

Minutes of the County Commissioners Regular meeting held on May 3, 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 April 26, 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 in the last 30 days that there are 31 cases, 13 active, and 0 deaths. Dale told the Board that they would be shutting down the pod site at the church due to lack of people interested and said there are numerous places that anyone can still get the vaccine at this time. The Commissioner's agreed they no longer felt that they needed this as a recurring agenda item.

GCEMA/Fire Report/Safety Director: Dale Thompson reported to the Board that he would be speaking with Tuttle Fire Department Chief Allen about Purchasing Procedures and the Bidding Process tomorrow. He informed them that there is an Intertribal Emergency Management Conference on June 15, 16, and 17 that his staff and himself would be attending. Dale Thompson and Kim Duke had PO requests. Bobby Cantu reported that there were no reportable injuries last week. He told the Commissioners that he has signed and submitted the scope and cost of the project (116439) North 2862 Road relocation for District #2. Bobby said that he would be conducting quarterly safety talks with the County Clerk, Assessor, and Treasurer's offices this week. Bobby updated them on the elevator and fire alarm status, and informed them of a webinar that he would be attending this week on "Understanding Microaggressions & Why They Matter".

No draw request from the Grady Memorial Hospital.

Kirk Painter made a motion to approve Proclamation for OHCE week. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

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

Road Use and Maintenance Agreement between Grady County and Minco Wind, LLC had already been approved by the Board in a previous meeting, they were signing the documentation in the meeting.

Mike Walker made a motion to approve the deposit check number 63602 in the amount of \$5,000.00 from the National Association of County and City Health Officials to the Medical Reserves

Corps Grant Account (1530-35000-2005). It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the bid request for resurfacing/grinding County Street 2930 for District 1. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to enter into Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Grady County and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. [Authority: Title 25 Okla. Statute, § 307(B)(4)]. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

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

Mike Walker made a motion to take no action related to the Executive Session. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the action to deposit an EFT from State Bureau of Investigation in the amount of \$4,616.53 to the Sheriff's General Fund Travel account (0001-2-0400-1210) for the reimbursement of Cellebrite Class (\$3,850.00), fuel to attend class (\$173.33), and meal/room cost of deputy (\$593.20). 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 Ink Cartridge 214374 Amazon.Com LLC 154.66; Donations Table 215032 Amazon.Com LLC 1347.16; General Bottled Water 214478 Culligan/Douma Water Corp 133.40; Concrete 212728 K & C Concrete & Construction 119230.00; Contractual Services 215206 OSU Cooperative Ext. Service 6666.66; 215281 OSU Cooperative Ext. Service 1977.19; Copy Usage 214524 The Digi Group Inc 786.65; Envelopes 215649 Amazon Capital Services 157.95; GCEMA 215149 Stolz Telecom LLC 299.95; 215680 Suddenlink 12.93; Glass 215366 The Glass Shop LLC 547.20; Hotel/Meals 215792 Bellan Gornick 593.20; Janitorial Service 215057 Earnest Williamson 1200.00; Phone Service 215776 AT&T 186.30; Plumbing Repair 214213 Van Dyck Mechanical LLC 1088.53; Postage 215486 Quadient Finance USA, Inc. 504.78; Software 215137 KellPro Inc 864.96; Supplies 214510 Amazon.Com LLC 477.25; 215112 Amazon.Com LLC 79.07; 215616 Staples Business Credit 247.99; Thermostats 215358 Van Dyck Mechanical LLC 258.75; Warrants 215410 Ann's Quick Print Inc 728.00; Health Bottled Water 215375 Culligan/Douma Water Corp 6.75; Payroll Reimbursement 213925 Ok State Department Of Health 25992.92; Phone Service 215784 AT&T 1038.12; Supplies 214181 Medex Supply Distributors, Inc 281.41; 215614 McKesson Medical Surgical Government Solutions LLC 3.90; Highway null 215259

