

Minutes of the County Commissioners Regular meeting held on May 10, 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 May 3, 2021 meeting. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

GCEMA/Fire Report/Safety Director: Dale Thompson requested that the Commissioner's sign the 2nd quarter EMPG payment request. He informed them that he would be at a Southwest Emergency meeting on Thursday from 9:00 to 4:00 in Purcell. Dale asked the Board to place on the agenda a surplus and disposal of a mobile travel trailer being housed at the Tuttle Fire Dept. and donated to the Rush Springs EMS. Dale spoke to the Commissioners about a grant from the Plains All American Pipeline Company for \$3,600.00 he was going to apply for, to be used for six (6) new radios. Kim Duke informed the Commissioners that the Alex and Pioneer Fire Departments went through their ISO last week and Pocasset and Ninnekah Fire Departments ISO is next week. Bobby Cantu reported that there were no reportable injury/MVA last week. He told the Board that he has submitted the permit compliance certification on project #116439-road relocation (4438DR) for District #2. Bobby stated that he would be conducting the quarterly safety talks with District #1, Court Clerk, and Treasurer office this week. He painted the barriers in front of the Security Vestibule last week and was called out on two vehicle accidents, both at Minco. Bobby spoke to the Board about the Safety Issue of the Courthouse on the 4th floor, he told the Commissioners about his findings and how we should proceed in taking care of this issue.

No draw request from the Grady Memorial Hospital.

Mike Walker made a motion to approve the removing Shiann McCracken as Requisitioning Officer for the OSU Extension Department (0900) and adding Ally Minor. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve removing Tonya Hodges as Requesting Officer and adding her as a Receiving Officer for the Election Board Department (2200). It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve a juvenile detention services agreement between Canadian County Juvenile Detention and Grady County. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to create the American Rescue Plan Act of 2021 Fund (1566). It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to table a leasing agreement between Quadient Leasing and the Grady County Treasurer's Office. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve a cooperative service agreement between Grady County and the United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS). It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve District 3 purchasing a John Deere Tractor with Boom Mower through lease purchase of State Contract (SW196). It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve the bid for bid for typesetting, printing, and delivery of Ballot Proofs, Optech Ballot Cards and Sample Ballots for all ballot orders placed during the period from July 1, 2021 to June 30, 2022 for the Grady County Election Board from Midwest Printing, the lowest bid. (See Bids) Other bidders were Royal Printing. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve lapse out the balances from the 2019-2020 Highway, 911 phone, Sheriff Service, and Donation Funds and move to the 2020-2021 Fiscal Year. These balances were not encumbered or expended as of May 10, 2021. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to reserve the amounts to pay unliquidated encumbrances and outstanding claims for the Fiscal Year 2019-2020. 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/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 2019-2020: SH Svc Fee Registration 205200 Oklahoma Dare Officer's Association 150.00; 2020-2021: Emergency Mgmt FIRE DEPT. 215864 Critical Comm 574.20; GCEMA 215514 Star Trophy & Awards 100.00; 215799 Midwest Card & ID Solutions 1135.00; General null 215667 Staples Corporate Accounts 770.46; 215866 City Of Chickasha 1063.86; Back Up Service 215570 Intella Vault Backup Services Inc 350.00; Bottled Water 215205 Pure Water Partners LLC 105.00; 215506 Ozarka Water & Coffee Service 147.70; Electric Service 215913 Public Service Company Of Oklahoma 4911.51; Fire Alarm Monitoring 215058 22nd Century Environments Inc 29.00; GCEMA 215216 Ross Seed Company, Inc 50.98; 215217 Spatial Data Research Inc 425.00; 215797 Industry Systems Inc 67.39; 215863 Verizon Wireless 120.03; Hotel/Meals 215791 Arvest Bank 132.15; Housing Co. Prisoners 215885 Grady County Criminal Justice Authority 50000.00; Labor And Materials 215474 K & C Concrete & Construction 4775.00; Locks/Keys 212541 David Schlittenhardt 119.50; 213574 David Schlittenhardt 113.50; Mileage 213758 Gina Calhoun 255.58; 214520 Elizabeth Taylor 352.66; 214523 Ally Minor 199.64; Mileage /Meals 214643 David Richardson 135.41; 215386 Jill Locke 109.93; Mop & Mat Service

