

Minutes of the County Commissioners Regular meeting held on November 8, 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 1, 2021 regular meeting. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the minutes of the November 5, 2021 special meeting. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

GCEMA/Fire Report/Safety Director: Dale informed the Commissioners that he received his donation from Wal-Mart and it needed to go on the agenda for the Board to approve. Dale stated that the company who was putting the fence around the Emergency Management Warehouse was going to meet with him about putting another gate in on the South end of the property. Dale told the Board that he would be attending a Pre Plan meeting on Wednesday the 10th with Tagra Resources for the upcoming exercise and Thursday the 11th he would be going to the Verden Fire Department to renew their NIMS ID cards. Kim Duke was present and needed Purchase requisitions signed. Bobby Cantu was absent.

Dale Thompson reported to the Board that there are 82 active cases, and 185 deaths in Grady County.

Ralph Beard stated that he asked David Floyd and Lynn Driver, the County consultants with the American Rescue Plan Act money if we could use the money, from ARPA to renovate the building that the County just purchased for the Health Department. Commissioner Beard spoke to the consultants about the ARPA money being used for the resurrection house and other applications.

Mr. Spellman was present and wanted to let the Commissioners know that as soon as the Health Department vacates the building that they are in now he would like to move in and get started renovating it. He stated that he would like to put at least three offices in that building. Mr. Spellman said the hospital has plans on renovating the 2nd floor into a new birthing center. He is trying to find a Gynecology Surgeon at this time to help bring in more revenue to the Hospital. Mr. Spellman explained to the Commissioners that the President's mandate could potentially cripple the hospital. If he does not comply with the mandate then he could lose funding but if he does comply with the mandate then he could lose employees who do not want the vaccine. The Federal government does not have any extra funding at this time to help the hospital, so potentially they would have to shut down.

No draw request from the Grady Memorial Hospital.

Acknowledgement of a tort claim; Robert Van Buskirk vs. Grady Memorial Hospital.

Mike Walker made a motion to approve the contract between Grady County Fire Department and Standley Systems on equipment lease (continuation of prior 60-month lease) and copy fees. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the lease agreement between Quadient Leasing and the Grady County Sheriff's Office. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the lease agreement between Quadient Leasing and the Grady County Clerk's Office. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

No action on the Grady County Health Department's contract to purchase the building at 205 W Chickasha Ave. Chickasha, Ok 73018.

No action on the continuation of current tenant leases and reception of those monthly payments into our Health Fund for future building related expenses.

Mike Walker made a motion to approve the Declaration of Surplus of a Snap-On Freon Recycler, Serial Number 0112C0573, Inventory Number D447-0001 purchases on 9-3-2003 for \$2,500.00, Dump Bed Davis, Serial Number X06007395024879, Inventory number D354-0001, purchased on 6-28-2012 for \$8,763.00, Rosco Chip Spreader, Serial number 37972, Inventory number D325-0004, purchased 9-28-2001 for \$81,095.00, Bobcat Rotary Cutter, Serial number AO1C0775, Inventory number D441-0015, purchased 3-12-2012 for \$4,858.68, Asphalt Lay Down Machine, Serial number 985-H-75TJS6Y2-01985, Inventory number D340-0001, purchased 6-28-2018 for \$45,000.00, Ford F450 XL Super Duty Serial number 1FDXW46P27EA22468, Inventory number D301-0055 purchased 2-10-2010 for \$16,000.00, Nissan Frontier, Serial number 1N6AD0CU8DN761193, Inventory number D301-0064, purchased 3-25-2015 for \$14,000.00, Dura-patch Truck, Serial number 1FDYH81EVVA25114, Inventory number D302-0081 purchased 11-9-2016 for \$8,000.00, Overbilt Tag a long Tilt, serial number SN1Z9FD362270058027, Inventory number D317-0010, purchased 10-10-2007 for \$14,298.00, General Truck, Serial number 1UTSH668XDS001305, purchased 2-7-2012 for \$19,500.00, Tuflin offset Disc, Serial number 199, Inventory number D326-0001, purchased 3-31-2000 for \$1,200.00, Dura-patcher, Serial number 21243-TM, Inventory number D325-0007, purchased 3-14-2017 for \$84,550.00 in accordance with 19 O.S. Section 339, & 441.2, for District #1. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard. Due to a scrivener's error the agenda said District #2.

Ralph Beard made a motion to approve the Declaration of Surplus of a Snap on air Conditioner Recovery System, Serial Number BES624421, Inventory Number 203-0022, purchased 6-23-01 for \$1,000.00 in accordance with 19 O.S. Section 339, & 441.2, for District #3. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve sick leave donation. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve of CEC Corporation as the engineer responsible for county bridge inspections for Grady County. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve of the bid request for the Six month bid for Commonly used items for Grady County. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District #1 and District #3. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities collected in October 2021 in the amount of \$33,275.72 for the month of November 2021.

