

## Minutes of the County Commissioners Regular meeting held on April 25, 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 April 4, 2022 Regular meeting. It was seconded by Mike Walker. AYE: Kirk Painter and Mike Walker. Abstain: Ralph Beard.

Ralph Beard made a motion to approve the minutes of the April 18, 2022 Regular meeting. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, Abstain: Mike Walker.

David Floyd with Floyd and Driver, PPLC was in attendance to speak about premium pay for employees in Grady County. He informed the Board that it was a one-time expenditure under the American Rescue Plan Act and it is a way of providing a financial award to the public sector employees that were serving the public through the pandemic. The pay can only be given to hours worked on site, any money received from Cares Act Money will be taken off, and OPERS and taxes will be taken out of the final amount. He stated that no individual could receive more than \$13.00 an hour or not more than \$25,000.00 total and the State Auditor has approved this expenditure with the proper paperwork. Mr. Floyd told the Board that there are several things they need in order to be eligible for this expenditure. They will need the hours worked on the job from each employee from April 1, 2020 through April 30, 2021 and this will only be for the employees that are currently employed. The Board will need to set up a plan based on the data. He stated that it will mirror the Governor's Emergency Declaration. Commissioner Beard would like to put it on the agenda to talk about the amount they would give. Ms. Burton asked if the employee can make as much as an elected official. Mr. Floyd said yes, because it is not considered gross pay, he told the Commissioners that it was up to them on how much everyone would get and if anyone gets a different amount, then there would need to be a justification in writing. Ms. Burton asked if the District Attorney would approve. Mr. Floyd responded that they would be sending everything to him.

GCEMA/Fire Report/Safety Director: Emergency Management was absent. Kim Duke reported that the Naples Fire Department community appreciation dinner went well. Kim stated she would have the financials and the minutes ready from the Fire Board meeting and will be emailing them to the Commissioners soon. Commissioner Painter reported that the Chairman and the Vice Chairman were re-elected and she had requisition requests to be signed. Kim informed the Board that each station is performing an annual hose test on May 9<sup>th</sup>, per ISO requirements. Commissioner Beard said that he was told the Cox City fire truck is back and is working well. Stormy Duffie stated that both of their fire trucks were up and running. Bobby Cantu gave the Commissioners a list of names of their employees that need their badges renewed. He reported that Van Dyck will be installing the air filtration systems in the courthouse this week. Bobby informed the Board that KONES is putting a speaker in the elevator for them to hear if there is an emergency and he gave an update on the Land Records room water issue. Judge Lowe wants counters removed; therefore, Crystal Creek is coming to remove more carpet and tile and there are pipes in the jail that have asbestos in them which will be removed also. Bobby presented the Board with a quote on fixing the plumbing in the Emergency Management building and Vicki Elliott said that Travis Plumbing is coming first to look at it with a camera.

Ralph Beard made a motion to approve of creating a part time position for the Grady County Fire Department Secretary to assist the current Secretary. The Commissioners would like to put on the agenda on May 16<sup>th</sup> to hire someone. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard stated that he would be speaking with the Town of Bradley on the water issue. There are rules that state that you cannot deny water to a fire department in an emergency.

No draw request from Grady Memorial Hospital.

Mr. Kean Spellman was present. Mr. Spellman said that they have a lot more cases of nurses and medical staff that are being assaulted lately and would like to raise awareness on this issue. He said it is a felony to harm medical personnel on the other hand he cannot restrain patients. He wanted to update the Commissioners on some of the Capital Expenditure items. He said that they are having a lot of trouble getting the items in to fit the time restraints within their grants. Mr. Spellman reported that the 1.8-million-dollar MRI machine has been ordered. He stated that there has been no COVID in the hospital for 2 weeks.

Kirk Painter made a motion to approve to removing Bennie Melvin as Receiving officer and adding Rodney Holden for District #2 Requisitioning department. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

**Ralph Beard made a motion to approve the bid request for 15 new HVAC units for the building located at 205 W. Chickasha Avenue. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

**Kirk Painter made a motion to approve the bid request for typesetting, printing and delivery of ballot-proofs, Optech ballot cards and sample ballots for all ballot orders placed during the period from July 1, 2022 to June 30, 2023 for the Grady County Election Board. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.**

Kirk Painter made a motion to approve the quote from City Pavement for the cleaning, crack sealing and sealcoating of the Grady County Courthouse parking lot in the amount of \$11,890.00. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve the creation of the Drug Court – District Court - M & O account (7306-1-1900-2005) with the Requisitioning as Kory Kirkland and receiving officer as Mary Allen for the District Court Requisitioning department. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Acknowledgement of a tort claim filed by Baylee Pitts.

