

## **Minutes of the County Commissioners Regular meeting held on September 27, 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 20, 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 Board that the grant from the Plains All American Pipeline Company would be back by today in the amount of \$3,600.00 to be used for six (6) new radios. He is looking into a new backup system for emergency notifications to be sent out. He also informed the Board that his new employee would be leaving for other employment therefore, he would be looking for a new full-time employee. He also stated that we were expecting rain and cooler weather this week. Kim Duke stated that there was a Fire Board meeting last Tuesday night. She stated that she would be needing help with the bid specs for the new building, they only needed to bid for welding, putting up the building and electrical work. Kim had Requisitions for the Board to sign. Bobby Cantu said that there were no reportable accidents last week, he would be finishing the annual fire extinguisher inspection, and he stated that the installation of the grinder was almost completed. He also stated that he would be getting a maintenance quote from Haynes for maintenance on the new lift station and grinder. He informed the Board that the cinder block walls in the downstairs courtroom had been completed. He also stated that he was out on a vehicle accident last week. Ralph Beard stated that we received a quote from Dynamic Solutions to remove the beds from the old jail as he would be unable to do it himself.

Dale Thompson reported to the Board that there had not been an update since last week on the number of COVID cases. Therefore, he did not have the exact numbers, however he told the Board that there had been a slight decrease in the overall COVID cases and hospitalizations.

No action on the American Rescue Plan Act Money.

No draw request from the Grady Memorial Hospital.

Paul Brown with the Grady County Conservation District was in attendance to see if there was anything else they needed to do to get the interlocal agreement finalized. Ralph Beard stated that they would have Charles Sifers, ADA draft the agreement and get it signed next week.

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

Melvin & Lea Ann Powell                      TID 26916                      Amount Bid \$200.00  
Parcel # C650-00-023-019-0-000-00  
E 50' Lots 19 thru 24 Block 23 Sparks 1st Addn.

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

Mike Walker made a motion to table the bid for the updating of the Grady County Hazard Mitigation Plan. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve an interlocal agreement with the City of Chickasha to redo Pikes Peak Road. The City of Chickasha will purchase \$100,000.00 in asphalt. It was seconded by Ralph Beard. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve payment to Smith Roberts Land Services for services on Cottonwood Road. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve of a of a resolution to select the CEC Corporation as consulting engineer for the county bridge Sara Road over I-44 (p.e. 43355204). It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to deposit a check into the Highway Fund from CED for disbursement to Grady County for the yearly project allocation fund to be split evenly between the three districts, in the amount of \$60,000.00. It was seconded by Ralph Beard. 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 2021-2022: General Computer 220412 Craig PC Sales & Service, Inc 1138.00; Juvenile Detention 221924 Comanche County Regional 2480.00; Repairs 221939 Securadyne Systems Intermediate, LLC 280.00; Service 220275 Pit Stop Lube Center 71.95; 220575 Angel Johnston & Blasingame PC 6975.00; 220620 Clean Uniform Company Inc 100.00; 221399 Earnest Williamson 1200.00; 221504 CoStar Realty Information 395.00; 221761 K & M Safety Solutions 1144.90; 221830 Verizon Wireless 2517.36; Supplies 221394 Ross Seed Company, Inc 88.23; 221791 Amazon.Com LLC 1807.19; 221948 K & M Safety Solutions 260.75; Health Service 221700 Angel Johnston & Blasingame PC 585.00; 221909 AT&T Mobility 68.13; Highway Bottled Water 221334 Culligan/Douma Water Corp 17.55; Drug/Alcohol Testing 220836 Motionworks Industrial Safety LLC 200.00; 221385 Motionworks Industrial Safety LLC 45.00; Equipment 220485 John Deere Credit Inc 18490.04; 220930 Rafter J Bar H Consulting 13637.10; 221907 Marshall Auto Parts 2525.00; Fuel 221789 Cowboy Express Fuel LLC 7205.36; Labor 221950 Tyler Stewart 380.00; Lease 221895 Caterpillar Financial Service Corp 4368.52; 221897 Oklahoma State Bank Inc 6843.42; 221898 Prosperity Bank 7501.98; Materials 221633 Haskell Lemon Construction Inc 87623.69; Parts 220083 G.W. Van Keppel Company Inc 47.66; 220825 Kirby