The board approved the cash fund estimate of needs and request for appropriations for the following cash funds:

County Highway	1,921,760.16
County Highway-CBRI	54,616.74
911 Phone Fees	71,129.66
Assessor Revolving Fee	406.00
Assessor Visual Inspection	.02
County Clerk Lien Fee	4,874.00
County Clerk Preservation	15,874.67
Sheriff Drug Forfeiture	1,055.84
Emergency Management Revolving	1,071.45
Sheriff Service	48,208.39
Treasurer Mortgage Tax	1,250.00
USE Tax	90,407.48
Sales Tax – EMS	19,754.56
Sales Tax – Fairgrounds	171,778.82
Sales Tax – Grady Memorial	152,024.24
Sales Tax – Fire Departments	85,889.40
Sales Tax – Senior Citizens	85,889.40
County Donations	3,800.00
American Rescue Plan Act 2021	445.73
Law Library	2,252.94
Court Clerk Preservation	2,551.66
Drug Court	22.99
Protest Tax Interest 2015	54.97
Protest Tax Interest 2016	99.98
Protest Tax Interest 2017	114.57
Protest Tax Interest 2018	158.75
Protest Tax Interest 2019	171.61
Protest Tax Interest 2020	333.52

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 2020-2021: General Equipment 216710 U.S.I.A Underwater Equipment Sales Corp 3102.00; Rural Fire-ST Pest Control 215228 Stephen Morgan 75.00; Trash Disposal 213726 Gills Waste Oil LLC 75.00;

Purchase orders 2021-2022: 911 Phone Lease 222726 Standley Systems 117.68; Assr Rev Fee Contractual Services 222687 Computer Mapping Company 2000.00; Emergency Mgmt Service 222648 Critical Comm 408.43; General Contractual Services 222590 Pitney Bowes Global Financial Services LLC 1496.16; Drug/Alcohol Testing 222027 Motionworks Industrial Safety LLC 90.00; Fees 222354 Grady County Criminal Justice Authority 50000.00; Fuel 221992 Comdata Inc 183.29; Inspection 222303 OK Department Of Labor 1200.00; Phone Service 222662 Hilliary Communications LLC 211.52; Pikepass 221995 OTA Pikepass Inc 7.30; Publication 221393 Mustang Times LLC 772.80; Service 221387 Gonzalez Pest Control Inc 195.00; 221479 Tri City Glass And Door LLC 1755.00; 221507 Pit Stop Lube Center 49.95; 221844 Sanders Welch & Wallis PC, Inc 850.00; 222030 Comdata Inc 492.56; 222321 Shred-Away 1900.00; 222616 City Of Chickasha 106.33; 222679 AT&T 1878.87; 222681 Public Service Company Of Oklahoma 6845.01; 222735 Public Service Company Of Oklahoma 158.81; Supplies 222682 Chickasha Office Supply 523.44; Travel 221835 Ally Minor 228.03; 221836 Lorrana L Reed 192.54; Unpaid Sick Leave 222627 OK Public Employees Retirement System 4578.96; Health Cleaning Services 222058 Earnest Williamson 1000.00; Service 222685 Public Service Company Of Oklahoma 588.33; Supplies 221200 Brentpoint LLC 599.00; 221666 Fort Smith Paper Company 303.45; Highway Dues 221708 ACCO - Dues 95.00; Equipment 221172 Bruckner Truck Sales/Corporate Billing 162060.00; 222692 Brandt's Inc 629.99; Fuel 222661 Cowboy Express Fuel LLC 7728.40; 222696 Cowboy Express Fuel LLC 17857.63; Hotel 220672 Embassy Suites Norman 297.00; 220673 Embassy Suites Norman 198.00; Lease 222717 Caterpillar Financial Service Corp 2902.65; Materials 221584 Ergon Asphalt & Emulsions Inc 89866.42; 222112 T & G Construction Inc 11982.10; Meals 222602 Bobby Cantu 61.83; Mileage 222601 Kimberly S. Thomas 100.44; Mileage /Meals 222230 Kirk Painter 66.51; Parts 222608 Heavy Truck & Trailer Parts Inc 1206.33; 222698 FleetPride Inc 113.26; Parts/Labor 221867 Warren Power & Machinery Inc 2167.37; 221982 Robert's Truck Center Of Okla LLC 320.27; 222258 Robert's Truck Center Of Okla LLC 3003.26; 222400 H & R Diesel LLC 685.00; Parts/Supplies 222013 O'Reilly Auto Parts Inc 480.82; Pikepass 221865 OTA Pikepass Inc 1216.08; 222007 OTA Pikepass Inc 22.90; Rental 221851 Richard Edwards 125.00; Repairs 222422 Butler Brothers 1975.00; Road Oils 222456 Ergon Asphalt & Emulsions Inc 13224.46; Rock 221962 Dolese Brothers Company Inc 10565.71; 222217 Dolese Brothers Company Inc 20840.39; 222245 Dolese Brothers Company Inc 8277.39; 222381 Dolese Brothers Company Inc 8306.02; Service 221860 Republic Services Inc #060 103.67; 221955 Hoidale Co Inc 417.30; 222492 Darcie Kimbro 130.00; 222617 CenterPoint Energy Resources Corp 31.43; 222678 Town Of Rush Springs 83.05; 222694 OK Department Of Labor 200.00; 222714 AT&T Mobility 53.24; Tag/Title 222658 Tuttle Tag Agency 46.50; Tire Repair/Supplies 222180 Gary Null 654.00; Vehicle 222312 Reynolds Ford Inc 40654.00; ML Fee Supplies 222369 Staples Business Credit 68.02; Rural Fire-ST Oil Change 222099 Pit Stop Lube Center 71.95; Parts/supplies 220282 Marshall Auto Parts 608.15; Parts/Supplies 220320 Marshall Auto Parts 766.39; 220328 Marshall Auto Parts 601.02; 221564 Marshall Auto Parts 723.89; 221567 Marshall Auto Parts 135.44; Service 222651 Critical Comm 188.20; 222654 Critical Comm 101.00; 222668 Critical Comm 1894.63; 222704 Stephens Co. Rural Water #5 25.91; 222706 CenterPoint Energy Resources Corp 29.82; 222707 Grady Co Rural Water #7 66.00; 222708 Public Service Company Of Oklahoma 510.87; 222741 Sooner Wireless 60.00; Tools 220348 Marshall Auto Parts 225.86; 221566 Marshall Auto Parts 116.03; SH Svc Fee Cleaning Services 222659 Jennifer A. Wright 400.00; Contractual Services 222732 Craig PC Sales & Service, Inc 800.00; Lease 222730 Standley Systems 164.45; Parts/Supplies 220396

