

Minutes of the County Commissioners Regular meeting held on October 25, 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 18, 2021 regular meeting. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

A member of the Vernon Ware, Jr. family presented information on their driveway and how it is unusable at this time and would like Commissioner Beard to help with the issue. The Commissioner stated that it is a county easement and he would be checking on how to solve the problem.

Mr. David Floyd was at the Commissioner's meeting to speak about the American Rescue Plan Act; specifically Premium Pay for County Employees. His office is handling the ARPA money for the County. They discovered that the County has the ability to compensate County employees for working during the pandemic, with restrictions and qualifications for the compensation. Some of the restrictions is hazard pay has to be deducted from the premium pay and it cannot go over \$13.00 an hour. Mr. Floyd stated that County trust employees and retirees would be eligible for the Premium Pay under the County as well. The dates would be when the Governor called for an Emergency Declaration, March 2020 until May 2021. Mr. Floyd also stated that the checks would be made separate from the employees' normal payroll and would be ready around January to February 2022. Mr. Floyd stated that his firm would do the analysis for all of the employees' qualifications for the pay. The Commissioners asked Charles Sifers, A.D.A. for his legal opinion for the District Attorney's Office. Ralph Beard spoke about how he felt the elected officials should also receive this benefit. He stated that he worked every day through the pandemic. Robin Burton stated that she did not want to accept any money that is knowingly not approved by the Auditors or the District Attorney's office. Ralph Beard stated that the Auditor's Office would not give an opinion if the Elected Officials were eligible for the payment, they were referring Counties to their DA's Office. Charles Sifers stated that the DA's office did not approve the Elected Officials getting the Premium Pay. Ralph Beard stated they would continue to look into this and get the DA's opinion; then make a decision on the Premium Pay at a later date.

GCEMA/Fire Report/Safety Director: Dale informed the Commissioners that he would be out of the office for the State Training Committee meeting on Friday from 10:00-2:00. He stated that the meeting is to do with upcoming winter weather events. He said that the fencing around the Emergency Management Warehouse is up and they are working on driveway sensors. Dale informed the Board that there was more severe weather possible Tuesday night. Kim Duke told the Board that the Fire Board meeting last week was cancelled and she has the financial reports done and will be emailing them as soon as she can. Kim had Requisition requests. Bobby Cantu stated that there were no reportable injuries last week. Bobby completed the monthly Corporation Commission Fuel Leak Tank and Fire Extinguisher inspections for all County facilities. Bobby reported that the evacuation drill went well and he would like to conduct one every year. He gave the Commissioners an update on the removal of the

beds in the old jail, he said that they were waiting on the Court cases to resolve first. He informed them he would be at the fall conference this week.

Dale Thompson reported to the Board that there are 109 active cases, and 182 deaths in Grady County. Dale stated that Grady County has seen a reduction in cases by 6.8%.

Kirk Painter made a motion to approve the proposal to renovate courtroom #3 from CMSWillowbrook in the amount of \$98,795.00. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the bid for a Quick Attach Wildland Brush Unit for Minco Fire Department from Chief Fire & Safety with a price of \$98,198.00. No other bidders. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the bid for a 10' rotary cutter for District #2 from Standridge Equipment, Chickasha with a price of \$18,636.72. The other bidders were Standridge Equipment, Duncan with a price of \$19,214.00 and United Ag & Turf with a price of \$21,511.04. Commissioner Painter stated he wanted to accept the lowest bid. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

No draw request from the Grady Memorial Hospital.

