

Minutes of the County Commissioners Regular meeting held on October 18, 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 12, 2021 regular meeting. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

GCEMA/Fire Report/Safety Director: Dale Thompson informed the Commissioners that on Thursday October 21, 2021, he will be at the Great American Shake Out Earthquake Drill, Tuesday he will be attending Mitigation training over weather, it will be held online. Dale told the Board he was contacted by David McQuade about a drill that Tagra Resources wants to host in November. He would like to see as many people as possible get involved with this. Dale asked Ralph Beard if he could get his crew to cut down some tree limbs at the Repeater site in Rush Springs. Dale informed the Board about a class that Amanda Wilkerson and a volunteer will be taking online Tuesday, Wednesday, and Thursday this week. Bobby Cantu was in attendance and reported to the Board that Grady County had no reportable injuries last week. Bobby stated that he would be conducting the monthly safety meeting with District #2 this week, the monthly Corporation Commission Fuel Leak Tank Inspection for all three county barns, and the monthly extinguisher inspection for all our county facilities. Bobby updated the Commissioners on the status of the Courthouse Jail windows; to have proper ventilation they had to remove mesh and plexiglass.

Dale Thompson reported to the Board that the State updated the list of Covid cases and there are 7,911 total case, 140 active cases, and 156 deaths in Grady County.

No update on the American Rescue Plan Act Money.

No draw request from the Grady Memorial Hospital.

Mike Walker made a motion to award the quoted bids for new flooring in Judge Lowe's Courtroom (Courtroom 2) to Carpet Masters in the amount of \$10,428.29. They went with Carpet Master because they were the lowest quote. Other quotes were: All American Home Center for \$15,810.00. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to move the Commissioner's meetings back to the Courthouse on November 1, 2021. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the security upgrade for the District Attorney complex that was approved in the July 26th meeting; switching from Allied Universal Technology Services to Trinity Technologies. As Trinity Technologies is \$3,259.13 less than the other company. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the of a pauper's burial for Elizabeth Preciado. It was seconded by Mike Walker. 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 for District #1 and District #3. 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 of deny payment of such purchase orders 2020-2021: SR Cit-ST Groceries/Supplies 215729 Williams Grocery, Inc. 1426.68;

Purchase orders 2021-2022: 911 Phone Phone Service 222285 AT&T 3032.41; Server 222287 AT&T 5.50; Donations Supplies 222299 Atwood's Distributing LP 52.99; Emergency Mgmt Postage 220859 Quadient Finance USA, Inc. 74.00; Uniforms 222130 Wing Ts LLC 252.00; EMS 522-ST Appropriations 222273 Town Of Rush Springs 4150.69; 222274 City Of Tuttle 16602.76; Fair Main-ST Appropriations 222275 First National Bank & Trust Co FBO Grady County Fairgrounds Trust 180464.82; General Contractual Services 221206 OSU Cooperative Ext. Service 6666.66; Copier Usage 221211 The Digi Group Inc 300.65; Fuel 221330 Comdata Inc 12161.49; 221486 Comdata Inc 391.85; 221505 Comdata Inc 409.18; Juvenile Detention 222281 Communityworks 1402.50; 222282 Comanche County Regional 1600.00; Materials 222218 American Heart Association, Inc 514.89; Pikepass 221484 OTA Pikepass Inc 7.00; Postage 221074 Quadient Finance USA, Inc. 58.13; Repairs 221560 Gavi's Masonry Inc 850.00; Service 220852 Mojo's, Inc 7.22; 221916 Verizon Wireless 120.03; 222293 Airespring 1780.80; 222297 CenterPoint Energy Resources Corp 488.08; Supplies 221608 Pitney Bowes Inc 678.18; Travel 221207 Lorrana L Reed 11.65; Vests 221093 C.O.P.S Products 795.00; Health Service 221535 R K Black Inc 45.00; 222280 CenterPoint Energy Resources Corp 38.43; Supplies 222115 Grainger Inc 126.74; Highway Drug/Alcohol Testing 221364 Motionworks Industrial Safety LLC 185.00; Equipment 222134 Southwest Trailers & Equipment Inc 1607.89; Fuel 222237 Cowboy Express Fuel LLC 15534.66; 222238 Cowboy Express Fuel LLC 10573.64; Materials 222103 Ergon Asphalt & Emulsions Inc 11324.95; Office Supplies 221975 Chickasha Office Supply 312.61; Parts 221625 Standridge Equipment Company Inc 798.94; Parts/Labor 220184 G.W. Van Keppel Company Inc 516.29; Parts/Repairs 220188 OK Correctional Industries 37.80; 221362 Bruckner Truck Sales/Corporate Billing 1642.01; 222014 Terry Lemons 2055.86; Pikepass 221350 OTA Pikepass Inc 26.65; Repairs 221353 Justin's Tire Service Inc 400.00; 222129 Justin's Tire Service Inc 203.60; Road Oils 221590 Ergon Asphalt & Emulsions Inc 14485.10; 221609 Ergon Asphalt & Emulsions Inc 10718.01; 221746 Ergon Asphalt & Emulsions Inc 11150.27; Service 220831 Waste Connections Of Oklahoma Inc 496.33; 222249 Public Service Company Of Oklahoma 509.50; 222296 OK Natural Gas Inc 93.76; Supplies 220644 OK Correctional Industries 2109.00; 221359 Steagall Oil Company Inc 2111.30; Tag/Title 220080 Tuttle Tag Agency 33.00; Test 221856 Motionworks Industrial Safety LLC 270.00; Tires 222140 Southern Tire Mart LLC 2533.53; Uniforms 221956 Angela R Bewley 90.00; Hospital-ST Appropriations 222272 First National Bank & Trust 159711.37; ML Fee Supplies 222118 Waxie Enterprises, LLC 438.40; Rural Fire-ST Maintenance 221735 Myder Fire Support LLC 975.00; Repairs 222146 Myder Fire Support LLC 1957.63; Service 221710 Charles Allen Ford Lincoln Inc 139.30; 222252 CenterPoint Energy Resources Corp 32.48; 222253 Public Service Company Of Oklahoma 367.26; 222254 Grady Co. RWD #3 21.00; 222255 Grady Co Rural Water #7 60.00; 222256 Stephens Co. Rural Water #5 25.91; Supplies 222232 Steagall Oil Company Inc 551.00; 222243 Brandt's Inc 135.65; 222248 Brandt's Inc 30.36; SH Svc Fee Fees 222294 Kansas Turnpike Authority 42.25; Parts/Supplies 221649 O'Reilly Auto

