

Notice of a special meeting of the trustees of the Grady County School Finance Authority

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314) notice is hereby given that the trustees of the Grady County School Finance Authority will hold a special meeting as follows:

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

Mike Walker made a motion to name Mike Walker as Chairman, Kirk Painter as Vice-Chairman, and Ralph Beard as the Treasurer for the Grady County School Finance Authority. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Mike Walker made a motion to approve the minutes of the April 19, 2021 meeting. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Mike Walker made a motion to approve the Engagement Letter from Angel, Johnston, Blasingame for the 2020-2021 Audit. It was seconded by Kirk Painter. AYE: Mike Walker and Kirk Painter.

Tyler Perryman gave a report on the financial status of the Grady County School Finance Authority presenting bank statements for the month of April to the trustees for review and stating that the current account balance of April 23, 2021 was \$458,560.08.

Tyler Perryman provided all correspondence received by the Grady County School Finance Authority since the April 19, 2021 Special Meeting to the trustees for review.

Kirk Painter made a motion to approve the Invoice #37346, in the amount of \$4,850.00 submitted by Angel, Johnston, and Blasingame, P.C., for Audit of the Financial Statements. It was seconded by Mike Walker. AYE: Mike Walker and Kirk Painter.

Kirk Painter made a motion to approve the Invoice #2820, in the amount of \$1,975.00 submitted by Perryman & Perryman, LLC, for legal services provided through May 21, 2021. It was seconded by Mike Walker. AYE: Mike Walker and Kirk Painter.

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

Meeting Adjourned.

Minutes of the County Commissioners Regular meeting held on May 24, 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 17, 2021 meeting. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

GCEMA/Fire Report/Safety Director: Dale Thompson reported to the Commissioners that he spoke with Paulette Nicholas and she is willing to help District 3 like she did for District 2 on setting up the NIMS for the employees. Dale also informed the Board that he was helping the Fire Districts with their ISO updating and that they were having issues with getting needed information from Rural Water District 6. He stated that he assisted Chickasha PD with the situation they had on 19th and Oregon Sunday to provide support. Dale asked the Board what percent of raises he was to put on his estimate of needs this year if any. Kirk Painter told him that the estimate of needs usually began with a five (5) percent increase request. Mike Walker stated they would review it once they received the estimate of needs. Dale then stated that he needed to replace the four rear tires on the Dive Rescue Unit vehicle. He finished with telling the Board that he was finishing up the barn employee's ID's. Kim Duke stated they had a Fire Board meeting Tuesday night. She had PO requisition requests for the Board. Kim Duke introduced the new Fire Board Chairman, Stormy Duffle and Vice-Chairman, Rodney Young. Stormy Duffle addressed the Board, she wanted the Board to know that she was committed to having a working relationship between the Board of County Commissioners and the Fire Board. She stated that she felt that they were making a lot of progress on getting back to following their Bylaws. She then had the Board review the Fire Board Bylaws on the section of the Fire Board's duty to purchase and approve purchases. She asked how they needed to reconcile this with the Sales Tax money and have to send request to the Commissioner's as she wanted to follow all of the Bylaws for the Fire Board. Ralph Beard stated that with the old Fire Board, the Commissioner's had taken over as Requisitioning Officers for them to have more accountability; however, with the new Board they hoped to turn the Requisitioning Officers back to Fire Board Members. Stormy Duffle stated she knew that they would have to work on the logistics of this. Kirk Painter stated that he still felt that Kim Duke should be their Receiving Officer as the Receiver is not the person that Receives the goods but the person who submits the invoice in for payment. Rodney Young then addressed the Board, he wanted the Commissioner's to know that he would be attending the Rural Water District 6 meeting tonight about getting the information they are needing for their ISO updates. He then also asked the Board if the Fire Board Members were allowed to drive the Fire Trucks in instances where they would need to move them, for example into a shed. Mike Walker stated that they could since they were Fire Board Members. Kirk Painter stated they would just need to verify that they were covered under their insurance policy. Kirk Painter also stated that the Fire Trucks needed to be properly marked. Bobby Cantu reported to the Board and stated that he spoke with Lisa Hannah about moving boxes in the attic of the Courthouse, Bobby asked if he could get one (1) employee from each of the barns to help with moving the boxes. Bobby also informed the Board that the ventilation in the DA Building would be getting fixed before long. He reported that there were no reportable injuries last week, he would be conducting the monthly corporation commission fuel leak tank inspections, and he would be conducting the monthly fire extinguisher inspections. He lastly told the Board he would be gone June 4th and 7th.

