

Minutes of the County Commissioners Regular meeting held on November 22, 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 15, 2021 regular meeting. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

GCEMA/Fire Report/Safety Director: Dale Thompson was absent. Kim Duke reported to the Board that the Fire Board meeting was last Tuesday and she brought the Board minutes and financials to the meeting for them to review. Kim had Purchase Orders Requisitions. Kim also stated that the Bailey Fire Station was wanting to purchase a fire engine from Chickasha Fire Department that was wrecked, they felt that they could get it repaired for less than a new one. However, they would want to inspect it further. Bobby Cantu informed the Commissioners that he has the Corporation Commission Fuel Leak Tank Inspections and the County Fire Extinguisher Inspections completed. He explained to them that he sent a letter to the Judges asking for a recommended time to finish getting the beds out of the Jail due to the noise involved with this process.

Mr. Spellman gave a COVID-19 report. He said the numbers were down but the hospitalizations were up. He stated that the hospital is having a Pediatric Vaccine clinic on Tuesday, November 22, 2021 and he wanted the Commissioners to know that the FDA has approved that all adults need to get a booster.

Commissioner Beard stated that he had set up a Special Board of Commissioners meeting for November the 29, 2021 at 1:00 to address all applications for the American Rescue Plan Act money. Mr. David Floyd and Ms. Lynn Driver will have a presentation and there will also be a question-and-answer period.

No draw request from the Grady Memorial Hospital.

Kirk Painter made a motion to approve a release of the Lien Agreement between Grady County and Lori Lee, S 50 Lot 2 of Block 207 in Chickasha-OT. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the signing of the Purchase and Sale Agreement between St. Clair Properties, LLC and SMN Investments, LLC and Grady County for the purchase of Property located at 205 W. Chickasha Ave., Chickasha, 73018 in the amount of \$700,000.00. It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard stated that he would like for the Board to go over to the new building and make decisions on how they want the Commissioners meeting room setup. He also said he would be getting in contact with the tenants in the building to see if they would like to rent the places they are occupying as of now and signing a contract on this agreement.

Ralph Beard made a motion to remove Larry Hayes from the Grady County Fire Board as the Cox City Representative. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Commissioner Beard spoke with Larry Hayes about the materials for the Cox City building being located on Mr. Hayes property and how he would come and get them and move them to the County barn until the building was ready to be built.

Kim Duke spoke to the Board that after the bidders looked at the materials that the Fire Station had located at Larry Hayes property, they discovered that there were materials missing. They also needed to get insurance quotes and equipment quotes, so their price would have to go up to \$36,000.00. So, they would like a chance to re-bid at a later date.

Mike Walker made a motion to re-bid the construction of the Cox City Addition to the Cox City Fire Station. It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to lapse out the unencumbered balances as of November 22, 2021 from the FY 2020-2021 General Fund and Health Fund. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to lapse out the unencumbered Cash Fund balances as of November 22, 2021 from the FY 2020-2021 and move to the new FY 2021-2022. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to reserve the amounts to pay unliquidated encumbrances and outstanding claims for FY 2020-2021. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to deposit check number G035327 from Association of County Commissioners of Oklahoma Self Insured Group to the General Fund (0001) for the reimbursement for Boomer Environmental charges for water extraction in the total amount of \$11,222.09. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to deposit check number 019926 from Grady County Election Board to the General Fund Account (0001-1-2200-1110) for the reimbursement for CEB Staff Overtime in the total amount of \$1,436.56. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the utility/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 or deny payment of such Purchase Orders 2020-2021: Rural Fire-ST Equipment 216794 Casco Industries 2510.00; Purchase orders 2021-2022: 911 Phone Payroll 222957 Gross Payroll 53538.68; Supplies 222922 Chickasha Office Supply 422.67; Water 222927 Ozarka Water & Coffee Service 73.19; Crt Payroll Payroll