Ralph Beard made a motion to approve a certificate of substantial completion for renovation of courtroom #3. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve the Commissioners posting the signs on the bridge load bearing signs. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Mike Walker made a motion to approve of the disposal of a 1996 Durapatch Truck convey or bed truck Serial number 1FDYH81E3VVA251114, Inventory number D302-0081, purchased 11-09-2016 for \$8,000.00 by means of sold to Osage County District #1 for \$8,000.00 in accordance with 19 O.S. §§ 339, & 421 thru 421.2 for District #1. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve of the disposal of a Savin Color Copier, serial number 9515200779, inventory number 218-0005, transferred for the Courthouse on 8-2-2017, sold for \$75.00 to Graham Auctioneers PO Box 232 Marlow, Ok 73055, HP Color LaserJet CP3525, Serial number 95152007792015, Inventory number #218-0005, purchased on 8-2-2017, sold for \$5.00 to Graham Auctioneers PO Box 232, Marlow, Ok 73055 John Deere Tractor 6140M, serial number L06140M810348, Inventory number #304-0002, purchased on 2-12-2015 for \$83,673.59, sold for \$71, 000.00, and a 2018 John Deere Flex Wing Rotary Cutter, serial number 1POCX15GKJZ049400, inventory number 441-0017, purchased on 7-3-2018 for \$14,528.16, sold for \$8,000.00 to Graham Auctioneers PO Box 232 Marlow, Ok 73055, by means of sold in accordance with 19 O.S. §§ 339, & 421 thru 421.2 for District #2. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve of the disposal of a 2012 Motor Grader, Serial Number 575174, Inventory Number 305-0047, purchased 4-2-2012, sold for \$45,000.00 to Clayton Schmitt 2150 K Road Ulsses, NE 68669, Used Vibratory Roller, Serial Number 1413336, Inventory Number 320-00005 Purchased 12-01 for \$46,135.00, sold for \$19,000.00 to Ottawa County District #2, Hypac Vibratory Smooth Drum Compactor, Serial Number 901C20902556, Inventory Number 320-0008, purchased 11-2007 for \$69,455.00, sold for \$2500.00 ,2000 Ford 150, Serial number 1FTRX18L0YKA31837, Inventory number 301-0011, 1996 GMC Pick-up, Serial number 1GTGK24R0TZ536301, Inventory number 301-0070, purchased 3-06-2017, sold for \$1,300.00 to Derrick Musgrove 10852 SW New Hope Rd, Faxon, Ok 73540, 1996 GMC Pick-up, Serial number 1GTGK24R0TZ536301, Inventory number 301-0070, purchased 3-06-2017, sold for \$2,500.00 to Andrew Tackett 12318 S Highway 283 Sayre, Ok 73662 by means of sold in accordance with 19 O.S. §§ 339, & 421 thru 421.2 for District #3. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Kirk Painter made a motion to approve of a project agreement for Federal-Aid Railroad Project at the AT-Grade crossing of the Union Pacific Railroad at County Road E12620 Near Pocasset between Grady County and the Oklahoma Department of Transportation. It was seconded by Ralph Beard. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to table the supplement agreement on the Ninnekah Road Project between Grady County District 3 and ODOT. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve to lapse out the unencumbered balances as of November 22, 2021 from FY 2020-2021 General Fund and Health Fund. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

Ralph Beard made a motion to approve to lapse out the unencumbered Cash Fund balances as of November 22, 2021 from FY 2020-2021 and move to the new FY 2021-2022. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

There were no utility/pipeline road crossing permits, waterline/fast-line permits, and driveway/tinhorn permits.