Mike Walker made a motion to approve the Transcript of Proceedings of Sale and signing of deeds for the following:

Melvin and Lea Ann Powell TID #26916
Parcel ID# C650-00-023-019-0-000-00
E 50' Lots 19 thru 24 Block 23 sparks 1 Addn

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

Mike Walker made a motion to approve the joint 2022 Scheduled Holiday Resolution for Grady County as follows:

Friday, December 31, 2021	NEW YEAR'S DAY
Monday, January 17, 2022	MARTIN LUTHER KING JR. DAY
Monday, February 21, 2022	PRESIDENTS' DAY
Monday, May 30, 2022	MEMORIAL DAY
Monday, July 4, 2022	INDEPENDENCE DAY
Monday, September 5, 2022	LABOR DAY
Monday, October 10, 2022	COLUMBUS DAY
Friday, November 11, 2022	VETERAN'S DAY
Thursday, November 24, 2022	THANKSGIVING HOLIDAY
Friday, November 25, 2022	"
Monday, December 26, 2022	CHRISTMAS HOLIDAY
Tuesday, December 27, 2022	"

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

Mike Walker made a motion to approve the Grady County Commissioner's schedule of Regular Meetings for the Calendar year of 2022 as follows:

DATE:	TIME:	PLACE OF MEETING:
January 3, 10, 18, 24, 31 2022	9:00 A.M.	COUNTY COMMISSIONERS' OFFICE
February 7, 14, 22, 28 2022	9:00 A.M.	COUNTY COMMISSIONERS' OFFICE
March 7, 14, 21, 28 2022	9:00 A.M.	COUNTY COMMISSIONERS' OFFICE
April 4, 11, 18, 25 2022	9:00 A.M.	COUNTY COMMISSIONERS' OFFICE
May 2, 9, 16, 23, 31 2022	9:00 A.M.	COUNTY COMMISSIONERS' OFFICE
June 6, 13, 20, 27 2022	9:00 A.M.	COUNTY COMMISSIONERS' OFFICE
July 5, 11, 18, 25 2022	9:00 A.M.	COUNTY COMMISSIONERS' OFFICE
August 1, 8, 15, 22, 29 2022	9:00 A.M.	COUNTY COMMISSIONERS' OFFICE
September 6, 12, 19, 26 2022	9:00 A.M.	COUNTY COMMISSIONERS' OFFICE
October 3, 11, 17, 24, 31 2022	9:00 A.M.	COUNTY COMMISSIONERS' OFFICE
November 7, 14, 21, 28 2022	9:00 A.M.	COUNTY COMMISSIONERS' OFFICE
December 5, 12, 19, 28 2022	9:00 A.M.	COUNTY COMMISSIONERS' OFFICE

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

Mike Walker made a motion to approve the Declaration of Surplus of a 2014 Chevrolet – Tahoe LS, Serial Number 1GNLC2E02ER172260, & 2016 Ford Taurus, Inventory Number B -301-052, Serial Number 1FAHP2MK7GG110167, purchased on May 12, 2018 for \$13,000.00 in accordance with 19 O.S. Section 339, & 441.2, for the Sheriff's Department. It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the disposal of a 2014 Chevrolet Tahoe – LS, by means of sold to ACCO Insurance due to wrecked vehicle in accordance with 19 O.S. Section 339, & 441.2, for the 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 disposal of a 2016 Ford Taurus – LS, Serial Number 1FAHP2MK7GG110167, inventory number B -301-052, purchased on May 12, 2018 for \$13,000.00, by means of sold to ACCO Insurance due to wrecked vehicle in accordance with 19 O.S. Section 339, & 441.2, for the Sheriff's Department. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve depositing of Check Number G035234 in the amount of \$16,295.00 and Check Number G035221 in the amount of \$14,170.00 from ACCO into the Sheriff Service Capital Outlay Account (1226-0-0400-4110). It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve of the reimbursement to the General Fund Account (0001-1-2200-1100) for the Reimbursement for the CEB Staff Overtime in the total amount of \$1,080.10. It was seconded by Kirk Painter. 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 #2. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

