

Minutes of the County Commissioners Regular meeting held on October 12, 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 October 4, 2021 regular meeting. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

GCEMA/Fire Report/Safety Director: Dale Thompson asked the Board for their signature for the 4th Quarter EMPG grant payment. Dale informed the Board that there is more severe weather in the forecast for tonight. He told them that after his assessment, he felt that there were approximately 50 homes with damage in Grady County. Dale asked the Commissioners if they would be interested in setting up a flag collection box to properly destroy flags. He then informed them that the fencing project was starting today on the Emergency Management Warehouse. Kim Duke informed the Board that the question was brought to her attention who was responsible for the sirens in Ninnekah, and that would be brought up in the next Fire Board meeting for clarification. Kim had Requisition requests. Bobby Cantu said that there were no reportable injuries in Grady County last week. Bobby reported to the Board that the quarterly safety meeting for Security Vestibule, County Clerk, Treasurer and the Assessor offices have been completed. Bobby gave an update on Dynamic Fabrication; they are waiting to remove the beds in the old jail until the respirators come in for them to use in the removal process. He is going to be setting up the Hot Water Tank Inspections that is required every two years. The Radon level in the basement of the DA complex is 2.43 which a safe level.

Dale Thompson reported to the Board that the State updated the list of Covid cases and there are 196 active cases and 3 new deaths for a total of 173 in Grady County. Dale also stated that there is a 20% decrease in the state as of last week.

Mr. Spellman was present to update the Commissioners on the American Rescue Plan Money that they received from the County to hire traveling nurses, he stated that they have not found anyone at this time. He also wanted to let the Board know that his staff is working on the revenue losses for them to receive the next part of their request which was a sales tax revenue loss. Mr. Spellman did inform the Board that the hospital had a letter of intent for a family medicine doctor. Lynn Driver with Floyd Driver P.L.L.C was in attendance and updated the Board on how they are preparing all the assessment needs and would like to present them to the Commissioners once they are ready.

No draw request from the Grady Memorial Hospital. .

Mike Walker made a motion to approve the reappointment for Jannen Heller to the McClain-Grady County EMS District #1 Board of Trustees with a 5-year term expiring October 31, 2026. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve the appointment of Tom Clements as the Farwell Representative for the Grady County Fire Board. 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:

Barbara Ann Koehler TID #26726
Parcel ID# C641-00-002-020-0-000-00
All Lot 20 Blk 2 Southern Hills 2nd Addn

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

Ralph Beard made a motion to approve the execute that certain Project Agreement for CO BR (EW-142) OVER UNNAMED CREEK, 2.5 MILES SOUTH AND 3.1 MILES EAST OF JCT S-19/US-81 Project Number J3-3536(004) CI, State Job Piece Number 33536(04), by and between Grady County and the Oklahoma Department of Transportation. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

There were no utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits. Choose an item.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities collected in September 2021 in the amount of \$28,691.43 for the month of October 2021.

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

County Highway	1,805,734.92
County Highway-CBRI	57,778.08
911 Phone Fees	57,503.28
Assessor Revolving Fee	
Assessor Visual Inspection	.02
County Clerk Lien Fee	4,479.25
County Clerk Preservation	17,210.92
Court Fund Payroll	35,177.00
Emergency Management Revolving	968.75
Sheriff Service	20,298.47
Treasurer Mortgage Tax	1,260.00
USE Tax	59,500.09
Sales Tax – EMS	20,753.45
Sales Tax – Fairgrounds	180,464.82
Sales Tax – Grady Memorial	159,711.37
Sales Tax – Fire Departments	118,081.28
Sales Tax – Senior Citizens	90,232.41
Safe Room Grant	25.87
American Rescue Plan Act 2021	460.55
Law Library	2,511.28

Court Clerk Preservation	2,883.82
Drug Court	88.32
Protest Tax Interest 2015	56.80
Protest Tax Interest 2016	103.31
Protest Tax Interest 2017	118.39
Protest Tax Interest 2018	164.04
Protest Tax Interest 2019	177.32
Protest Tax Interest 2020	351.08

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: General Addressing 214964 Spatial Data Research Inc 5000.00

