40.46; Cleaning Services 222656 Amos John Luke Smith 60.00; Equipment/Supplies 223664 Amazon.Com LLC 261.87; Error 224526 Grady County Treasurer 5270.00; Handbook 224255 Ann's Quick Print Inc 1090.00; Housing Co. Prisoners 224630 Grady County Criminal Justice Authority 50000.00; Inspection 223502 Van Dyck Mechanical LLC 700.00: Lease 223055 Streamline Oil & Gas Inc. 5.06; 224711 Quadient Leasing USA, Inc 2365.11; Mileage 224517 Sydney Richardson 84.94; Phone Service 224527 Verizon Wireless 2541.65; Publication 222908 Mustang Times LLC 757.40; 223326 Rush Springs Gazette 1755.70; Registration 221103 OSU Co Training Program Income Acct 195.00; 223748 CODA 250.00; 224475 Axon Enterprise, Inc 375.00; Repairs 222663 Ralph & Sons Tires Inc 79.12; 224503 Joe's Maytag Home Appliance Center Inc 100.00; 224750 Chris Alan Brown 289.00; Service 221936 Efficient Energy 5865.00; 223320 Jimmie Houser 155.00; 223540 Pit Stop Lube Center 49.95; 224036 Sanders Welch & Wallis PC, Inc 1390.00; 224037 Earnest Williamson 1200.00; 224202 Suddenlink 27.69; 224553 22nd Century Environments Inc 29.00; 224626 AT&T 203.52; 224732 City Of Chickasha 1256.06; Supplies 224530 Staples Business Credit 340.49; 224737 Sherwin-Williams Company Inc 248.67; 224753 Chickasha Lumber Company Inc 356.16; 224754 Sherwin-Williams Company Inc 847.41; 224771 Chickasha Lumber Company Inc 2.98; 224777 Brandt's Inc 47.06; Water 223028 Culligan/Douma Water Corp 6.75; 224206 Culligan/Douma Water Corp 99.95; Health Cleaning Services 224211 Earnest Williamson 1000.00; Labor 224339 Telco Supply Inc 109.82; Mileage 220373 Rhonda Bray 107.88; Service 223576 Stephen Morgan 175.00; 224214 Culligan/Douma Water Corp 29.75; 224627 AT&T Mobility 67.17; 224628 AT&T 1237.35; Supplies 223579 Pitney Bowes 196.65; 224483 Quill Corporations Inc 220.75; Highway Asphalt 224358 T & G Construction Inc 6367.15; Bottled Water 224017 Culligan/Douma Water Corp 26.75; Drug/Alcohol Testing 223533 Motionworks Industrial Safety LLC 400.00; Equipment 224464 DCAM/Federal Surplus Property 20000.00; 224516 Brandt's Inc 1049.00; 224634 Modern Communication Inc 1870.00; Equipment/Supplies 224385 Edwards Canvas Inc 1402.25; Fuel 224474 Cowboy Express Fuel LLC 14529.00; 224606 Cowboy Express Fuel LLC 8945.68; Hauling 224360 James D Spence 10235.65; 224404 James D Spence 10160.90; Lease 224528 Caterpillar Financial Service Corp 4368.52; 224768 SNB Bank N.A. 2252.70; 224769 SNB Bank N.A. 2252.70; 224770 SNB Bank N.A. 1774.34; 224772 Prosperity Bank 1908.00; 224773 SNB Bank N.A. 2803.88; Materials 224386 J & E Metal LLC 749.00; 224394 Dolese Brothers Company Inc 576.00; 224444 J & E Metal LLC 174.00; Mileage 224484 Kirk Painter 52.65; 224788 Kimberly S. Thomas-Smith 46.80; Parts 223995 Warren Power & Machinery Inc 2621.98; 224395 G.W. Van Keppel Company Inc 351.49; 224443 G.W. Van Keppel Company Inc 1591.00; Parts/Repairs 222984 Warren Power & Machinery Inc 909.38; 223535 Heavy Truck & Trailer Parts Inc 173.30; 224183 Wheels Express Inc 195.00; 224186 Terry Lemons 2029.44; 224191 Loyd Vee Ball 490.87; Parts/Supplies 223040 Atwood's Distributing LP 723.80; 223485 P & K Equipment, Inc 551.05; 223530 O'Reilly Auto Parts Inc 39.31; 224182 O'Reilly Auto Parts Inc 968.60; 224187 Ryan Forsythe 213.39; 224196 Brandt's Inc 131.96; Rental 223877 G.W. Van Keppel Company Inc 15000.00; 223878 G.W. Van Keppel Company Inc 3600.00; Rock 223744 Dolese Brothers Company Inc 8537.64; 223915 Dolese Brothers Company Inc 20744.93; 223974 Dolese Brothers Company Inc 14487.70; 224359 Dolese Brothers Company Inc 17092.76; 224362 Dolese Brothers Company Inc 13473.80; Service 223358 Republic Services Inc #060 103.67; 223907 OK Electric Cooperative Inc 703.60; 223996 UniFirst Inc 1109.57; 224133 AT&T Mobility 802.68; 224141 AT&T Mobility 60.26; 224185 UniFirst Inc 614.12; 224281 OK Natural Gas Inc 729.12; 224310 Darcie Kimbro 130.00; 224439 OK Electric Cooperative Inc 72.00; 224624 AT&T 408.38; 224625 AT&T 459.65; 224721

