

Minutes of the County Commissioners Regular meeting held on March 21, 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, and Mike Walker.

The meeting was called to order and roll call: Ralph Beard, 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 14, 2022 regular meeting. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

GCEMA/Fire Report/Safety Director: Dale Thompson told the Board there was a chance of rain this week. Dale stated that he received an email that the President has put into place a Consolidated Appropriation Act of 2022, and it will affect the FEMA reimbursement from January 1, 2020 to December 31, 2021. The Act will change the reimbursement amount from 75% to 90%. Dale told them that he would be receiving more information on this as it comes out. He said that the State ISO reported that there were 120 acres, one house and some out buildings burned in Tuttle on Sunday. Alex also had a fire; it was put out quickly and a fire at Bradley started at around 6:30. Kim Duke handed out minutes and financials to the Commissioners from the last Fire Board meeting and had requisition requests. Kim stated that she wanted to commend all the volunteer firefighters on their efforts in the fire yesterday. Bobby Cantu reported that there was one injury two weeks ago. Bobby stated that he has completed the Spill Control and Countermeasures Plan (SPCC) annual training with District #1. He gave an update on the jail and they are going to get started this week on painting. He stated that he would be attending the "Is Your Workplace Safe & Sound" safety training meeting this Tuesday in Oklahoma City. He stated he would be conducting a District #2 Monthly Safety meeting and the Sheriff's department first quarterly safety meeting. Bobby informed the Board that he had completed his Emergency Vehicle Drive Training Course (EVDT) and told them that there were 24 from the Fire Department there. Bobby said that to have that many give up a Saturday to come to a training says a lot about the volunteers.

Ralph Beard made a motion to approve the continuation of the burn ban for Grady County from February 22, 2022 for 7 days with a provision to allow Farmers and Ranchers to have a controlled burn if guidelines are followed as prescribed by the Forestry Department. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Commissioner Beard stated that David Floyd with Floyd & Driver has received the hospital applications as well as other applications and they are reviewing those for the County at this time. Pat Brooks was present and informed the Board that he was advised by the Federal Home Loan Bank Grant at the end of the year that they missed getting approved by 5 points. However, they will be reapplying for this and other additional grants. They are also having an engineer looking at how to build the shelter more economically.

Ralph Beard made a motion to approve the surcharge \$133,081.46 from OPEH&W to be reimbursed with ARPA money. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

No draw request from Grady Memorial Hospital.

Kirk Painter made a motion to deny the following bids on County owned property:

Solicitor Properties LLC

TID 23990

Starting Bid \$437.00

Bid Amount \$50.00

C050-00-002-018-0-000-00

All lots 18-19-20 Block 2 Barefoot Addition, Chickasha, Oklahoma

Solicitor Properties LLC

TID 27327

Starting Bid \$525.00

Bid Amount \$50.00

C660-00-005-027-0-001-00

S 113' Lots 27-28 Block 5 Steel's Addition, Chickasha, Oklahoma.

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

Ralph Beard made a motion to approve a resolution for guiding and governing policy to be recognized and followed by the Grady County Sheriff's Office in the performance of its duties shall be those policies, guidelines, and procedures found in the Sheriff's Safety Policies; not those in the County Safety Policies. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve a quote from Barrington Electric for \$1,400.00 for lights and electrical work at the new Health Department building. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to table the bid for asbestos removal for Chickasha Senior Nutrition Center Building. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to table a County Audit of the Grady County Fire Department Board and it's twelve stations. Commissioner Beard stated he would like to speak with the auditors prior to the audit in order to find out a time frame in which they could perform the audit, Commissioner Painter agreed. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to remove Tom Clements from the Grady County Fire Department Board as the Farwell Representative for violating the Open Meeting Act specifically speaking about an Executive Session outside the meeting. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

No action on a Declaration of Surplus for a non-working Thunderbolt Storm Siren, in accordance with 19 O.S. §§ 339, & 421 thru 421.2, for the Pioneer Fire Station.

Ralph Beard made a motion to approve depositing a check from Glatfelter Claims Management, Inc. in the amount of \$8,065.00 into the Ninnekah Station M & O account for an insurance claim on a 2002 Ford Brush truck. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the deposit of check number 019926 from Grady County Election Board to the General Fund Account (0001-1-2200-1110) for the reimbursement for CEB Staff

Overtime in the total amount of \$1,471.83 It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