O'Reilly Auto Parts Inc 80.75; Phone Service 222727 AT&T 799.74; 222731 AT&T 391.34; Service 222710 AT&T 187.55; 222728 TransUnion Risk & Alternative Data Solutions Inc 159.30; Supplies 222395 C.O.P.S Products 360.00; SR Cit-ST Contract Labor 222618 Madison Pena 200.00; Groceries 222067 Cable Meat Center Inc 1638.82; 222074 Williams Grocery, Inc. 484.43; Groceries/Supplies 222038 Cable Meat Center Inc 2831.72; Insurance 222702 Community Insurance Agency 8945.16; Mileage 221407 Charlene Shaw 174.16; 222069 Kay Lewis 189.84; 222070 Tami Varnell 169.68; Payroll Reimbursement 220774 Alex Community Center 9847.60; 222040 Verden Senior Citizens Council 5207.98; 222053 Rush Springs Sr Citizens Wednesday Acct 3073.98; 222071 Ninnekah Sr. Citizen Committee Tax Acct. 6799.71; 222078 Alex Community Center 9847.60; Pest Control 222068 Gonzalez Pest Control Inc 38.00; Professional Services 222072 Sanders Welch & Wallis PC, Inc 270.00; Service 220248 Gonzalez Pest Control Inc 150.00; 222064 Automatic Fire Control Inc 266.19; 222622 Alex Municipal Authority 25.00; 222623 AT&T 114.76; 222677 City of Minco 156.98; 222688 Waste Connections Of Oklahoma Inc 172.54; 222689 Public Service Company Of Oklahoma 387.78; 222699 Town Of Verden 53.45; 222723 Minco Gas Authority 8.74; Supplies 220976 Ross Seed Company, Inc 24.97; 221882 Ben E. Keith Company 2553.35; 222079 Cable Meat Center Inc 3446.90; 222083 Williams Grocery, Inc. 1194.97;. 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 County Clerk, Assessor, OSU Extension, Election Board, Health Dept. 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 Sale Tax FD. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Audience Participation: Ruth Bingham was present and wanted to know if we could get some new air filters for the Courthouse with the ARPA money. Commissioner Beard said that they would check with David Floyd the Consultant for the American Rescue Plan Act money.

Ralph Beard 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 15, 2021.

Attest:
County Clerk
Seal

Kealee Romero
County Clerk

The Board of the Grady County Commissioners

Michael A. Walker
Chairman

Kirk Painter
Vice Chairman

Ralph Beard
Member