

## **Minutes of the County Commissioners Regular meeting held on April 18, 2022**

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

The meeting was called to order and roll call: Ralph Beard, Kirk Painter. Mike Walker was absent.

The meeting was opened with the "Pledge of Allegiance"

Kirk Painter made a motion to approve the minutes of the April 12, 2022 Special meeting. It was seconded by Ralph Beard. AYE: Ralph Beard and Kirk Painter.

GCEMA/Fire Report/Safety Director: Emergency Management was absent. Kim Duke reported they have had a lot of fires and the Fire Board meeting is Tuesday night, April 19, 2022. Kim had requisition requests. Commissioner Beard stated he felt that getting Kim Duke a part-time employee would be helpful and would like to address it in the next meeting. Stormy Duffle was in attendance and wanted to let the Commissioners know that there was a fire in Bradley on Sunday, and they were denied water by the Bradley Water Department. Commissioner Beard said he knew of the situation and would be addressing it. Bobby Cantu reported to the Commissioners that he would be doing the monthly Safety meeting with District #2 this week; as well as, the monthly fire extinguisher and Corporation Commission Fuel Leak Tank inspections for all 3 district barns and county facilities. Bobby said that he is preparing a Safety Data Sheet book for our combined Emergency Management, Election Board, and Fire Administrator building. He gave a report on the Land Records room leak; he informed the Board that he could try a few things to help with this since the rainy season could become an issue. The company in charge of fixing the problem cannot get the parts they need to finish the project.

Commissioner Beard has spoken to David Floyd, the consultant for the American Rescue Plan Act money, and Mr. Floyd informed the Commissioner that he had finished the ARPA quarterly reports and he would check with the County Clerk's office to make sure everything went through. Mr. Floyd reported that there had been several applications that had been turned in and they would be looking at them to see what qualified.

Ralph Beard made a motion to take action on authorizing and approving a resolution approving and authorizing the election of the standard allowance for revenue replacement for the County from American Rescue Plan Act ("ARPA") Funds; requiring record retention; and declaring an emergency. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

No draw request from Grady Memorial Hospital.

Ralph Beard made a motion to approve to replace Jack Porter on the Washita Valley Community Action Council with Kirk Painter. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

Kirk Painter made a motion to approve the five-year Exemption Reimbursement for Grady County Assessor. It was seconded by Ralph Beard. AYE: Ralph Beard and Kirk Painter.

Ralph Beard made a motion to approve of the Grady County projects in the CIRB five-year plan. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

Ralph Beard made a motion to approve All American Home Center to complete the flooring in Courtroom #2 for \$8,582.00 pending proof of insurance and bonding. Commissioner Beard said that Judge Lowe wants the tile that was put in her office removed. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

Ralph Beard made a motion to approve a lease agreement between Grady County and Norman Regional Hospital Authority for the property located at 205 W. Chickasha Ave., Chickasha, OK for rental of office space. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

Kirk Painter made a motion to approve erecting a sign stating "Commercial trucks in excess of 3 axles prohibited" located in District #1 from Fox Lane to Highway 4. It was seconded by Ralph Beard. AYE: Ralph Beard and Kirk Painter.

Ralph Beard made a motion to award the quoted bid for replacement of water heaters and flood alert sensors at the property located at 104 South 2<sup>nd</sup> Street to Brown's Plumbing in the amount of \$3,639.00 (lowest quote), pending proof of insurance and bonding. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

Kirk Painter made a motion to approve a quote to remove and replace sidewalks for the building located at 205 W. Chickasha Ave. from K & C Concrete in the amount of \$14,750.00 pending proof of insurance and bonding. It was seconded by Ralph Beard. AYE: Ralph Beard and Kirk Painter.

Ralph Beard made a motion to approve depositing the following EFT from FEMA for the two 911 Communications Grants as follows: General Fund – \$52,584.00 for the 911 addressing of Chickasha and Tuttle; 911 Fund – \$21,643.80 For the Call Talking equipment upgrade. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

Kirk Painter made a motion to approve depositing a check from Glatfelter Claims Management, Inc. in the amount of \$5,000.00 into the Ninnekah Station M & O account for an insurance claim on a 2002 Ford Brush Truck. It was seconded by Ralph Beard. AYE: Ralph Beard and Kirk Painter.