222958 Gross Payroll 18561.18; General Contractual Services 220782 OSU Cooperative Ext. Service 6666.66; Fuel 222302 Comdata Inc 13171.60; Juvenile Detention 222990 Communityworks 1997.50; 222991 Comanche County Regional 760.00; Payroll 222943 Gross Payroll 20118.12; 222944 Gross Payroll 63572.35; 222945 Gross Payroll 35900.30; 222946 Gross Payroll 32073.82; 222947 Gross Payroll 36108.26; 222948 Gross Payroll 19023.62; 222949 Gross Payroll 558.39; 222950 Gross Payroll 12599.70; 222951 Gross Payroll 170018.78; 222952 Gross Payroll 13247.63; 222962 Gross Payroll 7843.73; 222963 Gross Payroll 8106.69; 222964 Gross Payroll 8050.64; 222965 Gross Payroll 7906.17; 222966 Gross Payroll 7186.42; 222967 Gross Payroll 7489.73; Publication 221839 The Express-Star Inc 1391.05; Renewal 222924 Board Of Tests For Alcohol 72.00; Repairs 222490 Van Dyck Mechanical LLC 719.00; 222743 Van Dyck Mechanical LLC 4000.00; 222782 Van Dyck Mechanical LLC 2612.86; 222985 Boomer Environmental 11222.09; Service 220001 David Schlittenhardt 118.50; 221841 Cintas Corporation Inc 1015.56; 221842 Clean Uniform Company Inc 100.00; 222032 InSight Mobile Data, Inc 99.80; 222222 Angel Johnston & Blasingame PC 3765.00; 222320 Intella Vault Backup Services Inc 350.00; 222652 Verizon Wireless 120.03; 222680 James Landon Webb 470.00; 222925 AT&T 561.60; 222933 Suddenlink 71.44; Supplies 222327 Ross Seed Company, Inc 141.97; Health Payroll Reimbursement 220265 Ok State Department Of Health 33734.70; Service 222973 City Of Chickasha 88.21; Supplies 221687 Pro-Ed Inc 72.60; 222756 Quill Corporations Inc 424.17; 222820 Sanofi Pasteur Inc 806.24; Highway Asphalt 222434 T & G Construction Inc 11733.80; Drug/Alcohol Testing 222537 Motionworks Industrial Safety LLC 95.00; Fuel 222822 Cowboy Express Fuel LLC 7622.24; 222823 Cowboy Express Fuel LLC 12733.02; Hauling 222716 Cavin Wrecker Service 783.00; Labor/Repairs 222746 Southwest Trailers & Equipment Inc 448.95; Lease 222929 Caterpillar Financial Service Corp 2515.74; 222930 Caterpillar Financial Service Corp 5992.18; 222935 RCB Bank 6843.42; 222936 Prosperity Bank 7501.98; Mileage 222790 Kirk Painter 54.88; Mileage /Meals 222605 Ralph Beard 61.60; Office Supplies 222265 Chickasha Office Supply 266.17; Oil/Supplies 221333 AEG Petroleum LLC 1070.80; Parts 221854 Kirby Smith Machinery Inc 962.61; 221857 G.W. Van Keppel Company Inc 704.43; 222179 Marshall Auto Parts 1029.82; 222267 Warren Power & Machinery Inc 329.78; Parts/Labor 222531 Warren Power & Machinery Inc 1185.79; 222532 Robert's Truck Center Of Okla LLC 36.66; Parts/Repairs 222151 Justin's Tire Service Inc 2133.50; 222182 Standridge Equipment Company Inc 36.33; 222485 Heavy Truck & Trailer Parts Inc 1031.56; Payroll 222953 Gross Payroll 19472.33; 222954 Gross Payroll 144312.27; 222955 Gross Payroll 133749.13; 222956 Gross Payroll 122247.14; 222968 Gross Payroll 7302.74; 222969 Gross Payroll 8327.59; 222970 Gross Payroll 8117.91; Pikepass 221981 OTA Pikepass Inc 2057.99; Road Oils 222813 Ergon Asphalt & Emulsions Inc 4673.35; Rock 222123 Dolese Brothers Company Inc 16350.27; 222593 Dolese Brothers Company Inc 2038.94; 222610 Dolese Brothers Company Inc 14722.84; Service 222351 UniFirst Inc 865.52; 222785 Darcie Kimbro 130.00; 222926 City Of Chickasha 451.66; 222938 OK Electric Cooperative Inc 72.00; 222979 OK Natural Gas Inc 122.70; Supplies 220077 Taylor & Sons Pipe & Steel Inc 512.00; 220132 Chickasha Lumber Company Inc 529.26; 222341 O'Reilly Auto Parts Inc 450.12; 222343 T.H. Rogers Lumber Co. 18.25; 222344 Tuttle Hardware Inc 475.15; 222348 Sign It Up 225.00; 222353 Marshall Auto Parts 348.43; 222382 Craig PC Sales & Service, Inc 6106.00; 222495 Chickasha Industrial & Welding Inc 178.38; 222496 Brandt's Inc 178.97; 222497 Atwood's Distributing LP 15.98; 222840 Chappell Supply Inc 647.44; 222844 O'Reilly Auto Parts Inc 2635.14; 222849 Amazon Capital Services 85.94; 222863 K T G Sales & Services Inc 314.40; 222940 Chickasha Industrial & Welding Inc 872.20; Supplies/Repair 222934 BlueTarp Financial, Inc 73.96; Tires 220902 GENSCO AIRCRAFT TIRES 1418.00; 222816 Southern Tire Mart LLC 4222.55; 222972 Wheels Express Inc 623.70; Uniforms 222534 UniFirst Inc 681.19; 222939 Angela R Bewley 1114.24; ML Fee Postage 221109 Quadient Finance USA, Inc. 2000.00; Resale Payroll 222959 Gross Payroll 17968.37; Rural Fire-ST Equipment 222802 Lawton Communications LLC 1094.00; Parts/Supplies 222671 Marshall Auto Parts 725.81; Supplies 222209