Kirk Painter explained that Mike Lewis had only attended one of the last eight Fire Board meetings and he felt that Mr. Lewis no longer wanted to set on the Board anymore. Ralph Beard asked if he had gotten ahold of him. Kirk Painter said that he couldn't get in contact with him. Kirk Painter

made a motion to call for the resignation of Mike Lewis, Pioneer Representative, from the Grady County Fire Board; by Thursday May 27, 2021 at 3:00 pm. (I think this should be the first part) It was seconded by Mike Walker. AYE: Mike Walker and Kirk Painter. No: Ralph Beard. Ralph Beard asked that Kirk Painter send him the letter and find the replacement Board Member. Mike Walker asked which district Pioneer was in. Kirk Painter stated that it was Ralph Beard's District. Mike Walker then asked Ralph if he was able to get ahold of him. Ralph Beard stated that he had been in contact with him, that all Kirk had to do was ask him. (second part)

Kirk Painter stated that Ralph Morgan submitted his resignation due to hearing/health? issues; however, he really didn't want to resign. Kirk stated that Mr. Morgan wanted to stay on until they found another board member to replace him or they were able to get better situation for him to hear. Kirk Painter stated that they may need to move the Fire Board meetings to the Fairgrounds as their current meeting place was too small. Kirk Painter noted that he was a great board member. Kirk Painter asked Ralph Beard if he wanted to keep him on. Ralph Beard stated that he thought they could find another member. Ralph Beard made a motion to accept the resignation of Ralph Morgan, Ninnekah Representative, from the Grady County Fire Board; effective date May 18, 2021. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

No draw request from the Grady Memorial Hospital.

Debbie Humphrey gave a presentation about the options she had for one of the Chickasha Senior Citizens Buildings. She stated that after being in contact with a General Contractor, it would cost around \$250,000.00 to get the building up to code. She asked the Board what they wanted to do; whether, they wanted to proceed with getting it up to code, try to get a grant to help pay for it, close the doors and tear it down, or tear it down and build a new one. Kirk Painter replied that he would suggest look into tearing it down and building a metal building, but that was between her and the Chickasha Senior Citizen Board. Ralph Beard stated that they could help with the demolition to keep the cost down.

Bari Firestone gave a presentation to the Board on the OMMA Certificate of Compliance procedure. She stated that she would like her office to sign off on item number six of the certificate, this way she could make sure she gets the paperwork she needs from them. The Commissioner's agreed with her and stated they would continue to fill the forms out first, leave item six blank, and then send the applicant to the Assessor's Office to finish the certificate.

Kirk Painter made a motion to remove Tony Williamson as requisitioning officer for the following department: Chickasha Senior Citizens (8302); and add Linda Bledsoe. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to remove Cindy Gelnar as receiving officer for the following departments: Assessor (1600) and Visual Inspection (1700); and add Shannon Wimberly. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to remove Bridget Kimbrough as requisitioning officer for the following departments: Assessor (1600) and Visual Inspection (1700); and add Cindy Gelnar. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve naming Cindy Gelnar as the Assessor's First Deputy. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion remove Phil Blevins as requisitioning officer for the following departments: Sheriff (0400), Sheriff K9 Horses (0410), Courthouse Security (3500), and E-911 (3600); and add Gary Boggess. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve naming Gary Boggess as the Undersheriff. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

No Action was taken on extending maintenance of County Street 2927 from the intersection of County Road 1220 to the dead end, for District 1.

Kirk Painter presented the counter offer from Jerry Thomas for \$100,000.00 to purchase the property located at 228 Choctaw Ave. Chickasha, Ok 73018. Bari Firestone was in attendance and asked what the Board's purpose to purchase the property would be. Kirk Painter stated they were thinking of making it extra parking. Mike Walker stated that when they toured it the floor was falling in and the building would have to be taken down. Kirk Painter asked the other Commissioner's if they wanted to present a counter offer to this price. Ralph Beard stated he did not think it would be worth what it would cost to hire someone to tear the building down, as it's attached to another building, and they would have to fill in the basement. He felt that he couldn't justify spending that amount of money to create maybe twenty (20) more parking spaces. Mike Walker stated he didn't want to purchase the property either. The Board took no action.

Mike Walker made a motion to approve the bid for resurfacing/grinding County Street 2930 for District 1 from SWH Construction in the amount of \$93,360.00 (no other bidders). It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve lowering the speed limit from 45 mph to 35 mph on County Road 1360 between County Street 2800 and County Street 2815 and adding a Children at Play sign. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve the reimbursement of Emergency Transportation Revolving (ETR) Fund to the Office of Management Enterprise Services, in the amount of \$225,000.00, for District 3. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve depositing \$548.79 from the DEA for seized money into the Equitable Sharing – DOJ Capital Outlay (1243-2-0400-4110). It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

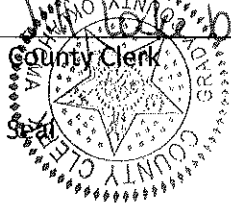
Mike Walker made a motion to approve the reimbursement to the General Fund Account (0001-1-2200-1100) for the reimbursement of the CEB Staff Overtime in the total amount of \$1,300.75. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

