

Minutes of the County Commissioners Regular meeting held on April 4, 2022

The Board of the Grady County Commissioners met on this day for an regularly scheduled meeting with the following board members: Kirk Painter, Mike Walker, and Travis Stewart. Ralph Beard was absent.

The meeting was called to order and roll call: Travis Stewart, Kirk Painter, and Mike Walker.

The meeting was opened with the "Pledge of Allegiance"

Kirk Painter made a motion to approve the minutes of the March 28, 2022 regular meeting. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker, and ABSTAIN: Travis Stewart.

Brad Nelson presented a plat map to the Board.

Mike Walker made a motion to approve the plat map called The Oaks and the roads would not be maintained by the County. It was seconded by Kirk Painter. AYE: Travis Stewart, Kirk Painter, and Mike Walker.

Sharlotte Key, Executive Director with the Washita Valley Community Action was present to discuss a request for ARPA funds to help fix their plumbing in the building they currently rent from Chickasha Public Schools. The Commissioners advised her to talk to the City of Chickasha for her needs. She requested that a commissioner take the place of the current seat that Jack Porter has, he will be retiring after 26 years on the Board.

GCEMA/Fire Report/Safety Director: Dale Thompson told the Board that Grady County received a ½ inch of rain last weekend. Summit Energy has the gas line in for the EM warehouse, he will need to see if Van Dyck Mechanical can come in and make sure the heater is working properly. Kim Duke had requisition requests and informed the Commissioners that Grady County Fire Departments fuel bill was significantly higher this last month and would have to make some adjustments to their Purchase Order. She stated that the March bill is always higher because of more fires. Bobby Cantu informed the Board that he would be meeting with Van Dyck to get a second estimate on the hot water tanks in the new building in order to get the building up to code. He would also be getting with Kones on an elevator wireless phone quote. He stated that he would be attending a "Fall Safety Stand Down" meeting this week in Oklahoma City and a Safety Conference April 7th & 8th at the ACCO building.

No Action on the Burn Ban until further notice.

Commissioner Painter stated that there had been several ARPA applications turned in and Mr. Floyd has stated they would be coming to talk to the Board soon.

No draw request from Grady Memorial Hospital.

Kirk Painter made a motion to approve a of a quote from Native Striping & Services in the amount of \$3,798.00 for the courthouse parking lot. It was seconded by Mike Walker. AYE: Travis Stewart, Kirk Painter, and Mike Walker.

Commissioner Painter said that Ricky Reed spoke to him about his personal reasons for wanting to resign.

Kirk Painter made a motion to accept the resignation of Ricky Reed from the Grady County Fire Department as the Naples Fire Representative. It was seconded by Mike Walker. AYE: Travis Stewart, Kirk Painter and Mike Walker.

Mr. Witcher spoke to the Board about being on the Naples Fire Station for 25 years as a volunteer fireman and is now retired.

Kirk Painter made a motion to appoint Mike Witcher to the Grady County Fire Board as the Naples Representative for a five-year term. It was seconded by Mike Walker. AYE: Travis Stewart, Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve removing Lisa Hatchett as receiving officer and adding Stacy Carpenter for the Sheriff's Department, Sheriff K-9 Horses, Courthouse Security, and E-911 requisitioning departments. It was seconded by Mike Walker. AYE: Travis Stewart, Kirk Painter and Mike Walker.

Travis Stewart made a motion to approve the rebid of Asphalts for District 3 – Hot Mix Cold Lay, Vinsonite or Equivalent, Type A, B, and C Hot Mix. They chose T & G Construction due to the plant being closer to District #3. Other Bidders were Frontier Material Company and Haskell Lemon Construction. It was seconded by Kirk Painter. AYE: Travis Stewart, Kirk Painter and Mike Walker.

Commissioner Painter stated that there would be no action on the County Audit of the Grady County Fire Department but it would be revisited at a later date.

Kirk Painter made a motion to approve a lease agreement between Grady County and AGI for the property located at 104 South 2nd Street, Chickasha, OK for rental of office space. It was seconded by Mike Walker. AYE: Travis Stewart, Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve depositing the following EFT from FEMA for the two 911 Communications Grants as follows: General Fund – \$17,528.00 for the 911 addressing of Chickasha and Tuttle; 911 Fund – \$7,214.60 For the Call Talking equipment upgrade. It was seconded by Mike Walker. AYE: Travis Stewart, Kirk Painter and Mike Walker.

Mike Walker made a motion to approve the utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District #2. It was seconded by Kirk Painter. AYE: Travis Stewart, Kirk Painter, and Mike Walker.

