

Minutes of the County Commissioners Regular meeting held on September 20, 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 13, 2021 regular meeting. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the amended plat map called Red Rock Creek Estates. The plat was accepted with no maintenance to the road. 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 he is working on a Walmart grant and the REAP grant this week. Kim Duke stated that the Fire Board meeting is Tuesday night. Bobby Cantu reported that Grady County had one reportable accident last week. Bobby stated that he is working on the annual fire extinguisher inspections and the monthly Corporation Commission fuel leak tank inspections. Bobby updated the Board on H & H Plumbing for the work on the sewer system, he said that the work was almost finished, the Courtroom sewer issue has been looked into and resolved. Bobby reported that he had one vehicle accident this morning.

Dale Thompson reported to the Board that there are 346 active COVID cases and 161 total deaths in Grady County. There has been a 15.1% decrease in Covid cases.

Mr. Spellman spoke to the Board to request a portion of the American Rescue Plan Act Funds. He submitted a request for funding for recruitment bonus payment to short term public health workers in the amount of \$475,200.00 and supplemental staff payroll support in the amount of \$903,500.00. Mr. Spellman stated that currently staffing assistance is the hospital's biggest need as they have lost nurses and staff to larger hospitals. Mr. Spellman also stated that they have been operating in the red since Covid hit and they would request revenue loss funding at a later date. Ralph Beard stated that he had been in contact with David Floyd, the County's Lawyer for the ARPA money, and David stated that the current requests from the hospital qualified. Ralph then called Mr. Floyd and put him on speaker phone for the Board and audience. Mr. Floyd stated that the hospital had submitted two proposals; the first was an incentive bonus with six-month contracts, the second is for payroll support. Mr. Floyd stated that both requests are both appropriate request's and recommended the following suggestions on moving forward; upon the Boards approval for the Hospitals ARPA Funding, the entire amount will be encumbered for both types of requests, for the contract employment we will not expend any of the funds until the employee is hired and the contracts are signed, for the retention of employees the money can be expended once the hospital submits a letter and status update of the employees who have received the incentive in time increments of 30 days, 60 days, and 6 months. Ralph asked if Mr. Spellman understood the process. Mr. Spellman stated that receiving the money upfront would be easier for the hospital, as they would not have the reserves to float the money. Mr. Floyd stated that he

understood what Mr. Spellman was saying however, if we encumber and wait to expend the money, we would be safe is something went wrong and the hospital was unable to use a portion of the money, the county would not have to worry about trying to recoup the money. Also, he stated that would help with reporting purposes and the County would be able to continue to draw interest on the money until it was expended. The Board thanked Mr. Floyd for his help and the phone conference ended. Mr. Spellman stated not receiving the money all at once could cause major issues for the hospital. Ralph stated that he understood, but felt that he wanted to follow Mr. Floyd's advice because of his knowledge on the subject. Kirk Painter stated as soon as the contracts are signed, we can expend the money, then he asked Charles if he had any questions. Charles stated that the Commissioner's needed to have a vote and decide how the money was to be paid; if the Commissioners were going to vote on each contract or does the one vote approve all of the payments. Mike Walker asked why we wouldn't just pay it all at once. Kirk Painter made a motion to approve the money for the hospital because we need these nurses quickly. Mike Walker then asked how are we going to expended the money. Kirk stated that he didn't see a problem with giving the hospital all of the money at once. Kirk asked Charles if he seen a problem with paying the money all at once to the hospital. Charles stated that he didn't see a problem with it, that it would prevent the need to have the hospital come to the Board with multiple requests. Ralph then stated that he didn't want to go against their legal counsel as they hired David Floyd as our legal counsel on this. Kirk stated that David Floyd is not our legal counsel he is our advisor. Mike stated that Charles was their legal counsel and he said it was ok. Kirk Painter then amended his original motion as follows: to approve the request for American Rescue Plan Act money from the hospital and to give it to them now. Mike Walker seconded. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

No draw request from the Grady Memorial Hospital.