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 2020-2021: 911 Phone Payroll 216146 Gross Payroll 43802.34; Phone Service 216121 AT&T 2774.99; Service 216108 OK Electric Cooperative Inc 66.05; Crt Payroll Payroll 216147 Gross Payroll 15212.60; Donations Dog Supplies 214058 Amazon.Com LLC 24.43; Supplies 214026 Amazon.Com LLC 66.19; 214236 Amazon.Com LLC 27.74; Emergency Mgmt Final Invoice 216093 Pitney Bowes Inc 52.66; General Batteries 216042 Interstate Batteries Inc 129.95; Copier Usage 215204 The Digi Group Inc 357.28; Directories 215660 County Clerks & Deputies Association Of Okla. 44.00; Door Repairs 210660 22nd Century Environments Inc 13190.95; Fuel 215176 Comdata Inc 10598.19; Lock Repairs 211102 Daryl Sheltry 65.00; Mat services 215055 Clean Uniform Company Inc 78.80; Mileage 215690 Samantha Bari Firestone 44.80; Notice Of Bid Ad 215591 The Express-Star Inc 29.45; OFFICE SUPPLIES 216043 Staples Corporate Accounts 107.62; Payroll 216132 Gross Payroll 16438.15; 216133 Gross Payroll 52080.31; 216134 Gross Payroll 34795.00; 216135 Gross Payroll 32254.11; 216136 Gross Payroll 26749.34; 216137 Gross Payroll 15588.68; 216138 Gross Payroll 431.45; 216139 Gross Payroll 10813.06; 216140 Gross Payroll 133283.59; 216141 Gross Payroll 13753.28; 216151 Gross Payroll 7830.81; 216152 Gross Payroll 8093.77; 216153 Gross Payroll 8096.87; 216154 Gross Payroll 7893.25; 216155 Gross Payroll 5867.38; 216156 Gross Payroll 7476.81; Registration 215688 SW District Assessor & Deputies Association 150.00; Repeater 214847 Lawton Communications LLC 12110.00; Service 216047 Suddenlink 71.33; 216106 AT&T 595.12; 216110 Verizon Wireless 3475.47; 216112 AT&T 48.07; Supplies 214911 KellPro Inc 304.00; 215180 Amazon.Com LLC 973.26; 215395 Waxie Enterprises, LLC 1813.90; 215990 StockChecks, Inc 64.00; 216013 Staples Business Credit 284.14; 216041 Amazon Capital Services 89.80; 216049 Amazon Capital Services 89.78; 216085 McComas & Associates Llc 30.22; Tracking Services 215263 InSight Mobile Data, Inc 99.80; Training Classes 214737 OSU Co Training Program Income Acct 250.00; Health Light Bulbs 215874 Voss Electric Co 320.00; Oxygen Refill 215679 Airgas USA, LLC 50.00; Highway Equipment 216094 Butler Truck Sales 36500.00; 216097 Terry Lemons 744.90; Fuel 216027 ASAP Energy Inc 5637.00; 216086 Cowboy Express Fuel LLC 11646.73; Hotel 214612 Shalom Lodging Llc 118.00; Labor 216032 Modern Communication Inc 115.00; Lease 216035 Caterpillar Financial Service Corp 5992.18; 216160 Armstrong Bank 946.39; Materials 216021 Kirby Smith Machinery Inc 358.82; Office Chairs 215929 Amazon.Com LLC 376.62; Parts 215202 USI Undercarriage Specialist Inc 15119.26; 215814 Dub Ross Company Inc 1618.68; 216036 Line-X Coatings Of Chickasha Inc 6407.45; Parts/Labor 215589 Warren Power & Machinery Inc 2051.59; Parts/Repairs 215587 Standridge Equipment Company Inc 424.39; Payroll 216142 Gross Payroll 15970.58; 216143 Gross Payroll 116627.81; 216144 Gross Payroll 108915.79; 216145 Gross Payroll 99181.44; 216157 Gross Payroll 7349.49; 216158 Gross Payroll 8314.67; 216159 Gross Payroll 8104.99; Publication 215361 The Express-Star Inc 25.40; 215773 The Express-Star Inc 25.55; 215871 The Express-Star Inc 24.95; Rock 215496 Dolese Brothers Company Inc 19263.08; 215889 Dolese Brothers Company Inc 12777.75; 215987 Dolese Brothers Company Inc 6340.30; Service 215988 James D Spence 2052.58; 216046 City Of Chickasha 296.04; 216098 OK Electric Cooperative Inc 151.00; 216099 AT&T U-Verse 88.76; 216105 AT&T 459.19; 216150 OK Natural Gas Inc 142.14; Shirts 215249 C.O.P.S Products 456.34; Supplies 214418 Amazon Capital Services 387.92; 215577 Atwood's Distributing LP 709.95; 215832 Chickasha Industrial & Welding Inc 429.10; 215993 Acme Fence Of Oklahoma City Inc 849.15; 216039 Amazon Capital Services 178.90; 216040 Richard's Printing LLC 29.20; 216048 Atwood's Distributing LP 193.02; 216107 Line-X Coatings Of

Passed and approved on Tuesday, June 1, 2021.

Attest:



Keabe Romero

The Board of the Grady County Commissioners

Mark A. Webb
Chairman

Jim R. Panton
Vice Chairman

Ralph Beaul
Member