215054 Cintas Corporation Inc 967.22; Oil Change 214470 Pit Stop Lube Center 60.15; Phone Service 215876 AT&T 1102.39; 215878 AT&T 378.53; 215910 Hilliary Communications LLC 208.10; Pikepass 214506 OTA Pikepass Inc 12.40; Professional Services 215056 Sanders Welch & Wallis PC, Inc 840.00; Radio 215308 Lawton Communications LLC 72.60; Registration 214714 Cellebrite, Inc 3850.00; 214791 OSU Co Training Program Income Acct 130.00; Software 214953 KellPro Inc 702.64; Supplies 215590 Staples Business Credit 111.98; Travel 215210 Lorrana L Reed 11.03; Water 214512 Culligan/Douma Water Corp 11.35; 215178 Culligan/Douma Water Corp 84.55; Window Tinting 215607 Line-X Coatings Of Chickasha Inc 300.00; Health Electric Service 215921 Public Service Company Of Oklahoma 330.65; Janitorial Service 215376 Earnest Williamson 1000.00; Shred Documents 213118 R K Black Inc 45.00; Supplies 215612 Grainger Inc 48.83; 215816 Fort Smith Paper Company 123.96; Highway null 215317 Warren Power & Machinery Inc 1327.79; 215548 Cintas FAS Lockbox 199.88; 215574 Dub Ross Company Inc 1102.80; 215580 Chickasha Industrial & Welding Inc 533.55; 215666 The Glass Shop LLC 130.00; 215760 Steagall Oil Company Inc 2088.99; 215771 Bruckner Truck Sales/Corporate Billing 53000.00; 215795 Dolese Brothers Company Inc 4292.20; 215800 Shawn Ledford, Inc 275.00; 215801 Apache Farmers Cooperative Inc 94.39; 215810 Southern Tire Mart LLC 3805.70; 215815 C.L. Boyd Inc 8301.99; 215817 J & E Metal LLC 30.80; 215818 Modern Communication Inc 148.00; 215822 Chickasha Industrial & Welding Inc 1021.00; 215823 CenterPoint Energy Resources Corp 213.72; 215873 Lubrication Specialists Inc 615.00; 215879 J & T Truck Accessories 15.00; 215920 Bates Repair Service 4445.19; Asphalt 215134 T & G Construction Inc 13863.27; Brake Repair 214668 Bruckner Truck Sales/Corporate Billing 1098.32; Dumpster Rent 215880 Town Of Rush Springs 83.05; Lease Payment 215881 Caterpillar Financial Service Corp 2902.65; Pikepass 215046 OTA Pikepass Inc 36.15; 215094 OTA Pikepass Inc 1560.42; Repairs 215133 David Schlittenhardt 109.00; Rock 215127 Dolese Brothers Company Inc 12673.60; 215131 Dolese Brothers Company Inc 16507.39; Supplies 213078 OK Correctional Industries 1397.20; 215078 Chickasha Office Supply 95.51; Supplies/Repair 214129 Gary Null 1205.00; Tire Repair/Supplies 214454 Gary Null 1460.00; Trash Disposal 215090 Republic Services Inc #060 82.28; Vehicle Accessories 215596 Steve Verser 803.00; Rural Fire-ST Dispatch Services 215869 Grady County Sheriff 3600.00; Electric Service 215824 Rural Electric Cooperative Inc 298.54; 215827 Public Service Company Of Oklahoma 188.19; 215909 Public Service Company Of Oklahoma 399.73; Equipment 215772 Brandt's Inc 1499.00; FIRE DEPT. 215862 Critical Comm 101.00; Gas Service 215911 CenterPoint Energy Resources Corp 24.52; Ink Cartridge 215648 Amazon.Com LLC 105.98; Internet Service 215908 Sooner Wireless 60.00; Pager Service 215870 Critical Comm 1819.22; Radios 214401 Lawton Communications LLC 2779.00; Repairs 215692 Wheels Express Inc 257.90; Subscription 215868 Grady County Emergency Management Agency 567.50; Trash Dumpster 215341 Gills Waste Oil LLC 75.00; Water Service 215912 Grady Co. RWD #3 16.00; Water & Sewer 215825 Stephens Co. Rural Water #5 25.91; 215914 Grady Co Rural Water #7 60.00; Wireless Service 215826 Verizon Wireless 252.86; SH Svc Fee Bottled Water 215895 Ozarka Water & Coffee Service 56.28; 215897 Ozarka Water & Coffee Service 33.80; Inventory Cards 215884 Midwest Printing Company Inc 111.14; Janitorial Service 215886 Jennifer A. Wright 400.00; Oil Change 215922 Checkered Flag Oil Change Shop 98.80; Registration 212128 OK Sheriffs Association 200.00; Tires 215894 Express Tire Brake & Alignment Inc 249.60; SR Cit-ST Bottled Water 215173 Culligan/Douma Water Corp 38.00; 215196 Rothers Water Cond Inc 94.70; 215324 Culligan/Douma Water Corp 49.25; Building Permit 215905 City Of Chickasha 88.00; Dishwasher 215847 Auto-Chlor System LLC 217.95; Dish Washer Care 215740 Auto-Chlor System LLC 217.95; Electric Service 215811 Public Service Company Of Oklahoma 267.45; Gas Service 215901 Minco Gas Authority 45.94; Groceries 214493 Williams Grocery, Inc. 1758.35; 214684 Cable Meat Center Inc 1448.67; 214801 Williams Grocery, Inc. 468.30; 215193 Ben E. Keith Company 1170.65; Groceries 215319 Cable Meat Center Inc 2322.65; Lawn Care 215331 Sharod Hoffman 175.00; Mileage 214501

