

**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.

Mike Walker made a motion to approve the minutes from the Special Meeting of the Grady County School Finance Authority on August 30, 2021. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the minutes from the Special Meeting of the Grady County School Finance Authority on November 1, 2021. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the Financial Report. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the correspondences received since the previous meeting. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the request for payment of attorney fees for actions taken by Perryman & Perryman, L.L.P. on behalf of the Grady County School Finance Authority in the amount of \$1,625.00. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

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

**Meeting Adjourned.**

**Minutes of the County Commissioners Regular meeting held on November 15, 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"

Mike Walker made a motion to approve the minutes of the November 8, 2021 regular meeting. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve a plat map called Heritage Hills Estate Phase 1 and that the road would not be maintained by the County. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

GCEMA/Fire Report/Safety Director: Dale informed the Board that his office would be gone next Wednesday and that he would not be at the meeting next Monday as he had to go with the Hazard Mitigation Specialist throughout the County so they could work on updating the Hazard Mitigation Plan. He had a quote for the Election Board's Lighting. He also stated the training that they did with Tagra Resources went very well last week. It was their first full oilfield related simulation. Kim Duke was present and stated that the Fire Board meeting is tomorrow night, and they have training set up for all the Stations with laptops and internet. Dale Thompson stated that he heard unofficially that the Grady County Fire Department was doing well on their ISO. Bobby Cantu stated that Grady County had one reportable injury. Jason Knowles would be here after 1pm to remove the beds from the upstairs Jail. He stated John Melson Deputy Boiler Inspector from the Department of Labor and himself had finished the hot water tank inspections. He also informed the Board he updated the Hazard Communication Plan and Disaster Recovery Plan for 2022. Bobby stated he went out on a single vehicle accident call this morning, located in district 2 on a bridge and would be getting in touch with John Nicholas to get the rails put back up on the bridge.

Dale Thompson reported to the Board that the cases have seen a rise and are up to 133 active cases, and 187 deaths in Grady County. Kean Spellman was in attendance, he said with people spending more time indoors it could cause a spike in cases. He also wanted to report to the Board his concerns on the Federal Vaccine Mandate. His first issue he stated is that he is pro-vaccine and pro- 1<sup>st</sup> amendment. He did not feel that someone should be forced to get the vaccine if they did not want to. However, he will not have a choice, he will have to require all of his employees to be vaccinated and the deadline for them to be vaccinated is coming up in December. He stated he felt the Federal Government was banking on employees to give in and get the vaccine if they are threatened with their jobs. He feels that he will lose a lot of his employees; which will cause him to have to close the hospital's doors. Mr. Spellman did state that he felt that the Covid vaccine was effective as 1 out of 9 patients in their Covid ward had been vaccinated and the other 8 were unvaccinated. Ralph Beard stated that the Commissioners have also been in touch with ACCO about the County's possibility of having to require a vaccine for all of their employees. He stated that ACCO is currently trying to work around it but had informed him to be prepared to have a Plan in place if they were unable to stop the mandate for County employees as well.

Ralph Beard stated that he had been in contact with David Floyd and that David was looking at all of the applications that had come in. David informed him that once they finished reviewing all of them to see if they qualified or not, they would bring them before the Board. David Floyd thought that they would have them ready by the next Commissioners meeting. Commissioner Beard stated that he thought Pat Brooks, who was in attendance, request for the resurrection house looked good. He told Mr. Brooks that he would have David Floyd get in touch with him to make sure he didn't need any other documentation. Commissioner Beard then stated that all of the applications they currently had plus the money they had already awarded would not total what we had currently received yet. He stated that Mr. Floyd wanted us to hold that money to see if we got another request in or to wait until the next half of the money comes in, then award it at that time. Tyler Brooks, City Manager for Chickasha and Cindy Rodgers, Finance Clerk for the City of Chickasha were present and wanted to know how much money the County had left of the ARPA money, as they had a request that they wanted to submit.

No draw request from the Grady Memorial Hospital.

Mike Walker made a motion to approve a service agreement with Angel, Johnston, and Blasingame, P.C. for the Loss of Revenue Calculation for the APRA Grant. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the Grady County's Hazard Communication Plan for 2022. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the Grady County's Disaster Recovery Plan for 2022. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve a Cooperative Extension Services Agreement between The Oklahoma State University and the Board of County Commissioners of Grady County. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve a standard form of agreement between Grady County Board of Commissioners and CMS Willowbrook for the renovation of courtroom #3. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve a bid request for the Audio System for Courtroom 3 – Judge Young. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to deposit check number 202084283 from Quadient Leasing to the General Fund Account (0001-1-1600-2005) for the reimbursement of a contract pay off with Pitney Bowes in the total amount of \$1,745.52. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to deposit check number G035285 in the amount of \$5,129.15 from ACCO to the Sheriff Service M&O account (1226-2-0400-2005) for damages to the Sheriff vehicle from hitting a deer on 10/21/2021. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to deposit check number 1170985 in the amount of \$1,500.00 from Walmart and check number 1333 in the amount of \$2,500.00 from Camino Natural Resources to the Emergency Management Donation M&O account (1235-2-2700-2005) for support of Emergency Management programs. The money is to be used for needed equipment or operations to aid citizens of Grady County. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve a resolution to execute that certain Project Agreement for CO BR (NS-294) OVER WINTER CREEK, 6.0 MILES EAST & 3.2 MILES SOUTH OF JCT SH-39/SH76 Project Number J3-3544(004)CI, State Job Piece Number 33544(04), by and between Grady County and the Oklahoma Department of Transportation. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve a Utility Relocation Agreement entered into by and between the Board of Grady County Commissioners acting for and on behalf of the State of Oklahoma