Parts Inc 132.72; Repairs 222289 Lawton Communications LLC 70.00; Service 222290 CenterPoint Energy Resources Corp 29.11; Supplies 221767 C.O.P.S Products 221.38; 221932 Amazon.Com LLC 64.82; 222106 Amazon.Com LLC 126.37; 222229 Amazon.Com LLC 253.50; 222242 Amazon.Com LLC 162.41; 222288 Chickasha Office Supply 202.07; Vests 221069 C.O.P.S Products 795.00; 221070 C.O.P.S Products 795.00; Window Tinting 222160 Pats Pickup Acessories/Window Tinting 70.00; SR Cit-ST Electrical Work 220090 Minco Electric Inc 595.00; Groceries 220122 Double G Farms 913.40; 221528 Cable Meat Center Inc 3502.48; 221529 Clinks Inc 1025.45; Insurance 221879 CompSource Oklahoma 466.25; 222260 CompSource Oklahoma 457.25; Janitorial Supplies 221530 Duncan Janitorial 198.40; Pest Control 221531 Environmental Chemists Inc 100.00; Professional Services 221544 Ross & Henderson PLLC 125.00; Rent 221532 Rush Springs Senior Citizens Assoc Inc 3500.00; Service 221515 Terry L Patterson 100.00; 221522 Stefany S. Moore 160.00; 222257 AT&T U-Verse 160.26; 222261 Waste Connections Of Oklahoma Inc 69.06; 222283 Rise Broadband 80.93; 222292 OK Natural Gas Inc 105.79; 222307 OK Natural Gas Inc 77.00; Supplies 220999 Cable Meat Center Inc 6339.86; 221401 Williams Grocery, Inc. 2219.24; 221521 Williams Grocery, Inc. 1409.74; 221543 Ryan Forsythe 186.40; Water 221516 Culligan/Douma Water Corp 38.00; UseTax Appropriations 222271 Grady Memorial Hospital 42500.07. 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 Health Department. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

There was no estimate of needs, request for appropriations, and transfer of appropriations.

Audience Participation: Mr. Spellman was in attendance; he gave the Commissioners Thank You notes for the bonuses given to the employees at the Grady Memorial Hospital from the American Rescue Plan Act. Mr. Spellman also wanted to give them invitations to their fall party on October 28, 2021.

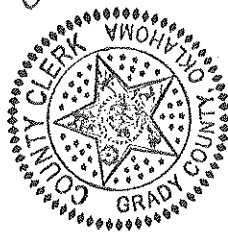
Mike Walker made a motion to adjourn. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Meeting Adjourned.

Passed and approved on Monday, October 25, 2021.

Attest: Jill Locke
County Clerk

Seal



The Board of the Grady County Commissioners
Matt A. Walsh
Chairman
Kirk Painter
Vice Chairman
Ralph Beard
Member