Mike Walker made a motion to approve the engagement letter from the Oklahoma State Auditor County Audit for the 2019-2020 County Audit. 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 Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve of a resolution to select the CEC Corporation as consulting engineer for the Winter Creek Project known as CO BR (NS-294) over Winter Creek, 6.0 miles east & 3.2 miles south of JCT SH-39/SH-76 (P.E.FOR 3354404) in accordance with the terms and tenor of 69 O.S. 2001, Section 601. 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. 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: General Door Repairs 215426 Securadyne Systems Intermediate, LLC 1302.73; Repairs 216117 Waxie Enterprises, LLC 315.00; 216351 Charles Allen Ford Lincoln Inc 680.70;

Rural Fire-ST Equipment 215770 Casco Industries 15787.00; SH Svc Fee Vehicle Lights 213358 Christopher M Dallmann, DBA Extreme Tactical Dynamics 564.56; Purchase Orders 2021-2022: 911 Phone Payroll 221816 Gross Payroll 41983.31; Repairs 221717 Complete Telecom & Data Inc 95.00; Service 221756 OK Electric Cooperative Inc 68.49; 221765 AT&T 2751.86; Crt Payroll Payroll 221817 Gross Payroll 16392.27; Emergency Mgmt Registration 221694 Grady County Fire Dept, Treasurer 70.00; Service 221588 Devin Mabry 100.00; General Bottled Water 220610 Pure Water Partners LLC 105.00; Equipment 220750 Top Tier Tactical 644.50; 221719 Summit Mailing And Shipping Systems 2165.25; Fees 220609 The Digi Group Inc 658.21; Fuel 220749 Comdata Inc 11481.19; 220857 Comdata Inc 207.32; Installation 220897 Van Dyck Mechanical LLC 4240.40; Payroll 221802 Gross Payroll 16476.87; 221803 Gross Payroll 52206.10; 221804 Gross Payroll 35266.52; 221805 Gross Payroll 26315.86; 221806 Gross Payroll 30190.24; 221807 Gross Payroll 13678.51; 221808 Gross Payroll 729.95; 221809 Gross Payroll 11216.84; 221810 Gross Payroll 144945.55; 221811 Gross Payroll 14594.82; 221819 Gross Payroll 7843.73; 221820 Gross Payroll 8106.69; 221821 Gross Payroll 8050.64; 221822 Gross Payroll 7906.17; 221823 Gross Payroll 5880.30; 221824 Gross Payroll 7489.73; 221831 Gross Payroll 18.36; Phone Service 221773 AT&T 47.60; Publication 220617 Rush Springs Gazette 1718.70; Renewal 221041 Industry Systems Inc 1686.00; Repairs 221212 Van Dyck Mechanical LLC 158.00; Service 220796 Comdata Inc 428.29; 221091 Pit Stop Lube Center 215.40; 221092 Checkered Flag Oil Change Shop 259.52; 221390 Jimmie Barrington 134.00; 221392 Intella Vault Backup Services Inc 350.00; 221685 Verizon Wireless 120.03; 221721 CenterPoint Energy Resources Corp 498.34; 221742 Suddenlink 71.44; 221744 Airespring 1791.06; 221769 AT&T 573.85; Storage 221768 Mid-Con Data Service Inc. 938.70; Supplies 221592 Staples Corporate Accounts 98.97; 221613 Amazon Capital Services 169.97; Travel 220242 Ally Minor 279.94; 220612 Lorrana L Reed 11.87; 220614 Elizabeth Taylor 239.05; Website 221715 Big Think Web Creative 150.00; Health Lease 221667 Standley Systems 196.80; Service 220210 Stephen Morgan 175.00; 221199 City Of Chickasha 88.87; 221707 CenterPoint Energy Resources Corp 37.86; 221722 City Of Chickasha 90.85; Supplies 221196 Quill Corporations Inc 61.21; 221445 Amazon Capital Services 196.09; Travel 220215 Rhonda Bray 54.99; Highway null 221081 Ergon Asphalt & Emulsions Inc 31639.44; 221758 Duncan Overhead Doors Of Chickasha 65.00; Drug/Alcohol Testing 220760 Motionworks Industrial Safety LLC 135.00; Equipment 221292 SWH Construction 8000.00; 221691 Chappell Supply Inc 981.75; Hauling 221309 James D Spence 7162.94; 221327 James D Spence 5977.55; Installation 221743 Modern Communication Inc 61.00; Labor/Repairs 221698 Southwest Trailers & Equipment Inc 932.65; Lease 221739 Caterpillar Financial Service Corp 2515.74; 221740 Caterpillar Financial Service Corp 11984.36; Materials 221115 Haskell Lemon Construction Inc 97376.69; Parts/Labor 221653 Steve Verser 550.00; Payroll 221812 Gross Payroll 16009.34; 221813 Gross Payroll 115760.59; 221814 Gross Payroll 110110.78; 221815 Gross Payroll 100917.70; 221825 Gross Payroll 7302.74; 221826 Gross Payroll 8327.59; 221827 Gross Payroll 8117.91; Publication 221432 The Express-Star Inc 25.70; Repairs 220161 Justin's Tire Service Inc 558.00; 221147 H & R Diesel LLC 1189.15; Road Oils 221150 Ergon Asphalt & Emulsions Inc 34048.70; 221270 Ergon Asphalt & Emulsions Inc 6001.50; 221562 Ergon Asphalt & Emulsions Inc 11362.19; Rock 221301 Dolese Brothers Company Inc 20739.04; 221308 Dolese Brothers Company Inc 20295.02; Service 220168 Waste Connections Of Oklahoma Inc 423.37; 221720 City Of Chickasha 445.72; 221727 Oklahoma Fiber LLC 187.38; 221728 OK Electric Cooperative Inc 992.09; 221738 OK Electric Cooperative Inc 155.00; 221741 OK Natural Gas Inc 93.14; Supplies 221331 American Logo & Signs Inc. 640.00; 221589 Amazon Capital Services 283.52; 221606 Duncan Overhead Doors Of Chickasha 295.00; 221689 Brandt's Inc 424.98; Tires 221757 Southern Tire Mart LLC 870.00; ML Fee Service 221269 Mid-Con Data Service Inc. 94.43; Supplies 221612 Staples Business Credit 73.35; Resale Payroll 221818 Gross Payroll 14767.85; Publication 220014 Mustang Times LLC 14258.60; Rural Fire-ST Equipment 221232 CB Brumley