Marshall Auto Parts 726.33; 222279 Marshall Auto Parts 561.25; SH Svc Fee Batteries 220394 Interstate Batteries Inc 99.95; Bottled Water 222846 Ozarka Water & Coffee Service 23.16; Equipment 222251 Amazon.Com LLC 130.79; Parts/Supplies 220391 Atwood's Distributing LP 122.59; Repairs 222923 Randall Chavers 145.12; Supplies 222269 O'Reilly Auto Parts Inc 242.74; 222383 WatchGuard, Inc 882.00; 222393 Amazon.Com LLC 141.69; 222459 Amazon.Com LLC 1046.57; 222772 Amazon.Com LLC 279.65; 222853 Chickasha Office Supply 355.89; Tires 222839 Express Tire Brake & Alignment Inc 721.60; Uniforms 222713 Amazon.Com LLC 109.55; Water 222928 Ozarka Water & Coffee Service 25.35; SR Cit-ST Insurance 222632 Blue Cross Blue Shield Of Oklahoma 1864.08; Maintenance 222541 Auto-Chlor System LLC 217.95; Mileage 221404 Patty Baker 95.20; 222075 Lane Howerton 193.20; Payroll Reimbursement 221885 Minco Senior Citizens Activity Center 7555.43; 222054 Rush Springs Sr Citizens Wednesday Acct 3100.33; Service 222852 OK Natural Gas Inc 101.88; 222857 Rise Broadband 80.93; 222858 OK Natural Gas Inc 73.00; 222931 Public Service Company Of Oklahoma 552.45; 222961 OK Natural Gas Inc 96.37; 222978 AT&T 116.94; Supplies 221884 Ben E. Keith Company 2105.63; 222037 Williams Grocery, Inc. 390.73; Travel 220771 Stacy Price 80.64; Water 221871 Rothers Water Cond Inc 65.95. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

There were no monthly reports.

Mike Walker made a motion to approve the estimate of needs, request for appropriations, and transfer of appropriations for Sales Tax-FD, County Highway. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Audience Participation: Mr. Rodney Young, Chairman of the Fire Department Board was in attendance and wanted to keep the Board informed of the issues at the Grady County Fire Department. He spoke specifically on the Harold Fire Department truck and who has the truck at this time.

New Business: Commissioner Painter told the Board that he had spoken to Cody White about dissolving the Home Finance Authority Board and turning the money over to the County.

Commissioner Walker has asked David Floyd if he can request information from the Resurrection House finances before the ARPA money is given out.

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

Meeting Adjourned.

Passed and approved on Monday, November 29, 2021.

Attest:

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member