

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: Kirk Painter, Mike Walker, and Ralph Beard.

Tyler Perryman, Ryan McDonald, Keith Sinor, and Lynn Driver.

Mike Walker made a motion to approve the resolution authorizing and approving the incurring of indebtedness by the Grady County School Finance Authority (herein the "Authority") to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Three Million, Two hundred thousand Dollars (\$3,200,000.00) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 97, Grady County, Oklahoma ("Tuttle Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance; waiving competitive bidding in regard to the sale of said bonds; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to, a bond indenture, a ground lease agreement, a sublease agreement, a preliminary official statement, an official statement, a continuing disclosure agreement, written compliance procedures, a federal tax certificate and a bond purchase agreement; selection of professionals to effect said financing and the taking of other action with respect thereto. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

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

Meeting Adjourned.

Minutes of the County Commissioners Regular meeting held on November 1, 2021

The Board of the Grady County Commissioners met on this day for an 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"

There were no minutes to approve from the Grady County School Finance Authority.

Mike Walker made a motion to approve a resolution authorizing the incurring of indebtedness by the trustees of the Grady County School Finance Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to

exceed three million two hundred thousand dollars (\$3,200,000.00) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to independent school district no. 97, Grady county, Oklahoma ("Tuttle Public Schools" or the district"); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiving competitive bidding pursuant to 60 O.S section 176(G); and declaring an emergency. It was seconded by Kirk Painter. Aye: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the minutes of the October 25, 2021 regular meeting. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

GCEMA/Fire Report/Safety Director: Dale informed the Commissioners that he was preparing for the exercise with Tagra Resources next week. He said he would be printing Amber Fire Department new ID cards. Kim Duke had requisition requests for the Commissioners to sign. Bobby Cantu stated that there were no reportable injuries last week. Bobby installed 4 new fire extinguishers in the Assessors vehicles this week. He informed the Commissioners that an Inspector for the Department of Labor would be conducting the County Hot Water Tanks 2-year inspections this week. He stated that he would be conducting District 3's Quarterly Safety meeting.

Dale Thompson reported to the Board that there are 84 active cases, and 184 deaths in Grady County. Dale stated that Grady County has seen a reduction in cases by 31.3%.

Ralph Beard stated that he asked David Floyd, the County consultant with the American Rescue Plan Act money if he would check to see if we can help the Health Department with interior renovations with the new building they are wanting to buy.

No draw request from the Grady Memorial Hospital.

Mike Walker made a motion to approve the contract between Grady County and Mapping and Information Management System. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the Transcript of Proceedings of Sale and signing of deeds for the following:

Britany Wright TID #23046 Bid Amount \$437.00
Parcel ID# C001-00-208-004-0-000-00
E 50' Lots 4 & S 25' of E 50' Lot 5 Blk 208 Chickasha, OT

Britany Wright TID #23876 Bid Amount \$536.00
Parcel ID# C010-00-003-005-0-000-00
All Lots 5-6-7 & E 16' Lot 8 Block 3 Apache Addn

Britany Wright TID #23901 Bid Amount \$477.00
Parcel ID# C020-00-010-012-0-000-00

All Lot 12 Block 10 Askew Addn

It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to table the Grady County Health Department's contract to purchase the building at 205 W Chickasha Ave. Chickasha, Ok 73018. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to table the continuation of current tenant leases and reception of those monthly payments into our Health Fund for future building related expenses. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve of a lease purchase agreement between Grady County and C. L. Boyd for a motor grader. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to table the bid until November 22, 2021 for the Cox City Addition to the Cox City Fire Station. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve depositing EFT in the amount of \$40,990.00 from the Attorney General for the Safe Ok Grant into the Safe Ok Grant Capital Outlay (1526-2-0400-4110). It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve depositing check number 12913 in the amount of \$38,500.00 from the Grady County Criminal Justice Authority into the General Fund (0001) for the reimbursement for the Grinder the County paid for on Purchase Order 220608. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve depositing check number G035238 in the amount of \$30,915.45 from the Association of County Commissioners of Oklahoma/Self Insured Group into the General Fund (0001) for the damages at the Courthouse on 6/28/2021. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the Resolution approving County Commissioner District Boundaries. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

No action on utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.

