

## Minutes of the County Commissioners Regular meeting held on May 17, 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 10, 2021 meeting. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

GCEMA/Fire Report/Safety Director: Dale Thompson informed the Commissioner's that at his class last week a resolution for Commercial Property was put into place with the Garfield County Commissioners. He stated that he thought it might be useful in Grady County as well. He gave a copy of the Plains All American Grant to the Board. Dale said he would be meeting with the State Hazard Mitigation Team this week. He told the Board that he had Lawton Communications here this next week for repeaters. Dale reported that there was a chance of rain all week and some could be severe. Kim Duke informed the Commissioners that Ninnekah and Pocasset would be doing their ISO's this week. Kim has also been working on the questionnaire for the ISO's. She stated that the Fire Board meeting is Tuesday night. Bobby Cantu reported that there were no reportable injuries last week. Bobby said that he completed the My Work Force Labor Summary Management Cost for all three combined projects. He will be having an RTM meeting with Benneh Wednesday morning. Bobby stated that he would be conducting the District #2 Monthly Safety meeting and he had a vehicle accident call on Wednesday morning at Minco. Bobby informed the Board that he finished painting the Election Board handicap parking spaces and the ramp is also done and phase 2 would begin when the weather cleared and the elevator permit requirements are finished.

Ralph Beard made a motion to approve for Grady County to apply for the American Rescue Plan Act of 2021 and for Ralph Beard to be the Representative. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the Declaration of Surplus a 2004 Coachmen Travel Trailer Mobile EOC Unit, Serial Number ITC20046743002046, Inventory Number SA-348.3, purchased April 16, 2007 for \$1,000.00 in accordance with 19 O.S. §§ 339, & 421 thru 421.2 for the Grady County Emergency Management. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the disposal of a 2004 Coachmen Travel Trailer Mobile EOC Unit, Serial Number ITC20046743002046, Inventory Number SA-348.3, purchased April 16, 2007 for \$1,000.00, by means of donation to the Rush Springs EMS for Grady County Emergency Management in accordance with the provisions set forth in Title 19 Section 421. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mr. Spellman was in attendance and spoke to the Board about replacing the Air Handlers in the ICU. He also shared that the vaccine is not 100% effective. They have seen some patients that have been

vaccinated and have still gotten sick, but this was minimal and he felt that it should not affect anyone from getting the vaccine. He also shared how he was handling employees that were vaccinated and employees that were not vaccinated.

No draw request from the Grady Memorial Hospital.

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

Mike Walker made a motion to approve 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.

Mike Walker made a motion to approve the six-month bid for commonly used items and road oils for Grady County. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

**Mike Walker made a motion to approve the bid for one (1) used Tandem or Triaxle Dump truck for District #1 from Butler Truck Sales with a 2007 Mack Granite CV713 for \$36,500.00. (other bidder was Stewart Wholesale with a 2010 Freightliner Cascadia for a price of \$57,500.00). It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.**

Mike Walker made a motion to extend maintenance of County Street 2959 from the intersection of County Road 1230 to the dead end, for District #1. It was seconded by Kirk Painter. After the motion was seconded, Ralph Beard asked Mike Walker if he had been maintaining these two roads. Mike Walker replied that he had, and they were bus routes. Ralph Beard then asked Mike Walker if the roads on Item 13 and Item 14 were part of the investigation. Mike Walker replied that the road on Item 14 was. Ralph Beard then stated, wouldn't it be a good idea to wait to accept these roads until they see the results of the investigation. Mike Walker said that they could table Item 14 until he could talk to District Attorney Jason Hicks. AYE: Mike Walker, Kirk Painter, and NO: Ralph Beard.

Mike Walker made a motion to table extending maintenance of County Street 2927 from the intersection of County Road 1220 to the dead end, for District #1. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve the lease purchase agreement between District 3 and Warren Power & Machinery Inc. on a Caterpillar CB10-XZ Compactor. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits. It was seconded by Mike Walker. 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: 911 Phone Notary Renewal 215820 Walker Companies Inc 94.50;