Suddenlink 112.45; 224722 CenterPoint Energy Resources Corp 577.01; 224724 Public Service Company Of Oklahoma 713.63; 224767 AT&T Mobility 53.24; Supplies 222877 Cintas FAS Lockbox 333.65; 223527 Steagall Oil Company Inc 2068.95; 223536 Marshall Auto Parts 51.99; 223786 Culligan/Douma Water Corp 10.50; 224102 Core & Main LP 7673.00; 224407 Richard's Printing LLC 30.00; 224459 Action Safety Supply Company Inc 340.00; Tag/Title 224733 Ok Tax Commission 11.00; Test 223362 Motionworks Industrial Safety LLC 180.00; ML Fee Employee Benefit Program 224623 Crazy 8 Cafe & Coffeehouse 113.36; 224629 Shollie's Sweets Bakery, LLC 60.00; Supplies 224371 Star Trophy & Awards 50.00; Rural Fire-ST null 224421 Michael Don Hurst 1369.00; Batteries 224524 Interstate Batteries Inc 343.90; Equipment 223089 Casco Industries 60300.00; 223799 Lawton Communications LLC 798.00; Location Service 220498 Rural Water District # 6 937.00; Maintenance 224729 Ralph & Sons Tires Inc 990.84; Propane 220316 OLG Propane Inc 490.08; Repairs 224616 Chickasha Auto & Diesel Repair 980.00; Service 223882 OLG Propane Inc 920.08; 224533 Critical Comm 132.20; 224641 CenterPoint Energy Resources Corp 468.74; 224642 OK Electric Cooperative Inc 241.00; 224643 Oklahoma Fiber LLC 49.50: 224644 OK Natural Gas Inc 876.97; 224716 Critical Comm 1700.80; 224720 AtLink Services LLC 85.95; Supplies 221431 OLG Propane Inc 877.08; 223090 OLG Propane Inc 887.83; 224252 American Heart Association, Inc 63.20; SH Svc Fee null 224476 Express Tire Brake & Alignment Inc 410.00; Cleaning Services 224760 Jennifer A. Wright 400.00; Contractual Services 224741 Standley Systems 164.45; 224742 Standley Systems 117.68; 224759 Craig PC Sales & Service, Inc 800.00; Dog Supplies 224747 Atwood's Distributing LP 107.98; Equipment 224167 Amazon.Com LLC 453.79; Repairs 224389 Express Tire Brake & Alignment Inc 1198.00; 224522 Digi Security Systems LLC 212.50; 224755 Randall Chavers 300.76; Service 223860 TransUnion Risk & Alternative Data Solutions Inc 169.20; 224730 Suddenlink 353.59; 224731 Suddenlink 97.12; 224758 TransUnion Risk & Alternative Data Solutions Inc 153.40; Software 224635 Craig PC Sales & Service, Inc 456.00; Supplies 223988 Sirchie Acquisition Company LLC 45.82; 224344 Amazon.Com LLC 217.05; 224390 Amazon.Com LLC 23.42; 224708 O'Reilly Auto Parts Inc 41.01; Window Tinting 224469 Pats Pickup Acessories/Window Tinting 175.00; SR Cit-ST Electrical Work 221873 Minco Electric Inc 50.00; Groceries 224057 Cable Meat Center Inc 1232.54; 224058 Cable Meat Center Inc 1341.54; 224064 Williams Grocery, Inc. 432.07; 224065 Williams Grocery, Inc. 431.43; Insurance 224231 Blue Cross Blue Shield Of Oklahoma 2149.38; Mileage 224061 Kay Lewis 125.78; 224062 Tami Varnell 115.25; Payroll Reimbursement 224063 Ninnekah Sr. Citizen Committee Tax Acct. 5337.29; 224076 Rush Springs Sr Citizens Wednesday Acct 2540.28; 224228 Verden Senior Citizens Council 4476.15; Professional Services 224060 Sanders Welch & Wallis PC, Inc 185.00; Service 223064 Terry L Patterson 100.00; 223563 Terry L Patterson 100.00; 224505 TDS Telecom Inc 196.33; 224518 OK Natural Gas Inc 326.98; 224620 Public Service Company Of Oklahoma 482.94; 224621 ADT Security Services Inc 58.77; 224631 TDS Telecom Inc 99.79; 224743 Public Service Company Of Oklahoma 187.84; 224745 AT&T U-Verse 160.21; 224764 Public Service Company Of Oklahoma 295.10; 224765 Waste Connections Of Oklahoma Inc 192.09; Supplies 222629 Cable Meat Center Inc 1126.97; 223561 Williams Grocery, Inc. 3248.09; 224070 Ben E. Keith Company 1321.35; 224434 Chickasha Lumber Company Inc 163.55; SUPPLIES 222635 Ross Seed Company, Inc 209.00; Water 223564 Culligan/Douma Water Corp 38.00; 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 Sheriff, OSU Extension, Assessor, Election Board, and Treasurer. 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, County Highway, and Sales Tax SC. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities collected in February 2022 in the amount of \$24,013.59 for the month of March 2022.