Kirk Painter 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 222464 OK Communications System LLC 50.84; Software 222448 GeoSafe 15000.00; Supplies 222391 Amazon.Com LLC 226.97; Donations Water 221774 Culligan/Douma Water Corp 152.50; Emergency Mgmt Postage 221488 Quadient Finance USA, Inc. 146.95; Service 220198 Quadient Leasing USA, Inc 176.01; General Cleaning Services 222384 Amos

John Luke Smith 60.00; Equipment/Supplies 221490 Amazon.Com LLC 72.98; Lease 220264 Streamline Oil & Gas Inc. 1.62; 220896 Quadient Leasing USA, Inc 209.16; Mileage 222435 Samantha Bari Firestone 131.04; Phone Service 222466 AT&T 43.54; Publication 220004 Mustang Times LLC 1131.20; Registration 220913 OSU Co Training Program Income Acct 130.00; 220914 OSU Co Training Program Income Acct 65.00; Repairs 222613 Gary Null 15.00; Service 221391 Culligan/Douma Water Corp 191.00; 221647 Checkered Flag Oil Change Shop 619.94; 221845 Earnest Williamson 1200.00; 221847 Shred-Away 45.00; 222322 22nd Century Environments Inc 29.00; 222564 AT&T 186.66; 222567 TASC Inc 5510.00; 222612 City Of Chickasha 1195.93; Supplies 222401 Staples Business Credit 55.77; 222455 Amazon Capital Services 26.16; 222558 Liberty Flags Inc 110.09; 222582 K & M Safety Solutions 240.00; Travel 221208 Elizabeth Taylor 485.34; Vehicle 222453 OMES/Oklahoma State Surplus 16000.00; Water 221997 Culligan/Douma Water Corp 6.75; Health Service 222451 AT&T Mobility 71.21; 222556 AT&T 1182.38; Travel 220216 Jo Singleton 115.36; 220217 Betty Jean Ford 133.28; 221539 Sherry Reed 22.96; Water 221536 Culligan/Douma Water Corp 29.75; Highway Drug/Alcohol Testing 221998 Motionworks Industrial Safety LLC 370.00; Equipment 221156 Southwest Trailers & Equipment Inc 37418.80; Fuel 222402 Cowboy Express Fuel LLC 15948.19; 222403 Cowboy Express Fuel LLC 7972.34; 222552 Cowboy Express Fuel LLC 1341.50; Lease 222449 RCB Bank 6843.42; 222450 Prosperity Bank 7501.98; 222595 SNB Bank N.A. 2252.70; 222596 SNB Bank N.A. 2252.70; 222597 SNB Bank N.A. 1774.34; 222598 SNB Bank N.A. 2803.88; 222599 Caterpillar Financial Service Corp 4368.52; 222600 Prosperity Bank 1908.00; Materials 221978 Hooten Oil Company 357.50; 222234 Haskell Lemon Construction Inc 94732.96; 222398 Haskell Lemon Construction Inc 19523.39; Mileage 222397 Kirk Painter 49.28; Parts 220048 Butler Truck Sales 1409.44; 221980 Marshall Auto Parts 2294.31; Parts/Labor 220172 C.L. Boyd Inc 17.46; Parts/Repairs 222004 Standridge Equipment Company Inc 201.18; 222011 Heavy Truck & Trailer Parts Inc 868.34; 222018 Loyd Vee Ball 303.85; 222023 Wheels Express Inc 899.90; 222386 Kirby Smith Machinery Inc 3059.42; Parts/Supplies 220156 J & E Supply & Fastner Company Inc 23.53; 221360 Redneck Trailer Supplies Inc 158.18; 222002 Atwood's Distributing LP 69.98; 222003 Ryan Forsythe 151.50; 222006 Chickasha Industrial & Welding Inc 330.71; 222331 Terry Lemons 526.39; 222460 Harry Brown Sales Corp Inc 9.39; Repairs 222181 Justin's Tire Service Inc 147.50; Road Oils 221706 Ergon Asphalt & Emulsions Inc 21437.63; 222306 Ergon Asphalt & Emulsions Inc 14414.89; Service 221342 Tactical Home Solutions LLC 135.00; 221983 UniFirst Inc 808.25; 222024 UniFirst Inc 453.30; 222554 AT&T Mobility 807.62; 222555 AT&T Mobility 60.26; 222560 Suddenlink 112.45; 222561 AT&T 373.38; 222565 Public Service Company Of Oklahoma 662.90; Supplies 220063 K T G Sales & Services Inc 341.40; 221382 Ross Seed Company, Inc 6.99; 221970 American Sentinel Products Inc 141.06; 221971 Atwood's Distributing LP 180.50; 221973 Brandt's Inc 192.41; 221974 Chickasha Industrial & Welding Inc 484.15; 221977 Culligan/Douma Water Corp 10.50; 221979 Lubrication Specialists Inc 1104.00; 222010 Cintas FAS Lockbox 127.06; 222021 J-Systems Inc 225.40; 222025 Steagall Oil Company Inc 752.40; Supplies/Repair 220834 OK Correctional Industries 1182.25; 222001 H & R Diesel LLC 376.72; Tag/Title 222346 Tuttle Tag Agency 44.00; Temp Work 221369 Express Personnel Service Inc 2168.63; Rural Fire-ST Equipment 221665 Kerri K. Davenport 5521.72; 222141 Amazon.Com LLC 399.00; Registration 221435 OSU Fire Service Training 500.00; Repairs 221242 Express Tire Brake & Alignment Inc 294.80; 221583 Duncan Overhead Doors Of Chickasha 933.50; 222581 Elite Transmissions LLC 1000.05; 222587 Small Engine Service & Repair LLC 201.50; Service 222568 Public Service Company Of Oklahoma 217.52; 222569 Verizon Wireless 253.47; 222570 Rural Electric Cooperative Inc 379.25; 222571 CenterPoint Energy Resources Corp 29.55; 222578 The Burrows Agency 278.00; 222579 Waste Connections Of Oklahoma Inc 75.00; Supplies 221661 OSU Fire Service Training 280.00; 221711 Positive Promotions Inc 107.61; 221712 Positive Promotions Inc 427.56; 221713 Positive Promotions Inc 147.21; 221934 Amazon.Com LLC 329.99; 221935 Amazon.Com LLC 329.99; 222142 Amazon.Com LLC 446.89; 222208