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 Contractual Services 216572 OSU Cooperative Ext. Service 1595.63; purchase orders 2021-2022: 911 Phone Fees 222315 Ok Department Of Public Safety 835.00; Payroll 222419 Gross Payroll 43082.11; Repairs 222246 Trinity Circuits Inc 320.00; Service 222372 Okla State Bureau Of Investigation 500.00; 222432 OK Electric Cooperative Inc 66.09; Crt Payroll Payroll 222420 Gross Payroll 15250.09; General Contractual Services 221318 OSU Cooperative Ext. Service 546.13; 221834 OSU Cooperative Ext. Service 6666.66; Mileage 221966 Patty Lopez 57.87; 221967 Lynn Davis 105.06; 222295 Tonya Hodges 23.97; 222309 Samantha Bari Firestone 105.28; Payroll 222405 Gross Payroll 16476.87; 222406 Gross Payroll 52578.55; 222407 Gross Payroll 29754.01; 222408 Gross Payroll 26315.86; 222409 Gross Payroll 30190.24; 222410 Gross Payroll 16544.09; 222411 Gross Payroll 279.20; 222412 Gross Payroll 11525.69; 222413 Gross Payroll 141337.53; 222414 Gross Payroll 12460.65; 222423 Gross Payroll 7843.73; 222424 Gross Payroll 8106.69; 222425 Gross Payroll 8050.64; 222426 Gross Payroll 7906.17; 222427 Gross Payroll 5880.30; 222428 Gross Payroll 7489.73; Payroll Reimbursement 220235 OSU Cooperative Ext. Service 5024.55; Prisoner Pickup 222225 Arvest Bank 1848.76; Publication 221682 The Express-Star Inc 128.00; Repairs 221849 Van Dyck Mechanical LLC 79.00; Service 220274 Mojo's, Inc 62.00; 221234 Stephen Morgan 300.00; 221398 Clean Uniform Company Inc 100.00; 221848 Intella Vault Backup Services Inc 350.00; 222031 CoStar Realty Information 395.00; 222379 Suddenlink 71.44; 222380 AT&T 560.87; 222385 Tisdal & O'Hara PLLC 11904.45; 222442 Quadient Leasing USA, Inc 2365.11; 222444 Quadient Finance USA, Inc. 1000.00; Supplies 221110 Cintas FAS Lockbox 127.24; 221840 Ross Seed Company, Inc 117.95; 221945 Staples Business Credit 183.86; 222128 DANA Safety Supply 740.00; 222300 Staples Corporate Accounts 803.98; Travel 220615 Ally Minor 69.61; Unemployment taxes 222436 OK Employment Security Comm 6305.91; Health Service 222399 City Of Chickasha 87.55; Supplies 220949 CAPP Promotional, Inc 561.98; 221321 Qualgen 150.00; 221763 SmileMakers Inc 68.38; 221778 Fort Smith Paper Company 138.24; Highway Bottled Water 221861 Culligan/Douma Water Corp 40.55; Fuel/Supplies 222308 Terry Lemons 130.69; Lease 222437 Caterpillar Financial Service Corp 2515.74; 222438 Caterpillar Financial Service Corp 5992.18; Materials 221113 Haskell Lemon Construction Inc 43141.72; 221888 T & G Construction Inc 5753.80; 221906 Apache Farmers Cooperative Inc 6372.61; 221928 Haskell Lemon Construction Inc 84308.85; 222170 T & G Construction Inc 2410.20; Parts 220052 C.L. Boyd Inc 441.68; 221702 Merit Chickasha CDJR LLC 145.54; 221864 Bruckner Truck Sales/Corporate Billing 555.26; 222298 Southwest Trailers & Equipment Inc 161.26; Parts/Repairs 221496 Bruckner Truck Sales/Corporate Billing 565.46; Payroll 222415 Gross Payroll 16009.34; 222416 Gross Payroll 121835.05; 222417 Gross Payroll 111848.88; 222418 Gross Payroll 104486.39; 222429 Gross Payroll 7302.74; 222430 Gross Payroll 8327.59; 222431 Gross Payroll 8117.91; Pikepass 221384 OTA Pikepass Inc 1063.36; Road Oils 222244 Ergon Asphalt & Emulsions Inc 17890.54; Rock 221699 Dolese Brothers Company Inc 20846.18; 221801 Dolese Brothers Company Inc 8000.90; Service 221853 UniFirst Inc 801.98; 222268 Darcie Kimbro 130.00; 222310 AT&T U-Verse 88.76; 222377 City Of Chickasha 467.86; 222378 AT&T 430.90; 222388 Oklahoma Fiber LLC 186.64; 222389 OK Electric Cooperative Inc 858.66; 222390 OK Electric Cooperative Inc 133.00; 222392 OK Natural Gas Inc 95.59; Supplies 220078 T.H. Rogers Lumber Co. 14.60; 220820 Sign It Up 212.00; 221343 Cintas FAS Lockbox 118.50; 221603 OK Correctional Industries 1893.25; 221852 Tuttle Hardware

