

## **Minutes of the County Commissioners Regular meeting held on September 7, 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 August 30, 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 Commissioners that he had completed the bid specs for the Hazard Mitigation Plan and he is in the process of finishing the Emergency Management fence quotes. Kim Duke needed some Requisition requests and told the Board that she would be getting with Sydney soon on bid specs for the Cox City building. Bobby Cantu reported to the Commissioners that there were no reportable injuries in Grady County last week. He gave an update concerning the X-ray machine in the Security Vestibule. He informed the Board that H & H Plumbing has the lift station and grinder installed for the Courthouse and are starting on the grinder for the Grady County Jail this week. Bobby reported that they are still evaluating what the issue could be with the basement Courtroom still having a slow water leak. Bobby asked the Commissioners if they were still able to help this week with the cleanup and removing of the beds in the jail. Ralph Beard and Kirk Painter responded yes that they had it on the schedule. He told the Board that he was out on two vehicle accidents last week.

Dale Thompson reported to the Board that there are 254 new COVID cases and 134 deaths altogether in Grady County. Dale informed the Board that Grady County has the lowest vaccination rate in Oklahoma.

Ralph Beard gave the update on the American Rescue Plan Act Money, he told the Board that our lawyer David Floyd is still working on the application and getting it ready for the website. He said that David Floyd spoke with the Grady Memorial Hospital CEO, Mr. Spellman last week and is now working with him to see how the money could help the hospital.

Presentation from Grady Memorial Hospital requesting an allocation from the County's American Rescue Plan Act Funds for Capital Improvement, Revenue Replacement, and Staffing Needs. Ms. McAdoo, Grady Memorial Chief Financial Advisor was present and spoke to the Board; they spoke to David Floyd and submitted to him the calculation of loss revenue of \$1,414,377.59 during Covid when they compared the numbers from 2019 to 2020. They also have a \$300,001.04 loss in Use Tax which is what they receive from the County. Ms. Cathy Groseclose, Hospital Patient Care Services is also requesting funds to hire traveling nurses which would be \$156,000.00. The 3<sup>rd</sup> request was a sign-on bonus and retention pay for which is up to \$1.4 million, she explained that the hours worked is how they calculated this number, she said they are trying to stay comparable with other hospitals. They said they would like to be on the agenda next week to get started on this process as soon as possible.

No draw request from the Grady Memorial Hospital.

Mike Walker made a motion to approve the bid request 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 award the quoted bids for the fencing project around the Emergency Management Warehouse. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve reviewing of insurance claims and award the quoted bid to repair the roof for Acme Station - Grady County Fire Department to Tayco in the amount of \$31,480.00. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

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

Barbara Ann Koehler TID #26726  
Parcel ID# C641-00-002-020-0-000-00  
All Lot 20 Blk 2 southern Hills 2<sup>nd</sup> Addn

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

No action on the burial on private property located in rural Grady County.

Mike Walker made a motion to approve lapse out the unencumbered balances as of September 6, 2021 from the FY 2020-2021 for General Fund and Health Fund. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve lapse out the unencumbered Cash Fund balances as of September 6, 2021 from the FY 2020-2021 and move to the new 2021-2022. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve to reserve the amounts to pay unliquidated encumbrances and outstanding claims for FY 2020-2021. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to sign the 2021-2022 Grady County Estimate of Needs and acknowledgement of the letter from the Excise Board. It was seconded by Ralph Beard. 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.

Mike Walker made a motion to approve the installation of road signs that prohibit commercial trucks. The proposed signs will read "No Commercial Trucks." The location of the proposed signs and the roads affected by the 6 new signs are located within District 1, and are more specifically described as follows: Highway 37 southbound to Sooner Road. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Ralph Beard made a motion to approve the action to sign change order #2 Bridge and approaches county road (NS-2958): over rush creek, 5.4 miles North of the SH-29 Junction near Cox City, project length = 0.164 Mile. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Kirk Painter made a motion to approve the OMMA compliance letters/resolutions. It was seconded by Mike Walker. 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.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities collected in August 2021 in the amount of \$33,874.08 for the month of September 2021.