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 2021-2022: 911 Phone Payroll 225684 Gross Payroll 46899.64; Phone Service 225660 AT&T 2276.12; Service 225659 OK Electric Cooperative Inc 69.90; Crt Payroll Payroll 225685 Gross Payroll 15912.32; EMS 522-ST Appropriations 225628 Town Of Rush Springs 4750.58; 225629 City Of Tuttle 19002.32; Fair Main-ST Appropriations 225630 First National Bank & Trust Co 206546.95; General Brakes and Labor 225509 Express Tire Brake & Alignment Inc 164.00; Dog Supplies 225701 Atwood's Distributing LP 56.99; Equipment 223403 Vox Industries, LLC 39932.56; Lease 224277 Quadient Leasing USA, Inc 209.16; Licensing/Support 225663 Board Of Tests For Alcohol 36.00; Meals 225414 Trish Bailey 97.81; Mileage 225555 Robin Burton 64.08; Office Supplies 225536 Chickasha Office Supply 194.30; Payroll 225670 Gross Payroll 17825.86; 225671 Gross Payroll 48985.80; 225672 Gross Payroll 25734.79; 225673 Gross Payroll 29902.49; 225674 Gross Payroll 32862.37; 225675 Gross Payroll 16305.04; 225676 Gross Payroll 335.30; 225677 Gross Payroll 11818.94; 225678 Gross Payroll 161369.04; 225679 Gross Payroll 15233.79; 225687 Gross Payroll 7843.73; 225688 Gross Payroll 8106.69; 225689 Gross Payroll 8050.64; 225690 Gross Payroll 7906.17; 225691 Gross Payroll 6141.53; 225692 Gross Payroll 7574.54; Phone Service 225658 AT&T 120.92; 225702 AT&T 43.64; Publication 224546 Rush Springs Gazette 1347.75; Registration 224804 OSU Co Training Program Income Acct 130.00; Renewal 225466 Walker Companies Inc 89.00; Repairs 222370 Carpet Masters LLC 6538.37; 225212 Van Dyck Mechanical LLC 896.23; 225505 Crystal Creek, LLC 1880.00; 225508 Randall Chavers 475.95; 225549 Charles Allen Ford Lincoln Inc 437.71; 225657 APS Tire & Automotive Inc 963.00; 225704 Chickasha Auto & Diesel Repair 420.00; Service 225107 Intella Vault Backup Services Inc 350.00; 225499 Crystal Creek, LLC 10990.00; 225560 Airespring Inc 1960.57; 225561 Suddenlink 69.63; 225650 AT&T 605.16; 225661 Verizon Wireless 2470.90; Supplies 224557 Clean Uniform Company Inc 120.90; 225381 Standley Systems 228.09; 225471 Ross Seed Company, Inc 215.91; 225504 Staples Corporate Accounts 496.03; Taxes 225071 OK Employment Security Comm 16939.24; Travel 220239 Gina Calhoun 142.39; Health Payroll Reimbursement 222059 Ok State Department Of Health 25526.25; 223153 Ok State Department Of Health 24652.93; 223154 Ok State Department Of Health 40666.66; Supplies 225448 Amazon Capital Services 68.37; Highway Asphalt 225344 Overland Materials & Manufacturing, Inc 1930.03; Fuel 225625 Cowboy Express Fuel LLC 23866.93; Hauling 225342 James D Spence 20036.42; 225360 James D Spence 17314.81; Hotel 222737 Embassy Suites Norman 200.00; Lease 225737 Caterpillar Financial Service Corp 4368.52; 225738 Prosperity Bank 1908.00; 225739 SNB Bank N.A. 2252.70; 225740 SNB Bank N.A. 2252.70; 225741 SNB Bank N.A. 1774.34; 225742 SNB Bank N.A. 2803.88; Materials 225467 Overland Materials & Manufacturing, Inc 1299.17; 225524 Verna G. Overton 2459.00; 225525 Calvin Eugene Overton 2459.00; Office Supplies 225668 Chickasha Office Supply 569.05; Parts/Labor 224827 Bates Repair Service 209.20; 225356 FleetPride Inc 1848.76; 225479 Rusty Savage 1977.60; 225552 Steve Verser 795.00; Parts/Repairs 225262 Bruckner Truck Sales/Corporate Billing 1800.00; Payroll 225680 Gross Payroll 17074.37; 225681 Gross Payroll 117720.02; 225682 Gross Payroll 112459.34; 225683 Gross Payroll 119769.52; 225693 Gross Payroll 7302.74; 225694 Gross Payroll 8327.59; 225695 Gross Payroll 8117.91; Pikepass 224324 OTA Pikepass Inc 1075.38; Rental 224906 G.W. Van Keppel Company Inc 15000.00; 224907 G.W. Van Keppel Company Inc 3600.00; Repairs 225410 Ferguson Buick GMC, LLC 8256.05; Road Materials 225553 Soil Chem, LLC 5775.00; Rock 224779 Dolese Brothers Company Inc 16335.39; 225341 Dolese Brothers Company Inc 25492.79; 225355 Dolese Brothers Company Inc 8425.87; Service 224840 Darcie Kimbro 130.00; 225200 OK Natural Gas Inc 566.43; 225201 OK Electric Cooperative Inc 132.00; 225651 AT&T 459.23; 225656 AT&T U-Verse 78.77; Supplies 224316 Chickasha Office Supply 418.05; 224751 Richard's Printing LLC 45.00; 225442 Lock N Climb, LLC 222.00; 225500