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, 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 Labor/Repairs 224895 Trinity Circuits Inc 240.00; Office Supplies 224990 Atwood's Distributing LP 37.42; Payroll 225051 Gross Payroll 51206.92; Phone Service 224989 AT&T 2277.59; Service 224988 OK Electric Cooperative Inc 62.35; Supplies 224977 Amazon.Com LLC 95.85; Crt Payroll Payroll 225052 Gross Payroll 16533.07; Equitable Sharing - DOJ Supplies 224096 GT Distributors Inc 3995.70; General Agreement 223498 Clifford Power 870.00; Employee Recognition 224969 Davis & Stanton, Inc. 49.00; Fees 224951 Tisdal & O'Hara PLLC 21177.95; 224961 OK Public Employees Health & Welfare Plan 133081.46; Fuel 224050 Comdata Inc 472.95; Hotel 224146 Hospitality Group OKC Portfolio, LLC 170.00; Juvenile Detention 224949 Communityworks 680.00; 224950 Comanche County Regional 1000.00; Office Supplies 224748 Staples Corporate Accounts 344.44; Payroll 225037 Gross Payroll 17205.11; 225038 Gross Payroll 57029.24; 225039 Gross Payroll 34080.87; 225040 Gross Payroll 29307.78; 225041 Gross Payroll 33708.95; 225042 Gross Payroll 16305.04; 225043 Gross Payroll 337.58; 225044 Gross Payroll 10602.46; 225045 Gross Payroll 160058.55; 225046 Gross Payroll 16599.44; 225054 Gross Payroll 7843.73; 225055 Gross Payroll 8106.69; 225056 Gross Payroll 8050.64; 225057 Gross Payroll 7906.17; 225058 Gross Payroll 6141.53; 225059 Gross Payroll 7574.54; Repairs 225006 Gary Null 15.00; 225020 Chris Alan Brown 360.00; Service 222371 James M. Tucker 3618.95; 223871 Pure Water Partners LLC 105.00; 224550 Intella Vault Backup Services Inc 350.00; 224552 Shred-Away 50.00; 224671 CoStar Realty Information 395.00; 224946 CenterPoint Energy Resources Corp 5241.03; 224978 Suddenlink 69.63; 225000 AT&T 611.96; Subscription 223804 RELX Inc 770.00; Supplies 224796 Ann's Quick Print Inc 739.00; Travel 223486 Ally Minor 27.61; 223867 Elizabeth Taylor 251.90; 223869 Lorrana L Reed 9.07; Uniforms 224415 C.O.P.S Products 128.97; Health Service 224948 CenterPoint Energy Resources Corp 479.52; Supplies 222056 Fort Smith Paper Company 64.92; 224433 Quill Corporations Inc 779.33; 224942 Amazon Capital Services 107.70; Highway Asphalt 224756 T & G Construction Inc 5801.78; Equipment 224996 Industry Systems Inc 1539.04; Fuel/Supplies 221377 Steagall Oil Company Inc 1434.95; Hauling 224431 James D Spence 12902.43; Lease 225025 Caterpillar Financial Service Corp 2515.74; 225026 Caterpillar Financial Service Corp 5992.18; 225027 Caterpillar Financial Service Corp 2902.65; Materials 224893 Taylor & Sons Pipe & Steel Inc 798.59; 224894 Alternative Const Parts Inc 1298.90; Office Supplies 223344 Chickasha Office Supply 125.12; 224925 Standley Systems 164.76; Parts 223914 Butler Brothers 1431.04; 224930 Darin Ingram 5.20; Parts/Labor 224868 Davidson Plumbing 660.00; Payroll 225047 Gross Payroll 18440.02; 225048 Gross Payroll 118998.85; 225049 Gross Payroll 112250.94; 225050 Gross Payroll 121527.00; 225060 Gross Payroll 7302.74; 225061 Gross Payroll 8327.59; 225062 Gross Payroll 8117.91; Rental 224460 G.W. Van Keppel Company Inc 3600.00; 224461 G.W. Van Keppel Company Inc 15000.00; Rock 224357 Dolese Brothers Company Inc 14358.43; 224472 Dolese Brothers Company Inc 16694.92; Service 224283 Oklahoma Fiber LLC 186.78; 224410 OK Electric Cooperative Inc 629.55; 224778 OK Electric Cooperative Inc 127.00; 224927 Public Service Company Of Oklahoma 288.25; 224947 Public Service Company Of Oklahoma 253.84; 224979 OK Natural Gas Inc 657.29; 224980 AT&T U-Verse 78.77; Supplies 224915 Terry Lemons 1120.00; 225003 Marshall Auto Parts 51.88; Tires 224911 Direct Discount Tire Of Stillwater LLC 303.60; Resale Payroll 225053 Gross Payroll 15407.96; RM&P Service 224504 KellPro Inc 120.00; Rural Fire-ST Maintenance 223976 Bell Construction 2000.00; 224959 Standley Systems 1374.87; Parts 224619