and Sunoco Pipeline LP for PROJECT NO. CIRB-226C(083)RB JOB PIECE NO 31113 UTILITIES 04 COUNTY GRADY. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

No Action was made on the utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.

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 or deny payment of such purchase orders 2020-2021: 911 Phone Radio Tower 214912 Lawton Communications LLC 34042.00; General Addressing 214964 Spatial Data Research Inc 1600.00; Shirts 214969 OK Correctional Industries 145.50; Highway Lettering & Decals 215452 OK Correctional Industries 174.84; Rural Fire-ST Radio 215251 Lawton Communications LLC 1094.00; SR Cit-ST Groceries/Supplies 216274 Williams Grocery, Inc. 1646.01; Payroll Reimbursement 213938 Tuttle Senior Citizens Center 7562.02; 214486 Tuttle Senior Citizens Center 7562.02; 215167 Tuttle Senior Citizens Center 8707.20; 215730 Tuttle Senior Citizens Center 9492.83; 216271 Tuttle Senior Citizens Center 5900.25;

Purchase orders 2021-2022:911 Phone Renewal 222752 Walker Companies Inc 105.50; ARPA 2021 Fees 221478 Floyd & Driver, PLLC 14788.77; Donations Supplies 221696 Atwood's Distributing LP 157.96; EMS 522-ST Appropriations 222794 Town Of Rush Springs 3950.91; 222795 City Of Tuttle 15803.65; Fair Main-ST Appropriations 222796 First National Bank & Trust Co FBO Grady County Fairgrounds Trust 171778.82; General Bottled Water 221837 Pure Water Partners LLC 230.00; Equipment 222745 Lawton Communications LLC 773.00; Fees 221732 State Auditor And Inspector 39545.28; 221833 The Digi Group Inc 601.60; Lease 222770 Quadient Leasing USA, Inc 933.30; Postage 222291 Quadient Finance USA, Inc. 1003.58; Repairs 222319 Van Dyck Mechanical LLC 764.67; 222620 Todd C Morris 346.50; 222626 Van Dyck Mechanical LLC 584.00; Service 221389 Stephen Morgan 475.00; 221396 Cintas Corporation Inc 1015.56; 221648 Pit Stop Lube Center 434.20; 222647 CoStar Realty Information 395.00; 222807 Airespring 1772.52; 222824 CenterPoint Energy Resources Corp 652.01; Travel 221832 Elizabeth Taylor 561.89; Health Fees 222060 Standley Systems 183.58; Service 222803 CenterPoint Energy Resources Corp 41.43; Supplies 222228 Quill Corporations Inc 607.98; Highway null 222709 SpeedTech Lights 697.16; Equipment 222609 Standridge Equipment Company Inc 18636.72; 222686 Line-X Coatings Of Chickasha Inc 4682.50; Fees 221729 P & K Equipment Inc 717.00; 222447 OK Department Of Labor 200.00; Hotel 220600 Embassy Suites Norman 1188.00; Materials 222762 Dolese Brothers Company Inc 3120.00; Office Supplies 222766 O'Reilly Auto Parts Inc 835.36; Parts 222725 FleetPride Inc 213.01; 222841 Butler Brothers 1409.44; Parts/Labor 220141 Kirby Smith Machinery Inc 848.19; Repairs 222722 Armadillo Auto, LLC 419.90; Road Oils 221911 Ergon Asphalt & Emulsions Inc 11015.12; 222164 Ergon Asphalt & Emulsions Inc 28735.28; 222165 Ergon Asphalt & Emulsions Inc 22401.92; 222166 Ergon Asphalt & Emulsions Inc 21818.47; 222167 Ergon Asphalt & Emulsions Inc 16786.35; 222375 Ergon Asphalt & Emulsions Inc 22951.87; Rock 222695 Dolese Brothers Company Inc 10541.59; Service 222773 Public Service Company Of Oklahoma 354.52; 222809 OK Electric Cooperative Inc 682.25; 222810 Oklahoma Fiber LLC 185.65; 222837 OK Natural Gas Inc 121.10; Supplies 222339 Chickasha Industrial & Welding Inc 549.78; 222607 Steagall Oil Company Inc 2368.90; 222736 Amazon Capital Services 121.35; Supplies/Repair 222467 H & R Diesel LLC 1785.00; Tires 221964 Southern Tire Mart LLC 2694.08; 222221 T & W Tire Company 3450.00; 222768 Southern Tire Mart LLC 1722.00; 222819 Direct Discount Tire Of Stillwater LLC 435.22; Waste Disposal 221646 Shawn Ledford, Inc 275.00; Hospital-ST Appropriations 222797 First National Bank & Trust 152024.24; ML Fee Service 221480 Kofile Technologies, Inc 20980.05; RM&P Service 222247 KellPro Inc 250.00; Rural Fire-ST Fuel 221582 Comdata Inc 3796.50;