Donations Dog Food 215933 Tractor Supply Company 81.97; EMS 522-ST Appropriations 215975 Town Of Rush Springs 3042.34; 215976 City Of Tuttle 12170.01; Fair Main-ST Appropriations 215977 First National Bank & Trust Co FBO Grady County Fairgrounds Trust 132275.14; General Addressing 214964 Spatial Data Research Inc 12500.00; Elevator Repairs 214961 Kone Inc. 7176.12; Fuel 215177 Comdata Inc 329.54; 215264 Comdata Inc 207.85; Inspection 215994 OK Department Of Labor 275.00; Juvenile Detention 215985 Communityworks 533.00; Labor/Materials 215353 K & C Concrete & Construction 3500.00; Pest Control 210676 Stephen Morgan 475.00; 214481 Gonzalez Pest Control Inc 45.00; 215567 Gonzalez Pest Control Inc 150.00; Safe Deposit Box 215930 First National Bank & Trust 45.00; Service 215986 Airespring 1788.75; 215989 CenterPoint Energy Resources Corp 1179.45; 215991 Tisdal & O'Hara PLLC 18433.02; Shred Documents 215059 Shred-Away 105.00; Supplies 215899 Amazon Capital Services 29.59; 216017 Locke Supply Inc 3.32; Travel And Meals 215211 Trish Bailey 166.80; 215212 Kari Molder 86.89; Health Gas Service 215979 CenterPoint Energy Resources Corp 102.81; Lease 215365 Standley Systems 132.45; Highway Asphalt 215780 Asphalt Producers Inc 3050.45; Cleaning Services 215829 Darcie Kimbro 130.00; Concrete 215674 Dolese Brothers Company Inc 1040.00; Electric Service 215981 Public Service Company Of Oklahoma 310.57; 215983 OK Electric Cooperative Inc 626.78; Employee Recognition 215813 Star Trophy & Awards 100.00; Fuel 215923 Cowboy Express Fuel LLC 6551.81; Fuel/Supplies 215203 Steagall Oil Company Inc 685.30; Grinding Roads 215604 SWH Construction 19000.00; Hauling 215786 James D Spence 10637.34; 215794 James D Spence 6236.67; 215888 James D Spence 6217.00; i Pad 215499 CDW Government LLC 446.01; Lease Payment 215972 Oklahoma State Bank Inc 6843.42; 215973 Prosperity Bank 7501.98; Lights 215893 SpeedTech Lights 460.70; Materials/Labor 215917 SWH Construction 9500.00; Metal 215925 J & E Metal LLC 1304.00; Oil/Supplies 215550 AEG Petroleum LLC 1571.00; Paint 215809 Sherwin-Williams Company Inc 31.89; Parts/Labor 215064 Warren Power & Machinery Inc 1162.80; Parts/Repairs 215077 Bruckner Truck Sales/Corporate Billing 782.31; Phone Service 215982 Oklahoma Fiber LLC 187.87; Pikepass 215070 OTA Pikepass Inc 896.31; Repairs 215201 2M's Mobile Tech Service LLC 2872.67; Road Oils 215890 Ergon Asphalt & Emulsions Inc 5145.55; Rock 214296 Dolese Brothers Company Inc 29210.80; 215476 Dolese Brothers Company Inc 16619.00; 215526 Dolese Brothers Company Inc 2748.72; 215785 Dolese Brothers Company Inc 16695.90; 215793 Dolese Brothers Company Inc 12818.20; Service 216018 OK Natural Gas Inc 194.28; Supplies 215907 Amazon Capital Services 342.41; 215937 Amazon Capital Services 156.33; Tag/Title 216003 Ok Tax Commission 51.00; Temp Work 215527 Express Personnel Service Inc 1818.24; Tires 215406 Justin's Tire Service Inc 5350.00; 215484 T & W Tire Company 1419.00; Truck 213495 John Vance Motors Inc 40812.75; Waste Disposal 215318 Oklahoma Landfill Holdings, Inc 43.37; Water 214818 Culligan/Douma Water Corp 33.50; Window Tinting 215971 Steve Verser 550.00; Hospital-ST Appropriations 215978 First Natl Bk & Trust Company as Trustee 117063.50; ML Fee Image 213490 NBS Holdings LLC 69673.93; Rural Fire-ST Equipment 215224 SOS Fire Equipment, LLC 4688.00; Parts/supplies 210273 Chickasha Industrial & Welding Inc 80.00; Parts/Supplies 213957 Chickasha Industrial & Welding Inc 383.10; Service 216025 Public Service Company Of Oklahoma 158.66; 216026 AtLink Services LLC 65.95; SH Svc Fee Electric Service 215998 Public Service Company Of Oklahoma 62.44; Internet Service 215995 Suddenlink 97.45; 215996 Suddenlink 781.57; Lawn Care 215896 Walter C. Bledsoe 100.00; Office Supplies 215980 Atwood's Distributing LP 132.53; Phone Service 215997 AT&T 208.00; Shirts 215924 C.O.P.S Products 144.47; Supplies 215935 Chickasha Lumber Company Inc 129.15; 215970 O'Reilly Auto Parts Inc 59.94; Uniforms 212281 C.O.P.S Products 139.36; Water/Sewer 215999 City Of Chickasha 96.41; SR Cit-ST Dish Washer Care 210826 Robert L Hiner 451.06; 215445 Auto-Chlor System LLC 180.00; Groceries 214689 Williams Grocery, Inc. 469.88; 214936 Cable Meat Center Inc 2437.01; 214937 Clinks Inc 1033.44; 215183 Cable Meat Center Inc 1300.85; 215194 Ben E. Keith Company 1657.30; Mileage 211425 Stella Harrison 57.12; Professional Services 215185 H & R Block

150.00; Service 216001 AT&T U-Verse 161.58; Supplies 214104 Harris Hardware LLC 111.38; Trash Disposal 215936 Waste Connections Of Oklahoma Inc 172.54; Travel 215187 Patty Baker 101.36; Use Tax Used Sales Tax 215974 Grady Memorial Hospital 36633.97. 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 Court Clerk and OSU Extension. 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 Sales Tax SC and Sales Tax FD. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

**Audience Participation:** Keb Lahenbaur with Railroad Yard was in attendance. Rodney Young spoke to the Commissioners about the Standard Operating Guidelines (SOG) and by-laws for the Fire Departments. He shared his ideas and concerns about the Fire Board. He advised the Board there were inconsistencies of board guidelines and other directives that he wished to see changed.

**New Business:** Jill Locke spoke to the Commissioners about setting up a joint meeting with the Excise Board to start the budget process, she also spoke about making it clear that on the plat maps that the board does not accept maintenance on roads.

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, May 24, 2021.

Attest:

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member

*Michael A. Bell*  
*Kirk F. Painter*  
*Ralph Beard*