

Minutes of the County Commissioners Regular meeting held on October 4, 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 September 27, 2021 regular meeting. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Presentation by Keith Beall Senate Redistricting Director for the Oklahoma State Senate. Mr. Beall showed a map of Grady County and gave the Board his suggestions with redistricting Grady County. He explained how the redistricting was based on population; that every 10 years a new census comes out with new census blocks and those are used to draw the district lines for Legislature, Congressional, County Commissioner's, and Judges. Katrina Hughes was present to see how the County Commissioner's redistricting would affect her precincts and if there would be a need to redistrict the precincts as well.

Mike Walker made a motion to approve the redistricting Grady County as follows:

First District.

All of that portion of Grady County bounded and described as follows: Beginning at the point of intersection of the Grady County line and Dutton Rd, and proceeding easterly along the Grady County line to I- 44, and proceeding westerly along I- 44 to the Blanchard/Bridge Creek city/town line, and proceeding westerly along the Blanchard/Bridge Creek city/town line to the Blanchard city line, and proceeding westerly along the Blanchard city line to CS 2970, and proceeding southerly along CS 2970 to the Blanchard city line, and proceeding westerly along the Blanchard city line to Co Rd 1250, and proceeding westerly along Co Rd 1250 to Sandrock Rd, and proceeding westerly along Sandrock Rd to Co Rd 1250, and proceeding westerly along Co Rd 1250 to Sandrock Rd, and proceeding westerly along Sandrock Rd to the Bridge Creek town line, and proceeding northerly along the Bridge Creek town line to Bridge Creek Rd, and proceeding westerly along Bridge Creek Rd to Cimarron Rd, and proceeding southerly along Cimarron Rd to Co Rd 1230, and proceeding westerly along Co Rd 1230 to Sooner Rd, and proceeding westerly along Sooner Rd to Co Rd 1230, and proceeding westerly along Co Rd 1230 to unnamed local road, and proceeding westerly along unnamed local road to Co Rd 1230, and proceeding westerly along Co Rd 1230 to unnamed local road, and proceeding westerly along unnamed local road to State Hwy 92, and proceeding southerly along State Hwy 92 to Co Rd 1250, and proceeding westerly along Co Rd 1250 to Dutton Rd, and proceeding westerly along Dutton Rd to unnamed local road, and proceeding westerly along unnamed local road to Co Rd 1250, and proceeding westerly along Co Rd 1250 to Dutton Rd, and proceeding westerly along Dutton Rd to the Pocasset town line, and proceeding westerly along the Pocasset town line to Dutton Rd, and proceeding westerly along Dutton Rd to the point of beginning.

Second District.

All of that portion of Grady County bounded and described as follows: Beginning at the point of intersection of the Grady county line and I- 44, and proceeding southerly along the Grady County line to

River Rd, and proceeding westerly along River Rd to Ash Rd, and proceeding westerly along Ash Rd to River Rd, and proceeding westerly along River Rd to N2960 Rd, and proceeding northerly along N2960 Rd to Black Rd, and proceeding westerly along Black Rd to Co Rd 1430, and proceeding westerly along Co Rd 1430 to Black Rd, and proceeding westerly along Black Rd to N Main St, and proceeding southerly along N Main St to Washita Riv, and proceeding westerly along Washita Riv to Soldier Crk, and proceeding southerly along Soldier Crk to Ranch Rd, and proceeding westerly along Ranch Rd to the Alex town line, and proceeding northerly along the Alex town line to Rose Rock Rd, and proceeding westerly along Rose Rock Rd to Cedar Hill Rd, and proceeding southerly along Cedar Hill Rd to State Hwy 19, and proceeding westerly along State Hwy 19 to the Chickasha city line, and proceeding westerly along the Chickasha city line to powerline, and proceeding southerly along powerline to E1400 Rd, and proceeding westerly along E1400 Rd to Quail Rd, and proceeding westerly along Quail Rd to railroad, and proceeding northerly along railroad to Oklahoma Kansas and Texas RR, and proceeding northerly along Oklahoma Kansas and Texas RR to the Chickasha city line, and proceeding northerly along the Chickasha city line to Oklahoma Kansas and Texas RR, and proceeding northerly along Oklahoma Kansas and Texas RR to the Chickasha city line, and proceeding northerly along the Chickasha city line to E Country Club Rd, and proceeding easterly along E Country Club Rd to Oklahoma Kansas and Texas RR, and proceeding northerly along Oklahoma Kansas and Texas RR to Arkansas Ave, and proceeding westerly along Arkansas Ave to E Arkansas Ave, and proceeding westerly along E Arkansas Ave to S Henderson St, and proceeding northerly along S Henderson St to E Florida Ave, and proceeding westerly along E Florida Ave to W Florida Ave, and proceeding westerly along W Florida Ave to S 16th St, and proceeding northerly along S 16th St to W Idaho Ave, and proceeding westerly along W Idaho Ave to unnamed local road, and proceeding westerly along unnamed local road to S 29th St, and proceeding southerly along S 29th St to W Grand Ave, and proceeding westerly along W Grand Ave to Grand Ave, and proceeding westerly along Grand Ave to the Grady county line, and proceeding northerly along the Grady county line to Dutton Rd, and proceeding easterly along Dutton Rd to the Pocasset town line, and proceeding easterly along the Pocasset town line to Dutton Rd, and proceeding easterly along Dutton Rd to Co Rd 1250, and proceeding easterly along Co Rd 1250 to unnamed local road, and proceeding easterly along unnamed local road to Dutton Rd, and proceeding easterly along Dutton Rd to Co Rd 1250, and proceeding easterly along Co Rd 1250 to State Hwy 92, and proceeding northerly along State Hwy 92 to unnamed local road, and proceeding easterly along unnamed local road to Co Rd 1230, and proceeding easterly along Co Rd 1230 to unnamed local road, and proceeding easterly along unnamed local road to Co Rd 1230, and proceeding easterly along Co Rd 1230 to Sooner Rd, and proceeding easterly along Sooner Rd to Co Rd 1230, and proceeding easterly along Co Rd 1230 to Cimarron Rd, and proceeding northerly along Cimarron Rd to Bridge Creek Rd, and proceeding easterly along Bridge Creek Rd to the Bridge Creek town line, and proceeding easterly along the Bridge Creek town line to Sandrock Rd, and proceeding easterly along Sandrock Rd to Co Rd 1250, and proceeding easterly along Co Rd 1250 to Sandrock Rd, and proceeding easterly along Sandrock Rd to Co Rd 1250, and proceeding easterly along Co Rd 1250 to the Blanchard city line, and proceeding easterly along the Blanchard city line to CS 2970, and proceeding northerly along CS 2970 to the Blanchard city line, and proceeding easterly along the Blanchard city line to the Bridge Creek/Blanchard town/city line, and proceeding easterly along the Bridge Creek/Blanchard town/city line to I- 44, and proceeding easterly along I- 44 to the point of beginning.

Third District.

All of that portion of Grady County bounded and described as follows: Beginning at the point of intersection of W Idaho Ave and unnamed local road, and proceeding easterly along W Idaho Ave to S

16th St, and proceeding southerly along S 16th St to W Florida Ave, and proceeding easterly along W Florida Ave to E Florida Ave, and proceeding easterly along E Florida Ave to S Henderson St, and proceeding southerly along S Henderson St to E Arkansas Ave, and proceeding easterly along E Arkansas Ave to Arkansas Ave, and proceeding easterly along Arkansas Ave to Oklahoma Kansas and Texas RR, and proceeding southerly along Oklahoma Kansas and Texas RR to E Country Club Rd, and proceeding westerly along E Country Club Rd to the Chickasha city line, and proceeding southerly along the Chickasha city line to Oklahoma Kansas and Texas RR, and proceeding southerly along Oklahoma Kansas and Texas RR to the Chickasha city line, and proceeding southerly along the Chickasha city line to Oklahoma Kansas and Texas RR, and proceeding southerly along Oklahoma Kansas and Texas RR to railroad, and proceeding southerly along railroad to Quail Rd, and proceeding easterly along Quail Rd to E1400 Rd, and proceeding easterly along E1400 Rd to powerline, and proceeding northerly along powerline to the Chickasha city line, and proceeding easterly along the Chickasha city line to State Hwy 19, and proceeding easterly along State Hwy 19 to Cedar Hill Rd, and proceeding northerly along Cedar Hill Rd to Rose Rock Rd, and proceeding easterly along Rose Rock Rd to the Alex town line, and proceeding southerly along the Alex town line to Ranch Rd, and proceeding easterly along Ranch Rd to Soldier Crk, and proceeding northerly along Soldier Crk to Washita Riv, and proceeding easterly along Washita Riv to N Main St, and proceeding northerly along N Main St to Black Rd, and proceeding easterly along Black Rd to Co Rd 1430, and proceeding easterly along Co Rd 1430 to Black Rd, and proceeding easterly along Black Rd to N2960 Rd, and proceeding southerly along N2960 Rd to River Rd, and proceeding easterly along River Rd to Ash Rd, and proceeding easterly along Ash Rd to River Rd, and proceeding easterly along River Rd to the Grady County line, and proceeding southerly along the Grady County line to Grand Ave, and proceeding easterly along Grand Ave to W Grand Ave, and proceeding easterly along W Grand Ave to S 29th St, and proceeding northerly along S 29th St to unnamed local road, and proceeding easterly along unnamed local road to the point of beginning. It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

GCEMA/Fire Report/Safety Director: Dale Thompson informed the Board that last Saturday there was a Basic instructor class held at the OSU Fire Certification Training Center. Dale said that this class would give them 7 new or renewed instructors. The instructors could work with the Fire Departments and hold classes on CPR and AED classes. Kim Duke had Purchase Requisitions and asked the Board for their signature on a letter being sent out to two people, Larry Hayes and Cindy Robinson asking whether or not they wanted to remain on the Fire Board. Bobby Cantu informed the Board that there were no reportable injuries in Grady County last week. Bobby gave the Commissioners the status on the plumbing issues with H & H Plumbing. They have finished up the project on the plumbing. Bobby stated that Mr. Jason Knowles with Dynamic Fabrication would be coming mid-week to take out the beds in the old jail and he has completed the Fire Emergency Evacuation map for our county facilities and will be conducting a Fire Drill soon.

Dale Thompson reported to the Board that the State updated the list of Covid cases and there are 244 active cases and 173 deaths at this time. Dale also stated that the numbers are slightly decreasing.

Mr. Spellman spoke on the American Rescue Plan Act and informed the Board that he had been speaking with David Floyd and they finished some slight revisions on the first draft of the paperwork Friday. He stated that the staff was much appreciative of the funding help. They have changed it from monthly reporting to periodical after they issue the funds to the staff, they will give the County a summary. Mr. Spellman said that a large part of the funding would be reported in the first quarter in

2022 so they can use those funds for retention programs as well as recruitment. He stated that they have not found any travel nurses at this time. Mr. Spellman stated that with all the unknowns they are still trying to get their budget ready with all the Capital expenditures. They will be working on getting their revenue loss ready to present so they can receive the money from the County's ARPA as well.

No draw request from the Grady Memorial Hospital.

Mike Walker made a motion to approve the interlocal agreement between Grady County District #2 and #3 and the Grady County Conservation District. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve a bid on the following property:

Brittany Wright TID 23046 Amount Bid \$437.00
Parcel # C001-00-208-004-0-000-00
E 50' Lot 4 & s 25' of 50' Lot 5 Blk 208 Chickasha, OT

Brittany Wright TID 23873 Amount Bid \$536.00
Parcel # C010-00-00-005-0-000-00
All Lots 5-6-7 & E 15' Lot 8 Block 3 Apache Addn

Brittany Wright TID 23901 Amount Bid \$477.00
Parcel # C020-00-010-012-0-000-00
All Lot 12 Block 10 Askew Addn

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

Mike Walker made a motion to award the tabled bid for the updating of the Grady County Hazard Mitigation Plan to Hazard Mitigation Specialists for \$23,500.00. The other bidder was L. E. Marshall Consulting, LLC for \$65,000.00. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the bid request for a Quick Attach Wildland Brush unit for Minco Fire Department. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

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

Mike Walker made a motion to approve the bid request for a 10' Rotary Cutter for District #2. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve of accepting donation money from Plains Marketing, LP for support of Emergency Management programs. The money is to be used for needed equipment or operations to aid citizens of Grady County. The check is to be deposited in the GCEMA Donation Account (1235-2-2700-2005). It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve of accepting donation money from 7 C Productions, LLC for the purchase of equipment and other needed items for deputies in law enforcement. The check is to be deposited in the Sheriff Donation Account (1235-2-0400-2005). 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 #3. 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 of deny payment of such purchase orders 2020-2021: General Labor/Materials 216590 Efficient Energy 1660.00; Publication 212813 The Express-Star Inc 28.90; Rural Fire-ST Installation 214586 Farmers Plumbing LLC 5622.50; SR Cit-ST Groceries 216396 Cable Meat Center Inc 2467.16;

Purchase orders 2021-2022: 911 Phone Fees 221958 OK Communications System LLC 50.84; Renewal 222125 Walker Companies Inc 89.50; Emergency Mgmt Supplies 221686 American Heart Association, Inc 350.66; General Bottled Water 220616 Culligan/Douma Water Corp 154.20; Cleaning Services 222108 Amos John Luke Smith 60.00; Equipment/Supplies 220853 Amazon.Com LLC 124.59; Mileage 221126 Jerri Croskey 81.76; Publication 221669 The Express-Star Inc 24.95; Registration 220915 OSU Co Training Program Income Acct 125.00; 221100 OSU Co Training Program Income Acct 250.00; Repairs 221388 Van Dyck Mechanical LLC 1323.37; Service 220619 Cintas Corporation Inc 825.86; 220795 InSight Mobile Data, Inc 99.80; 221395 Shred-Away 80.00; 221485 Suddenlink 27.69; 221506 InSight Mobile Data, Inc 99.80; 221846 22nd Century Environments Inc 29.00; 222091 City Of Chickasha 1306.81; 222092 Duncan Overhead Doors Of Chickasha 95.00; 222097 AT&T 195.20; 222156 Knowles Auto Service 140.00; Supplies 221961 O'Reilly Auto Parts Inc 15.99; Travel 220920 Lynn Davis 134.85; Water 220856 Culligan/Douma Water Corp 22.70; Health Service 221417 Culligan/Douma Water Corp 61.95; 221963 AT&T 1219.22; X-rays 220209 Grady Memorial Hospital 90.00; Highway Fuel 221654 Stephens Oil Company Inc 7167.00; 222086 Cowboy Express Fuel LLC 12282.37; Labor/Repairs 221910 Petroleum Marketers Inc 425.52; Lease 222135 Prosperity Bank 1908.00; 222136 SNB Bank N.A. 1774.34; 222137 SNB Bank N.A. 2252.70; 222138 SNB Bank N.A. 2252.70; 222139 SNB Bank N.A. 14019.40; Materials 221553 T & G Construction Inc 12924.60; Mileage 221889 Kirk Painter 48.16; Office Supplies 221379 Chickasha Office Supply 301.43; Parts 221386 Marshall Auto Parts 1787.35; 222116 FleetPride Inc 1349.72; Parts/Labor 220148 Robert's Truck Center Of Okla LLC 276.84; 221138 Bates Repair Service 5000.00; 221143 Bates Repair Service 5000.00; 221931 Bates Repair Service 6731.62; Parts/Repairs 221348 Heavy Truck & Trailer Parts Inc 773.95; 221352 Wheels Express Inc 585.80; 221354 Loyd Vee Ball 406.48; 221366 Terry Lemons 1977.43; 221367 Standridge Equipment Company Inc 667.55; Parts/Supplies 220167 Brandt's Inc 25.58; 221355 Chickasha Industrial & Welding Inc 420.32; 221357 Ryan Forsythe 159.21; 221361 Atwood's Distributing LP 749.14; 221365 O'Reilly Auto Parts Inc 794.89; Repairs 221349 Express Tire Brake & Alignment Inc 43.00; Road Oils 221271 Ergon Asphalt & Emulsions Inc 10950.53; 221421 Ergon Asphalt & Emulsions Inc 10726.60; 221899 Ergon Asphalt & Emulsions Inc 4956.23; 221943 Ergon Asphalt & Emulsions Inc 3382.72; Service 221344 Republic Services Inc #060 103.67; 221351 UniFirst Inc 562.54; 221373 UniFirst Inc 836.55; 221762 K & M Safety Solutions 910.00; 221796 K & M Safety Solutions 719.25; 221941 K & M Safety Solutions 600.00; 221953 Public Service Company Of Oklahoma 673.79; 221968 Suddenlink 112.45; 222096 AT&T 380.51; 222124 AT&T Mobility 53.24; Supplies 220175 J & E Metal LLC 33.00; 220177 J-Systems Inc 321.60; 220764

Hooten Oil Company 393.25; 221363 Cintas FAS Lockbox 117.40; 221374 Atwood's Distributing LP 571.86; 221375 Brandt's Inc 20.00; 221376 Chickasha Industrial & Welding Inc 400.19; 221381 Culligan/Douma Water Corp 38.10; 221383 Lubrication Specialists Inc 1012.00; 221886 Amazon Capital Services 163.88; 221952 Atwood's Distributing LP 94.93; 222087 K & M Safety Solutions 540.00; Tire Repair/Supplies 221723 Gary Null 710.00; Tires 222088 Southern Tire Mart LLC 240.00; ML Fee Supplies 221792 Staples Business Credit 332.54; 221797 Staples Business Credit 17.96; 221918 Amazon Capital Services 153.64; Rural Fire-ST Batteries 221460 Interstate Batteries Inc 1375.60; Equipment 220660 Lawton Communications LLC 766.00; 221775 Chief Fire & Safety Inc 662.00; 221776 Chief Fire & Safety Inc 2655.00; Flat Repair 220365 Justin's Tire Service Inc 80.50; Oil Change 220368 Pit Stop Lube Center 141.40; Parts 221114 Excess Incorporated 549.99; 221123 Casco Industries 9220.00; Repairs 220882 Express Tire Brake & Alignment Inc 853.00; 221317 Rusty Savage 240.39; 221663 Merit Chickasha CDJR LLC 779.03; 221960 E & E Construction 1167.00; Service 222147 Rural Electric Cooperative Inc 466.83; 222148 Verizon Wireless 252.65; 222149 Public Service Company Of Oklahoma 587.94; Tires & Repairs 220329 Justin's Tire Service Inc 92.50; SH Svc Fee Repairs 221942 Randall Chavers 262.18; Service 222089 Express Tire Brake & Alignment Inc 235.00; 222104 Suddenlink 353.58; 222105 Suddenlink 97.45; 222107 City Of Chickasha 105.67; 222127 Craig PC Sales & Service, Inc 189.00; Supplies 221630 Law Enforcement Systems Inc 547.00; 222120 OMES/Oklahoma State Surplus 10.00; 222126 OMES/Oklahoma State Surplus 70.00; SR Cit-ST Dish Washer Care 221549 Auto-Chlor System LLC 67.95; Groceries/Supplies 221548 Cable Meat Center Inc 1663.04; Payroll Reimbursement 221518 Verden Senior Citizens Council 5275.53; Pest Control 221523 Gonzalez Pest Control Inc 38.00; Plumbing Repair 220097 Carrell's Plumbing LLC 146.00; Repairs 221190 Hagar Restaurant Service Inc 297.84; Service 221828 Merit Chickasha CDJR LLC 82.53; 221957 Alex Municipal Authority 25.00; 222095 Public Service Company Of Oklahoma 186.33; 222155 Public Service Company Of Oklahoma 600.50; Supplies 220779 Cable Meat Center Inc 3214.49; 220978 Empire Paper 231.69; 221220 Ben E. Keith Company 1267.19; 221221 Ben E. Keith Company 2541.53; Travel 220770 Charlene Shaw 164.08. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the county officer monthly reports for the Sheriff and Treasurer. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the estimate of needs, request for appropriations, and transfer of appropriations for the Highway Fund, and Courthouse Security. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

New Business: Ralph Beard had questions on a Health Department Purchase Order.

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

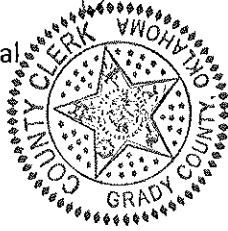
Meeting Adjourned.

Passed and approved on Tuesday, October 12, 2021.

Attest:

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member

Stephen A. Walk
Bob J. Partridge
Ralph Beard