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 or deny payment of such purchase orders 2021-2022: 911 Phone Services 225163 OK Communications System 101.68; General Bottled Water 223325 Culligan 123.60; Computer 225166 Amazon 838.21; Drug/Alcohol Testing 224903 Motionworks 360.00; 225147 Motionworks 90.00; Repairs 224545 Streets 575.00; 224795 Chris Alan Brown 860.00; 225187 CMSWillowbrook 15121.00; 225338 Big Think Web Creative 100.00; 225366 Randall Chavers 159.17; Service 224035 Clean Uniform Company 120.00; 224535 Suddenlink 27.69; 224554 Earnest Williamson 1200.00; 224555 Sanders Welch & Wallis 850.00; 225175 Chris Alan Brown 280.00; 225192 AT&T 203.90; Supplies 221850 Waxie Enterprises, 784.83; 224033 Ross Seed Company 122.48; 225313 Hunzicker Brothers 20.10; 225333 K & M Safety Solutions 140.00; Health Service 220785

R K Black 45.00; 225190 AT&T 1233.24; Supplies 224998 Quill Corporations 116.66; 225077 Journeyworks Publishing 64.00; 225205 McKesson Medical Surgical Government Solutions 432.18; Highway Bottled Water 224308 Culligan 3.75; Equipment 224774 Kirby Smith Machinery 16100.00; Fuel 225314 Cowboy Express Fuel 24448.49; Fuel/Supplies 224820 Steagall Oil Company 1091.54; Hauling 225063 James D Spence 15798.48; Materials 225029 Dub Ross Company 1135.20; 225185 Doby Consulting 1400.00; Office Supplies 224887 Craig PC 1229.00; Parts 224822 Marshall Auto Parts 2050.25; 225013 G.W. Van Keppel Company 1591.00; 225030 The Railroad Yard 7003.08; 225031 Irwin Trailer 265.98; 225032 Dub Ross Company 624.34; Parts/Labor 224328 Warren Power & Machinery 618.25; 224568 Bates Repair Service 1431.92; 224661 C.L. Boyd 357.33; Parts/Repairs 223951 Craig PC 400.00; 224646 Wheels Express 200.00; 224650 Terry Lemons 551.72; 224659 Heavy Truck & Trailer Parts 712.18; 224663 Bruckner Truck Sales/Corporate Billing 353.16; 225145 Chappell Supply 471.45; 225334 Craig PC 125.00; 225349 P & K Equipment 1132.64; Parts/Supplies 222484 J & E Supply & Fastner 145.07; 224181 Warren Power & Machinery 723.30; 224195 Chickasha Industrial & Welding 258.14; 224652 Ryan Forsythe 78.04; 224653 P & K Equipment 293.40; 224664 Brandt's 24.99; 224665 Atwood's 33.90; Repairs 225171 Nationwide Trailers, 562.95; Road Work 224125 SWH Construction 2200.00; Rock 224261 Dolese Brothers 2098.96; 224355 Dolese Brothers 20872.72; 224605 Dolese Brothers 17096.78; 224855 Dolese Brothers 16531.01; 224922 Dolese Brothers 8530.35; Service 224015 Darcie Kimbro 130.00; 224305 Republic Services 103.67; 224649 UniFirst 758.78; 225189 AT&T 402.13; 225327 Public Service Company Of Oklahoma 709.23; 225330 Suddenlink 112.45; 225331 CenterPoint 468.85; 225358 AT&T Mobility 53.24; Supplies 224299 T.H. Rogers Lumber 269.20; 224317 Culligan 10.50; 224651 Steagall Oil Company 533.55; 224819 Atwood's 585.21; 224832 Chickasha Industrial & Welding 1020.86; Supplies/Repair 225177 Steelman's Decorating 33.60; Tire Repair/Supplies 224292 Gary Null 1380.00; 224967 Justin's Tire Service 147.00; Waste Disposal 225173 Shawn Ledford 350.00; ML Fee Labor/Materials 220587 Michael J King 4970.00; Rural Fire-ST Equipment 223890 Chief Fire & Safety 1736.00; 223891 Chief Fire & Safety 2750.00; 225010 Chief Fire & Safety 4325.00; 225011 Chief Fire & Safety 4880.00; 225169 Chickasha Oilfield Supply 633.96; Fuel 224247 Comdata 3739.78; Parts/supplies 220327 Chickasha Oilfield Supply 284.08; Parts/Supplies 220326 Chief Fire & Safety 380.00; 220334 Marshall Auto Parts 452.71; 220363 Marshall Auto Parts 409.75; 224857 Chief Fire & Safety 2625.00; Propane 224860 OLG Propane 755.47; Registration 224874 OSU Fire Service Training 1800.00; Repairs 223791 Chief Fire & Safety 5085.25; Supplies 223263 Chief Fire & Safety 369.00; 224422 J & E Metal 758.75; 224452 Chief Fire & Safety Inc 2368.73; 224712 OLG Propane 922.33; 224713 OLG Propane 716.23; Tires & Repairs 222572 Justin's Tire Service 690.50; SH Svc Fee Bottled Water 225208 Ozarka Water & Coffee Service 67.65; 225209 Ozarka Water & Coffee Service 16.90; Service 225328 Suddenlink 353.59; 225329 Suddenlink 107.45; Supplies 223602 MTM Recognition 563.69; SR Cit-ST Plumbing Repair 223078 Carrell's Plumbing 1400.00; Service 223559 Orkin 106.89; 225172 Ridge Runner Roofing, 1417.00; 225206 ADT Security Services 61.17; 225207 Dish 12.97; 225211 AT&T U-Verse 121.74; 225347 Public Service Company Of Oklahoma 246.70; 225348 AT&T 135.10; Supplies 223060 Cable Meat Center Inc 695.56; 224230 Williams Grocery, Inc. 2063.34; 224575 Ben E. Keith Company 1852.73. It was seconded by Mike Walker. AYE: Travis Stewart, Kirk Painter and Mike Walker.