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

County Highway	2,215,543.39
County Highway-CBRI	57,878.73
911 Phone Fees	96,523.91
Assessor Visual Inspection	.02
Assessor Revolving Fee	
County Clerk Lien Fee	10,302.00
County Clerk Preservation	17,029.08
Court Clerk Payroll	
Emergency Management Revolving	2,029.55
Sheriff Service	14,360.79
County Donations	
Treasurer Mortgage Tax	835.00
USE Tax	99,860.64
Sales Tax – EMS	25,839.08
Sales Tax – Fairgrounds	224,687.65
Sales Tax – Grady Memorial	198,848.57
Sales Tax – Fire Departments	112,343.83
Sales Tax – Senior Citizens	112,343.83
Law Library	1,880.86
Court Clerk Preservation	2,119.51
Drug Court	48.11
American Rescue Plan Act 2021	340.88
Protest Tax Interest 2015	56.80
Protest Tax Interest 2016	103.31
Protest Tax Interest 2017	118.39
Protest Tax Interest 2018	164.04
Protest Tax Interest 2019	177.36
Protest Tax Interest 2020	344.64
Protest Tax Interest 2021	172.17

New Business: The Commissioners spoke about the upcoming meeting OPEH&W is having regarding surcharges to Counties in the State of Oklahoma. Ralph informed them that Grady County's part will be \$133,081.46 and we could pay this amount with ARPA money.

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

Meeting Adjourned.

Passed and approved on Monday, March 14, 2022.

The Board of the Grady County Commissioners

Member

Attest: