

Minutes of the County Commissioners Regular meeting held on September 13, 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 7, 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 amended plat map called Timberlake presented by Rick Tate. The plat was accepted with no maintenance to the road. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

GCEMA/Fire Report/Safety Director: Dale Thompson informed the Commissioners that he has an Oklahoma Emergency Management Association meeting Tuesday in Purcell. Kim Duke had Requisition Requests. Bobby Cantu reported that there was one reportable injury last week. He informed the Board that he would be conducting the quarterly safety talk with the Sheriff's office and the monthly safety meeting with District #2. Bobby updated the Commissioners on the plumbing and Courtroom status at the courthouse. He said that they should be able to get the cinder blocks removed today to see where the leak is in the Courtroom so they can move forward. Bobby stated that he responded to two vehicle accidents over the past week.

Dale Thompson reported to the Board that as of September 8, there are 484 active COVID cases and 156 total deaths in Grady County. Dale informed the Board that Comanche County has reinstated the mask mandate.

The update on the American Rescue Plan Act Money; Ralph Beard told the Board that he and Mr. Spellman had been in contact with the lawyer David Floyd, he is reviewing all three different requests and making sure that they fit the criteria the hospital is requesting. David Floyd should be done with the application this week and we will be putting the link on our Grady County website.

Kirk Painter made a motion to approve of a location agreement for the use of the Jail on the 3rd floor of the Courthouse between 7C Productions, LLC and Grady County. The production company has offered a \$200.00 donation to the Sheriff's office for the use of the jail. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

No draw request from the Grady Memorial Hospital. Mr. Spellman was in attendance and wanted to give the Board an update on COVID. He said that they are providing Ionizers for each room for the Rural Health Clinics. There is a grant that they just received to help them provide a clinic van to take the COVID vaccine as well as other vaccines to the rural communities, they still in need of registered nurses for the clinic van. He informed the Commissioners that the hospital is full and if he could get some money from the ARPA for more nurses he could open up more beds. He said he has seen a peak in

the Delta Variant in different areas of the Country and is hoping that is a good sign. He also said they are seeing a rise with the children having cardiac issues because of COVID and is trying to make sure parents get their kids checked before they play sports.

Mike Walker made a motion to approve to apply for the Phase 2 REAP grant with ASCOG for District #3 and allowing them to write the grant. The grant will be for 4 security lights, security cameras and equipment which should cost around \$25,000.00. These will be placed around the EM Warehouse property and approve the 5-year CIP Plan for the REAP application. He said that the grant would cover the total cost of equipment and that there would be no cost to the county. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the action to replace the wrecked lease purchase vehicle with a 2021 Dodge Charger Police Sedan, State Contract SW035. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve the bid for resurfacing 1 mile of Pikes Peak Road – Grady County District #3 from SWH Construction for \$146,004.00. (No other bids) It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the OTC reimbursement claim for Additional Homestead Exemption in the amount of \$50,472.51. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the engagement letter from the Oklahoma State Auditor County Audit. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve of removing Darrell Pitchford as Receiving Officer and adding Marvin Asche as Receiving Officer for the following departments: Sheriff K9 Horses, Courthouse Security, and E-911. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve the ODOT form 324A for payment for re-staking right of way for utilities J/P 3113(04) CIRB-226C-(083) RB Bridge over Rush Creek, Grady County. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to table an interlocal agreement with the City of Chickasha to redo Pikes Peak Road. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

No action on the utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.

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 Charity Burial 212236 Absolute Economical Funeral Home 618.31; 213871 Absolute Economical Funeral Home 618.31; Uniforms 216354 MTM Recognition Corporation 85.91; Health Payroll Reimbursement 216247 Ok State Department Of Health 23443.94; SR Cit-ST Paper 211662 Grady County Clerk 100.00; 2021-2022: 911 Phone Contractual Services 221627 Standley

Systems 117.68; Supplies 221636 Chickasha Office Supply 223.91; Emergency Mgmt Service 221492 Critical Comm 590.76; EMS 522-ST Appropriations 221657 Town Of Rush Springs 3867.60; 221658 City Of Tuttle 15470.40; Fair Main-ST Appropriations 221659 First National Bank & Trust Co FBO Grady County Fairgrounds Trust 168156.51; General Equipment/Supplies 220193 Marshall Auto Parts 1.90; Fees 221695 Grady County Criminal Justice Authority 50000.00; Juvenile Detention 221697 Communityworks 340.00; Lease 221673 Pitney Bowes 748.08; Pikepass 220851 OTA Pikepass Inc 4.80; Service 220006 Cintas Corporation Inc 931.53; 220849 Suddenlink 27.69; 221551 Daniel A McGill 300.00; Supplies 221458 Midwest Printing Company Inc 274.86; 221585 Waxie Enterprises, LLC 802.13; 221611 William Lee Melton Jordan III 350.00; Health Cleaning 221311 Daniel A McGill 520.00; Postage 220213 Pitney Bowes 216.63; Service 220788 Earnest Williamson 1000.00; 221639 Public Service Company Of Oklahoma 783.95; Supplies 221174 Amazon Capital Services 1058.17; 221299 Amazon Capital Services 52.59; 221324 Grainger Inc 54.29; 221482 Amazon Capital Services 47.69; Travel 220218 Sherry Reed 45.92; Highway Equipment 220683 Deere & Company Inc. 18636.72; Fuel 221604 Cowboy Express Fuel LLC 14109.20; 221655 Cowboy Express Fuel LLC 16180.05; Hauling 221326 James D Spence 18507.15; Parts/Labor 221106 Bates Repair Service 837.75; 221556 William Douglas 200.00; Parts/Repairs 221683 Chickasha Industrial & Welding Inc 982.80; Pikepass 220816 OTA Pikepass Inc 754.59; 220838 OTA Pikepass Inc 12.30; Repairs 221414 Warren Power & Machinery Inc 1277.00; 221624 Duncan Overhead Doors Of Chickasha 95.00; Road Oils 221080 Ergon Asphalt & Emulsions Inc 15224.06; Road Work 220932 SWH Construction 93360.00; Rock 221328 Dolese Brothers Company Inc 25416.97; 221329 Dolese Brothers Company Inc 7127.85; Service 221493 Darcie Kimbro 130.00; 221670 Public Service Company Of Oklahoma 524.40; Supplies 221586 Staples Business Credit 196.97; Supplies/Repair 220138 H & R Diesel LLC 465.00; Tire Repair/Supplies 221370 Gary Null 1295.00; Hospital-ST null 221660 First National Bank & Trust 148818.51; ML Fee Lease 220022 Quadient Leasing USA, Inc 242.04; Service 221480 Kofile Technologies, Inc 25763.51; Resale Supplies 220013 Ann's Quick Print Inc 345.00; Rural Fire-ST Equipment 221437 Amazon.Com LLC 219.99; Rent 220468 Lawton Communications LLC 1300.00; Service 221241 Gills Waste Oil LLC 75.00; 221491 Critical Comm 101.00; 221568 Critical Comm 1879.75; 221674 Grady Co. RWD #3 21.00; 221675 Grady Co Rural Water #7 60.00; 221676 Stephens Co. Rural Water #5 25.91; 221677 Verizon Wireless 252.74; 221678 CenterPoint Energy Resources Corp 29.82; 221679 Rural Electric Cooperative Inc 378.27; 221680 Public Service Company Of Oklahoma 813.74; Subscription 221626 Fluent Information Mang Systems Inc 500.00; Supplies 221434 Amazon.Com LLC 111.61; 221439 Amazon.Com LLC 63.04; 221440 Amazon.Com LLC 112.32; Tires/Repair 221637 Express Tire Brake & Alignment Inc 211.40; SH Svc Fee Contractual Services 221629 Standley Systems 164.45; 221638 Standley Systems 1559.25; Equipment 221598 OMES/Oklahoma State Surplus 30.00; 221623 SpeedTech Lights 114.69; 221634 Kansas Highway Patrol 1495.00; Repairs 221577 Pemica, Inc. 750.00; 221640 Johnsons Auto Glass Inc 275.00; 221644 Randall Chavers 396.80; 221645 Randall Chavers 120.22; Service 221628 TransUnion Risk & Alternative Data Solutions Inc 163.60; 221688 AT&T 5.50; Supplies 221287 Amazon.Com LLC 70.39; 221300 Amazon.Com LLC 267.24; 221322 Amazon.Com LLC 34.31; 221325 Amazon.Com LLC 16.32; 221448 Amazon.Com LLC 163.49; 221597 Chickasha Office Supply 57.94; Tires 221671 Express Tire Brake & Alignment Inc 1110.40; Uniforms 221310 C.O.P.S Products 62.99; 221641 C.O.P.S Products 74.49; SR Cit-ST Payroll Reimbursement 220805 Rush Springs Sr Citizens Wednesday Acct 2766.60; Service 220776 Gonzalez Pest Control Inc 37.00; 221213 Rothers Water Cond Inc 58.90; 221631 Town Of Verden 67.90; 221632 ADT Security Services Inc 58.77; 221642 Public Service Company Of Oklahoma 484.43; 221643 AT&T 120.32; 221690 Rise Broadband 80.39; 221692 AT&T U-Verse 170.85; Supplies 220800 Ben E. Keith Company 1465.08; 221483 Central Products LLC 214.05; UseTax Appropriations 221656 Grady Memorial Hospital 44830.10. 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 Court Clerk, Health Dept., and Sheriff. It was seconded by Kirk Painter. 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 Sales Tax FD and Building Maintenance. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Audience Participation: Steve Cilberg updated the Commissioners on the Lucille Road and Washita River Projects.

New Business: Sheriff Weir informed the Board that they were settling the Demon Reed case for \$1.65 million dollars. He also wanted the Commissioners to know that he has an employee that is being investigated by the OSBI. He has been terminated but has stayed on for 2 weeks to train the new deputy. The new deputy that is taking his place has been to school for evidence management.

Ralph Beard said that they have started on the courtroom for Judge Lowe and are just about ready to start on Judge Young's courtroom. Judge Lowe's courtroom will need paint, carpet, jury chairs, and wooden shelf. Judge Young's courtroom will need everything that was in there before the sewer damage. Ralph Beard informed the Board that the meeting about the redistricting went well and gave them some preliminary numbers.

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

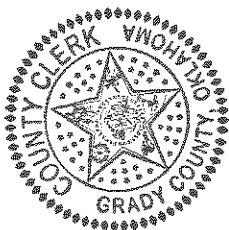
Meeting Adjourned.

Passed and approved on Monday, September 20, 2021.

Attest:

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member