Fabrication LLC 14700.00; Parts 221124 Casco Industries 3550.00; 221618 Terry Lemons 174.60; Repairs 221436 Duncan Overhead Doors Of Chickasha 290.00; Service 221581 Grady County Sheriff 3600.00; 221662 Diesel Laptops LLC 995.00; 221750 Sooner Wireless 120.00; 221752 Public Service Company Of Oklahoma 76.78; 221771 AtLink Services LLC 65.95; 221772 AtLink Services LLC 75.95; Supplies 221425 CB Brumley Fabrication LLC 2940.50; 221749 Atwood's Distributing LP 105.45; SH Svc Fee null 221759 Law Enforcement Psychological Services 120.00; Bottled Water 221737 Ozarka Water & Coffee Service 59.15; Contractual Services 221693 Craig PC Sales & Service, Inc 800.00; Equipment 221622 Amazon.Com LLC 161.68; Fuel 221704 Bridge Creek Convenience Store 56.59; Phone Service 221764 AT&T 112.71; Repairs 221672 Ralph & Sons Tires Inc 18.50; 221753 Todd C Morris 1019.75; Service : 221718 CenterPoint Energy Resources Corp 29.56; Supplies 221578 Amazon.Com LLC 161.39; 221600 Amazon.Com LLC 65.40; 221635 Amazon.Com LLC 250.70; 221786 Ann's Quick Print Inc 51.25; Tag/Title 221731 Tuttle Tag Agency 43.60; Vehicle 221456 Kansas Highway Patrol 32500.00; Water 221736 Ozarka Water & Coffee Service 34.33; Window Tinting 221730 Pats Pickup Aecessories/Window Tinting 100.00; 221760 Pats Pickup Aecessories/Window Tinting 95.00; SR Cit-ST Payroll Reimbursement 221223 Minco Senior Citizens Activity Center 7576.53; Rent 220806 Rush Springs Senior Citizens Assoc Inc 3500.00; Service 220803 Environmental Chemists Inc 100.00; 220972 Ross & Henderson PLLC 125.00; 221754 OK Natural Gas Inc 78.00; 221755 Waste Connections Of Oklahoma Inc 172.54; Supplies 220801 Ben E. Keith Company 2392.85; 220802 Ryan Forsythe 74.32; 220808 Clinks Inc 1276.48; 220809 Duncan Janitorial 318.40; 220810 Cable Meat Center Inc 3218.92; 221219 Ben E. Keith Company 996.52; 221545 Hubert Company LLC 264.90;. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

No monthly reports.

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

Audience Participation: Damon Logue was present and wanted the Commissioners support on OEC Fiber coming to the City of Chickasha.

New Business: Charles Sifers spoke to the Board about security in the District Attorney's office.

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

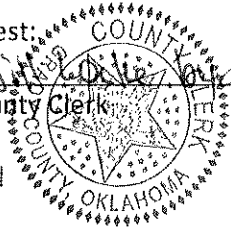
Meeting Adjourned.

Passed and approved on Monday, September 27, 2021.

Attest:

County Clerk

Seal



Kealee Romero

The Board of the Grady County Commissioners

Michael A. Walker

Chairman

Frank L. Penit

Vice Chairman

Ralph Beard

Member