Inc 128.35; 221858 Chickasha Industrial & Welding Inc 273.79; 221859 Marshall Auto Parts 319.37; 221863 O'Reilly Auto Parts Inc 657.18; 222183 American Logo & Signs Inc. 5213.80; 222191 Warren Power & Machinery Inc 1231.45; Supplies/Labor 221900 Action Safety Supply Company Inc 17625.58; Supplies/Repair 222301 Northern Tool & Equipment Co. Inc 73.96; Law Library Law Librarian 220004 Mary Allen 600.00; Law Library Revolving Fund 220003 Administrative Office Of The Courts 6282.65; ML Fee Postage 220021 Quadient Finance USA, Inc. 2101.93; Supplies 220020 Industry Systems Inc 119.55; 222119 Staples Business Credit 260.40; Resale Payroll 222421 Gross Payroll 14767.85; Postage 220020 US Postal Service 25000.00; Rural Fire-ST Parts/Supplies 220340 Marshall Auto Parts 698.47; 220357 Atwood's Distributing LP 41.31; Repairs 221733 Taylor Williams 31480.00; Service 222144 Tristan Gibson 160.00; 222212 James Landon Webb 300.00; 222278 Pit Stop Lube Center 118.42; 222439 OK Electric Cooperative Inc 113.00; 222440 Oklahoma Fiber LLC 55.00; 222441 OK Natural Gas Inc 183.83; 222443 Public Service Company Of Oklahoma 90.10; Tires 222277 Express Tire Brake & Alignment Inc 981.60; SH Svc Fee Equipment/Supplies 222239 Amazon.Com LLC 246.64; Service 222396 Verizon Wireless 2484.41; 222433 AT&T 108.80; Supplies 222117 Amazon.Com LLC 159.77; 222150 Amazon.Com LLC 83.84; 22284 Amazon.Com LLC 87.19; 222305 Amazon.Com LLC 239.49; Uniforms 221068 C.O.P.S Products 1292.86; 221071 C.O.P.S Products 1169.32; SR Cit-ST Dish Washer Care 222065 Auto-Chlor System LLC 217.95; Groceries 221880 Ben E. Keith Company 1977.99; 222066 Cable Meat Center Inc 973.81; 222073 Williams Grocery, Inc. 480.18; Mileage 221408 Lane Howerton 290.08; Payroll Reimbursement 221542 Rush Springs Sr Citizens Wednesday Acct 3213.36; Service 221286 Whitehead Food Equipment, Inc 0.00; 222081 Gonzalez Pest Control Inc 37.00; 222082 Auto-Chlor System LLC 219.95; 222317 Public Service Company Of Oklahoma 776.38; 222404 AT&T 117.26; Supplies 220778 Williams Grocery, Inc. 1391.77; 221214 Williams Grocery, Inc. 28.59; 221222 Ben E. Keith Company 2439.21; 221403 Cable Meat Center Inc 6411.99; Travel 220769 Lane Howerton 94.08;. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

No action on county officer monthly reports.

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

Audience Participation: Chris Belford with Smith Roberts Land Service stopped in to see if the Commissioners needed anything. Josh Rhodes and Matt Hicks with Garland Company wanted the Board to know about the work they provide for counties. They have many available resources to make repairs to buildings, putting sealant on them, and repair on roofs among others.

New Business: Sheriff Weir stated that he would need to ask for a supplement to his budget because he needs to hire a new deputy for the District Attorney's office. The District Attorney had spoken with him about security in the DA's office; as the DA's office has had a viable threat recently. The Board informed him that it would have to be brought before the Excise Board.

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 1, 2021.

Attest:

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member

Michael A. Jell
Kirk J. Painter
Ralph Beard