Small Engine Service & Repair LLC 216.36; 222264 Small Engine Service & Repair LLC 25.80; SH Forf Equipment 222445 C & J Sporting Goods 218.07; SH Svc Fee Repairs 222286 Digi Security Systems LLC 1490.26; Service 222454 Creative Image 110.00; 222461 TransUnion Risk & Alternative Data Solutions Inc 169.30; Water 222562 Ozarka Water & Coffee Service 8.45; 222563 Ozarka Water & Coffee Service 65.74; SR Cit-ST Dish Washer Care 222033 Auto-Chlor System LLC 200.00; Insurance 222043 Blue Cross Blue Shield Of Oklahoma 1864.08; Service 221519 Orkin 35.63; 222048 ADT Security Services Inc 58.77; 222452 OK Natural Gas Inc 70.53; 222463 TDS Telecom Inc 96.35; 222559 AT&T U-Verse 112.89; 222566 Public Service Company Of Oklahoma 215.57; 222603 Public Service Company Of Oklahoma 366.99; Supplies 221194 Chickasha Lumber Company Inc 42.70; 221520 Cable Meat Center Inc 770.63; 221881 Ben E. Keith Company 2096.26; Water 221550 Culligan/Douma Water Corp 43.00. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the county officer monthly reports for the Treasurer, and Sheriff's Department. 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 the Emergency Management and Sale Tax FD. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Audience Participation: Ms. Jewel Givens was present and was wanting to speak to the Board about an incident in the Assessor's office last week. The Commissioners thanked Ms. Givens for bringing the matter to their attention and told her they would like to help her resolve her problem.

New Business: Ralph Beard spoke to the Board about the building that the Health Department is looking to purchase. He wants to look into moving the Commissioner's office to that building if there is space, to give the Commissioners more room. This would free up some storage areas for other offices in the Courthouse. Mike Walker wanted to know if there was a possibility that the County could buy the building, he felt that the County should own the building. Kirk Painter spoke to the Board about getting cabinets done for Judge Lowe and Judge Kirkland.

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

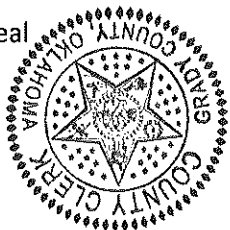
Meeting Adjourned.

Passed and approved on Monday, November 8, 2021.

Attest:

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member