The board approved the cash fund estimate of needs and request for appropriations for the following cash funds:

County Highway	1,192,160.22
County Highway-CBRI	47,580.82
911 Phone Fees	63,231.48
Assessor Revolving Fee	594.00
Assessor Visual Inspection	.02
County Clerk Lien Fee	11,697.00
County Clerk Preservation	18,524.56
Court Fund Payroll	33,600.00
Emergency Management Revolving	2,585.90
Sheriff Drug Forfeiture	11,381.00
Sheriff Service	28,824.90
Treasurer Mortgage Tax	1,360.00
Equitable Sharing – DOJ	9,671.08
USE Tax	62,762.13
Sales Tax – EMS	19,338.00
Sales Tax – Fairgrounds	168,156.51
Sales Tax – Grady Memorial	148,818.51
Sales Tax – Fire Departments	84,078.25
Sales Tax – Senior Citizens	84,078.25
Medical Reserve Corps Grant	5,000.00
American Rescue Plan Act 2021	460.55
Law Library	4,609.19
Court Clerk Preservation	2,645.50
Drug Court	-2,361.97
Protest Tax Interest 2015	56.80
Protest Tax Interest 2016	103.31
Protest Tax Interest 2017	118.39
Protest Tax Interest 2018	164.04
Protest Tax Interest 2019	177.32
Protest Tax Interest 2020	357.13

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 Addressing 214964 Spatial Data Research Inc 7100.00; Construction 216768 Michael J King 6395.00; Highway Service Bed 214765 Southwest Trailers & Equipment Inc 33160.61; Rural Fire-ST Fuel 215252 Comdata Inc 3114.79; Purchase orders 2021-2022: General Contractual Services 220611 OSU Cooperative Ext. Service 6666.66; Drug/Alcohol Testing 221561 Motionworks Industrial Safety LLC 90.00; Fees 221602 Tisdal & O'Hara PLLC 4930.44; Hotel/Meals 220449 Marriott Tulsa Hotel Southern Hills 1152.00; Labor/Repairs 220877 Jimmie Barrington 8050.00; Registration 221472 Okla Emergency Management Assoc, C/O Glynadee Edwards 60.00; Service 220577 OK Department Of Labor 25.00; 220578 Worth Hydrochem of Oklahoma Inc 560.00; 220621 Sanders Welch & Wallis PC, Inc 945.00; 220625 Shred-Away 120.00; 221477 City Of Chickasha 1168.87; 221559 AT&T 2211.99; 221595 Public Service Company Of Oklahoma 8624.74; 221605 Hilliary Communications LLC 208.10; Supplies 221473 Joe's Maytag Home Appliance Center Inc 184.45; 221481 O'Reilly Auto Parts Inc 2.69; Health Supplies 221312 Fort Smith Paper Company 186.53; Highway Fuel 221453 Cowboy Express Fuel LLC 8836.65; Lease 221558 Caterpillar Financial Service Corp 2902.65; Materials 221596 Gary Null 500.00; Parts/Labor 220767 Bates Repair Service 854.29; Parts/Repairs 220130 Bruckner Truck Sales/Corporate Billing 997.45; 220186 Warren Power & Machinery Inc 1432.36; 221290 Standridge Equipment Company Inc 751.76; Registration 221579 ACCO - Dues 45.00; Rental 220827 Richard Edwards 125.00; Repairs 221108 Daryl Sheltry 7997.74; Road Oils 221266 Ergon Asphalt & Emulsions Inc 10101.03; 221420 Ergon Asphalt & Emulsions Inc 7580.85; Service 220864 Republic Services Inc #060 103.67; 221557 CenterPoint Energy Resources Corp 30.90; 221601 AT&T Mobility 53.24; 221610 Town Of Rush Springs 83.05; Supplies 220044 American Logo & Signs Inc. 1382.00; 220125 American Sentinel Products Inc 179.76; 220765 Culligan/Douma Water Corp 10.50; 221412 O'Reilly Auto Parts Inc 733.32; 221580 Chickasha Industrial & Welding Inc 464.58; Supplies/Repair 220832 Bruckner Truck Sales/Corporate Billing 837.06; Tires 220960 Southern Tire Mart LLC 3682.69; 221552 Southern Tire Mart LLC 1834.38; Uniforms 220757 UniFirst Inc 975.61; Rural Fire-ST Equipment 221459 Marshall Auto Parts 399.00; Parts 221111 Marshall Auto Parts 327.12; Parts/Supplies 220294 Marshall Auto Parts 698.57; 220302 Marshall Auto Parts 241.82; 220342 Chief Fire & Safety Inc 523.00; Tools 220355 Marshall Auto Parts 545.04; SH Svc Fee Cleaning Services 221621 Jennifer A. Wright 400.00; Hotel/Meals 221090 Arvest Bank 370.90; Maintenance 221298 Pemica, Inc. 2000.00; Office Supplies 221575 Chickasha Office Supply 587.93; Phone Service 221573 AT&T 1768.95; 221574 AT&T 6.40; 221576 AT&T 382.05; Service 221599 Public Service Company Of Oklahoma 202.02; 221620 Walter C. Bledsoe 100.00; Supplies 220401 MTM Recognition Corporation 107.95; 220402 MTM Recognition Corporation 128.22; Travel 221227 Arvest Bank 2081.03; Water/Sewer 221619 City Of Chickasha 106.33; SR Cit-ST Lawn Care 220031 Sharod Hoffman 175.00; 220032 Sharod Hoffman 125.00; 220034 Sharod Hoffman 175.00; Mileage 220992 Kay Lewis 213.92; 220993 Tami Varnell 152.32; Payroll Reimbursement 220971 Chickasha Senior Nutrition Program 4459.80; 220979 Verden Senior Citizens Council 4235.13; 220994 Ninnakah Sr. Citizen Committee Tax Acct. 5309.30; Service 220259 Orkin 35.63; 220268 Public Service Company Of Oklahoma 657.95; 220973 Auto-Chlor System LLC 200.00; 220974 Culligan/Douma Water Corp 90.50; 220984 Culligan/Douma Water Corp 38.00; 220995 Sanders Welch & Wallis PC, Inc 145.00; 221466 Sooner Fire & Saftey 121.00; 221474 Public Service Company Of Oklahoma 339.91; 221475 AT&T U-Verse 113.58; 221476 Terry L Patterson 100.00; 221563 Public Service Company Of Oklahoma 594.66; 221593 City of Minco 166.98; 221594 Minco Gas Authority 11.47; 221615 Public Service Company Of Oklahoma 728.39; Supplies 220969 Williams Grocery, Inc. 230.65; 220970 Cable