Purchase orders 2021-2022: 911 Phone Bottled Water 222196 Ozarka Water & Coffee Service 64.28; Contractual Services 222178 Stolz Telecom LLC 2664.21; ARPA 2021 ARPA 222219 Grady Memorial Hospital 905200.00; 222220 Grady Memorial Hospital 475200.00; Fees 221478 Floyd & Driver, PLLC 14788.77; CBRI Materials 221112 Ergon Asphalt & Emulsions Inc 71776.88; Emergency Mgmt Service 221989 Critical Comm 400.04; General Bottled Water 221209 Pure Water Partners LLC 105.00; Drug/Alcohol Testing 221225 Motionworks Industrial Safety LLC 125.00; Fees 221732 State Auditor And Inspector 3476.88; 221868 Grady County Criminal Justice Authority 50000.00; Mileage 221268 Jill Locke 200.98; Repairs 220608 H & H Plumbing & Utilities 281120.00; Service 221247 Richard's Printing LLC 52.00; 221296 Richard's Printing LLC 71.00; 221304 Richard's Printing LLC 50.00; 221305 Richard's Printing LLC 46.00; 221400 Sanders Welch & Wallis PC, Inc 875.00; 221427 Richard's Printing LLC 80.00; 222194 Hilliary Communications LLC 208.10; 222213 Public Service Company Of Oklahoma 8310.29; 222214 TASC Inc 15625.00; 222241 AT&T 1949.46; Supplies 221616 Ohio State University Extension Publishing 439.79; Website 222202 Big Think Web Creative 150.00; Health Cleaning Services 221534 Earnest Williamson 1000.00; Fees 221537 Standley Systems 208.03; Repairs 222169 Van Dyck Mechanical LLC 399.00; Service 222192 Public Service Company Of Oklahoma 761.76; Supplies 221894 Quill Corporations Inc 107.84; 222121 Bailey's Test Strips & Thermo 78.00; Highway Equipment 222157 Kirby Smith Machinery Inc 31912.39; Fuel 222114 Cowboy Express Fuel LLC 7446.43; 222132 Cowboy Express Fuel LLC 1302.78; Lease 222200 Caterpillar Financial Service Corp 2902.65; Materials 220476 Ergon Asphalt & Emulsions Inc 49816.55; 221800 Haskell Lemon Construction Inc 99562.71; Parts 221203 Warren Power & Machinery Inc 2036.56; Parts/Labor 221866 Warren Power & Machinery Inc 2122.34; Parts/Repairs 221380 Rusty Savage 206.37; 221495 Standridge Equipment Company Inc 1569.81; 221734 Standridge Equipment Company Inc 2476.23; Parts/Supplies 222111 P & K Equipment Inc 654.90; Pikepass 221340 OTA Pikepass Inc 883.65; Postage 222224 Postmaster 58.00; Rental 221339 Richard Edwards 125.00; Repairs 220190 2M's Mobile Tech Service LLC 6830.00; Road Oils 222090 Ergon Asphalt & Emulsions Inc 3867.56; Service 222026 Darcie Kimbro 130.00; 222162 CenterPoint Energy Resources Corp 35.89; 222240 Town Of Rush Springs 86.05; Supplies 222110 AEG Petroleum LLC 3087.50; 222161 Amazon Capital Services 254.28; Supplies/Repair 221724 H & R Diesel LLC 1800.63; Tires 222133 Southern Tire Mart LLC 1940.00; 222193 Southwest Trailers & Equipment Inc 220.00; Rural Fire-ST Insurance 222168 The Burrows Agency 276.00; Service 221985 Critical Comm 101.00; 221988 Critical Comm 188.20; 222101 Critical Comm 1889.60; 222102 Grady County Sheriff 3600.00; 222152 Bad Boy Signs 975.00; 222177 Sooner Wireless 60.00; Supplies 221933 Alert All Corporation 552.00; SH Forf Supplies 221893 Amazon.Com LLC 118.68; SH Svc Fee Bottled Water 222195 Ozarka Water &

Coffee Service 16.90; Contractual Services 222197 Craig PC Sales & Service, Inc 800.00; Lease 222173 Standley Systems 164.45; 222176 Standley Systems 117.68; Registration 221946 Justin Porter 250.00; Service 222174 Jennifer A. Wright 400.00; 222175 Walter C. Bledsoe 100.00; 222203 AT&T 361.32; 222204 Public Service Company Of Oklahoma 207.71; 222205 AT&T 382.05; 222206 AT&T 988.30; 222207 Billy K. Burleson 120.00; Supplies 221896 Amazon.Com LLC 50.58; 221925 Amazon.Com LLC 209.34; SR Cit-ST Dish Washer Care 221872 Robert L Hiner 160.89; Groceries 221512 Cable Meat Center Inc 876.71; 221514 Williams Grocery, Inc. 389.50; 221546 Williams Grocery, Inc. 293.93; Mileage 220251 Stella Harrison 61.60; 221524 Kay Lewis 183.68; 221525 Tami Varnell 129.92; Payroll Reimbursement 221411 Alex Community Center 12309.50; 221526 Ninnekah Sr. Citizen Committee Tax Acct. 5394.35; 221541 Rush Springs Sr Citizens Wednesday Acct 2680.48; 221877 Minco Senior Citizens Activity Fund 7297.70; Professional Services 221527 Sanders Welch & Wallis PC, Inc 185.00; Repairs 221940 RRR Inc 4619.41; Service 220777 Auto-Chlor System LLC 222.75; 221217 Rothers Water Cond Inc 74.60; 221410 H & R Block 150.00; 222158 AT&T 122.11; 222159 Public Service Company Of Oklahoma 518.10; 222171 Town Of Verden 80.65; 222215 Minco Gas Authority 9.45; 222216 City of Minco 144.11; 222233 Waste Connections Of Oklahoma Inc 172.54; 222235 Public Service Company Of Oklahoma 682.80; 222236 Public Service Company Of Oklahoma 248.79; Supplies 220036 Hubert Company LLC 1225.24; 220968 Locke Supply Inc 82.97. 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, County Clerk, Court Clerk, Assessor, Election Board, and OSU Extension. 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 General, Emergency Management, and Sales Tax FD. It was seconded by Kirk Painter. 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.

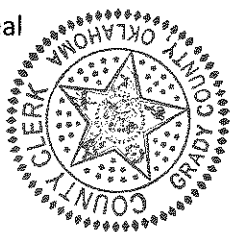
Passed and approved on Monday, October 18, 2021.

Attest:

Jill Locke

County Clerk

Seal



The Board of the Grady County Commissioners

Mike Walker

Chairman

Kirk Painter

Vice Chairman

Ralph Beard

Member