Smith Machinery Inc 526.78; 221336 Bruckner Truck Sales/Corporate Billing 839.28; 221338 Country Equipment 208.03; 221780 Standridge Equipment Company Inc 29.52; Parts/Labor 221371 Warren Power & Machinery Inc 2316.20; Parts/Repairs 221378 Standridge Equipment Company Inc 1383.69; Parts/Supplies 221751 Warren Power & Machinery Inc 2772.18; Pikepass 220759 OTA Pikepass Inc 1312.63; Repairs 220901 Warren Power & Machinery Inc 3949.99; 221703 H & R Diesel LLC 245.00; 221923 Charles Allen Ford Lincoln Inc 433.50; Road Oils 221701 Ergon Asphalt & Emulsions Inc 18775.90; 221747 Ergon Asphalt & Emulsions Inc 11207.03; Road Work 220872 SWH Construction 7600.00; Rock 221033 Dolese Brothers Company Inc 6648.06; 221316 Dolese Brothers Company Inc 2511.85; 221783 Dolese Brothers Company Inc 713.29; Service 221335 UniFirst Inc 817.63; 221726 Darcie Kimbro 130.00; 221784 K & M Safety Solutions 680.75; 221887 K & M Safety Solutions 342.55; 221890 OK Natural Gas Inc 96.18; 221914 AT&T 439.94; 221917 AT&T U-Verse 177.52; 221926 AT&T Mobility 61.35; 221927 AT&T Mobility 804.08; Supplies 220049 Chickasha Industrial & Welding Inc 285.12; 221332 Marshall Auto Parts 169.41; 221337 O'Reilly Auto Parts Inc 705.20; 221346 Tuttle Hardware Inc 95.93; 221908 Marshall Auto Parts 425.00; Supplies/Labor 221416 Velocity Hydro Jetting LLC 975.00; Temp Work 221368 Express Personnel Service Inc 3030.40; Test 221345 Motionworks Industrial Safety LLC 195.00; Waste Disposal 220150 Shawn Ledford, Inc 275.00; Rural Fire-ST Service 221902 CenterPoint Energy Resources Corp 29.56; 221903 Public Service Company Of Oklahoma 87.00; 221904 OK Natural Gas Inc 183.19; 221937 OK Electric Cooperative Inc 169.00; 221938 Oklahoma Fiber LLC 55.00; SH Svc Fee Equipment 221787 SpeedTech Lights 114.69; Repairs 221919 Johnsons Auto Glass Inc 490.00; Service 221913 Billy K. Bureson 120.00; SR Cit-ST Dish Washer Care 221510 Auto-Chlor System LLC 314.45; Groceries 221511 Cable Meat Center Inc 1301.76; 221513 Williams Grocery, Inc. 507.77; Insurance 221517 Blue Cross Blue Shield Of Oklahoma 1864.08; Payroll Reimbursement 221533 Rush Springs Sr Citizens Wednesday Acct 2766.60; Service 220775 H & R Block 150.00; 220980 Stefany S. Moore 160.00; 220981 Orkin 35.63; 221793 OK Natural Gas Inc 101.68; 221794 Waste Connections Of Oklahoma Inc 69.06; 221795 Alex Municipal Authority 25.00; 221905 AT&T 124.72; 221920 ADT Security Services Inc 58.77; 221921 OK Natural Gas Inc 63.36; 221922 TDS Telecom Inc 98.90; 221944 AT&T U-Verse 123.57; Supplies 220799 Ben E. Keith Company 1671.37; 220983 Cable Meat Center Inc 927.95; 220985 Williams Grocery, Inc. 2921.24. 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. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the estimate of needs, request for appropriations, and transfer of appropriations for the Resale, Highway Fund, and Rural Fire – Sales Tax. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

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

Meeting Adjourned.

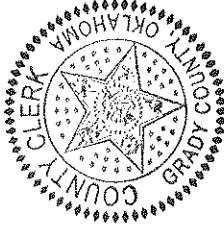
Passed and approved on Monday, October 4, 2021.

Attest:

*Jill Locke*

County Clerk

Seal



The Board of the Grady County Commissioners

*Robert A. Webb*

Chairman

*Bob L. Kuntz*

Vice Chairman

*Ralph Brant*

Member