Service 222580 Waste Connections Of Oklahoma Inc 75.00; 222669 Grady County Sheriff 3600.00; SH Svc Fee Brakes and Labor 222829 Express Tire Brake & Alignment Inc 77.00; Computer 222163 Craig PC Sales & Service, Inc 1378.00; Phone Service 222817 AT&T 5.50; Prisoner Pickup 221790 Arvest Bank 1442.34; Registration 221452 OK Sheriffs Association 400.00; 222836 Glock Professional Inc 250.00; Repairs 220395 Parham Body Shop 5129.15; 222733 Express Tire Brake & Alignment Inc 200.00; Service 222751 Suddenlink 353.58; 222753 Suddenlink 117.78; 222827 Walter C. Bledsoe 30.00; Supplies 222619 Ross Seed Company, Inc 10.98; Vests 222760 C.O.P.S Products 763.00; 222761 C.O.P.S Products 763.00; Water 222842 Ozarka Water & Coffee Service 139.00; SR Cit-ST Dish Washer Care 222184 Robert L Hiner 348.73; Groceries 222049 Clinks Inc 2016.66; Janitorial Supplies 222050 Duncan Janitorial 19.20; Mileage 222077 Patty Baker 95.20; Office Supplies 220096 Chickasha Office Supply 245.39; Payroll Reimbursement 220267 Tuttle Senior Citizens Center 16560.51; 220996 Tuttle Senior Citizens Center 7173.51; 221498 Tuttle Senior Citizens Center 13478.30; Rent 222052 Rush Springs Senior Citizens Assoc Inc 3500.00; Repairs 222316 Advanced Door Controls, Inc 245.00; Service 222044 Terry L Patterson 100.00; 222047 Stefany S. Moore 200.00; 222462 Joey Toews 70.00; 222504 H & R Block 150.00; 222777 Public Service Company Of Oklahoma 749.50; 222805 AT&T U-Verse 179.39; 222832 Waste Connections Of Oklahoma Inc 69.06; Supplies 220095 Harris Hardware LLC 16.07; 220266 Cable Meat Center Inc 5323.99; 220270 Williams Grocery, Inc. 1630.41; 221883 Ben E. Keith Company 1658.43; 222039 Cable Meat Center Inc 2299.39; 222046 Williams Grocery, Inc. 2791.31; 222055 Ryan Forsythe 237.52; Travel 220773 Patty Baker 76.72; Water 222045 Culligan/Douma Water Corp 38.00; UseTax Appropriations 222793 Grady Memorial Hospital 64576.77. 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.

Kirk Painter made a motion to approve the estimate of needs, request for appropriations, and transfer of appropriations for County Highway, General and General Fund to County Clerk Lien Fee. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

**Audience Participation: Trevor Bolt was in attendance and had questions for Commissioner Beard regarding a County easement and a private road that Mr. Bolt wanted to establish. Mr. Beard stated that he would get in contact with someone to verify what could be done and call Mr. Bolt back.**

**New Business: Commissioner Beard stated that the contract for the new building they approved to purchase was finished; however, Charles Sifers had not had an opportunity to review it yet. Mr. Beard stated they should be ready to sign the contract on Monday. He wanted to know if the County was exempt from having the building inspected. Mike Walker stated that since we were buying with cash that we would not have to have the inspections. Mr. Beard stated that he believed that Jackie with the Health Department already had it inspected. He also stated that the Health Department plans on submitting a request for ARPA money to renovate the West side of the building so they can use it. Commissioner Beard said that they would need to renovate the Commissioner's two offices, and add a door so people would not be going through their secretary's office every time there was a Commissioner's Meeting. He also stated that it was still a possibility to move Kim Duke to the new building as well. The Board stated that they would need to look into adding an Alarm System.**

Mike Walker stated that his wife had been working with the land owners for the property behind the County barn. He stated that the price for the County would be \$300,000.00 and that it was worth a lot more. He wants to extend his barn back to the West for future expansion. Commissioner Walker said that once the trust dissolves they will be free to sell the property to the County.

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

Meeting Adjourned.

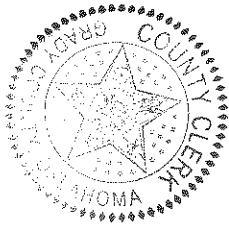
Passed and approved on Monday, November 22, 2021.

Attest:



County Clerk

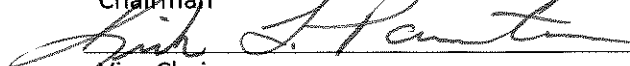
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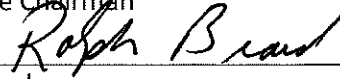
The Board of the Grady County Commissioners



Chairman



Vice Chairman



Member