Atwood's Distributing LP 769.97; Parts/Supplies 223885 Atwood's Distributing LP 234.94; Propane 220358 OLG Propane Inc 537.50; Publication 224613 Rush Springs Gazette 17.55; Repairs 224960 City Carbonic Sales & Service Inc 875.20; Service 224448 Waste Connections Of Oklahoma Inc 80.00; 224933 Verizon Wireless 253.54; 224934 Rural Electric Cooperative Inc 341.25; 224935 Stephens Co. Rural Water #5 26.69; 224936 Grady Co. RWD #3 21.00; 224937 Grady Co Rural Water #7 66.00; 224938 CenterPoint Energy Resources Corp 230.02; 224939 Sooner Wireless 60.00; 224940 AtLink Services LLC 65.95; 224941 Public Service Company Of Oklahoma 919.08; 225008 AtLink Services LLC 75.95; Supplies 224251 OSU Fire Service Training 1365.00; SH Svc Fee Brakes and Labor 224991 Express Tire Brake & Alignment Inc 211.00; Computer 224897 Amazon.Com LLC 65.85; Equipment 224955 DANA Safety Supply 234.00; Installation 222763 Digi Security Systems LLC 3297.12; Office Supplies 224953 Amazon.Com LLC 28.87; 224954 Amazon.Com LLC 144.94; Repairs 224900 Randall Chavers 199.92; 224910 Todd C Morris 359.00; Supplies 224876 Amazon.Com LLC 245.70; 224891 Atwood's Distributing LP 18.98; 224892 Amazon.Com LLC 72.63; 224908 Chickasha Office Supply 468.25; 224926 Amazon.Com LLC 33.22; 224944 O'Reilly Auto Parts Inc 33.86; Tires 224520 Express Tire Brake & Alignment Inc 251.60; Uniforms 223855 Uniform 4 All, Inc. 121.03; SR Cit-ST Groceries 224028 Williams Grocery, Inc. 619.57; 224572 Ben E. Keith Company 679.01; Groceries/Supplies 224029 Cable Meat Center Inc 4032.02; Service 223062 Orkin 35.63; 224921 Minco Gas Authority 661.59; 225005 OK Natural Gas Inc 245.09; 225017 OK Natural Gas Inc 128.00; 225018 Rise Broadband 80.93; 225019 AT&T 116.16; Supplies 222270 Robert L Hiner 695.92; 223595 Williams Grocery, Inc. 2190.35; 224218 Williams Grocery, Inc. 962.62; 224573 Ben E. Keith Company 1356.42. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

No action on Monthly Reports.

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

Audience Participation: Craig Parham was present and dropped off plans for the drainage system in Amber. He also had a question on Amber Road between 81 and 92 that is a bus route and getting pretty bad. Kirk Painter stated that he has been working on getting that stretch of road approved with CED. It is currently in third place on the CED District list and is scheduled to begin in 2023 and will be done in phases.

Karie Morgan was in attendance and had questions about a road closure and a two-mile section that was skipped South of the Farewell Station. She wanted to know how the Commissioner's decided which road they would fix. She reported to the Commissioner that County Road 1430 had a bad pothole. Commissioner Beard stated that he has numerous pot holes that they are fixing and haven't made it that far yet. When they get a call about a pothole, they try their very best to get there as soon as possible. However, if they are currently on a project, they would finish that first.

Maretta Rogers was present and she stated that she is seeing the same issues today as she, seen in 2008 with the Grady County Fire Board. She stated that the whole Fire Board needed to be dismissed. The Commissioner's need to talk with the volunteer's more to see what is going on with the Fire Department. Kirk Painter stated that he talks to all three of his station's volunteers and Fire Chief's. Mr. Painter stated that he is not very proud of the leadership happening with the Fire Board since I've been in office. They appoint the Fire Board and that they haven't had a full Board for a long time until now. If the Board member does not attend meetings they are removed. Ms. Rogers

wanted to know when the meetings were and how the public was supposed to know when the meetings were. Kirk Painter stated that they are posted every month. Mr. Beard stated that it is posted every month and they are open meetings and everyone is welcome to go. He stated that if anyone in the public wanted to go, they can get ahold of a Board member or the Secretary to find out. Ms. Rogers wanted to comment on Ralph Beard's employees. She stated that she stopped and complimented one employee because he was mowing, when she has seen other employee's sitting in their truck. Ms. Rogers stated that the Chairman of the Fire Board needed to be removed. Mr. Beard stated that he understands the controversy however, this Fire Board is full for the first time and the Commissioner's stand behind the Fire Board.

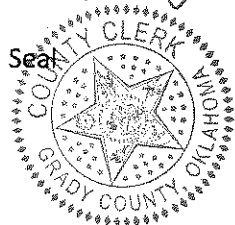
Ralph Beard made a motion to adjourn. It was seconded by Mike Walker. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Meeting Adjourned.

Passed and approved on Monday, March 28, 2022.

The Board of the Grady County Commissioners

Attest: Jill Locke
County Clerk



Kirk Painter
Chairman
Mike Walker
Vice Chairman
Ralph Beard
Member