Kirk Painter made a motion to approve the county officer monthly reports for OSU Extension. It was seconded by Mike Walker. AYE: Travis Stewart, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the estimate of needs, request for appropriations, transfer of appropriations for Sales Tax FD, Sales Tax SC and County Clerk. It was seconded by Mike Walker. AYE: Travis Stewart, Kirk Painter and Mike Walker.

Audience Participation: Milford Scott was present to ask the Commissioners about some issues regarding the Grady County Fire Department. He had questions on how the Fire Board works, who are the representatives of the fire stations, and who the District Chiefs were. He had concerns with all the fire departments, mainly how Farwell was going to operate without enough fire fighters. He wanted to know why Perry Wenzel was let go. Commissioner Painter answered his Fire Board questions and Stormy Duffie explained how the District Chiefs work and who they are. Commissioner Painter assured him that the Farwell fire station would be taken care of until they can get more fire fighters. He stated that why Perry Wenzel was removed was discussed at a Special Fire Board Meeting and encouraged him to look at the minutes of the Fire Board Meetings. He told him that a lot of the questions are for the Fire Board and not the Commissioners. The Commissioners assured everyone that everything is open record and the meetings are always posted and open to the public.

Maretta Rogers spoke to the Board about the resignation of all the firefighters at the Farwell station and said the fire station had closed. She asked about the procedures for the Fire Board. Ms. Rogers wanted to know who was appointed to bring the fire fighters food and water while fighting fires. She had concerns of why only one fire department would show up to a fire. Her last question was why people could not speak at the Special Meeting the Fire Board held. Commissioner Painter explained that the Farwell fire station has never been closed and they are working on getting it fully staffed. He told her that it is only the Commissioners responsibility to appoint the Fire Board members for a 5-year term. He informed her that as far as food and water, that would be up to the Fire Board on who brings that to the fires and he would not know why there was only one fire station at one fire, he told her she would need to ask the questions in the fire board meeting. Commissioner Painter explained that in a Special Meeting there is no audience participation but in the regular meetings there is an audience participation agenda item.

Mitzi Sanders told the Board of all the fire service she had in her family, and asked the Commissioners to let her take the in-memory plaque of Jack Berry off of the fire station that she paid for.

Mike Berry lives on County Road 1460 in District #3 and wanted to know why that road got turned back to a gravel road after being a black top road at one time. Travis Stewart explained that the road had to be ground up and then re-establish the base of the road and then go back with chip and seal. He told him that it is on the plan to get done, however the temperatures have to stay above 60 to 70 degrees at night.

Tony Charlson told the Board that he lived 1470 3946 in Agawam. His first question was, are you ever going to tell why Perry Wenzel was released? He also wanted to know why his road has not been fixed and the others around him have, and why the speed limit is 35 mph and 45 mph. Commissioner Painter assured him that it was told at the meeting and was in the paper. He said come to the meeting and ask the Fire Board. Travis Stewart asked him his exact location of where he lived and when he told him, he asked him "are you the one who assaulted one of the road workers?" Mr. Charlson admitted that he did assault the road worker because of the road worker calling him a vulgar name. Mr. Stewart assured him they would come and look at his road and would check on the speed limit signs.

See recording in the County Clerk's office for more detail.

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

Meeting Adjourned.

Passed and approved on Monday, April 25, 2022.

The Board of the Grady County Commissioners

Attest: *Jill Locke*
County Clerk



Paul J. Pantun
Chairman
Jonathan A. Welch
Vice Chairman
Member