Meat Center Inc 622.26; 220988 Cable Meat Center Inc 1166.18; 220990 Williams Grocery, Inc. 466.73. It was seconded by Mike Walker. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

Mike Walker made a motion to approve the county officer monthly reports for the OSU Extension, Treasurer, Election Board, Sheriff, and County 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 Sale Tax FD, Donations, and Emergency Management - transfer of funds Drug Forfeiture to Drug Buy and Sheriff Service into Sheriff General. It was seconded by Kirk Painter. AYE: Mike Walker, Kirk Painter, and Ralph Beard.

**New Business:** Ralph stated that he received a letter from Oklahoma LED regarding replacing all lightbulbs with LED lightbulbs, he said it could end up saving money for the County. He wanted to know if the other Commissioners had any problem with doing this. Ralph received an email on information about redistricting and wanted to let the other Commissioners know that there would be more information to follow. The Commissioners then had discussion on the timeline on which this process has to take place. They said that the entire process should be finalized by November 30, 2021. The Commissioners discussed on going forward on the Courtrooms remodeling and renovations. Mike Walker said he would like to see only one courtroom down at a time.

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

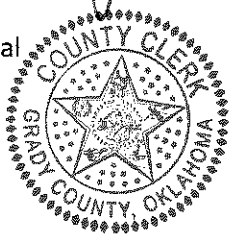
Meeting Adjourned.

Passed and approved on Monday, September 13, 2021.

Attest:

County Clerk

Seal



The Board of the Grady County Commissioners

Chairman

Vice Chairman

Member