Stella Harrison 57.12; 214503 Charlene Shaw 134.40; 214677 Kay Lewis 196.00; 214687 Tami Varnell 160.16; Payroll Reimbursement 214325 Rush Springs Sr Citizens Wednesday Acct 2766.60; 214688 Ninnekah Sr. Citizen Committee Tax Acct. 6568.25; 214805 Chickasha Senior Nutrition Program 3926.56; 215172 Verden Senior Citizens Council 3829.20; 215198 Minco Senior Citizens Activity Fund 7346.39; 215258 Alex Community Center 8314.14; Pest Control 214685 Gonzalez Pest Control Inc 38.00; Professional Services 214488 Terry L Patterson 100.00; 215733 Sanders Welch & Wallis PC, Inc 270.00; SUPPLIES 215326 Ross Seed Company, Inc 59.96; Trash Disposal 215903 Waste Connections Of Oklahoma Inc 69.06; Water & Sewer 215821 Town Of Verden 53.45; 215902 City of Minco 119.69; 215904 Alex Municipal Authority 25.00; 215915 Grady Co Rural Water #7 31.55. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the county officer monthly reports for the Sheriff, Election Board, Assessor, Treasurer, Health Dept., Sheriff, and County Clerk. It was seconded by Mike Walker. 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 OSU Extension, County Highway, and Emergency Management. 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 April 2021 in the amount of \$29,358.36 for the month of May 2021.

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

County Highway	1,995,970.61
County Highway-CBRI	44,388.72
911 Phone Fees	30,485.28
Assessor Visual Inspection	.02
Assessor Revolving Fee	0.00
County Clerk Lien Fee	4,009.00
County Clerk Preservation	21,343.18
Emergency Management Revolving	1,927.55
Sheriff Service	35,258.14
Treasurer Mortgage Tax	1,165.00
USE Tax	73,267.94
Sales Tax – EMS	15,211.65
Sales Tax – Fairgrounds	132,275.14
Sales Tax – Grady Memorial	117,063.50
Sales Tax – Fire Departments	66,593.57
Sales Tax – Senior Citizens	66,137.57
Law Library	2,869.13
Court Clerk Preservation	3,306.61
Drug Court	3.55
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	206.59
Protest Tax Interest 2020	220.93
Emergency Management Donation	3,000.00

New Business: Kim Thomas brought a Lease Purchase Agreement that was approved in February that needed to be signed.

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

Meeting Adjourned.

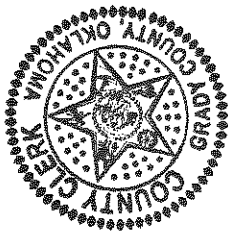
Passed and approved on Monday, May 17, 2021.

Attest:

Trill Locke

County Clerk

Seal



The Board of the Grady County Commissioners

Mike Walker

Chairman

Kirk Painter

Vice Chairman

Ralph Beard

Member