Atwood's Distributing LP 3394.56; 225517 Warren Power & Machinery Inc 4380.60; 225523 Illumination Alley LLC 242.43; 225550 Williams Grocery, Inc. 324.12; 225707 Taylor & Sons Pipe & Steel Inc 158.20; Tire Repair/Supplies 225503 Express Tire Brake & Alignment Inc 95.00; Hospital-ST Appropriations 225631 First National Bank & Trust 182794.05; ML Fee Supplies 225332 Staples Business Credit 136.98; Resale Payroll 225686 Gross Payroll 15407.96; Rural Fire-ST Repairs 225158 Steve Verser 270.00; 225365 Chickasha Auto & Diesel Repair 639.72; Service 225324 Grady County Sheriff 3600.00; 225546 Line-X Coatings Of Chickasha Inc 95.00; 225708 OK Natural Gas Inc 158.31; 225709 OK Natural Gas Inc 154.77; 225710 OK Natural Gas Inc 399.25; 225711 CenterPoint Energy Resources Corp 360.65; 225712 Public Service Company Of Oklahoma 120.66; 225713 Oklahoma Fiber LLC 55.00; 225714 OK Electric Cooperative Inc 70.00; Software 225543 Grady County Emergency Management Agency 478.00; Supplies 224718 OLG Propane Inc 922.33; 224869 Amazon.Com LLC 123.22; 225354 Amazon.Com LLC 824.70; SH Svc Fee Service 225558 Ozarka Water & Coffee Service 115.08; 225559 Ozarka Water & Coffee Service 22.90; Supplies 224963 O'Reilly Auto Parts Inc 207.48; 225649 Interstate Batteries Inc 141.95; SR Cit-ST Equipment 224976 Standley Systems 1075.00; Insurance 225699 Blue Cross Blue Shield Of Oklahoma 2149.38; Payroll Reimbursement 224571 Minco Senior Citizens Activity Fund 7404.72; 225100 Rush Springs Sr Citizens Wednesday Acct 3315.63; Professional Services 222638 Ross & Henderson PLLC 125.00; Service 224229 Orkin 42.63; 224468 Gonzalez Pest Control Inc 50.00; 224909 Joey Toews 80.00; 225224 Gonzalez Pest Control Inc 37.00; 225562 Public Service Company Of Oklahoma 549.19; 225618 Automatic Fire Control Inc 196.16; 225700 TDS Telecom Inc 98.73; 225720 OK Natural Gas Inc 144.00; 225721 Rise Broadband 80.93; 225722 AT&T 116.05; 225723 ADT Security Services Inc 63.57; 225724 OK Natural Gas Inc 170.87; Supplies 224067 Zachary Davis 1256.83; 224577 Ben E. Keith Company 1464.11; 224842 Empire Paper 341.05; 225088 Ben E. Keith Company 1691.21; Water 224684 Culligan/Douma Water Corp 48.00; Tax Refund Tax Refund 220016 Corelogic 801.00; 220017 Woodford Express II, LLC 12995.00; UseTax Appropriations 225627 Grady Memorial Hospital 38195.33. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

There were no monthly reports.

Ralph Beard made a motion to approve the estimate of needs, request for appropriations, transfer of appropriations for Sales Tax FD, Sales Tax SC, Drug Court. It was seconded by Kirk Painter. AYE: Ralph Beard, Kirk Painter, and Mike Walker.

**Audience Participation: Sheriff Weir asked the Board questions on the premium pay for the employees.**

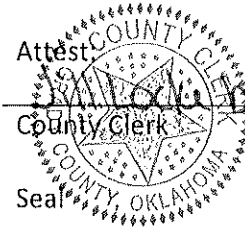
**New Business: Bobby Cantu informed the Commissioners that the County needed new fire extinguishers upstairs in the Sheriff's office.**

**Commissioner Painter spoke to the Board about the new House Bill 4035 that would change the way the County does surpluses for County officials excluding Commissioners.**

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, May 2, 2022.

The Board of the Grady County Commissioners



Attest  
County Clerk  
Seal

*Kealee Romero*

*Ralph Braud*

Chairman

*Paul F. Hunter*

Vice Chairman

*Graham A. Walk*

Member