Brandie Sosa 400.00; 215282 Kirby Smith Machinery Inc 5175.00; 215411 Steve Verser 269.90; 215420 Dolese Brothers Company Inc 17097.04; 215461 Standridge Equipment Company Inc 985.51; 215472 Star Trophy & Awards 100.00; 215487 M & T Septic & Backhoe Service Inc 300.00; 215517 John Holt Auto Group Inc 119.95; 215546 Darcie Kimbro 130.00; 215578 Bates Repair Service 1112.06; 215592 Bruckner Truck Sales/Corporate Billing 3278.65; 215593 Dolese Brothers Company Inc 12816.31; 215594 James D Spence 6235.76; 215599 Lawton Communications LLC 993.00; 215610 Brandt's Inc 839.96; 215611 Apache Farmers Cooperative Inc 360.00; 215615 Kirk Painter 47.60; 215655 H & R Diesel LLC 660.00; 215681 AT&T Mobility 61.75; 215682 OK Public Employees Retirement System 2103.25; 215686 Cowboy Express Fuel LLC 4184.18; 215689 Ok Tax Commission 46.00; 215761 Cowboy Express Fuel LLC 12166.39; 215775 Harry Brown Sales Corp Inc 125.13; 215777 Suddenlink 112.45; 215778 AT&T 351.40; 215781 AT&T Mobility 805.82; Bottled Water 215083 Culligan/Douma Water Corp 12.95; Concrete 215265 Dolese Brothers Company Inc 420.00; Drug/Alcohol Testing 214537 Motionworks Industrial Safety LLC 200.00; Electric Service 215779 Public Service Company Of Oklahoma 553.11; First Aid Supplies 215044 Cintas FAS Lockbox 148.56; Fuel 215769 Cowboy Express Fuel LLC 13135.98; Fuel And Supplies 215047 Steagall Oil Company Inc 656.70; Lease Payment 215796 Prosperity Bank 3680.07; 215804 SNB Bank N.A. 1774.34; 215805 SNB Bank N.A. 1770.11; 215806 SNB Bank N.A. 1780.47; 215807 Prosperity Bank 2954.26; Parts/Labor 213095 G.W. Van Keppel Company Inc 24.20; 213475 C.L. Boyd Inc 245.63; 215040 Standridge Equipment Company Inc 51.94; Parts/Repairs 211008 Penske Commercial Vehicles 107.35; 214526 Heavy Truck & Trailer Parts Inc 617.86; 215036 Wheels Express Inc 480.40; 215037 Loyd Vee Ball 78.89; 215048 Terry Lemons 1526.13; 215049 Bruckner Truck Sales/Corporate Billing 697.38; Parts/Supplies 210873 Redneck Trailer Supplies Inc 163.68; 213071 Chickasha Lumber Company Inc 171.83; 214539 Atwood's Distributing LP 267.13; 215038 Ryan Forsythe 374.84; 215041 O'Reilly Auto Parts Inc 13.74; Tires & Repairs 213080 Justin's Tire Service Inc 110.00; Trash Disposal 215051 Waste Connections Of Oklahoma Inc 893.78; Uniform Cleaning 215045 UniFirst Inc 643.97; 215065 UniFirst Inc 756.28; Wireless Service 215803 AT&T Mobility 53.24; Rural Fire-ST FIRE DEPT. 215215 Chief Fire & Safety Inc 2915.00; 215425 Armadillo Auto, LLC 199.00; Parts 214763 Daco Fire Equipment 1635.00; Radio And Accessories 215490 Lawton Communications LLC 650.00; SH Svc Fee Office Chairs 214301 Amazon.Com LLC 384.03; Office Supplies 215693 Chickasha Office Supply 115.53; Repairs 215782 Todd C Morris 776.48; 215802 Randy Chavers 241.00; Supplies 215683 Creative Image 235.00; SUPPLIES 214414 Amazon.Com LLC 130.72; 214644 Amazon.Com LLC 480.55; Towing 215798 Chickasha Towing & Recovery Inc 75.00; SR Cit-ST Electric Service 215783 Public Service Company Of Oklahoma 122.73; 215787 Public Service Company Of Oklahoma 197.39; Fire Alarm Testing 215405 Automatic Fire Control Inc 167.38; Groceries 213933 Cable Meat Center Inc 4282.83; 214497 Cable Meat Center Inc 3911.80; 215192 Ben E. Keith Company 1564.11; Groceries/Supplies 213935 Williams Grocery, Inc. 579.39; Lawn Care 212559 Stefany S. Moore 160.00; Phone Service 215788 AT&T 102.32. 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 Sheriff. 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 Sheriff. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

New Business: Commissioner Beard received a message from ACCO wanting any information on Marijuana grow houses issues to be sent to Mike Hunter the Attorney General.

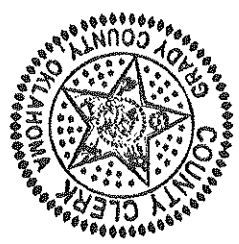
Mike Walker made a motion to adjourn. It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Meeting Adjourned.

Passed and approved on Monday, May 10, 2021.

Attest: *Jill Locke*
County Clerk

Seal



The Board of the Grady County Commissioners
Michaela Webb
Chairman
Kirk J. Painter
Vice Chairman
Ralph Beard
Member