Ralph Beard made a motion to approve depositing a check from Association of County Commissioners of Oklahoma/Self Insured Group in the amount of \$7,276.16 into Highway District 3 M&O for an insurance claim for repairs to vehicle damage. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

Ralph Beard made a motion to approve the utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits for District #3. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

Ralph Beard 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 2020-2021: Highway Notice of Bid Ad 214004 Rush Springs Gazette 16.95; SR Cit-ST Paper 211667 Grady County Clerk 100.00; Purchase orders 2021-2022: 911 Phone null 225535 Spatial Data Research Inc 5180.00; Contractual Services 225444 Stolz Telecom LLC 2664.21; Phone Service 225436 AT&T 730.08; Service 225447 Grady County Emergency Management Agency 546.00; Uniforms 221930 C.O.P.S Products 209.86; User Fee 225433 Ok Department Of Public Safety 485.00; Emergency Mgmt Service 223025 Quadient Leasing

USA, Inc 183.29; 225297 Critical Comm 1370.55; General Agreement 225159 Kone, Inc 7517.28; Cleaning Services 224534 Amos John Luke Smith 60.00; Contractual Services 223870 OSU Cooperative Ext. Service 10866.66; 225452 TransUnion Risk & Alternative Data Solutions Inc 151.00; Copier Usage 224567 The Digi Group Inc 340.55; Correction 225482 Grady County Treasurer 7.15; Fees 221732 State Auditor And Inspector 630.00; 225234 Grady County Criminal Justice Authority 50000.00; 225494 Department Of Environmental Quality 258.80; 225510 OK Sheriffs Association 900.00; 225534 Tisdal & O'Hara PLLC 22535.93; Fuel 224539 Comdata Inc 347.41; 224645 Comdata Inc 15095.84; 224670 Comdata Inc 619.51; Juvenile Detention 225538 Comanche County Regional 1840.00; 225539 Comanche County Regional 280.00; Labor/Materials 220639 Michael J King 2120.00; Lease 225434 Standley Systems 117.68; 225437 Standley Systems 164.45; Maintenance 224814 Pit Stop Lube Center 364.64; Mileage 225427 Tonya Hodges 7.84; 225440 Cynthia L Rice 38.02; 225465 Samantha Bari Firestone 29.25; Parts/Labor 224735 Barrington Electric, Inc. 4500.00; 224918 Barrington Electric, Inc. 456.00; Phone Service 225407 Hilliary Communications LLC 208.10; Pikepass 224198 OTA Pikepass Inc 9.40; Postage 222792 Quadient Finance USA, Inc. 500.00; Publication 224032 Mustang Times LLC 1032.50; Registration 223698 OSU Co Training Program Income Acct 65.00; 225403 County Clerks & Deputies Association Of Okla. 300.00; Reimbursement 225527 James Weidenmaier 23.97; Repairs 225382 Chris Alan Brown 434.00; 225481 22nd Century Environments Inc 397.50; 225528 Big Think Web Creative 125.00; Service 223133 MoJo's, Inc 12.00; 224537 Verizon Wireless 120.03; 224558 Cintas Corporation Inc 1277.16; 224566 Pure Water Partners LLC 105.00; 224669 InSight Mobile Data, Inc 99.80; 225109 Shred-Away 45.00; 225245 CoStar Realty Information 395.00; 225302 Verizon Wireless 120.03; 225372 AT&T 2185.95; 225375 Jim Thomas Wrecker & Salvage Service Inc 200.00; 225418 Public Service Company Of Oklahoma 666.32; 225425 Public Service Company Of Oklahoma 6317.46; 225511 AT&T 5.50; 225531 Alliance Business Services, Inc 1958.09; 225533 CenterPoint Energy Resources Corp 3527.76; Software 225472 TASC Inc 5510.00; 225473 TASC Inc 15625.00; Subscription 225475 RELX Inc 770.00; Supplies 225339 Waxie Enterprises, LLC 39.12; 225343 Waxie Enterprises, LLC 651.07; 225370 Richard's Printing LLC 96.00; 225415 ULINE 4085.55; 225438 Summit Mailing And Shipping Systems 444.00; 225490 Atwood's Distributing LP 52.11; 225516 MTM Recognition Corporation 84.48; Tires 225453 Express Tire Brake & Alignment Inc 384.80; Tires/Repair 225377 Express Tire Brake & Alignment Inc 499.20; 225378 Express Tire Brake & Alignment Inc 107.00; Travel 223868 Ally Minor 14.39; 224563 Elizabeth Taylor 558.13; 224564 Lorrana L Reed 11.23; Travel Expenses 224163 Amanda Wilkerson 84.26; 224916 Arvest Bank 1201.58; Uniforms 223480 OK Correctional Industries 145.50; 224852 C.O.P.S Products 149.38; 224975 C.O.P.S Products 144.38; Water 223660 Culligan/Douma Water Corp 11.35; Health Cleaning Services 224697 Earnest Williamson 1000.00; Fees 224693 Standley Systems 248.10; Lease 225501 Airgas USA, LLC 53.19; Service 224692 R K Black Inc 38.00; 224699 Culligan/Douma Water Corp 29.75; 225446 AT&T Mobility 36.24; 225449 Public Service Company Of Oklahoma 351.97; 225474 City Of Chickasha 86.89; 225502 CenterPoint Energy Resources Corp 288.06; Supplies 222524 Fort Smith Paper Company 107.33; Travel 223578 Jo Singleton 181.35; Highway Asphalt 224723 Overland Materials & Manufacturing, Inc 2773.06; 224902 T & G Construction Inc 13179.65; Equipment 225186 Kirby Smith Machinery Inc 195000.00; Fuel 225357 Cowboy Express Fuel LLC 15307.47; 225409 Cowboy Express Fuel LLC 21363.99; Hauling 225066 James D Spence 20159.46; 225067 James D Spence 20153.82; Labor/Repairs 225468 The Glass Shop LLC 243.81; Lease 225202 RCB Bank 6843.42; 225203 Prosperity Bank 7501.98; 225480 Caterpillar Financial Service Corp 2902.65; 225547 Caterpillar Financial Service Corp 2515.74; 225548 Caterpillar Financial Service Corp 5992.18; Materials 224816 Frontier Material Company, LLC 1456.08; 225353 Dolese Brothers Company Inc 670.00; 225363 Dolese Brothers Company Inc 6630.00; 225454 Dolese Brothers Company Inc 708.00; 225485 Gary Null 750.00; Mileage 225408 Kimberly S. Thomas-Smith 112.73; Mileage /Meals 224739 Kirk Painter 65.62; Parts 224799 Kirby Smith Machinery Inc 2538.30; 224919 Brandt's Inc 2579.71; 224920 Brandt's Inc 848.19; 225359 Kirby Smith Machinery Inc 700.00; Parts/Labor 224262 Domino Equipment Company 3196.72; 224318 Holt Truck

Centers Of Oklahoma, LLC 1727.76; 224824 Warren Power & Machinery Inc 1377.15; 225265 Bates Repair Service 5130.00; 225337 2M's Mobile Tech Service LLC 2050.00; 225376 C.L. Boyd Inc 91.45; 225379 Davidson Plumbing 180.00; Parts/Repairs 222005 OK Correctional Industries 829.80; 224815 Bruckner Truck Sales/Corporate Billing 2454.21; 224825 P & K Equipment, Inc 292.85; Pikepass 224007 OTA Pikepass Inc 1749.22; 224654 OTA Pikepass Inc 41.25; Publication 224854 The Express-Star Inc 26.90; Registration 224432 ACCO - Dues 165.00; 225429 ACCO - Dues 45.00; Repairs 225150 Toby Rogers 3093.66; 225311 Osborn Radiator And Welding Inc 1260.00; 225450 Hines Garage and Equipment Inc 120.75; Rock 224738 Dolese Brothers Company Inc 8472.95; 224793 Dolese Brothers Company Inc 16539.92; 224968 Dolese Brothers Company Inc 13493.79; 225065 Dolese Brothers Company Inc 25649.29; 225068 Dolese Brothers Company Inc 40787.47; 225155 Dolese Brothers Company Inc 13536.36; 225361 Dolese Brothers Company Inc 16542.17; Service 224184 Waste Connections Of Oklahoma Inc 1125.48; 224304 UniFirst Inc 992.20; 224409 Oklahoma Fiber LLC 186.37; 224781 OK Electric Cooperative Inc 735.20; 224836 Darcie Kimbro 130.00; 225345 Jim Thomas Wrecker & Salvage Service Inc 150.00; 225421 Town Of Rush Springs 84.71; 225476 City Of Chickasha 306.46; 225486 Public Service Company Of Oklahoma 424.71; 225532 OK Natural Gas Inc 464.14; Supplies 221372 Apache Farmer's Cooperative Inc 205.80; 224131 Sheppard Supply Company Inc 25.00; 224294 Amazon Capital Services 333.96; 224295 Tuttle Hardware Inc 484.28; 224302 O'Reilly Auto Parts Inc 1898.60; 224319 Hooten Oil Company 357.50; 224326 Ross Seed Company, Inc 372.66; 224761 Locke Supply Inc 124.58; 224818 Chickasha Industrial & Welding Inc 12.00; 224823 Chickasha Lumber Company Inc 103.95; 224830 Brandt's Inc 45.97; 224835 Amazon Capital Services 306.37; 224837 Marshall Auto Parts 258.42; 224839 T.H. Rogers Lumber Co. 274.40; 224913 American Logo & Signs Inc. 3460.00; 224964 Cintas FAS Lockbox 135.80; 224986 Ritz Safety, LLC 348.09; 225001 ACCO - Dues 10.00; 225270 Amazon Capital Services 534.88; 225335 Gators Electric LLC 3040.00; 225336 Carter Chevrolet Agency Inc 689.82; 225367 Modern Communication Inc 150.00; 225441 AEG Petroleum LLC 1686.00; Supplies/Labor 225364 K & C Concrete & Construction 8700.00; Supplies/Repair 222900 H & R Diesel LLC 1490.00; Tire Repair/Supplies 225368 Justin's Tire Service Inc 603.00; Tires 223967 T & W Tire Company 2189.61; 224752 Southern Tire Mart LLC 1769.58; 225350 Southern Tire Mart LLC 25531.49; 225373 Wheels Express Inc 495.80; Uniforms 224826 UniFirst Inc 850.15; Rural Fire-ST Equipment 222591 Casco Industries 23946.00; Repairs 225340 Thomas R Myers 902.00; 225352 Justin's Tire Service Inc 1922.00; 225451 Rusty Savage 784.73; Service 223397 Pit Stop Lube Center 182.63; 225305 Critical Comm 109.20; 225323 Critical Comm 1624.15; 225325 Waste Connections Of Oklahoma Inc 75.00; 225458 Stephens Co. Rural Water #5 26.69; 225459 Grady Co Rural Water #7 66.00; 225460 Grady Co. RWD #3 21.00; 225461 Rural Electric Cooperative Inc 288.22; 225462 Verizon Wireless 253.57; 225463 CenterPoint Energy Resources Corp 192.72; 225464 Public Service Company Of Oklahoma 885.70; 225542 Sooner Wireless 60.00; 225545 AtLink Services LLC 65.95; Tires 224637 Express Tire Brake & Alignment Inc 825.60; Vehicle 225443 Purple Wave Inc 28600.00; SH Svc Fee Badges 223858 MTM Recognition Corporation 628.63; Service 225422 Jennifer A. Wright 400.00; Supplies 224416 MTM Recognition Corporation 59.29; Uniforms 221766 C.O.P.S Products 72.19; 221777 C.O.P.S Products 844.70; 223850 C.O.P.S Products 128.97; 224886 C.O.P.S Products 62.99; 225194 C.O.P.S Products 211.86; SR Cit-ST A/C Repair 223171 Firestone Air Conditioning 596.40; Dish Washer Care 225253 Auto-Chlor System LLC 219.95; Fees 221447 Grady County Clerk 100.00; 221454 Grady County Clerk 200.00; 221555 Grady County Clerk 200.00; 222190 Grady County Clerk 100.00; Groceries 224588 Cable Meat Center Inc 2830.26; 224594 Cable Meat Center Inc 1429.52; 224601 Williams Grocery, Inc. 652.54; Insurance 225520 CompSource Oklahoma 314.25; Janitorial Supplies 223382 Duncan Janitorial 291.70; Mileage 224223 Patty Baker 100.04; 224227 Lane Howerton 190.13; 224597 Kay Lewis 200.66; 224598 Tami Varnell 129.29; 224681 Charlene Shaw 215.28; 224682 Lane Howerton 278.46; Payroll Reimbursement 224590 Rush Springs Sr Citizens Wednesday Acct 3191.30; 224599 Ninnekah Sr. Citizen Committee Tax Acct. 5460.01; 224672 Alex Community Center 12309.50; 224845 Verden Senior Citizens Council

5115.11; Pest Control 224059 Gonzalez Pest Control Inc 38.00; Professional Services 224596 Sanders Welch & Wallis PC, Inc 185.00; Renewal 225491 Mosley Agency Inc. 257.00; Rent 224587 Rush Springs Senior Citizens Assoc Inc 3500.00; Repairs 225522 Firestone Air Conditioning 3498.40; Service 224221 Gonzalez Pest Control Inc 37.00; 224232 Terry L Patterson 100.00; 224676 Gonzalez Pest Control Inc 37.00; 224677 H & R Block 150.00; 225226 Auto-Chlor System LLC 221.95; 225406 Public Service Company Of Oklahoma 288.00; 225412 Town Of Verden 50.50; 225413 Public Service Company Of Oklahoma 170.65; 225439 Waste Connections Of Oklahoma Inc 192.09; 225455 Alex Municipal Authority 25.00; 225456 Waste Connections Of Oklahoma Inc 73.81; 225513 Public Service Company Of Oklahoma 455.05; 225514 City Of Chickasha 178.65; 225518 Minco Gas Authority 489.23; 225519 City of Minco 436.14; 225521 AT&T U-Verse 168.30; 225526 OK Natural Gas Inc 221.40; Supplies 223085 Harris Hardware LLC 43.82; 224073 Ryan Forsythe 167.22; 224085 Cable Meat Center Inc 8473.25; 224219 Cable Meat Center Inc 1580.40; 224576 Ben E. Keith Company 1104.72; 224673 Williams Grocery, Inc. 1052.57; 224674 Cable Meat Center Inc 1895.59; Water 224026 Culligan/Douma Water Corp 75.05; 224569 Rothers Water Cond Inc 75.95;. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

Kirk Painter made a motion to approve the county officer monthly reports for Court Clerk, Health Dept., Assessor, Election Board, Treasurer, Sheriff, County Clerk, and OSU Extension. It was seconded by Ralph Beard. AYE: Ralph Beard and Kirk Painter.

Ralph Beard made a motion to approve the estimate of needs, request for appropriations, transfer of appropriations for Sales Tax FD, and Transfer of Funds for County Highway. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

The board approved the appropriations for the allocation for alcoholic beverage tax for towns and cities collected in March 2022 in the amount of \$24,731.04 for the month of April 2022.

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

County Highway	1,561,670.68
County Highway-CBRI	45,788.77
911 Phone Fees	61,139.37
Assessor Visual Inspection	.01
Assessor Revolving Fee	1,198.00
County Clerk Lien Fee	3,163.00
County Clerk Preservation	13,364.24
Court Clerk Payroll	35,177.00
Emergency Management Revolving	2,407.59
Sheriff Service	18,220.64
Equitable Sharing	6,292.55
Treasurer Mortgage Tax	1,400.00
USE Tax	53,473.46
Sales Tax – EMS	23,752.90
Sales Tax – Fairgrounds	206,546.95
Sales Tax – Grady Memorial	182,794.05
Sales Tax – Fire Departments	120,682.47
Sales Tax – Senior Citizens	103,273.47
Law Library	1,976.09
Court Clerk Preservation	2,179.02

Drug Court	22.80
American Rescue Plan Act 2021	306.88
Protest Tax Interest 2015	51.31
Protest Tax Interest 2016	93.31
Protest Tax Interest 2017	106.93
Protest Tax Interest 2018	148.17
Protest Tax Interest 2019	160.19
Protest Tax Interest 2020	311.29
Protest Tax Interest 2021	155.51

Ralph Beard made a motion to recess to sign the 2020 and 2021 Audit Report from the Auditors. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

Ralph Beard made a motion to return to the meeting. It was seconded by Kirk Painter. AYE: Ralph Beard and Kirk Painter.

**Audience Participation:** Ms. Maretta Rogers was present and asked the Board how to be appointed to the Fire Board. The Commissioners responded in saying that you would have to apply with the Fire Board and after they have accepted someone, they bring it to the Commissioners and then it is approved by them. The only person that is paid is Kim Duke the Fire Department Administrative Secretary, and she is paid out of the County Highway fund. Ms. Rogers asked if Mr. Painter saw the Washita Valley Shopper, he replied yes and explained what happened with the barn which was originally at District 1, but is no longer in that district. Ms. Rogers asked Commissioner Beard if he was still planning on visiting with her about her issues with her road. Mr. Beard stated yes, as soon as he could he was going to pay her a visit and look at her issues.

Zac Davis was present and asked the Board what the policy and procedures are in regards to the Open Records Act. He said he would like to look at Appropriations, Time Sheets, Payroll, and Purchase Orders. Mr. Davis was told that county records are open to the public with an open record request form in the County Clerk's office; social security and payroll deductions could not be given, but everything else is open.

**New Business:** Commissioner Beard told the Board that the new Health Department building needs 15 new air conditioners and the estimate he got was over \$156,000.00. He said we would need to bid these air conditioners and asked to put them on the agenda next week. Commissioner Beard received a letter from the CEC about who is responsible for the load posting signs for bridges within the County, and would like to put this on the agenda to speak to all the Commissioners on how they wanted to handle this issue. Bobby Cantu gave the Commissioners the estimate for the parking lot maintenance at the Courthouse; the Commissioners decided to put it on the agenda next week to approve.

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

Meeting Adjourned.  
Passed and approved on Monday, April 25, 2022.

The Board of the Grady County Commissioners

Attest: Jill Locke  
County Clerk



Ralph Brad  
Chairman

Rich J. Hunt  
Vice Chairman

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Member